

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE

POSADA, LUIS CLEMENTE
201-302985
VOL. IV

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: CPHRD AGENCY DOCUMENTS

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

Then will T-3

terminated, inform Fred
Bucci and check with him
on drawing W-3's file at
14 NS & taken out of current
restricted status. Memo to
Bucci may be needed on
this.

Done

OUTGOING MESSAGE

PAGE OF PAGES

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

920330

- INDEXED DISSEM BY:
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OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE. BY

C. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN (CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

D. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ

DATE:

ORIG:

UNIT:

EXT:

RELEASING OFFICER

CLASSIFICATION

COORDINATING OFFICER

RESPONSIBLE OFFICER

REPRODUCT BY OTHER THAN THE ISSUING OFFICE IS PROhibited

E 2 IMPDET

CL BY:

OUTGOING MESSAGE



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CLASSIFICATION

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ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES, CONTACT SHOULD BE INITIATED THROUGH HIM {DIEGUEZ} AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE U.S. 4

E. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. 4

2. DIEGUEZ WAS BORN 23 OCTOBER 1937, HOLGUIN, ORIENTE PROVINCE, CUBA. NATURALIZED U.S. CITIZEN {INS NO. 7832636} ON 24 JUNE 1959 IN BILOXIE, MISSISSIPPI. DIEGUEZ CURRENTLY RESIDES IN CORAL GABLES, FLORIDA WORKING AS A CONTRACTOR IN EXPORTING U.S. PHARMACEUTICAL PRODUCTS. HE SERVED IN THE AIR FORCE 6 YEARS, 1956-62. HE ARRIVED IN THE U.S. IN SEPTEMBER 1955 TO JOIN ERNESTO D I E G U E Z. RELATIONSHIP UNKNOWN. NO ADDITIONAL INFORMATION AVAILABLE. 4

3. REQUEST STATION COMMENTS. 4

4. FILE: 201-300985. E2 IMPDET. 4

DATE: 28 SEPTEMBER 1978
ORIG: CATHY LEE WARD
UNIT: LAPNC/V
EXT: 1715

201-300985-

CLASSIFICATION

RELEASING OFFICER

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AC/LA/PNC

AUTHENTICATING OFFICER

CL BY:

E 2 IMPDET

escena. Usted lleva casi todas las de perder, pero no se asuste. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

ayudarle al centro del asunto y eso le otorga inmediatamente ciertos privilegios. Póngase los lentes y lea bien para recordar mejor.

—¡No discuta! No va a convencer a nadie de que usted no vale la pena de un se-

escapar! Lo más probable es que le vaya peor que antes. No provoque a los secuestradores pues es un riesgo necesario que se corre con personas desconocidas. ¡Y no los subestime! Recuerde que pueden ser tan inteligentes

podemos garantizar nada.

No tome a broma lo que aquí acabamos de decirle. Un secuestro está a la vuelta de la esquina en cualquier país y en cualquier momento. Si no lo cree revise las páginas de su diario. ¡Y buena suerte!

PARA EL
INDUSTRIAL
Carlos Domínguez
se pagó el rescate
mas caro hasta el
momento en
nuestro país: 5
millones de
bolívares.

Pcr. ROMULO
RODRIGUEZ.
Fotos ANGEL
QUINTERO



EL SEÑOR POSADA, director de una compañía de investigaciones, muestra a MOMENTO los pequeños micrófonos utilizados para espionaje y contraespionaje.

Otra de las facetas de la investigación y seguridad, es el espionaje y contraespionaje de empresas y compañías, o bien para instalar sistemas internos o para llevarle los secretos a la competencia.

SE ACABÓ LA VIDA PRIVADA

No es nada nuevo hoy en día que una compañía pueda estar vigilada totalmente. Desde el control de sus hilos telefónicos, hasta micrófonos escondidos en las salas de conferencias, o en las oficinas de sus principales ejecutivos; tampoco es raro que un señor tome fotos allí mismo con una cámara escondida en un maletín, o que a esa empresa le graben conversaciones desde una distancia de 25 metros. Tal es el caso del espionaje industrial o contraespionaje industrial. Investigadores privados interviewen, infiltran gente dentro de una compañía, con el fin de obtener datos secretos y llevárselos a la competencia. O puede ser también que los investigadores penetren a la propia compañía para impedir que salgan datos, se instale entonces un sistema de seguridad interno.

Y cuando nos referimos a estos hechos no estamos hablando de países capitalistas foráneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada. En Venezuela muchísimas compañías prestan estos servicios. Una de ellas es la que dirige el señor Luis Posada en una empresa que funciona desde el año 74 "Investigaciones Comerciales e Industriales" (ICI), se basa en la experiencia de su Director Gerente, el señor Posada, quien cuenta con 16 años dedicados a estas actividades de investigación, repartidas en la policía de Norteamérica, en la DISIP y ahora en empresas privadas.

Conservando el acento de su tierra de origen, Cuba. Posada conversó con MOMENTO:

—Nosotros no tratamos investigaciones de adulterio, ni cosas por el estilo. Nuestra función no es para los abogados, que son los que se enriquecen con ello. La compañía se dedica a las empresas de seguros, comercios e industrias. El 90% se enfila a robos cometidos en las industrias, cuya culpabilidad se da casi siempre en los propios empleados de estas empresas. También se investigan homicidios e incendios.

—¿Y qué hacen para casos de espionaje industrial?

—Tenemos dos tipos de operaciones. Ofensiva y defensiva. En las primeras, se hace espionaje, y en la otra, evidentemente es para defendernos de ello. Un sospechoso deshonesto puede ser fotografiado cuando hace una entrevista con alguien de la competencia. Puede ser precisado y neutralizado un director que se fue de la empresa y se está llevando al personal. Podemos también hacer vigilancia a los ejecutivos, desde las personas con quienes almuerza hasta que hace por la noche.

Retire que uno de los más modernos equipos que tienen es un detector de mentiras, a base de un test, que permite con una cinta grabada de la voz, determinar si el examinado miente o no.

—¿Ha dado resultado este detector?

—Con el aparato descubrimos un destalco de 200 mil bolívares habido en una em-

presa, donde grabamos a más de 50 empleados.

Nos muestra unos grabados mínimos, casi invisibles, que funcionan con baterías, que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía, intercepta teléfonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—También hacemos "barriadas", esto significa que nosotros localizamos y neutralizamos micrófonos que se hayan instalado previamente, cuando en un sitio va a haber una reunión importante.



ESTE MODERNO detector de mentiras, permite saber a través de una grabación, si el examinado dice la verdad o no.

y secreta. Es un caso de contraespionaje. Grabamos conversaciones desde una distancia de 35 metros. Desde un maletín podemos hacer fotografías a personas o edificaciones; también desde una cartera de mujer.

Expresa que en las oficinas que tienen en Caracas y Valencia cuentan con un personal femenino de siete mujeres. También poseen un archivo, donde fichan los casos que han investigado y otros datos. Afirma Posada que no realizan investigaciones políticas.

Tal como se ve la vida privada, dejó de serlo.

UNCLASSIFIED INTERNAL
ONLY

SECRET

 CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM: DOMESTIC COLLECTION DIVISION
Operations Services Group/OSD
910 KNOX BLDG. X-2268

EXTENSION

NO.

HH-28363

DATE

15 September 1976

TO: (Officer designation, room number, and
building)

DATE

OFFICERS

INITIALS

COMMENTS (Number each comment to show to whom
it relates. Draw a line across column after each comment.)1. LA/NW/V
3B4406

17 SEP 1976

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2. LA/C/LA
3D5325

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3.

File: WKSCARLET-3/bc,

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MIM-00-A(S)-322/26419-76

Attached for your information.

20 Sept. orders for Frank
for more info on Diego-
he will call him.
We have been to Mexico
but he has not been able to handle.

E-2 IMPDET CL BY 06875

TP Sent 1 Oct 76

FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

CIA INTERNAL USE ONLY

5

REPORT CLASSIFICATION: C O N F I D E N T I A L / W N I N T E L / C I A
INTERNAL USE ONLY
REPORT NUMBER: 00-A(S) 322/26419-76
TWX NO.: DCD/MIAMI 13513
COUNTRY: VENEZUELA
SUBJECT: OPERATIONAL LEAD - LUIS POSADA CARRILES

(THIS REPORT IS BELIEVED TO CONTAIN INFORMATION OF OPERATIONAL INTEREST AND MAY NOT BE DISCLOSED TO PERSONNEL OUTSIDE THE DIRECTORATE OF OPERATIONS WITHOUT THE PRIOR PERMISSION OF THE DOMESTIC COLLECTION DIVISION.)

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

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5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -
E2 IMPDET CL BY 011668

C O N F I D E N T I A L / W N I N T E L / C I A I N E R N A L U S E O N L Y

CIA INTERNAL USE ONLY

1. Trace's Diggings?
- 2 ANY INDICATION HE MEMBER OF URTANGO-1 GROUP?
3. POSADA NEEDS NO ASSISTANCE; HE IS ACTUALLY TERMINATED AGENT WHO KNOWS SEVERAL MEANS OF CONTACTING GRANSPES DIRECTLY WITH PRACTICALLY NO EFFORT.
4. POSADA DOES NOT NEED MONEY- HE MAKING MINT OUT OF PRIVATE INVESTIGATIONS BUSINESS.
5. "HIGH RANKING" GOV OFFICIALS NOT ACCURATE - HE IS COUNTRYMAN WHO NOT ON GOOD TERMS WITH AECOS EXCEPT FOR URTANGO-1. WE KNOW KNORTH HAS POSADA ON CIRCLECAR.
6. POSADA WAS MEDIUM LEVEL OFFICER OF DISIP.
7. PARA 4 BUSINESS OF NO DIRECT CONTACT IS FISHY. THIS COULD BE GOV OP TO DISCREDIT POSADA AND THROW HIM OUT OF COUNTRY.

14-1000

SUNDAY	1000-	Johnson (tracking device) demonstration by Mr. Don Footle of commercial Co.
MONDAY	0900-	DDI: 201 2 Penn; ask for Mr. Robert Birmingham full day, which should include visit to Quantico.
TUESDAY	0900-1130	US Secret Service: 1900 M St., 9th floor; ask for Mr. Lou McLan. Be on time, as there is meeting with Chief at 1000 hrs. Beltsville range included.
WEDNESDAY	0900-1130	Dulles (SA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
THURSDAY	0900-0930	HQS Bldg; enter thru-tunnel & park.
	0930-1200	Computer briefing, ID 41-05.
	1200-1400	Lunch, Evans Farm Inn.
	1400-1430	Return to HQS, thru tunnel & park.
	1430-1445	Meet DDCI in his office.
	1500-1630	Tech briefing, 2D 03.
FRIDAY	0800-1100	Briefings at Hotel on PRC, Sovs & Cubans.
	1200-1245	Travel to Pentagon & park.
	1245-1300	Meet Ch'ef, DIA.
	1300-1530	Caribbean briefing; tour NMIC.
SATURDAY		Shopping.
SUNDAY		Return to Caracas.

PX
SHOOTIN/RIFLE CONTRACTS?

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D.D.A. 23 May 37

40260 M. CIRCUIT 1969, 1969

65 C.I.T 1955 (N.Y.) 7832636, Alton, N.Y.
24 June 59

FBI - Court Services

O.C. Businessman - Contractor

American Inst. Consultants (Co)

S.D. U.S. Export - Pharmaceutical

C.P. Von (AE-324/23116-76)

OS # 679245

FBI - N.Y.

1958

OSI - 6 yrs in U.S.-F. Jennings, Pilsen, N.Y.C.

See Status do juiz

Frida Santiago, N.Y.C.

Eduardo Diaz

Gilberto ~~Guadalupe~~ Guadalupe, N.Y.C.

Judy, B.M.D. N.Y.C.

Puelino Martinez, N.Y.C.

Carino Argote, N.Y.C.

for the information

OUTGOING MESSAGE

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TO: CARACAS 4

ADMIN SECUR 4

REF: CARACAS 30169 IN 959929 4

3. SUGGEST YOU COUNSEL WKSCARLET-3 THAT IF NEITHER HE NOR HIS WIFE HAVE ENTERED THE U.S. WITHIN THE PERIOD WHEN THEIR ALIEN RE-ENTRY PERMITS WERE VALID, AND IF THEY DESIRE TO RETAIN THEIR STATUS AS PERMANENT-RESIDENT ALIENS (PRA), THEY MUST MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH THE CARACAS CONSULATE. THERE IS NO GUARANTEE THAT THE VISAS WILL BE ISSUED, SINCE ALTHOUGH THERE IS NO QUOTA NUMBER INVOLVED, THE PROCESSING IS THE SAME AS ANY OTHER IMMIGRANT VISA, WITH THE CONSULAR OFFICER HAVING THE SOLE AUTHORITY TO MAKE THE DETERMINATION AS TO ELIGIBILITY. IF THEY APPLY SOLELY FOR A TOURIST VISA IN THEIR VENEZUELAN PASSPORT, THEY COULD LOSE THEIR PRA STATUS, SINCE APPLYING FOR A TOURIST VISA IS PRIMA FACIA EVIDENCE OF ~~ABANDONMENT~~ ABANDONMENT OF PRA STATUS. IF THEY OBTAIN RETURNING RESIDENT VISAS, THEY SHOULD BE ADVISED TO OBTAIN NEW RE-ENTRY PERMITS WHILE IN U.S. 4

2. NO HAS OBJECTION TO ASSIST WKSCARLET-3 OBTAIN VISAS LOCALLY.

DATE:

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UNIT:

EXT:

WKSCARLET-3

ISSUING OFFICE

CLASSIFICATION

COORDINATING OFFICES

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AUTHENTICATING OFFICE

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OUTGOING MESSAGE

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BIF YOU FORESEE NO SECURITY PROBLEMS. WKSCARLET-3 IS NOT WATCH-LISTED BY INS. 4

3. FILE: 8201-300985. E2 IMPD ET.H

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR EVACUATION. ALIEN RE-ENTRY PERMIT HAS EXPIRED, BUT HE HAS VALID VENEZUELAN PASSPORT. STATION ASKED IF COULD ASSIST LOCALLY IN OBTAINING VISA. WHEN RECRUITED AGENT, HQS WOULD HANDLE HIS RE-ENTRY PERMITS, BUT AFTER TERMINATION IT WAS SOLE RESPONSIBILITY OF WKSCARLET-3

COORD:

DEF/AA - FRED BUCCI {DRAFT}

LA/SS/SEC

DATE: 24 JUNE 76 *R.W.A.*
 ORIG: ROBERT W. ANDREWS
 UNIT: C/LA/PNC/V
 EXT: 1715

RELEASING OFFICER

COORDINATING OFFICER

C/LA/PNC

AUTHENTICATION OFFICER

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PENNSYLVANIA

DATE REC'D DOCUMENT BY

1976

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E1A332

PAGE 01

IN 959929

TOR:232055Z JUN 76

CARA 30169

S E C R E T 232041Z JUN 76 STAFF

CITE CARACAS 30169

TO: DIRECTOR,

ADMIN SECUR

REFI DIRECTOR 538768

WKSCARLET-3/201

1. WKSCARLET-3 PLANS FAMILY VACATION TRAVEL TO CONUS DURING JULY 1976 AND HAS REQUESTED STATION ASSISTANCE OBTAINING VISAS FOR SELF AND FAMILY MEMBERS.

2. WKSCARLET-3 HAS SURRENDERED FOLLOWING DOCUMENTS TO STATION:

A. HIS OWN ALIEN RE-ENTRY PERMIT A12 419 708 WHICH EXPIRED 30 MAY 1975.

B. HIS AND HIS WIFE'S (A12 443 942) ALIEN REGISTRATION RECEIPT CARDS FORM 1-151.

C. VENEZUELAN PASSPORT V5304069 WHICH INCORRECTLY REFLECTS POB AS CARACAS AND CONTAINS U.S. B-2 NIV VISA.

3. WKSCARLET-3 HAS PRESENTED VALID VENEZUELAN PASSPORTS REFLECTING CORRECT DOB FOR SELF, WIFE AND TWO CHILDREN. REQUEST HEADQUARTERS ASCERTAIN H-3 NOT WATCHLISTED BY INS, AND YOUR CONCURRENCE TO LOCALLY ASSIST SUBJECT

S E C R E T

P-71000 270

CABLE SEC DISSEM BY	PER	TOTAL COPIES	RUN BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
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		TOR:232055Z JUN 76		CARA 38169	

OBTAIN VISAS.

4. FILE: 201-0300985; E2. IMPDET.

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CLASSIFICATION

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DATE TIME GROUP
082230Z

DIRECTOR

MESSAGE REFERENCES NUMBER

866185

0 NOTE DISSEM BY: 22
0 NO INDEX
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0 FILED # 111

TO: CARACAS 4

KMSTONE TRACE 4

REF: CARACAS 29953 (IN 939164) 4

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO RODRIGUEZ
MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS BSHOW SEVERAL
PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON
OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE. 4
2. THE OFFICIAL 201 ON SANTIAGO DIAZ PAZ (201-0801134)
DOES NOT SHOW SANTIAGO RODRIGUEZ AS AN ALIAS USED BY HIM. 4
3. FILE: 201-0801134; 201-08328945; 201-0300985. E2 IMPDET.H

LA COMMENT: STATION REQUESTED TRACES ON SUBJECT WHO CAME TO CARACAS
TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRESS.

COORD:

LA/COG

CROSS FILE FOR
300985
NO EXP DUSTOY

DATE: 8 JUNE 76
ORIG: CATHY LEE WARDGUN
UNIT: LA/PNC/V
EXT: 1715

CLASSIFICATION

SECRET

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T 968054

EIA727

PAGE 01

IN 939164

TOR:031144Z JUN 76

CARA 29953

S E C R E T 022051Z JUN 76 STAFF

CITE CARACAS 29953

TO: DIRECTOR,

REAM TRACE

REF HVCA 20587, 27 MAY 1976

1. DAO COLONEL ROACH TOLD COS ON 1 JUNE THAT AN UNIDENTIFIED DAO CONTACT CLAIMS TO HAVE BUG(NOW INACTIVE DUE BATTERY FAILURE) IN APARTMENT OF SLFAT-1. ROACH TOLD THAT, BEFORE FAILING, BUG REVEALED THAT ONE SANTIAGO RODRIGUEZ HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

2. CARACAS HAS NO SANTIAGO RODRIGUEZ LISTED IN CUBAN MACHINE RUNS BUT REF, PARA 2A NOTES ONE SANTIAGO DIAZ ARRIVED CARACAS 13 MAY 1976 FROM MEXICO TO SEE CUBAN AMBASSADOR HERNANDEZ. CUBAN MACHINE RUNS ON A SANTIAGO DIAZ PAZ (201-0801134) LIST HIM AS DGI OFFICER WHO HAS SERVED IN LONDON, LIMA AND GENEVA. REQUEST HQS: TRACES SANTIAGO RODRIGUEZ.

3. STATION SUSPECTS ROACH'S SOURCE IS WKSCARLET-3 WHO HAS LATELY BEEN ACTIVE IN PRIVATE INVESTIGATIONS

CROSS FILE COPY FOR
CIA

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T 968034		EIA727	PAGE 02-02	IN 939164
			TOR:031144Z JUN 76	CARA 29953

COMPANY WITH SUBSTANTIAL MONETARY BACKING. STATION PLANS
 REACTIVATE CONTACT WITH WKSCARLET-3, WHICH PREVIOUSLY DROPPED
 DUE SECURITY REASONS, AND INVESTIGATE HIS KNOWLEDGE OF ANTI-
 CUBAN OPERATIONS IN VENEZUELA.

4. FILE: 201-0801134; 201-0328945; 201-0300985.
 E 2. IMPDET.

S E C R E T

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T 934.55

EIA556

PAGE 01

IN 926731

TOR120135Z MAY 76

CARA 29853

S E C R E T 201336Z MAY 76 STAFF

CITE CARACAS 29853

TO: DIRECTOR.

REAM CKTOP + SSCHART

REF: CARACAS 29794

(IN 916831)

TOO MANY ACTION INDICATORS
SEE HHB 80-1 A DOI 10-10

WILSON, WELF-3 (no)

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KG Y DGI OPERAN EN UN EDIFICIO CERCAN A LA EMBAJADA CASTRISTA" LISTS SLFAT-1 AS THE DGI HEAD IN CUBAN EMBASSY IN CARACAS. ARTICLE CLAIMS SAME UNIDENTIFIED SOURCE AS REF ARTICLE AND SAYS SLFAT-1 IS INTERNATIONAL "KEY MAN". ARTICLE CONTAINS PASSPORT PICTURE OF SLFAT-1 AND PURPORTED CLANDESTINE PHOTOGRAPH OF SOVIET AMBASSADOR KASIMIROV, CUBAN AMBASSADOR HERNANDEZ, CUBAN PRESS ATTACHE GOMEZ, FORMER SOVIET MINISTER COUNSELOR KAZANTSEV, SITAUNTI AND LUIS LAZO OF "PRENSA LATINA" MEETING IN SLFAT-1'S APARTMENT NEAR THE CUBAN EMBASSY.

2. PHOTOGRAPH NOTED ABOVE IS COPY OF PHOTO THAT DAO COLONEL ROACH OBTAINED LAST WEEK FROM UNIDENTIFIED MEMBER OF WKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY WKSCARLET-3 OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

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T 934055 EIA556		PAGE 02-02		IN 926731	
		TOR120135Z MAY 76		CARA 29853	

FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DISFORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA) AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING "PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1978 AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.
4. STATION POUCHING COPY OF ARTICLE TO HQS.
5. FILE: 75-120-281 201-0294757, E2, IMPDET.

-- SECRET

7-78 MUL. RWPS

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T 719245	EIA237	PAGE 01			IN 841160

TOR12800422 FEB 76

SJ03 19265

S E C R E T 280028Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VWLQFTY

REF: DIRECTOR 814328

C/LAIS - talked

with DPL com today
and agreed that
para 2 could be
answered on
Monday, with a1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE *lets not*

RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN, TO PREPARE A PLOT AGAINST THE LEADER OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE." *→ C/LAIS/V - Bob
Source reported following
DPL com. San Jose
For Univ. 3's 201*

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE; POLITICAL SOURCES SAID YESTERDAY". *Copy of
unin post
been put in
SCARLET-3/m
let's do
not
=*

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH MUFACEB IF THIS

S E C R E T

WICSCARLET-3/m

7-29 6070, 20/76

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				SJOS 19265	

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

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S E C R E T

721000 2/16

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EIA204

PAGE 01

IN 906597

TOR:3022255Z APR 76

SJOS 19491

SECRET 302237Z APR 76 STAFF

CITE SAN JOSE 19491

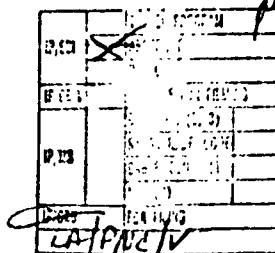
TO: SANTO DOMINGO INFO DIRECTOR, CARACAS, SANTIAGO, BUENOS AIRES.

RYBAT

REFI: SANTO DOMINGO 17347

(906509)

1. ON 28 APRIL HUGALLY-1 INFORMED COS THAT COSTA RICAN AMBASSADOR IN DOMINICAN REPUBLIC (CALLEJAS WHO HUGALLY-1 LABELED AS FIGUERES MAN) ARRANGED FOR ENTRY OF DR. ORLANDO BOSCH INTO DOMINICAN REPUBLIC. NO DATES MENTIONED AND NO OTHER DETAILS.
2. FYI WE KNOW FROM LOCAL HUFABRIC LIAISON THAT BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE ON 26 MARCH 1976. LOCAL PRESS 27 MARCH SPECULATED THAT BOSCH DEPORTED TO OTHER COUNTRIES, INCLUDING DOMINICAN REPUBLIC.
3. FILEI: 201-300985. E2 IMPDET



RECORD COPY

30Apr76

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201-300985

D 201-299292

OUTGOING MESSAGE

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MESSAGE HANDLING INDICATOR: STAFF

CONF: LA 5 INFO: FILE iPhas R

DATE-TIME GROUP: 302054Z DIRECTOR

MESSAGE REFERENCE NUMBER: 830740

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TO: LA/MIAMI, BOGOTA, CARACAS. V

MHABYSS TRACE V

REF: LA/MIAMI 24521 [IN 869006+] <NOT NEEDED CARACAS> V

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES ELINA GONZALEZ DE POSADA TO BE THE WIFE OF LUIS POSADA CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI. THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ.V

2. NO HQS TRACES GABRIEL CORREA 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: 201-03009851 200-11-11/14. E2 IMPDET-H

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

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

FD-302054Z
FBI-DOJ
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C/LA/NB *[Signature]*
DDO/NARCOC L.H. PIPER (TELECOORD)

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30 Mar 76
201-300985
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CONF: LA 5

INFO: FILE 10/14

DATE THIS GROUP

302054Z

DIRECTOR

MESSAGE REFERENCE NUMBER

630741

- for* DISSEM BY:
 for INFO
 for TO PER *for*
 for # 11 Reg

INFO

TO: LA/MIAMI, BOGOTA, DBO CARACAS-4

MHABYSS TRACE V

REFID: DIRECTOR *P30740*

1. IDENTITY IS UKSCARLET-3, FORMER CARACAS STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER UH/MIAMI 20657, 10 JANUARY 74, AND EARLIER TRAFFIC, DEA/MIAMI IS AWARE OF AGENCY ASSOCIATION WITH UKSCARLET-3.
2. FILE: 201-0300985; 200-11-11/88814. E2 IMPDET-H

P/D		100-8 P/200
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edg

C/LA/NU

2/24/76

DDO/NARCOG L.H. PIPER (TELECOORD)

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

RCR/PAT
C/LA

30 Mar 76

201-300985

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CONFIRMATION ATTACHED

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CL BY: 04/21/83

J. L. Bellamy

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PAGE 21-21

IN 869886

TOR 251536Z MAR 76

LMIM 24521

S E C R E T 251536Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, **BOGOTÁ**

MHABYSS TRACE

1. 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 CORREA ECHAVARRIA, BORN 28 OCTOBER
1943, PROBABLY IN COLOMBIA.

B. JNIEVES ELINA GONZALEZ DE POSADA, BORN
12 DECEMBER 1935 IN CUBA.

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

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MAY 25 1976	
FBI - MIAMI	
DEA 21 (2) 3	
FBI 21 (2) 3	
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mg

NO TRACES PER BOGO-27937 25 Mar 76

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25 Mar 76

201-300985

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PAGE 3 OF 3

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INFO: FILE

John G. S. 814328-2

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DISSEM BY:

TO: SAN JOSE INFO CARACAS.Y

RYBATY

REFS: A. DIRECTOR 814328

B. SAN JOSE 19265 IN 841360Y

1. PREFER THAT STATION NOT REPEAT NOT EXPLORE REF MATTER WITH HUFABRIC. HEADQUARTERS AND CARACAS REMAIN INTERESTED, HOWEVER, IN ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR ATTENTION.Y

2. FILE: 201-300985. E2 IMPDET-H

TRAVEL PROGRAM	
ABSTRACT	
NAME	
IP/EM	X
IP/CR	PACKAGE FOR TRAVELS
IP/CD	(COSTA RICA)
IP/HD	(HONDURAS)
IP/PW	(PERU)
LA/NR	

10/10/76

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOCR/"EXCELSIOR" KNOWLEDGE OR PRESUMPTION THAT BOSCH INVOLVED IN PLOT AGAINST CHILEAN ANDRES P A S C B A L ALLENDE?

REF B. UNAWARE ORIGIN. SPECULATE SOURCE PROBABLY A COSTA RICAN SECURITY OFFICIAL. CAN EXPLORE WITH HUFABRIC IF DESIRED.

DATE: 3 MARCH 1976
 ORIG: ROBERT GULLO:PDL
 UNIT: LA/CAM/CPH
 EXT: 1946

RECORD COPY

DC/LA/NR W. DEVINE TELECORD

1 MAR 76
 201-300985

J. Devine
 DC/LA/NR

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			PAGE J1	IN 842949		
			TOR 121221Z MAR 76	SJOS 19272		

S E C R E T 012158Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS,

RYBAT VWLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810829 STATION CONTACTED HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT. FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. EZ IMPDET

WIKSCAR 3/201

S E C R E T

OUTGOING MESSAGE

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DIRECTOR

814328

CONF: C/LA15 INFO: FILE C/OPS/INT, D/SECUR3, C/LSN/10,
 C/OPS/TG4, C/PLAN, DDO
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TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VULOFTY 4

URGENT 3
101

REF: SAN JOSE 19260 [IN 83945] (RELAYED TO CARACAS)4

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES PASCAL ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOOR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL? 4

2. HAS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REP.
 MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.4

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.4

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NB - WILLIAM DEVINE {DRAFT}
 {FOR} C/TFK - LEHMAN SMITH {TELECOORD}
 OPS/LSN/ID - CURTIS GLENN {TELECOORD}

DATE: 27 FEB 76
 ORIG: ROBERT GULLOME
 UNIT: C/LA/CAM/CNH
 EXT: 3946

Rheonally
for C/LA
MAILING OFFICE

G. Hernandez

C/LA/B/CAM

E 2 IMPDET
CL BY: 0854524

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PAGE 08

IN 839451

TOR12618062 FEB 76

SJOS 19260 CITE

SECRET 261724Z FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR,

RYBAT VNLQFTY

REFI SAN JOSE 19240 8 31824

1. Relay to Director - Priorities *Get*
2. Question San SS *not feasible*
3. Pileta's File - check up in his press *Reverend Caracas*

1. POLICE AND JUDICIAL PAGES OF LOCAL DAILY "EXCELSIOR" *Copy*
 ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS
 INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY
 WITH KISSINGER," ARTICLE STATES THAT BOSCH WAS VERY DIS-
 PLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED
 WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED
 HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT
 BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN
 POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT
~~ACCEPT~~ THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF
 INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM.

2. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL
 CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A
 PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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ACTION UNIT	I	1	4
	N	2	3
ACTION #	P	3	6
	O		
T 715898 EIA158		PAGE 02-02	
		IN 839451	
		TOR:261806Z FEB 76 SJOS 19268	

SECRET SERVICE:

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE# 201-BOSCH, E2-IMPDET

..
SECRET

7-71 MFG. 10/78

CABLE SEC DISSEM BY	6	PER	LA 6	TOTAL COPIES	33-2	RUN BY 2
PERSON/UNIT NOTIFIED	SECRET				REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
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C/LA 15	N	C/LIA/10, CLOPS/LTG 5, CLIP/AN, 000			2	5
ACTION	F	000100, C/01V02			3	6
O						
T 707900		EIA128		PAGE 01	IN 836288	
				TOR 1241300Z FEB 76	BUEN 35669	

S E C R E T 241300Z FEB 76 STAFF

CITE BUENOS AIRES 35669

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

R-Y-B-A-T VHLQFTY

REFS: A. CARACAS 29162 (U 834939)
 B. SAN JOSE 19250 (U 434109)
 C. BUENOS AIRES 35629 (U 831978)

6
WKSCARLET-3
201

1. ON 23 FEBRUARY WE ADVISED WKSCARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B. WKSCARLET-3 SOMEWHAT RELIEVED BUT CONSIDERS IT ESSENTIAL FOR HIS PERSONAL SECURITY TO CONTINUE VISIT SAN JOSE AND ATTEMPT CONTACT BOSCH AT JARDINES DE CASCATAL AS IF HE UNAWARE BOSCH ARREST. ALSO FOR COVER PURPOSES, BEFORE LEAVING BUENOS AIRES, WKSCARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSCARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSCARLET-3 CONSIDERS POTENTIAL RISK TO HIM FROM CUBAN EXILES SUFFICIENTLY HIGH THAT HE MUST VISIT BOSCH IN JAIL. IF LATTER HAS NOT BEEN RELEASED WHEN WKSCARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.
2. WKSCARLET-3 REPORTED HE WAS CALLED FROM MANAGUA EARLY MORNING 23 FEBRUARY BUT WAS NOT AT HOTEL TO RECEIVE CALL WHICH HE

S E C R E T

J-75 MSG. 10/78

CABLE SEC DISSEM BY _____ PER _____	TOTAL COPIES _____	RUN BY _____		
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T 707900 EIA128		PAGE 02-02	IN 836288	
		TORI241308Z FEB 76	BUEN 35669	

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF SAN JOSE WANTS CONTACT WITH WKSCARLET-3, PLS PROVIDE INSTRUCTIONS BEFORE 26 FEBRUARY. WKSCARLET-3 WILL BE ACCCOMPANIED BY WKSCARLET-1 AND WILL STAY AT WHATEVER IS "BEST" HOTEL IN SAN JOSE.

3. FILE! 201-0931810, E2 IMPDET.

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SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OFF 0 0 0 0 0 0 0 0

371 1 3

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATA FILE GROUP

231840Z

DIRECTOR

MESSAGE REFERENCE NUMBER

811488

DISSEM BY: 45

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RETURN TO PER LA

2m

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSNY/IO
C/OPS/ITG 5, C/IPLAN DDO
DDD/DDO, C/DIVD2, C/CIV, C/ASD

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS

RYSAT VUFOFTYV

REFS: A. SAN JOSE 39250 (IN 834109)

B. BUENOS AIRES 35654 (IN 834057) 4

PTD	6	TRAVEL PROGRAM
ASSISTANT		
ACT		
UP, CR, V		PERMIT FOR TRAVEL
		LEVEL 3 (2, 3)
IP, MB		ACT 1 (1, 2)
		ACT 2 (1, 2)
		ACT 3 (1)
IP/CD		FOR FUNS
		C/LA/NHU/V

1. WKSCARLET-3 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS

WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. ^{HAVE BEEN} W-1 AND W-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO BOSCH AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB. 4

2. IN ORDER TO AVOID UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B-3 W-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 26 FEBRUARY. 4

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA
 B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

B-201-293-92 23 FEBRUARY 1987

DATE: ROBERT GULLO:SA
 OFF: C/LA/CAM/CNH
 UNIT: 1946
 EXT:

QC/LA/CAM P/K
 C/LA/NU Wulf
 QC/LA/SB Yule Cawdell

23 Feb 76
 201-300985

C/LA/TFK

AUTHENTICATING OFFICER

E 2 IMPDET
 CL BY: 054524

CLASSIFICATION

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

CABLE SEC DISSEM BY 7 PER

TOTAL 1000

PERSON / UNIT NOTIFIED

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BY AT
1/21/76, 3/PS/C

STAFF

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T 704858

EIA150

PAGE 01-01

IN 834939

TOR12314202 FEB 76

CARA 29162

SECRET 231408Z FEB 76 STAFF

CITE CARACAS 29162

TO: IMMEDIATE SAN JOSE INFO DIRECTOR, BUENOS AIRES.

RYBAT

REFS: A. SAN JOSÉ 19250 (n 834109)

B. CARACAS 29063 (BEING RETRANSMITTED SAN JOSE) (n 824723)

1. PURPOSE WKSCARLET-3 TRAVEL SAN JOSE REPORTED REF B:

WKSCARLET-3 THOUGHT BOSCH WAS IN SANTIAGO BUT LATER DETERMINED HE WAS IN SAN JOSE. SINCE BOSCH NOW UNDER ARREST, WKSCARLET-3 MOST LIKELY CONTINUING TRAVEL PLANS FOR COVER PURPOSES WITH WKSCARLET-1 AND TO TRY DETERMINE WHETHER HE HAS NOW BECOME TARGET OF CUBAN EXILE EXTREMISTS.

2. FILE: 201-300985. E2, IMPDET.

W/ZEN	TYPE/PREPARE
	ABSTRACT
	INDEX
P/G/R/V	PREPARE FOR FILMING
	CODE A2, (2, 3)
	RTSAT REVT. CODE
	CABLE WREN (11)
	INFO (8)
P/CDP	FOR FILMS
	L-1/N-1/V

RECORD COPY

SECRET

23 Feb 76

201-300985

PLUMER JARUD
7-71 MFG. 10/78

CABLE SEC ISSUED BY 45 PER 144#6

TOTAL COPIES 39-2 RUN BY

PERSON/UNIT NOTIFIED

S E C R E T

22 REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

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	O		c/oipd2, c/osc, c/cay, c/lps/eg2,		

T 702789

EIA118

PAGE 01

IN 834189

TOR1212214Z FEB 76

SJOS 19250

S E C R E T 212123Z FEB 76 STAFF

CITE SAN JOSE 19250

Let's learn it
up to WKSCARLET-3

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VHLQFTY

REF: BUENOS AIRES 35654 (C 834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

S E C R E T

WKSCARLET-3

201

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T 782789		EIA118	PAGE 82-82
			IN 834189
		TOR 12122142 FEB 76	SJOS 19258

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWINGS:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, H-3 COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

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S E C R E T

1-71 MSG. 10/78

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O		<u>CDIVD-2</u>	<u>3 6</u>
T 70245Z		EIA792	PAGE 01
			IN 834057
			BUEN 35654

S E C R E T 211615Z FEB 76 STAFF

CITE BUENOS AIRES 35654

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VNUFLTY

REFS: A. DIRECTOR 810006

B. SAN JOSE 19243 (~832155)C. SAN JOSE 19241 (~831949)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3. REGARLESS, LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD GOVEN TO WKSCARLET-3 FOR CONTACT IN SAN JOSE). TO BETTER ASSESS EXTENT HIS RISK AND PLAN HIS FUTURE MOVES WITH BOSCH, WKSCARLET-3 HAS REQUESTED WE EXPLAIN CIRCUMSTANCES AND EVENT SURROUNDING BOSCH'S ARREST. BELIEVE ESSENCE OF REF C WOULD SUFFICE AND ALSO HELP CONVINCE WKSCARLET-3 THAT WE DID NOT PASS HIS INFO TO LIAISON FOR BOSCH ARREST. REQUEST SAN JOSE GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3.

2. WKSCARLET-3 HAS ALSO ASKED FOR OUR ASSESSMENT OF RISK.

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EIA792

PAGE 02-02

IN 834857

TOR:211635Z FEB 76

BUEN 35654

TO HIM IN CONTACT WITH FRANK CASTRO IN SAN JOSE. WKSCARLET-3
 FEARS CASTRO MAY BE UNDER SURVEILLANCE BY AUTHORITIES IN WHICH
 CASE WKSCARLET-3 WILL ATTEMPT AVOID CONTACT WITH HIM IN SAN JOSE.
 WKSCARLET-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON/ABOUT
 26 FEBRUARY.

3. FILE: 281-0931810. E2 IMPDET.

S E C R E T

FORM 3024b
7-71 MFD. 10/78CABLE SEC DISSEM BY CA-6 PER CA-6 TOTAL COPIES 2 RLV BY
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ACTION	F	<u>0000-200-000, 0000-2)</u>	3 <u>0</u>
		T 697540 E 1A005 PAGE 01	IN 832155

TOR:200120Z FEB 76

SJOS 19243

SECRET 200029Z FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VHLQFTY

REF: CARACAS 35629 *

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH
DETENTION SOONEST. ^{ED} W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE
 BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER
 REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE
 ARREST OF BOSCH. BOSCH MAY ALSO BE EXPelled FROM COSTA RICA
 PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT
 WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION SVC'D

TRAVEL PROGRAM	
IP, ED	X SUBJECT
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20 Feb 76
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CLASSIFICATION
SECRET

STAFF

CONF: C/LAIS INFO: FILE 40.PS/INT, D/SECY.R & C/LSN/10
C/PS/1765, C/PA/AN, D00

DATE TIME GROUP
2000032 DIRECTOR

MESSAGE NUMBER
810006

DISSEM BY: 45

NO MORE

ROUTINE PER LA

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES,
RYBAT VULOFY

ROUTINE SANTIAGO.4

REFS: A. DIRECTOR 808822

B. CARACAS 29129 IN 830506

C. SAN JOSE 19235 IN 830494

D. CARACAS 29135 IN 830540

E. SAN JOSE 19237 IN 830647

CON:

WKSCARLET-ET-3/20,

1. SHARE CARACAS CONCERN FOR SAFETY OF WKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{WH} CERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

DATE:

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UNIT:

EXT:

CLASSIFICATION
SECRET

COORDINATING OFFICE
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

E 2 IMPDET
CL BY: 019453

CONFIDENTIAL

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PAGE OF PAGES

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CLASSIFICATION

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810006

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NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-33 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF U-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF U-3 INFO OUTSIDE LNBZZ SINCE RISK OF

DATES:
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EXT:

RELEASING OFFICE
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SECRET

COORDINATING OFFICE
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE
E 2 IMPDET
CL BY: 019453

OUTGOING MESSAGE

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE
 PREVIOUS TIPS {UNRELATED PASCAL} FROM DEA AND FBI.
 PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS
 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME
 "COTIEZ".

R

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

*R. Diamond**W.L. Elliott**J.*

DATE: 19 FEBRUARY 1976 *full*
 ORIG: ROBERT B. ANDREWS
 UNIT: LA/NW/V
 EXT: 1535

R.S. Saylor
C/LAD

ISSUING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

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E 2 IMPDET

S F C P F T

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AVAIL FOR DISSEM BY 22 PER 446

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STAFF *1623422*

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*DP FILE VR *deputy agent*
elotig 65, c/1A15, c/17/74, 800
80000, el/1D/2, c/c14, *jospe**

T 694049

E1A639

PAGE 01

IN 830647

TORI1V01552 FEB 76

SJOS 19237

S E C R E T 1623422 FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES. *Carri*

WKS/CAR/LCF-3/201

RYBAT VNL/DTY

REF: CARACAS 29135 (830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN UNLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

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T 694849		EIA619	PAGE 02	IN 838647	
TORI190155Z FEB 76				SJOS 19237	

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 18 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

- A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.
- B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BUSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ.

HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

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S E C R E T

7-71 INFO. 10/78

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T 693558 EIA150 PAGE 01 IN 832548
 TORI1821432 FEB 76 CARA 29135

S E C R E T 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,
 NIACIT DIRECTOR, SAN JOSE.

RYBAT VHLQFTY

REFS: A: SAN JOSE 19236 (W830508)
 B: CARACAS 29110 (W828721)
 C: CARACAS 29109 (W828704)
 D: CARACAS 29129 (W830506)
 E: SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNUZZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.
2. FILE1 200-6-495. E2 IMPDET

WKSCARLET-3 (w)

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S E C R E T

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TORI1820412 FEB 76						CARA 29129		

S E C R E T 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFSI A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE
 ALLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON
 UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF
 MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC
 AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN
 THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM
 SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE
 SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ
 IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED
 TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE 201-0300985, E2, IMPDET.

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201-0300985
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T 693462 E1A057

PAGE 01

IN 830508

TDR:182043Z FEB 76

SJOS 19236

S E C R E T 182030Z FEB 76 STAFF

CITE SAN JOSE 19236

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARAS, BUENOS AIRES.

RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO BOSCH AVILA IN SAN JOSE MIDDAY 18 FEBRUARY 1976. CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN HOLD FOR MINIMUM TWENTY-FOUR HOURS. STATION ENCOURAGING HUFABRIC THAT HE BE HELD UNTIL AFTER SECRETARY KISSINGER DEPARTS.
2. BECAUSE OF SECRET SERVICE, DEA, AND FBI INTEREST IN BOSCH, WOULD APPRECIATE HEADQUARTERS GUIDANCE ON HOW WE SHOULD PROCEED OR ACTION WE SHOULD TAKE. WE UNDERSTAND BOSCH MAY BE INDICTED FUGITIVE FROM U.S. JUSTICE.
3. NO FILE, E2 IMPDET

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PAGE 01

IN 830494

TOR:162025Z FEB 76

SJOS 19235

S E C R E T 162000Z FEB 76 STAFF

CITE SAN JOSE 19235

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

Copy:

WKSCARLET-3/200

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) 812972

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) 818963

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) 82680

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES PASCAL ALLENDE REPEAT ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL CAMACHO MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS AFTER ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO DETERMINE VALIDITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

S E C R E T

A-71 NOV. 1970

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PAGE 02-02

IN 830494

TOR:182025Z FEB 76

SJOS 19235

(INS/FP63)

3. SOURCE SAN JOSE 19215 HAS HUCOD-1.
4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION
DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
5. FILEI 201-931810. E2 IMPDET

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OUTGOING MESSAGE

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TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, BUENOS AIRES,
REF: CARACAS 29109 [IN 828704] 4

1. IN ORDER AVOID CRITICISM ON ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM WKSCARLET-3 ~~RECORDED AND~~
PLAT ~~AMERICAN CITIZEN~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER ^{FORIGN} LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT ALLENDE RESIDES IN

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18 Feb 76
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AUTHENTICATING OFFICER

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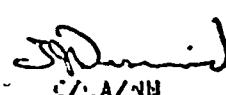
SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 07 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NB
EXT: 1128

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WILLIAM J. DEVINE
C/LAD/NB
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TUR:171757Z FEB 76

CARA 29189

SECRET 171722Z FEB 76 STAFF

CITE CARACAS 29189

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR; SANTIAGO,

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

VHLOFTY MHSPIKE

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 BOSCH 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 AFTERNNON 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

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TOR:171757Z FEB 76					

FROM "RAMIREZ" BETWEEN 2800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VNUFLTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ COULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP; POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO MORALES NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFO ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-204, E2 IMPDET.

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PAGE 21-21

IN 829113

TOR11622052 FEB 76

SJCS 19233

SECRET 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

TO: IMMEDIATE BUENOS AIRES INFO CARACAS, DIRECTOR, SANTIAGO,
BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VLSQFTH MHSPKE

REF: CARACAS 29109 (P 829704).

1. PER PARA ONE OF REF, REQUEST STATION QUESTION HKSCARLET-3 FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE CONVERSATION WITH OSCH ON 16 FEBRUARY.
2. PLS ADVISE HKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.
3. FILE: 202-6-4951 75-2-22/4, E2 INFOET

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28 FEB 106 TOTAL COPIES 70-1

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IN 829064

TOR1172222 FEB 76

CARA 29120

S E C R E T 172210Z FEB 76 STAFF

2-1109

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 MHSPKE

REF ID: BUENOS AIRES 35610 (w 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

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P.50	JCA TELNET
P.60	

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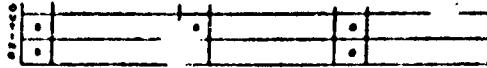
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ROUTING MESSAGE

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CONF: CCS 2 INFO: FILE LA 6

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TO DIRECTOR

MESSAGE REFERENCE NUMBER

807591

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TO: CARACAS-V

JBCENT

REF: CARACAS 29065 [IN 824942] V

WKSCARLET/3 CHECKS TOTALING \$743.00 RECEIVED AT HQS
 ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION
 CAN CONCLUDE TERMINATION. E2 IMPDET-H

WKSCARLET-3 201

LA/NW/B

John J. Johnson

LA/BF

J. H. Smith

CTC 2956T

DATE: 17 FEBRUARY 1976

ORIG: S. E. GROFT:LCP

UNIT: CCS/CSB

EXT: 9059R/3140X6G

A. Abbott Horan
 DC/LA/SS
RELEASING OFFICE
Hal S. Hoff
 CICCS/CSB
AUTHENTICATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 063851**SECRET**

FORM 2000
1-71 MUG. 10-78CABLE SEC DISSEM BY 45 PER LA #6TOTAL COPIES 38-2

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T 6838222

E1A987

PAGE 01

IN 826512

TOR:131848Z FEB 76

CARA 29076

S E C R E T 131848Z FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (u 824723)

B. SANTIAGO 33711 (u 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 286768 IN NAME PEDRO ANTONIO PENA.

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

S E C R E T

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T 683222		EIA907	PAGE 02-02	IN 826512
			TOR:131848Z FEB 76	CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVAILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

- SANTIAGO DE CHILE

4. FILE# 200-6-4951 75-2-28/4. E2 IMPDET

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T 679376		EIA363	PAGE 01-01	IN 824942		
			TORI121808Z FEB 76	CARA 29865		

S E C R E T 121759Z FEB 76 STAFF

CITE CARACAS 29865

TO: DIRECTOR.

JBCENT HKBOXER

REF: CARACAS 28295(N709274)

1. WKSCARLET-3 HAS PROVIDED STATION WITH COPIES OF HAND WRITTEN NOTES DATED 20 OCTOBER 1975 AND 12 NOVEMBER 1975 SENT TO ACCOMMODATION ADDRESS ALONG WITH COPIES OF DOLLAR CHECKS TOTALLING 743 DOLLARS. HE CLAIMS HAVE RECEIVED LETTER OF RELEASE FROM IRS. PLEASE CONFIRM SATISFACTION TAX LIABILITY SO STATION CAN CONCLUDE TERMINATION OF AGENT PROCEDURES.

2. FILE: 201-300985. E2, IMPDET.

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S E C R E T

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T 679200		EIA993		PAGE 01	IN 624723		
				TOR 121625Z FEB 76	CARA 29063		

S E C R E T 121605Z FEB 76 STAFF

CITE CARACAS 29063

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA

CITY.

WKBOXER SECURE MHSPIKE

REF# HVC-7280, 4 DEC 75

*answer
requested**13/2/76 -
for info
purposes*

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WKSCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME.

WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

S E C R E T

WKSCARLET-3/30,

-71 MFG. 10-75

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T 679200 EIA993		PAGE 02	IN 824723	
TOR:121625Z FEB 76				CARA- 29063

B O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTIONS I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

S E C R E T

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J-71 WFO. SW/SD

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PAGE 03-03

IN 824723

TUR1121625Z FEB 76

CARA 29063

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING
INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

4 ~~REBUL 820 BUREAU DISSEM~~ SECUR DMS
~~IF DESIRED SEND FORM 1601 TO CARIS REC~~

806385

~~ROUTED TO DIRECTOR PER DS~~

S E C R E T

DISPATCH**SECRET**

Chief, WOGANE

Chief, Latin America Division

Chief of Station, Caracas

JRCINT -- WESCARLET-3 Tax Administration

REFERENCE: CARACAS 28295

File. WESCARLET-3 28295

At the meeting cited in Reference, WESCARLET-3 turned in a copy of correspondence he has received from IRS, which is being forwarded under separate cover.

Frederick C. BRADSPIES

Distribution:

2 - C/WOGANE W/ATT U/S/C T/N
 (1) - C/LAD W/O ATT

Attachment:

Correspondence, as described herein, U/S/C T/N

E2INPDET

CLASS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCT 6766 LIAISON	9 October 1975 NOV 1975
S E C R E T		
201-300985		

MAIL REC'D BY 40 PER

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PAGE 01-01

IN 709274

TORI0821222 OCT 75

CARA 28295

SECRET 082113Z OCT 75 STAFF

CITE CARACAS 28295

TO: DIRECTOR,

JBCENT

REFS: A. CARACAS 28188 (IN 695713)

B. DIRECTOR 283069

1. 0 WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED
 INTENTIONS RE PAYMENT TAX OUTSTANDING \$743.78,
 WKSCARLET-3 SAID HE INTENDS PAY BUT WILL HAVE TO DO SO
 IN TWO INSTALLMENTS-- ONE HALF AT END OCTOBER, OTHER
 AT END OF NOVEMBER. SAID WOULD MAIL CHECKS TO REF B
 ADDRESS.

2. FILE 201-302985, E2 IMPDET.

RECORDED COPY

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LA/NWIV

201-300985
08 Oct 75

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EIA198

PAGE 01-01

IN 695713

TOR:242132Z SEP 75

CARA 20186

S E C R E T 242120Z SEP 75 STAFF

CITE CARACAS 20186

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. STATION ADVISED WKSCARLET-3 PER HVCS-4308 OF HIS OUTSTANDING TAX PAYMENT \$743.78. SUBJECT WAS SHAKEN AS HE HAD ANTICIPATED RESOLUTION OF TAX SITUATION WITH SOME BALANCE OF UNPAID COMPENSATION IN HIS FAVOR OR AT VERY LEAST TO BREAK EVEN. HE ASKED FOR TIME TO GIVE MATTER CONSIDERATION. HE IS PRESENTLY AWAY FROM CARACAS AND HAD PLANNED TO RECONTACT STATION 29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985, E2 IMPDET

TRAVEL PROGRAM	
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RECORD COPY

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201-300985
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S E C R E T

Chief of Station, Caracas

Chief, WOGAMX

JRCENT - WKSCARLET/3 - Tax Administration

WKSCARLET/3
201
main copy
for check
JYH

REFERENCES: A. HVCS-4263 dated 1 April 1975
B. HVCT-6682 dated 17 June 1975
C. CARACAS 25040
D. DIRECTOR 583069

1. Based on a reconciliation of WKSCARLET/3's 1971, 1972, 1973 and 1974 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$512.00 for 1971, \$549.00 for 1972, \$769.00 for 1973 and \$425.00 for 1974. Attached, under separate cover, is a sealed envelope containing copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.
2. The \$1,860.47 due WKSCARLET/3 per Paragraph 2 of Reference C should have been reduced by \$349.25 (per Paragraph 1 of Reference A) representing underpayment of 1969 and 1970 taxes. Attached is Headquarters T/A # CC-0140 in the amount of \$1,511.22, representing the 1971 tax due of \$512.00, 1972 tax due of \$549.00 and a portion of the 1973 tax due of \$450.22. The collection of these taxes will liquidate the final payment due WKSCARLET/3. The balance of tax due must be paid by WKSCARLET/3.
3. Please advise WKSCARLET/3 to mail his personal check in the amount of \$743.78 to the accommodation address forwarded by Reference D. This amount represents the remaining portion of the 1973 taxes due of \$118.78 that were not liquidated by his final payment and the 1974 taxes due of \$425.00. The check should be made payable to himself without endorsement on the reverse. Also, please advise WKSCARLET/3 that the cashier's check for \$147.00 and his original 1971 through 1974 tax returns were mailed to the IRS Philadelphia Office on 30 June 1975.

Attachments:

1. Reconciliations (4), u/s/c
2. T/A # CC-0140, b/w

Distribution:

Orig. & 2 - COS, Caracas w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303

9 July 1975

S E C R E T

X - LA/NW/V (wo/atts)
1 - CTC 2956T

LA/NW/V

LA/BP

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CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH

CLASSIFICATION
SECRET

SEARCHED INDEXED

00-1077-06

ABOVE LINE HAND INDEXED

Chief, WOGAVE

Chief, Latin America Division

Chief of Station, Caracas

JCENT -- WKSCARLET-3

SECTION 8100.10-101410.18

cc:ccy

REFERENCES: A. NYCW 10361, 1 May 1975
 B. NYCS 4263, 1 April 1975
 C. NYCW 10293, 31 January 1975

1. Forwarded under separate cover are 1971, 1972, 1973, and 1974 Federal Tax Returns prepared by WKSCARLET-3. Subject avers that he prepared these to the best of his ability and recollection with few, if any, retained records to work from.

2. Also forwarded under separate cover is a cashiers check in the amount of \$147.00 toward payment of balance of taxes due.

3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.

Frederick C. CRADSPIES

Distribution:

2 - C/WOGAVE W/ATTS U/S/C T/N
 1 - C/LAO W/O ATTS

Attachments:

Federal Tax Returns, U/S/C T/N
 Cashiers Check, U/S/C T/N

E211PDET

REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NYCT 6682	17 June 1975
	CLASSIFICATION	NOT FILE NUMBER

13 May 76

SUBJCR: R/WK/AMERICAN/SECURITY/LIAISON/Status o" Station Liaison Relationships

REF : CIRCS 20841 dated 18 May 75

The following information on WKSARLE-3 was contained in the above referenced telepouch:

CONFRONTED WITH EVIDENCE THAT INBALL PERSONNEL WERE IN "AC" BEING FOLLOWED, WKANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WKSARLE-3. HE COULD OFFER NO MD TDS BUT ALLEGED THAT WKSARLE-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE OF FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE BULGARIAN EMBASSY, SURVEIL CURRY STRASS PERSONNEL AND THAT WKSARLE-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WKSARLE-2 FOR ALL WKSARLE'S MATERIAL ON INDIAN EMBASSY. RESULTING "SPUD" PREPARED BY WKSARLE WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNORW. WE SUSPECT THAT EXCEPT WKSARLE-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF HIS SPUD.) WKANGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WKSARLE-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNORL-24 WAS RUNNING ANY SURVEILLANCE ON INBALL PERSONNEL, AND ON 12 MAY CONTACTED HE STATION TO ADVISE THAT HE HAD REPORTED THE SURVEILLANCE TO HIS PRESIDENT WHO HAD ORDERED AN IMMEDIATE INVESTIGATION. PROOF OF GOV INTEREST IN WKSARLE-3 ACTIVITIES WAS OBTAINED BY THE STATION CO-INCIDENTALLY WITH THESE DEVELOPMENTS; AMONG THE WKBLEAK TAPES OF TNSD FROM WKNORW DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPE WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WKSARLE-3's INVESTIGATIVE SERVICE.

18 May 76
201-0300 935

CAPITAL SECURITY INFORMATION
PERSON/UNIT NOTIFIED

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PAGE 01

IN 576351

TOR109225Z MAY 75

RECORDS OF PACIFIC 32432

SECRET 092209Z MAY 75 STAFF

CITE PANAMA CITY 32430

TO: DIRECTOR, SAN JOSE INFO CARACAS.

KMSTONE HYEPOTH

(IN 561989)

The following action is

authorized:

Declassify
Signed: *Chairman*
R.O. 6000 - UNIT *Caracas*

REFSI A: PANAMA CITY 32235 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

B. DIRECTOR 689085 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

1. FYI FOR SAN JOSE/CARACAS CASE INVOLVES ARREST IN PANAMA BY GN/G-2 OF JORGE RODRIGUEZ MARIEGES, CUBAN

EXILE, PROBABLY AT INSTIGATION OF CUBAN EMBASSY PANAMA. REF:

CITED ABOVE CONCERN REPORT FROM DAVID PERE, PANAMANIAN AMBASSADOR IN SAN JOSE, TO HYGRUFF-1 REPORTING ON ROBRENO.

INFO IN PERE'S REPORT SOURCED TO MIGUEL MERINO MARQUEZ WHO WALKED INTO PANAMANIAN EMBASSY IN SAN JOSE RECENTLY.

STATION OFFICER MET HYGRUFF-1 ON 6 MAY 75 AND USING INFO REF B, BURNED MERINO AS INTELLIGENCE PEDDLER POSSIBLY OPERATING UNDER CUBAN DGI CONTROL.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1975	
FBI - PORTLAND	

2. ON 8 MAY 75, HYGRUFF-1 PASSED TO STATION COPY OF ANOTHER REPORT, SAME SUBJECT, ALSO RECEIVED FROM COSTA RICA.

THIS REPORT DATED 5 MAY 75 WAS PREPARED BY ONE LUIS SIMON

FOR LUIS BURSTIN. HYGRUFF-1 REFUSED TO DIVULGE HOW HE

0201-361137

0201-0289418

0201-0274575

0201-523379

RECORD COPY

9 May 75
201-751639

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PAGE 02

IN 576351

TORIC922522 MAY 75

PACY 32430

ACQUIRED COPY SIMON REPORT BUT IT LIKELY IT ALSO FORWARDED BY PERE FROM COSTA RICA. SIMON POSSIBLY IDENTIFIABLY WITH LUIS ANGEL ANTONIO SIMON GARCIA GOWGAPEPQOEULM PER STATION RECORDS SIMON'S STATION 201 WAS FORWARDED TO HOS 13 DECEMBER 1966.

3. SIMON REPORT, PREPARED ON "EXCELSIOR DE COSTA RICA" LETTERHEAD PAPER, STATES THAT MERINO AND FERNANDO M E L O ARE CUBAN EXILES AND CIA AGENTS. SIMON ALLEGES THAT MERINO IS ROBRENO'S FRIEND AND THE LATTER UNDER DETENTION IN PANAMA CHARGED WITH CONSPIRACY AGAINST LIFE OF TORRIJOS. PER SIMON, ROBRENO'S MOTHER IS NOW IN SAN JOSE ATTEMPTING TO CONTACT JOSE FIGUERES AND PRESIDENT O D U B E R. SHE INTENDS REQUEST THEIR INTERCESSION WITH TORRIJOS TO SECURE ROBRENO'S RELEASE. MRS. ROBRENO THREATENS TO CREATE PUBLIC SCANDAL FOR TORRIJOS IF FIGUERES AND ODUBER REFUSE TO HELP HER. SHE THREATENS PUBLIC DENUNCIATION OF ILLEGAL DETENTION OF ROBRENO BY PANAMANS AT INSTIGATION OF CUBAN EMBASSY IN PANAMA. SHE CONFIDENT "LA NACION" AND OTHER COSTA RICAN NEWSPAPERS WILL ASSIST AS WELL AS URBINA PINTO (SIC) OF MOVIMIENTO COSTA RICA LIBRE. NO STATION TRACES MELO OR

SECRET

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				TOR109225Z MAY 75	PACY 32430		

URBINA PINTO.

4. IT STATION OPINION POSSIBILITY EXISTS SIMON REPORT COULD BE CUBAN PLANT BECAUSE ITS CONCLUSIONS COINCIDE WITH CUBAN THEREMS USED ON HYGRUFF-1 TO INDUCE HIM TO MOVE AGAINST ROBRENO. SIMON'S CONVULSIONS ARE:

A. CIA WILL INCREASE USE OF CUBAN EXILES AS KEY FACTOR TO PERPETUATE STATUS OF CANAL ZONE AND ZONITES BY RESORTING TO TERRORISM (AGAINST PANAMANIANS)

B. THE UNITED STATES WILL BE RELUCTANT TO "CEDE" JURISDICTION OVER CANAL ZONE AFTER THEIR DEFEAT IN VIETNAM

C. AN ATTEMPT AGAINST TORRIJOS' LIFE WOULD CHANGE ENTIRE PICTURE

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY IT. REPORT MENTIONS BY NAME MERINO, MELO, ROGRENO, LUIS CLEMENTE POSADA, RICARDO PEDRAZA AND FNU MERUELOS AS LIKELY CANDIDATES. REPORT IDENTIFIES POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS.

EVI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELOS,

5. HANDWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

SECRET

201 2416 25

CABLE RECD ON 10 MAY 1975

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PAGE 04

IN 575351

TOR: C922522 MAY 75

PACY 32430

GUSTAVO LORA, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT, MELO FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" ~~1940-1949~~, TALENTED AND WELL FINANCED" (SIC); ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO LORA HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

6. REQUEST ADDRESSEE TRACES ON INDIVIDUALS MENTIONED ABOVE EXCEPT MERINO AND ROBRENO WHO WELL KNOWN TO STATION. IN REPLIES PLEASE INDICATE PORTIONS RELEASEABLE TO HYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE# 221-0751639, E2 IMPDET

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PAGE 01

IN 581898

TOR 152155Z MAY 75

CARA 27286

SECRET 152123Z MAY 75 STAFF

CITE CARACAS 27286

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

RYBAT KMSTONE HYPOCH

REF: PANAMA CITY 32430 (516351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN VENEZUELA IS, IN FACT, WKSCARLET-3, WHO IN CONTACT CARACAS STATION SINCE FEBRUARY 1968. HE WAS OF INTEREST TO STATION AS PENETRATION LOCAL SECURITY SERVICES AND HAD PREVIOUSLY WORKED WITH JMWAVE FROM MID-60'S OBS INTEREST IN WKSCARLET-3 WANED WHEN HE LOST ACCESS LAST YEAR AND STATION ONLY MAINTAINING INFREQUENT CONTACT WITH HIM FOR PURPOSE RESOLVING ADMINISTRATIVE TAX PROBLEMS. FINAL TERMINATION SESSION EXPECTED OCCURE NEXT 60 TO 90 DAYS.

2. YOU CAN TELL HYGRUFF-1, IF YOU OPT DO SO, THAT SUBJECT IS CUBAN EXILE FORMERLY ACTIVE IN MIAMI AREA WHO WORKED WITH VENEZUELAN SECURITY SERVICES FOR SEVERAL YEARS AND IN 1974 FOUNDED PRIVATE SECURITY AGENCY IN CARACAS WHICH SERVES COMMERCIAL/INDUSTRIAL CLIENTS. NOT KNOWN BE CURRENTLY ACTIVE IN EXILE ACTIVITIES.

3. FILE: 201-300985, 201-8751639. E2 IMPDET

13

PROJECT NUMBER
DATE
EXPIRATION DATE
RECORDED
FILED
SERIALIZED
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FILED

LA/AN/V 65-4
15 May 75
201-300985

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B 201- 751639

RECORD COPY

14-00000
S E C R E T

Chief of Station, Caracas

Chief, WOCAR
JLCM
WSCNLLT/3 - Tax Administration

REFERENCES: A. INCP-6601 dated 3 March 1975
B. Caracas 20040 (17 July 1974)

1. Based on a reconciliation of WSCNLLT/3's 1969 and 1970 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$151.25 for 1969 and \$106.00 for 1970. Attached is Headquarters 7/A FCC-0057 for the total amount of \$359.25 that should be collected from the final payment due WSCNLLT/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WSCNLLT/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. Please advise Headquarters when we may expect to receive copies of WSCNLLT/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 1969 tax return is not required, since his AGEDALD income for tax year was under \$3,600, which qualifies him to be administered under the provisions of Law 20-110). To ensure confidential and timely handling of an individual's tax returns and related correspondence, an Administrative (T) dispatch should be directed to Chief, WOCAR, for all JLCM/T tax material. Please see Book Dispatch 7/11 dated 5 October 1974 for detailed instructions.

VICTOR D. UNITSKY

Attachments - h/w
1. Reconciliations (2)
2. 7/A FCC-0057

Distribution:
Orig & 2 - COS, Caracas

E2 IMPCT

INCS-4263

1 April 1975

S E C R E T

1 - LVA3/V
1 - COS/CSB #2956 T

COS/CSB

CJAustin:lss

9059

LVA3/V

LAVIP

RAJALLET-3

BY 0433Z

0433Z

DISPATCH

SECRET

TRANSMISSION REQUESTED
NO INDEXING
APERTURE CARD REQUESTEDTO
Chief of Station, Caracas

INFO

FROM
Chief, Latin America DivisionSUBJECT
O
WKSCARLET-3

ACTION REQUIRED REFERENCES

Our records show that WKSCARLET-3 was terminated 30 June 1974. We realize that at this time there is a pending tax problem with WKSCARLET-3 but would appreciate at your earliest convenience a termination record i.e., ASR, Secrecy Agreement.

Norris Z. GERVENOT

Distribution:
3 - COS, Caracas

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HVCW 10293	DATE 31 January 1975
		C L A S S I F I C A T I O N SECRET	HOSTILE NUMBER 201-300985
		O R I G I N A T I N G	
		OFFICE	OFFICER LA/NW/Venezuela: Ramon E. Gonzalez: klt
		TYPE	7271
		C O O R D I N A T I N G	
		OFFICE SYMBOL	DATE
		AC/LA/NW/V	Laura Cooley
		R E L E A S I N G	
		OFFICE SYMBOL	DATE
		C/LA/SW	31 Jan 75
			OFFICER'S SIGNATURE
			Richard Connolly
DISTRIBUTION: 1 - Chrono 1 - IP PFB PRO PAK CABCO LAW		DISPATCH	
FORM 53 USE PREVIOUS EDITIONS		DISPATCH	

14-00000

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer,
OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

1. On 30 June 1974 Luis Clemente POSADA's employment with the Agency was terminated by mutual consent. At that time he was establishing a private investigative agency from which he expected to earn his livelihood. The Immigration and Naturalization Service file on POSADA, therefore, may now be decontrolled. As of 27 January 1975, POSADA is still located in Caracas, Venezuela.

2. On 12 June 1974 Caracas Station advised that POSADA had been informed of and fully understands the effect that termination of his Agency employment will have upon his resident alien status and eligibility for U.S. citizenship. We have not yet received termination records on POSADA, probably because the Station is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

Ramon E. Gonzalez
LA/NW/V

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CL BY 013978

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OPS/INT,

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T 739679

EIA498

PAGE 01-01

IN 477045

TOR:272149Z JAN 75

CARA 26471

S E C R E T 272111Z JAN 75 STAFF

CITE CARACAS 26471

TO: DIRECTOR.

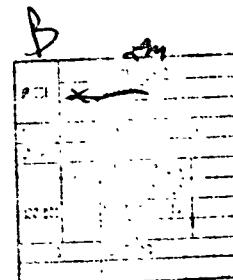
JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6525 7 JAN 75

1. WKSCARLET-3 HAS RECEIVED FORM 10-681 FROM IRSACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16
DECEMBER 1974.

2. FILE# 201-380985. E2 IMPDET.

RECORD COPY
S E C R E T

201-0300985

27 Jan 75

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION SECRET	EXPLANATION / REQUEST FOR SECURE STORAGE INDEXING REQUESTED
TO CIO:	Chief, Office of Finance		NO INDEXING
CFO:	Chief, Latin America Division		APERTURE CARD REQUESTED
FROM	Chief of Station, Caracas		
SUBJECT	ADMIN/JBCENT -- Correspondence of WKSCARLET-3 to the IRS		
ACTION REQUIRED - REFERENCES			
<p style="text-align: center;">REFERENCE: DIRECTOR 621463</p> <p style="text-align: right; margin-right: 100px;"> <i>Key. Copy For WKSCARLET 1/21/75 G</i> </p> <p>Forwarded under separate cover true name is a copy of a letter dated 16 December 1974 from WKSCARLET-3 which was sent via registered mail to the Internal Revenue Service. WKSCARLET-3 has received no response from the IRS.</p> <p style="text-align: center;">Frederick C. BRADSPIES</p> <p><i>Distribution: 125</i></p> <p><i>12 - C/OF W/ATT U/S/C T/N</i></p> <p><i>32 - C/LAD W/ATT U/S/C T/N</i></p> <p><i>Attachment:</i> <i>One letter, as described herein, U/S/C T/N</i></p>			
E21MPDET			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT 6555	7 January 1975	
	CLASSIFICATION	MOS FILE NUMBER	
	SECRET	201-300985	

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PAGE 01-01

IN 486878

TOR:051755Z NOV 74

CARA 25987

SECRET 051748Z NOV 74 STAFF

CITE CARACAS 25987

TO: DIRECTOR,

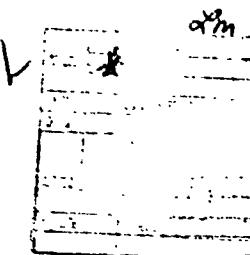
JBCENT WKRALLY

REFSI A. DIRECTOR 604241

B. DIRECTOR 583868

1. WKSCARLET-3 SAID HE WROTE IN AUGUST, PER REF B, TO THE DIRECTOR OF INTERNATIONAL OPERATIONS OF IRS REQUESTING COPIES OF HIS FEDERAL TAX RETURNS. AS YET, HE HAS HAD NO RESPONSE FROM IRS. HE IS ANXIOUS GET MATTER SETTLED, AS HE HAS URGENT REQUIREMENT FOR ANY MONIES DUE HIM. STATION WOULD ALSO LIKE TO CONCLUDE THIS MATTER FOR SECURITY REASONS. CAN HEADQUARTERS TAKE ANY ACTION TO HAVE IRS EXPEDITE REPLY TO WKSCARLET-3 REQUEST FOR COPIES?

2. FILEI 201-300985. E2 IMPDET



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5 Nov 74

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STAFF

CONF: CCS2 INFO: FILE 102338Z DIRECTOR
OGC2

DATE/TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

604243

DISSEM BY: Y7

INDEX

NO INDEX

RETURN TO PER

PAGES #

TO: CARACAS-Y

JBCENTY

REFERENCES: A. DIRECTOR 565631

IP

B. DIRECTOR 583068

PLS FURNISH HOS A COPY OF WKSCARLET-9'S

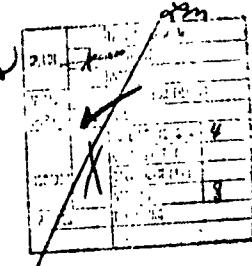
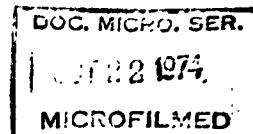
1. ~~REF 565631~~ 1973 FEDERAL

TAX RETURN AND INFORMATION OUTLINED FR 20-18 ATTACHMENT 2. Y ~~RE~~

~~NO INFORMATION PROVIDED~~

2. REF B ADVISED ~~WKSCARLET/3~~ CORRESPOND IRS AND OBTAIN COPIES U.S. TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973. HAS HE COMPLIED? IS STATION MAINTAINING CONTACT UNTIL TAX MATTERS FINALIZED? PLEASE ADVISE. E2 IMPDET.

Re



B 201-0278759

CTC 1297 & 2956
DATE: 26 SEPTEMBER 1974
ORIG: CCS/CSB
UNIT: CHARLES E. BRISKEY/EG
EXT: 9059GN3140X6

CLASSIFICATION

J. R. Knut
J. R. Knut
C/WH/SS
RELEASING OFFICER

RECORD COPY

R. Carroll
W.H./B
W.H./B
COORDINATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

201-0300985
30 Sep 74

H. J. Powell
H. J. Powell
C/CCS/CSB
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 063851

OUTGOING MESSAGE

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CLASSIFICATION

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MESSAGE HANDLING INDICATOR

STAFF

CONF: CCS2 INFO: FILE

DATE/TIME GROUP

052139Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

583068

DISSEM BY:

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TO: CARACAS-4

ADMIN JBCENTY

REFERENCE: CARACAS 25040 (IN 309514)

1. IF WKSARLET/3 (W/3) CANNOT LOCATE COPIES HIS FEDERAL TAX RETURNS FOR TAX YEARS 1968 THROUGH 1973, REQUEST HE CORRESPOND WITH INTERNAL REVENUE SERVICE CENTER WHERE HE FILED ORIGINAL TAX RETURNS AND OBTAIN NECESSARY COPIES. WITHOUT THESE TAX RETURNS HEADQUARTERS CANNOT ACCURATELY COMPUTE W/3'S TRUE TAX LIABILITY FOR THOSE YEARS.

2. HEADQUARTERS WOULD APPRECIATE STATION MAINTAINING CONTACT W/3 UNTIL TAX MATTERS FINALIZED. DIRECT CORRESPONDENCE W/3 REGARDING THIS MATTER WOULD BE CUMBERSOME, SINCE HE HAS NO KNOWLEDGE OF HERALD COVERT TAX PROCEDURE. SHOULD STATION HAVE NO CHOICE BUT TERMINATE CONTACT, IDENTITY ADDRESS IS PROVIDED FOR HIS USE CORRESPONDING WITH HEADQUARTERS.

3. COPIES VENEZUELAN TAX FORMS ARE NOT REQUIRED. ED2IMPDET.A

File - WKSARLET/3

201 -

CTC 2956 T
 DATE: 1 AUGUST 1974
 ORIG: CHARLES E. BRISKEY/EG
 UNIT: CCS/CSB
 EXT: 6697R9059

CLASSIFICATION

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CL BY: 053051C/LH/SS
RELEASING OFFICEUH/3
UH/BF
cc: [Signature]JL
C/CCS/CSB
RELEASING OFFICE

OUTGOING MESSAGE

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CONF: CCS2

INFO: FILE

SIGNAL CENTER/US AIR FORCE

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MESSAGE REFERENCE NUMBER

50301-9

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0 none #

TO: CARACAS-V

ADMIN JBCENTV

REFERENCE: DIRECTOR 503068

IDENTITY ADDRESS: SAMUEL G. PETERSON

P.O. BOX 634

FALLS CHURCH, VA. 22046

E2 IMPDET-N

DATE: CTC 2956 T
 3 AUGUST 1974
 ORIG: CHARLES E. BRISKEY/EG
 UNIT: CCS/CSB
 EXT: 6697R9059

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 WH/3 *4/1/74*
 UH/BF *4/1/74*

file W/SCARLET-3
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S E C R E T 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR,

WKRALY-WKSCARLET

REF: DIRECTOR 574544

1. WKSCARLET-3'S REENTRY PERMITS WILL BE POUCHED

17 JULY AS SEPARATE COVER ATTACHMENT TO HVCA-19935

WHICH POUCHED 12 JULY;

2. FILE 221-2322985, E2 IMPDET

308

MAIL ROOM	
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201-300985
16 July 74.

INSTRUCTIONS				
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RITCHIE ROHE IP/AN EXT. 1933		HC-247 GA-50 TUBE GT7		
SECRET		E2 IMPDET CL BY 006087		
TO	ROOM NO	DATE		
		RECEIVED	FORWARDED	OFFICER'S INITIALS
1.	<i>C/WM/3</i>	18 JUL 1974		
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7.	<i>WH/3/V</i>	<i>22 July 74 RCB</i>		
8.	<i>Rambo</i>			<i>See - Delivered to OS/RAS 22 July 74.</i>
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17.	IP/FI			FILE TITLE <i>Scarlet-3</i>
TRACE REQUEST		ABSTRACT	X	FILE NUMBER (PRIMARY CODE) <i>201-300755</i>
INDEX				DOCUMENT DATE <i>11 JUN 74</i>
DATE MICROFILMED				DOCUMENT NUMBER <i>HVCA 19935</i>

14-00000
CAUTION - THIS FORM REQUIRES
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DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HOS PROCESSING INDEXING REQUESTED						
TO Chief, Western Hemisphere Division		INFO NO INDEXING							
FROM Acting Chief of Station, Caracas		ACTION REQUIRED - REFERENCES APERTURE CARD REQUESTED							
SUBJECT WKSCARLET-3 Reentry Permits									
<p>Reference: IIVCW-10177</p> <p>Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.</p> <p><i>J. T. Bachhuber</i> John T. BACHHUBER</p> <p>Attachment: Reentry permits u/s/c via T/N pouch</p> <p>Distribution: 3 - C/WHD w/att u/s/c via T/N pouch</p> <p>RECORD COPY</p> <p>E2 IMPDET</p> <p>ATT</p> <table border="1"><tr><td>CROSS REFERENCE TO</td><td>DISPATCH SYMBOL AND NUMBER IIVCA-19935</td><td>DATE 11 July 1974</td></tr><tr><td></td><td>CLASSIFICATION S E C R E T</td><td>HQS FILE NUMBER ✓ 201-300985</td></tr></table>				CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER IIVCA-19935	DATE 11 July 1974		CLASSIFICATION S E C R E T	HQS FILE NUMBER ✓ 201-300985
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER IIVCA-19935	DATE 11 July 1974							
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PAGE 01

IN 279251

TOR:122325Z JUN 74

CARA 24700

S E C R E T 122158Z JUN 74 STAFF

CITE CARACAS 24700

TO: DIRECTOR,

WKSCARLET JBCENT

REFSI A. DIRECTOR 553713

B. DIRECTOR 556718

1. O IN LIGHT REF A THAT REENTRY PERMIT WOULD NOT BE RECEIVED UNTIL SOMETIME JUNE, STATION DECIDED NOT TERMINATE WKSCARLET-3 UNTIL 30 JUNE, STATION SEES NO PARTICULAR SECURITY PROBLEM IN THIS SINCE WKSCARLET-3 "CASE" HAS NOT COME UP SINCE LAST "ELITE" ARTICLE WHICH PREVIOUSLY REPORTED STATION TAKING NECESSARY SECURITY MEASURES IN SEEING HIM ONCE EVERY TWO TO THREE WEEKS.

2. REENTRY PERMIT AND NATURALIZATION PER REF B HAVE BEEN EXPLAINED TO WKSCARLET-3 AND WILL BE DISCUSSED AGAIN AT NEXT MEETING, WHEN WE HOPE TO BE IN POSITION TO GIVE HIM NEW REENTRY PERMITS, AND AT TERMINATION MEETING.

3. IN DISCUSSING HIS TERMINATION, WKSCARLET-3 SAID THAT HE HAD EXPECTED TO BE TERMINATED DUE TO HIS LACK OF ACCESS. HE ASKED IF HE WOULD BE CALLED UPON ON PART-TIME

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T 185196 EIA327		PAGE 02	IN 279251	
		TOR:122325Z JUN 74	CARA 24700	

BASIS TO DO INVESTIGATIONS THROUGH HIS PRIVATE INVESTIGATION COMPANY. HE HAS TOLD THAT NO SUCH ARRANGEMENT WOULD OR COULD BE MADE. HE ASKED IF HE WOULD BE GIVEN A RECONTACT PLAN IN THE EVENT HE OBTAINED JOB IN NEW NATIONAL POLICE, WHICH YET TO BE ESTABLISHED, AND WAS TOLD THAT IF HE WERE TO GET JOB IN DRUG SQUAD, HE WOULD CONSIDER REESTABLISHING RELATIONSHIP. (BOTH STATION AND WKSCARLET-3 CONSIDER IT HIGHLY UNLIKELY THAT HE WILL BE OFFERED JOB ONCE NATIONAL POLICE ESTABLISHED.)

4. ON THE WHOLE, WKSCARLET-3 TOOK NEWS OF TERMINATION WELL. STATED THAT HIS COMPANY NOW HAS ENOUGH CONTRACTS TO PAY FOR OVERHEAD AND THAT ANY FURTHER CONTRACTS WOULD BE "GRAVY."

5. WKSCARLET-3 MENTIONED THAT HE HAD BEEN PAYING U.S. TAXES ON HIS WKSCARLET SALARY BUT HAS NOT DONE SO FOR 1972 AND 1973. HE HAS NEVER PAID U.S. TAXES ON HIS BKHERALD SALARY, AND NOT FILED FORM 10-40 IN PAST TWO YEARS. STATION WOULD APPRECIATE READING ON WKSCARLET-3'S TAX SITUATION. ASSUME HE MUST FILE BACK TAXES ON BKHERALD SALARY IN ORDER ADHERE TAX LAW. GIVEN PLANNED 30 JUNE TERMINATION PLEASE ADVISE ASAP.

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CARA 24700

6. FILE 221-0322985. E2 IMPDET

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION			FILE CLASSIFICATION OF RECORD COPY		
DOC. SYMBOL & NO.	DATE OF DOC.				
HICA 19915	June 74				
DOC. SUBJECT <i>Semi Annual Operations Report</i>					
SOURCE INFORMATION			EVALUATION		
(4) WKSCARLET-3. WKSCARLET-3 was granted a POA effective 17 January 1972 and an OA effective 17 July 1972. He was first brought to the attention of the Station by NH/Miami. It is difficult to tell from our files exactly when contact was initiated, but as early as 1965, Subject was being used by BKHERALD. WKSCARLET-3 is currently in the process of establishing a private investigative company in Caracas. From January through March 1974, when the new government took over and WKSCARLET-3 was asked to leave his job, he was the Chief of Gv Dr of Security of WKSCARLET, and reported on all aspects, operations, etc. of that unit. He is now in the process of being terminated, effective 30 June 1974, by his case officer, BACHHUBER, due to his lack of access and high profile. WKSCARLET-3 currently receives compensation in the amount of Bs2,000 per month. Subject was last successfully given an SGSWIRL on 8 May 1973. Since March 1974, his profile has been relatively high. There have been two articles in the local press naming him as a BKHERALD agent. Since those two articles, none have appeared; however, he has several high powered personal enemies in the current government and could come under political attack at any time. The Station does not feel that WKSCARLET-3 presents or will present a security threat. He has been well treated during his long relationship with BKHERALD which he realizes and is thankful for. Meetings to carry out the termination are being conducted with strict regard for security. A safehouse used for part of the period (S/H 45) and costing about \$950, was terminated in March 1974. The only special commitment with WKSCARLET-3 is a termination payment of Bs6,000.					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle) WKSCARLET-3		201-			

OUTGOING MESSAGE

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STAFF

CONF: CCS2

INFO: FILE CMA/HWC, WHB,

DATE-TIME GROUP

202055Z DIRECTOR

ROUTINE REFERENCE NUMBER

555632
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TO: CARACAS-V

ADMIN JUDENTY

REF: CARACAS 24700 IN 279251/V

1. REF STATES UKSCARLET/3 (W/3) NEVER PAID U.S. TAXES ON BKHERALD COMPENSATION. AS A RESIDENT ALIEN, W/3'S ENTIRE BKHERALD COMPENSATION IS SUBJECT U.S. TAX RETROACTIVE INITIAL MOC EFFECTIVE 2 FEBRUARY 1968.V

2. W/3 SHOULD CONTINUE FILING TAX RETURN DIRECTLY I.R.S. REPORTING HIS UKSCARLET SALARY. HE IS NOT TO REPORT ANY BKHERALD COMPENSATION ON HIS OVERT TAX RETURN. ANY TAXES OWED ON BKHERALD COMPENSATION WILL BE HANDLED THROUGH BKHERALD TAX SYSTEM. W/3 MUST PROVIDE HQS# COPY TAX RETURNS FOR TAX YEARS 1969 THROUGH 1973 AND TAX YEAR 1974 WHEN DUE AND FILED SO THAT WE CAN ESTABLISH AMOUNT BACK TAXES DUE THOSE YEARS. HQS MUST ALSO BE PROVIDED BREAKDOWN GROSS TAXABLE COMPENSATION, BY MONTH AND IN U.S. DOLLARS, PAID W/3 WHILE UNDER MOC AT YOUR STATION.V

3. SINCE W/3 1974 OVERT TAX RETURN NOT DUE UNTIL NEXT YEAR, REQUEST HE FURNISH 1974 ESTIMATE NON-BKHERALD TAXABLE EARNINGS

DATE: 18 JUNE 1974
ORIG: C.E.BRISKEY:LSS
UNIT: CCS/CSB
EXT: 6697/9059

RELEASING OFFICE

CLASSIFICATION

COORDINATING OFFICE

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AUTOMATING OFFICE

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CL BY: 063851

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(UKSCARLET EARNINGS, INTEREST, DIVIDENDS, RENTAL, ETC.), FILING STATUS AND NUMBER OF DEPENDENTS, SO HQS CAN ESTABLISH COVERT TAX LIABILITY THROUGH DATE TERMINATION. ONCE HE PROVIDE HQS COPY 1974 TAX RETURN, WE WILL RECONCILE TRUE TAX POSITION AND DETERMINE WHETHER SUFFICIENT TAX WITHHELD OR WHETHER HE DUE REFUND PORTION TAX COLLECTED BASED ON ESTIMATE.

4. IF STATION PLANS DISCONTINUE CONTACT WITH DD W/3 AFTER TERMINATION, HQS CAN PROVIDE ACCOMMODATION ADDRESS WHERE HE CAN CORRESPOND WITH HQS TO RESOLVE ANY OUTSTANDING TAX MATTERS.

E2 IMPDET-H

DATE: 18 JUNE 1974
 ORIG: C.E.BRISKEY:LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

CLASSIFICATION: **C/UH/SS**

WH/3/D

WH/BF

1/11/74

JULY 1974

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Stanley E. Goff
 COORDINATING OFFICER
 C/CCS/CSB
 AUTHENTICATING OFFICER

E 2 IMPDET

CL BY:

DISPATCH

CLASSIFICATION

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DRAFT, APPROXIMATE DATE FOR 100% PROCESSING

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APERTURE CARD REQUESTED

TO: Chief of Station, Caracas
cc:

FROM: Chief, WH Division
SUBJ: C: WKRALLY WKSCARLET
Transmittal of Reentry Permits for WKSCARLET-3 and his Wife
ACTION REQUIRED: IMMEDIATE

References: A. DIRECTOR 556718
B. DIRECTOR 553713

1. Transmitted under separate cover are the new reentry permits for WKSCARLET-3 and his wife, both valid to 30 May 1975.

2. Please inform WKSCARLET-3 that he must surrender his and his wife's expired reentry permits, which must be pouches to Headquarters for delivery to Immigration and Naturalization Service.

Ronald L. JUNGQUIST

Attachments:
2 Reentry permits u/s/c

Distribution:
3 - COS, Caracas w/atts

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE
	HVCH 10177		11 June 1974
	CLASSIFICATION S E C R E T		HQS FILE NUMBER ✓ 201-300985
1 - IP 1 - Chrono X 1 - 1600 1 - 1600	ORIGINATING		
	OFFICE WH/3/Venezuela: Felipe Acevedo	OFFICER Lloyd C. Burnett	TYPED NAME Acevedo EXT 7271
	COORDINATING		
	OFFICE SYMBOL C/WH/3/V	DATE 11 Jun 74	OFFICER'S NAME Lloyd C. Burnett
DATE ISSUED C/WH/3	DATE 11/1/74	RELEASING OFFICER Richard L. Donnelly	
DISPATCH			

TO : WH/3/Venezuela 4 June 1974
ATTENTION: Laura Cooley
FROM : Alien Affairs Office, OS
SUBJECT: Luis POSADA-Carriiles (A 12 419 708)
Nieves Elina GONZALEZ De POSADA (A 12 443 942)
REFERENCE: Your memorandum of request dated 17 May 1974.

Reentry Permit(s) issued for subject(s) on 31 May 1974,
valid to 30 May 1975, may be used for unlimited entries
into the United States during validity. Validity of Permit may be extended
for a maximum period of twelve (12) months only. In certain foreign areas
U. S. Consuls and U. S. Immigration Officers are authorized to extend the
validity date. However, where security or cover considerations warrant, the
Permit and Application for Extension of Permit to Reenter the United States,
Form I-131, should be forwarded to Alien Affairs Officer in order to have the
validity date extended through cleared liaison with Immigration and Naturali-
zation Service.

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s) #0459040 and 0459041:

Signature

Date

As subject scheduled for termination
in June 74, Agency will not be involved
in renewal.

2020204 060904

OUTGOING MESSAGE

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TO: CARACAS.4

WKRALLY WKSCARLET 4

REFS: A. CARACAS 24468 [IN 2558106]

B. DIRECTOR 552723

C. CARACAS 24203 [IN 225142]

D. DIRECTOR 538768 4

1. IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74
(REFS A AND B), WISH ADVISE STATION THAT WE DO NOT EXPECT RECEIVE
 NEW REENTRY PERMITS FOR WKSCARLET-3 AND WIFE BEFORE 30 MAY AT
 EARLIEST, SO STATION SHOULD PLAN TO MEET WKSCARLET-3 AT LEAST ONCE
 DURING JUNE TO DELIVER NEW PERMITS. IF VENEZUELAN RESIDENCE VISAS
 OF WKSCARLET-3 AND WIFE ARE STAMPED IN EXPIRED REENTRY PERMITS (WHICH
 WE ASSUME WAS REASON FOR REF C REQUEST THAT THEY BE ALLOWED RETAIN
 EXPIRING PERMITS AT TIME OF APRIL VISIT MIAMI), WKSCARLET-3 WILL
 NEED TO HAVE VISAS TRANSFERRED TO NEW PERMITS AND THEN MEET STATION
 C/O AGAIN TO SURRENDER EXPIRED PERMITS, WHICH MUST BE POUCHED HQS
 FOR DELIVERY TO IANS. 4

2. WITH REGARD TO POSSIBILITY OF WKSCARLET-3 NEED TO LEAVE

ORIG:

UNIT:

EXT:

RECORD COPY

201-300985

22 MAY 74

AUTENTICATING OFFICER

E 2 IMPDET

CL BY: 013978

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COORDINATING OFFICER

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REFURBISH PER

DISSEM BY:

VENEZUELA HASTILY FOR COOLING OFF PERIOD, PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM.

3. FURTHER COMMENTS FOLLOW RE WKSCARLET-3'S U.S. RESIDENT ALIEN STATUS AND CITIZENSHIP ELIGIBILITY AS RELATED TO HIS PENDING TERMINATION AND FUTURE PLANS.

4. FILE 201-300985. E2 IMPDET.H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. STATION CONSIDERING TERMINATION 31 MAY INSTEAD OF 30 JUNE. LAYING GROUNDWORK FOR POSSIBLE HASTY DEPARTURE FROM VENEZUELA FOR COOLING OFF PERIOD.

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

REF C - RE VISIT MIAMI TO APPLY FOR NEW REENTRY PERMITS. ASKED THEY BE ALLOWED RETAIN OLD PERMITS. MENTIONED POSSESSION VENEZUELAN PPT WITH VALID U.S. TOURIST VISA.

REF D - RECOMMENDED WKSCARLET-3 NOT USE VENEZUELAN PPT ON ENTRY MIAMI.

DATE: 22 MAY 74
ORIG: L. COOLEY *420*
UNIT: WH/3/V
EXT: 1535

OS/AAS ERVAN E. KUHNKE {IN DRAFT}

PL 5-1-64

ISSUING OFFICER

C/WHD

COORDINATING OFFICERS

C/WH/3

AUTHENTICATION OFFICER

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H. W. Natzke

AR

R. Penney

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DIRECTOR

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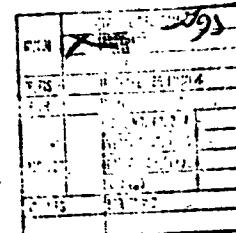
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*CIO/P2 SECURE**ASTEGY*

TO: UPRIORITY CARACAS.Y

WKALLY WKSCARLET Y

REFS: A. DIRECTOR 553713

B. CARACAS 24489 IN 2586001Y

1. IN COURSE OF TERMINATING WKSCARLET-3, STATION SHOULD MAKE CERTAIN THAT HE UNDERSTANDS EFFECT TERMINATION MAY HAVE ON HIS RESIDENT ALIEN STATUS AND ELIGIBILITY FOR NATURALIZATION AS U.S. CITIZEN. PLS ADVISE WKSCARLET-3 THAT UPON TERMINATION OF HIS EMPLOYMENT BY AGENCY, HIS PRESERVATION OF RESIDENCE WHILE ABROAD IS SIMULTANEOUSLY TERMINATED. IN ORDER TO RETAIN HIS CURRENT ELIGIBILITY FOR NATURALIZATION, HE MUST RETURN TO U.S. BEFORE ELAPSE OF ONE YEAR FROM DATE OF EMPLOYMENT TERMINATION TO AVOID A BREAK IN CONTINUITY OF HIS RESIDENCE REQUIREMENT. SHOULD BREAK IN CONTINUITY OF RESIDENCE OCCUR, SUBJECT WILL START A NEW PERIOD WITH 364 DAYS, AND HE WOULD THEN BE ELIGIBILE FOR NATURALIZATION FOUR YEARS AND ONE DAY FROM DATE OF RETURN TO U.S., PROVIDED ALL OTHER BASIC REQUIREMENTS ARE MET. HE SHOULD CLEARLY UNDERSTAND THAT REENTRY PERMIT DOES NOT PROTECT CONTINUITY OF HIS RESIDENCE REQUIREMENT.Y

DATE:
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201-360985

30 MAY 71

RELEASING OFFICER
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AUTHENTICATING OFFICER

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CL BY: 013978

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2. WITH RESPECT TO UKSCARLET-3'S WIFE, IT IS MORE DIFFICULT TO GIVE A FIRM POSITION AS TO WHEN SHE WILL BE ELIGIBLE FOR NATURALIZATION. SHE DID NOT HAVE A PRESERVATION OF RESIDENCE WHILE ABROAD, SINCE SHE WAS NOT ELIGIBLE FOR THIS BENEFIT, AND OUR FILES DO NOT REFLECT ANY VISITS TO U.S. BETWEEN MAY 70 AND APRIL 74. COUNTING FROM HER LAST VISIT TO U.S. IN APRIL 74, SHE SHOULD BE ELIGIBLE FOR NATURALIZATION IN APRIL 78 IF SHE RETURNS TO U.S. BEFORE ONE YEAR HAS ELAPSED. THIS COULD BE SOONER IF HER HUSBAND WERE TO BE NATURALIZED IMMEDIATELY UPON THEIR RETURN, AS SHE WOULD ONLY HAVE TO WAIT THREE YEARS INSTEAD OF FOUR.

3. SUBJECTS SHOULD ALSO BE ADVISED THAT THEY NOW HAVE THE RESPONSIBILITY FOR KEEPING THEIR REENTRY PERMITS CURRENT. IMPRESS UPON THEM THAT THEY ARE NOT TO MENTION TO ANYONE FACT THAT THEY WERE ABLE TO GET REENTRY PERMITS IN 72 WITHOUT RETURNING TO THE U.S. IN THAT INSTANCE THEY WERE BENEFICIARIES OF ~~REENTRY~~ "DOUBLE DEAL" ARRANGEMENT WHICH HQS HAS WORKED OUT WITH I&NS HEADQUARTERS.

4. NEW REENTRY PERMITS OF UKSCARLET-3 AND WIFE SHOULD BE READY WITHIN FEW DAYS. CONTRARY TO STATEMENT PARA 2 REF A, IF SUBJECTS

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SHOULD HAVE REASON VISIT U.S. BEFORE RECEIPT NEW PERMITS. THEY CAN
ENTER ON ALIEN REGISTRATION RECEIPT CARDS (FORM I-151).4

BS. FILE 201-300985. E2 IMPDET-H

REF A - NEW REENTRY PERMITS CANNOT BE OBTAINED BEFORE PROPOSED DATE
UKSCARLET-3 TERMINATION. W-3 SHOULD NOT ATTEMPT VISIT U.S.
BEFORE RECEIPT NEW PERMITS. COMMENTS TO FOLLOW RE EFFECT
TERMINATION ON CITIZENSHIP ELIGIBILITY AND FUTURE PLANS.

REF B - RE PROPOSED TERMINATION OF UKSCARLET-3 AND HIS TENTATIVE
FUTURE EMPLOYMENT PLANS, INCLUDING POSSIBLE RETURN TO U.S.

OS/AAS FRED BUCCI (DRAFT)

DATE: 30 MAY 74
ORIG: L. COOLEY ac
UNIT: WH/3/V
EXT: 1535

Harriet J. Ratke
CLASSIFICATION
HAROLD COOLEY

COORDINATING OFFICERS

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J. C. COOLEY
ISSUING OFFICER
E 2 IMPDET
CL BY: 013978

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REF ID: A6540000

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PAGE 01

IN 258600

TOR:211923Z MAY 74

CARA 24489

S E C R E T 211923Z MAY 74 STAFF

CITE CARACAS 24489

TO: PRIORITY DIRECTOR,

RYBAT WKRALLY WKSCARLET

REFS: A. CARACAS 24468 (1/255816)

B. DIRECTOR 552369

C. DIRECTOR 552723

D. CARACAS 24461 (1/257573)

1. WKSCARLET-3 DOES NOT INTEND LOOK FOR NEW JOB. HE IS ESTABLISHING PRIVATE INVESTIGATIVE AGENCY FROM WHICH HE EXPECTS EARN LIVELIHOOD. HE HAS RECEIVED A FEW SMALL CONTRACTS AND THINKS THAT HE CAN DO WELL IN THAT FIELD. IF ERASTO FERNANDEZ WILL LEAVE WELL ENOUGH ALONE. SHOULD ERASTO CONTINUE CAUSE HIM PROBLEMS, WKSCARLET-3 WILL TAKE ACTION AS INDICATED REF A. WKSCARLET-3 HAS COPIES OF RECEIPTS WHICH ERASTO SIGNED DURING FIVE YEAR COPEI GOVERNMENT PROVING THAT ERASTO WAS PAID BS. 10,000 MONTHLY FROM WKSCARLET'S SECRET BUDGET (HE OBTAINED THE RECEIPTS FROM WKSCARLET-1 WHO PAID ERASTO.) HE INTENDS TO WARN ERASTO FIRST IN ATTEMPT REACH SOME AGREEMENT WITH HIM. IF HE UNSUCCESSFUL, HE WILL HAVE THE STORY AND RECEIPTS PUBLISHED IN ONE OF THE MAJOR DAILY NEWSPAPERS.

S E C R E T

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				IN 258608	
		TOR:211923Z MAY 74		CARA 24489	

2. AS REPORTED REF D, 24 MAY EDITION OF "ELITE" WHICH HIT STREETS 20 MAY, CARRIED TWO PAGE STORY REGARDING "WATERGATE CRIOLLO" STATING THAT ERASO FERNANDEZ IS IN CHARGE OF INVESTIGATION BEING CARRIED OUT TO DETERMINE LEVEL OF POLITICAL ESPIONAGE CARRIED OUT DURING CAMPAIGN AGAINST WKNOBLE-11. WKSCARLET-3 WAS NOT MENTIONED IN STORY.

3. MORNING OF 21 MAY, WKNOBLE-8 TOLD COS THAT ERASO IS OUT TO GET WKSCARLET-3 AND WKTANGO-1 FOR REASONS STATED REF A.

4. WKSCARLET-3 HAS BEEN PREPARED FOR TERMINATION SINCE ELECTION WHEN IT BECAME OBVIOUS THAT HE WOULD LOSE JOB IN WKSCARLET AND MIGHT NOT BE ABLE TO GET JOB IN AREA WHERE STATION HAD INTEREST. STATION HAS KEPT RELATIONSHIP GOING IN ORDER GIVE HIM CHANCE TO GET JOB AND IT BEGAN TO APPEAR, AFTER HIS TRIP TO MIAMI, THAT HE MIGHT GET JOB WITH WKNOBLE-8, OR NATIONAL POLICE WHEN IT FORMED. STATION THINKS IT UNLIKELY THAT WKSCARLET-3 WOULD TURN OUT TO BE SECURITY PROBLEM. OTHER THAN GETTING PRIVATE INVESTIGATIVE AGENCY OFF THE GROUND, HE CLAIMS TO HAVE OTHER IRONS IN THE FIRE; RETURNING TO MIAMI WHERE HE HAS FRIENDS (NOT DRUG RELATED) AND A JOB OFFER IN SPAIN. THIS WILL NOT BE WKSCARLET-3'S FIRST TERMINATION AND HE IS FIRST TO RECOGNIZE THAT HE MUST HAVE ACCESS TO CONTINUE

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PAGE 03-03

IN 258603

TOR1211923Z MAY 74

CARA 24489

WITH BKHERALD.

5. STATION'S PLANS WERE TO GIVE WKSCARLET-3 UNTIL 30 JUNE TO GET JOB WITH WKNOBLE-6 OR IN OTHER AREA OF INTEREST. FAILING THAT, TERMINATE HIM, GIVING HIM BS. 6,000 (THREE MONTHS SALARY) AS TERMINATION PAYMENT. COMMENT REGARDING EXTRA MONTHS PAY IN REF A MADE SINCE HE WOULD NORMALLY HAVE BEEN PAID JUNE SALARY. SINCE HE WILL PROBABLY BE TERMINATED 31 MAY, WOULD ADD JUNE SALARY TO BS. 6,000 THUS BRING TOTAL TERMINATION PAYMENT UP TO BS. 8,000. WKSCARLET-3 NOT PROMISED ANY TERMINATION PAYMENT, NOR HAS HE RAISED SUBJECT. STATION FULLY EXPECTS TERMINATION TO BE AMICABLE AND DOESN'T ANTICIPATE ANY MAJOR PROBLEMS.

6. FILE! 75-2-16/3: 201-0300985. E2 IMPDET

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PAGE 01

IN 250432

TOR: 211729Z MAY 74

CARA 24483

~~SECRET~~ 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. CARACAS 24451 (IN 254992)

{bottom SAPE}

24
Director
WKNUGGET
WKSCARLET-1
FERNANDEZ 201-324
359

1. AS OF THIS TIME STATION HAS MADE NO MENTION OF SUBJECT REFERENCES TO AMBASSADOR AND UNLESS THERE CHANGE IN SITUATION AND ACTUAL COMPROMISE TAKES PLACE OR IS SERIOUSLY THREATENED, WOULD MUCH PREFER NOT TO DO SO. HOWEVER, SHOULD IT BECOME NECESSARY STATION WILL LEVEL WITH HIM, TELLING HIM ALL FACTS HE NEEDS TO KNOW AS WELL AS COVER STORY STATION USES OR PLANS USE WITH LIAISON. AS OF THIS TIME THERE NO FURTHER INDICATION GOV PURSUING INVESTIGATION.

2. COS HAD MEETING WITH WKNOBLE-8 M^{ORNING} 21 MAY. LATTER, WHO NOW CLAIMS HE HAS NO RESPONSIBILITY FOR TELTAP OP BUT ADMITS THAT GOV (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKSCARLET-9 SAYS 38 LINES). [WKNOBLE-8 SAYS THAT RECENT PRESS CHARGES ON WIRETAPPING WHICH REPORTED OUR RECENT CABLES ON SUBJECT OF WKNUGGET OP WERE INSTIGATED BY ERASTO FERNANDEZ AND THAT THERE CURRENTLY BATTLE OF SORTS GOING ON BETWEEN FERNANDEZ

~~SECRET~~

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IN 258432

TOR:211729Z MAY 74

CARA 24483

AND MINISTER OF INTERIOR WHO FEELS FERNANDEZ IRRESPONSIBLE AND SIMPLY TRYING GET BACK AT HIS COPEI AND OTHER ENEMIES. ACCORDING WKNOBLE-8, FERNANDEZ BROUGHT WKSCARLET-3 AND WKTANGO-1 TO VENEZUELA FROM EXILE AND GAVE BOTH EMPLOYMENT. HOWEVER, BOTH STAYED WITH COPEI AFTER 1968 ELECTION AND FERNANDEZ HAS NEVER FORGIVEN THEM. HE SAYS FERNANDEZ' REAL OBJECTIVE IS TO KICK BOTH OUT OF VENEZUELA AND HE FEARS FERNANDEZ MAY SUCCEED.]

3. WKNOBLE-8 MADE NO MENTION OF MINISTRY DISCOVERY OF WKNUGGET TELTAP BUT DID SAY THAT THEY HAD UNCOVERED ONE BELONGING TO WKSCARLET-2, WHICH HE ALLOWED WKSCARLET-2 MAY HAVE BEEN RUNNING FOR COPEI BUT HE, PERSONALLY, THINKS WKSCARLET-2 JUST TRYING MAKE SOME MONEY IN PRIVATE BUSINESS OF HIS OWN. WKNOBLE-8 DID NOT LET ON EVEN THAT THEY HAVE DISCOVERED TAPS WHICH MAY BELONG TO STATION BUT DID SAY THAT BY CAREFUL CHECK OF FRAMES IN CENTRALS IT NOT DIFFICULT DISCOVER TELTAPS.

4. STATION AGAIN URGED HIM DISCUSS NEED FOR EARLY RESUMPTION TAPS ON SOVIETS WITH MINISTER AND HE AGAIN PROMISED HE WOULD DO SO. STATION SUGGESTED POSSIBILITY OF RUNNING JOINT TELTAP OP AGAINST SOVIETS-LIBYIANS AND OTHER TARGETS OF MUTUAL INTEREST AND TABLE-8 APPEARED GENUINELY INTERESTED. SAID HE THOUGHT SUCH A

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PAGE 03-23

IN 258432

TOR:211729Z MAY 74

CARA 24483

PROPOSITION WOULD BE APPROVED IMMEDIATELY BY THE MINISTER. COS
 COMMENTED THAT IF IDEA APPEALS TO THEM THEN WE WOULD EXPLORE
 FURTHER AT A LATER DATE.

5. FILE: 75-6-5513. E2 IMPDET

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CONF. clnt48 INFO FILE (clipher, clothes, clnt483,

TO: PRIORITY CARACAS-V

RYBAT UKRALLY UKSCARLET V

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369 V

1. APPRECIATE REF A EVALUATION UKSCARLET-3'S SITUATION. CONCUR STATION CONSIDERATION OF EARLY TERMINATION. ASSUME COMMENT PARA 4 REF A RE POSSIBLY PAYING FOR EXTRA MONTH, IF NECESSARY, REFERS TO EXTRA PAY IN ADDITION TO ANY OTHER TERMINATION BENEFITS DUE UKSCARLET-3. IN THIS CONNECTION, WOULD APPRECIATE DETAILS RE STATION PLANS FOR HIS TERMINATION AND BENEFITS CONTEMPLATED.V

2. WOULD APPEAR TO US THAT UKSCARLET-3 MIGHT HAVE DIFFICULTY LOCATING NEW JOB AND COULD FIND HIMSELF TO EXAMINER WITH LIMITED OVER FAIR PERIOD OF TIME. ^{VERB} ^{PER} RESOURCESA THIS BEING CASE, HE COULD TURN OUT TO BE SECURITY PROBLEM, ESPECIALLY IF HE REMAINS IN VENEZUELA. THUS, BELIEVE IT BEHOOVES US TO ENSURE THAT TERMINATION AMICABLE EVEN IF THIS NECESSITATES TERMINATION BENEFITS BEYOND THOSE ACTUALLY PROMISED OR DESERVED.

YOUR COMMENTS REQUESTED.V

RECORD COPY FILED IN 25-2-1673 3. FILE 25-2-1673; 201-0700985. E2 INPUT-H
REF A - EVALUATION OF SECURITY RISKS IN CASE OF UKSCARLET-3. CONSIDERING DATE 20 MAY 74 TERMINATING 31 MAY INSTEAD OF 30 JUNE.
ORIGIN L.C. BURNETT REF B - "WATERGATE CHILLO" STORY IS OMINOUS. ASKED UNIT WH/7/V 2027 JC STATION COULD ARRANGE FOR HIS QUICK DEPARTURE FROM EXT 1535 1007 VENEZUELA FOR COOLING OFF PERIOD.

DUPLICATE COPY
FOR CROSS FILING
INTO 201-300985

Hugh W. Hurd

1673-1
C/1673

SECRET

17 May 1974

201

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

SUBJECT : Request for New Reentry Permits for Luis
C. Posada Carriles and Nieves Elina
Gonzalez de Posada

1. It is requested that new reentry permits be obtained for Luis C. Posada Carriles and his wife, Nieves Elina de Posada, whose previous reentry permits expired on 20 April 1974. Attached are completed Forms I-131, "Application for Issuance or Extension of Permit to Reenter the United States," for Mr. Posada and his wife, together with two photographs of each and a check for \$20.00 payable to the Immigration and Naturalization Service.

2. As you know, when Mr. and Mrs. Posada visited Miami in April 1974, just prior to the expiration date of their old permits, they were permitted to retain the expiring permits for use in reentering Venezuela. It is understood that the expired permits are to be pouches to Headquarters for delivery to IANS as soon as the new permits have been delivered to Mr. and Mrs. Posada.

Laura Cooley
WH/3/Venezuela

Attachments:
See above

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T 180245 E1A182		PAGE 01	IN 255816	
		TDR:180243Z MAY 74	CARA 24468	

SECRET 180210Z MAY 74 STAFF

PRECEDENCE

CITE CARACAS 24468

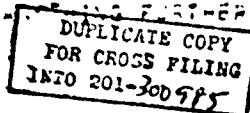
TO: IMMEDIATE DIRECTOR.

AKRALLY WKSCARLET

REF: DIRECTOR 552369

1. STATION CAREFULLY CONSIDERED RISK IN MEETING WKSCARLET/3 TODAY BUT IN VIEW OF GOV DISCOVERY OF WKNUGGET TELTAP OR FELT IF NECESSARY PRECAUTIONS TAKEN (AND THEY WERE) IN ARRANGING MEETING, WKSCARLET-3 MIGHT POSSIBLY BE ABLE SHED SOME LIGHT ON WHETHER OR NOT STORY ON HIM RELATED IN ANYWAY TO GOV "SPY SEARCH EFFORT", WKSCARLET-3 NOT CONCERNED ABOUT STORY AND ON 16 MAY DISCUSSED IT WITH FRIENDS IN WKSCARLET-3. ACCORDING TO WKSCARLET-3, WKSCARLET NOT CONCERNED AND HE NOTES NO SURVEILLANCE AND NO APPARENT INTEREST IN HIS ACTIVITIES AND MOVEMENTS. HE CLAIMS THAT STORY WAS PLANTED BY ERASMO FERNANDEZ.

2. FERNANDEZ ORIGINALLY HIRED HIM BUT SINCE 1969 HAS BEEN UNFRIENDLY TOWARD WKSCARLET-3. THIS UNFRIENDLINESS APPARENTLY CAUSED BY WKSCARLET-3'S DEFECTION TO COPEYANOS (WORKING FOR WKSCARLET FOR PAST FIVE YEARS) AND IN 1973 FAILED LEAVE COPEYANOS AND WORK FOR ADERCO VICTORY. WKSCARLET-2 SAID NIGHT 16 MAY HE FELT CERTAIN STORY IS PURE PRESS SENSATIONALISM. AND WKSCARLET-3 SAYS THAT IF RECORD COPY FILED IN *75-2-163* SECRET



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T 118245 E1182		PAGE 32		IN 255816	
		TOR:183243Z MAY 74		CARA 24468	

APPEARS OF A SIMILAR NATURE HE PLANS GO DIRECTLY TO FERNANDEZ, ACCUSE HIM AND DEMAND PERSECUTION BE STOPPED. HE SAYS NAME "COMISARIO BASILIO" USED BY WRITER (FERNANDEZ) FOR FERNANDEZ LACKS PROOF OF HIS CHARGES AND IF HE HAD USED TRUE NAME OR PICTURE OF WKSCARLET-3, FERNANDEZ WOULD BE OPEN FOR LIBEL. WKSCARLET-3 CLAIMED THAT A FRIEND AND REPORTER ON STAFF OF "EL MUNDO" WAS INVITED TO MIRAFLORES PLACE (13 MAY) ALONG WITH REPORTERS FROM OTHER NEWS PAPERS TO "BE GIVEN THE STORY". "ULTIMAS NOTICIAS" WAS ONLY NEWSPAPER WHICH CARRIED STORY.

2. BRADSPIES HAD REGULARLY SCHEDULED MEETING AT NOON TODAY WITH DEPUTY CHIEF WKSCARLET AND SUBJECT OF "BASILIO" ARTICLE CAME UP. DEPUTY SAID WKSCARLET ATTACHES NO IMPORTANCE TO ARTICLE, CONSIDERS IT PERSONAL ATTACK ON WKSCARLET/3 OR JUST PRESS SENSATIONALISM, AND THAT HE PERSONALLY DOES NOT BELIEVE THAT WKSCARLET/3 WORKING FOR EITHER PRHEGAL OR LIEEGO. DEPUTY SAID HE BELIEVES IT UNLIKELY THAT GOV WILL PURSUE "BASILIO" CASE FOR GOV INTENDS USE TELTAPS EXTENSIVELY AND WISHES AVOID ANY PUBLICITY WHICH MIGHT RESULT IN EMBARRASSMENT TO IT.

3. APART FROM ABOVE, WKSCARLET/3 HAS REPORTED SEVERAL RECENT MEETINGS WITH WKSCARLET-6 IN EFFORT ARRANGE JOB ON ONE OR MORE PROJECTS PRECISELY TRYING GET UNPAID. WHILE WKSCARLET/3 AND

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T 118245		EIA182	PAGE 23-03	IN 255816	
			TO/R#182243Z MAY 74	CARA 24468	

MENTIONED WKSCARLET/3 TO COS ONE ONE RECENT OCCASSION (ASKING WHAT STATION'S OPINION OF WKSCARLET/3 WAS). COMMITTED HIMSELF TO JOB FOR WKSCARLET/3, THE LATTER BELIEVES THAT SINCE PUBLICATION OF ARTICLE IT MOST UNLIKELY WKNOBLE/8 WILL HIRE HIM.

4. RELIZE THAT ALL THE FACTS NOT YET IN BUT ON BALANCE WE BELIEVE "BASILIO" ARTICLE OF LITTLE IMPORTANCE AND POSSIBLY NOT RELATED TO GOV DISCOVERY OF WKNUGGET TELTAP OR NOR OF DISCOVERY OF WKSCARLET/2'S TAP. HOWEVER, WE WILL LAY GROUNDWORK SO THAT WKSCARLET/3 CAN MAKE HASTY DEPARTURE FOR COOLING OFF PERIOD SHOULD THAT BECOME NECESSARY. AT SAME TIME WE WISH AVOID CONTACT WITH HIM AS MUCH AS POSSIBLE FOR PREVIOUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 32 JUNE AS THUS FAR HE HAS BEEN UNABLE FIND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

5. FILE 79-2-16/3 AND 221-322985. E2 IMPDET

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OUTGOING MESSAGE

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CONF: W178 INFO: FILE DATE TIME GROUP
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C10P5, S55

CPO DIRECTOR

MESSAGE NUMBER

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TO: IMMEDIATE NIACI CARACAS.4

WKALLY WKSCARLET 4

REF: CARACAS 24453 (IN 255337)4

1. REF STORY RE BKHERALD AND LNERGO IS LIKELY OMINOUS,
ESPECIALLY IN VIEW RECENT UKNUGGET DEVELOPMENT.4

2. WE CONCERNED THAT IF ARRESTED WKSCARLET-3 LIKELY TO REVEAL
DETAILS OF RECENT BKHERALD RELATIONSHIP AND EVEN EMBELLISH HIS
ACTIVITIES IN OUR BEHALF. WE BELIEVE CONSIDERATION SHOULD BE GIVEN
TO POSSIBILITY OF HEADING OFF HIS BEING PICKED UP BY GOV AUTHORITIES
OR EXPOSURE TO PRESS. TO THIS END, COULD STATION ARRANGE FOR QUICK
DEPARTURE FROM COUNTRY FOR COOLING OFF PERIOD? PRACTICAL
DOCUMENTS WOULD BESS, HMO. YOUR COMMENTS REQUESTED.4

3. WE ALSO CONCERNED ABOUT STATION MEETING WITH WKSCARLET-3
DURING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.

4. FILE 75-2-36/3 AND ENCLOSURE 201-300785. E2 IMPDET.4
REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIMES"
ON 014 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED
USING ONLY HIS WKSCARLET ALIAS.

RECORD COPY FILED IN 75-2-462

DATE: 17 MAY 74
CPO: L.C.BURNETT
UNIT: WH/3/V
EXT: 1535

H. Art W. Nigh

C/WH/CA 7/15/74

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INTO 201-300785

2/26/74

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PAGE 01

IN 227671

TOR:182351Z APR 74

CARA 24235

SECRET 182222Z APR 74 STAFF

CITE CARACAS 24235

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: A. DIRECTOR 502819

B. CARACAS 24106 (208147)

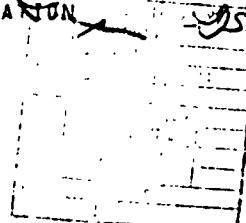
1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

1 MAY IF HE HAS NO JOB IN WKSCARLET, PTJ NARC SQUAD, OR
WITH WKNOBLE-8 IN TELTAP OP BY THAT DATE. STATION EXPECTS
NO PROBLEMS WITH TERMINATION AS WKSCARLET-3 AWARE THAT
WITHOUT ONE OF ABOVE JOBS HE OF LITTLE USE TO US;

2. AFTER 1 MAY TERMINATION, STATION WILL OFFER PUT
 WKSCARLET-3 IN CONTACT WITH DEA PER REF A.

3. WKSCARLET-3 TERMINATION PAYMENT WILL BE THREE
 MONTHS SALARY, BY6,000 (US\$1,402). FUNDS FOR TERMINATION
 INCLUDED IN REF.

4. FILE: 201-0300985. E2 IMPDET.



201-300585

18 Apr 74

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T 116477		EIA467	PAGE 01
			IN 255137
		TUR:171543Z MAY 74	CARA. 24453

S E C R E T 171543Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

1. ULTIMAS NOTICIAS PUBLISHED STORY REGARDING
"WATERGATE CRIOLLO." (PAGE 44) ON 14 MAY, BOTH IN HEAD-
LINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS
WKSCARLET ALIAS.

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO
WORKED FOR EXHERALD AND LNARGO IN PAST AND HAS VAST INTEL-
LIGENCE BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO
VENEZUELA; BINOCULARS WITH WHICH ONE CAN READ LICENSE
PLATES AT 1000 METERS, A MECHANISM TO LOCATE ROUTES OF
CARS, AND OTHER OBJECTS TO TAP TELEPHONES.

3. SUPPOSED PURPOSE OF EQUIPMENT WAS TO OBTAIN PRE-
ELECTION INFORMATION FROM TORRE DE LAS DELICIAS WHERE
OFFICES OF CARLOS ANDRES PEREZ WERE LOCATED WHILE HE CAM-
PAIGNING FOR PRESIDENT.

4. STORY ATTRIBUTED TO "A SOURCE" AND ACCORDING TO
"THE AUTHORITIES" THE CASE WOULD BE TAKEN TO COURT WITH

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201-300985

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T 116477 EIA467		PAGE 02-02		IN 255137	
		TOR:171540Z MAY 74		CARA 24453	

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

5. STATION HAS NO FURTHER DETAILS. CASE OFFICER HAS MEETING SCHEDULED WITH WKSCARLET-3 TODAY AND WILL TAKE NECESSARY PRECAUTIONS PRIOR TO AND DURING MEETING TO DETECT SURVEILLANCE. ACCORDING WKSCARLET-9 ON 16 MAY, WKSCARLETS KNOW NOTHING OF THIS BUT HE WILL CHECK AND ADVISE. THERE HAVE BEEN NO FOLLOW-UP STORIES TO THIS DATE. WILL KEEP YOU ADVISED ANY FURTHER DEVELOPMENTS.

6. FILE: 221-0300985. E2 IMPDET

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SECRET

MEMORANDUM FOR: Chief WH
 ATTENTION : Edward A. Cahill
 SUBJECT : LETTER ADDRESS ACTIONS
 # 590 906

17 April 1974

1. With reference to your verbal request of 15 Apr 74
 the following action was taken concerning facility P.O. Box 4540
 Brookland Station
 Washington, D.C. 20017
- | | |
|-----------------------------------|--|
| <u>Cancelled</u> | |
| <u>xx</u> Added as co-addressee | "This is a Catch-all
box used by several
components of this
Agency" |
| Reinaldo J. FIALLO | |
| <u>xx</u> Deleted as co-addressee | |
| Edmond A. SAKIN | |

2. Any inquiries concerning the above action should be
 directed to the Office of Security, Special Facilities Desk.

Given to WKSCARLET-3
 for use in sending in
 Applications for New
 & Reentry Certificates
 U.S. Registry Boxes
 Subpoena to be one time
 use only

Robert W. Gambino
 Robert W. Gambino
 Deputy Director of Security
 Personnel Security & Investigations

OUTGOING MESSAGE

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CITY DIRECTOR

(P/H), SECUR 4

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TO: IMMEDIATE NIACT CARACAS INFO PRIORITY WH/MIAMI-4

WKRALY WKSCARLET

REF: CARACAS 20203 IN

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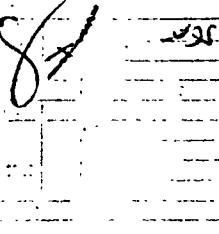
1. RE PARA 2 REF. STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE
REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION
AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT. *

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED.*

3. FILE 201-300985. E2 IMPDET.H

REF - REQUESTS HQS HAVE I&NS ALLOW WKSCARLET-3 AND WIFE RETAIN
EXPIRING REENTRY PERMITS. POSSIBLE PROBLEM IF I&NS ASKS
TO SEE SUBJECTS VENEZUELAN PASSPORT, WHICH CONTAINS
U.S TOURIST VISA.

OS/AAS FRED BUCCI (DRAFT)

ADC/WH/COG R. Kilmer

DATE: 16 APRIL 74
ORIG: L. COOLEY bc
UNIT: WH/3/V
EXT: 1535

A. Kilmer
C/WHD
ISSUING OFFICE

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201-300985

16 Apr 74

A. Kilmer

AUTH G/LWH/3/V

COORDINATING OFFICER

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PAGE 01-01

IN 225142

TOR:161929Z APR 74

CARA 24203

S E C R E T 161910Z APR 74 STAFF

CITE CARACAS 24203

TQ: IMMEDIATE DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT WH/MIAMI)

B. DIRECTOR 538452

1. WKSCARLET-3 AND WIFE WILL TRAVEL VIASA FLT 750 ON 17 APRIL DEPARTING CARACAS 0930 AND ARRIVING MIAMI 1300. PLS HAVE IANS MIAMI ALLOW THEM RETAIN THEIR REENTRY PERMITS.

2. ONLY PROBLEM WHICH STATION CAN SEE MIGHT ARISE IS IF IANS REQUESTS TO SEE WKSCARLET-3'S PASSPORT AND REENTRY PERMIT. WKSCARLET-3 TRAVELS ON VENEZUELAN PASSPORT WHICH STATES HE BORN IN VENEZUELA RATHER THAN CUBA AND PASSPORT CONTAINS VALID U.S. TOURIST VISA.

3. FILE: 201-0300985. E2 IMPDET.

Sk -sr:

S E C R E T

RECORD COPY

201-300985

16 Apr 74

OUTGOING MESSAGE

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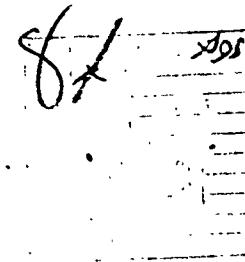
WKRALLY WKSCARLET 4

REFS: A. CARACAS 24186 [IN 222753] .

B. WH/MIAMI 21528 [IN 222896] 4

1. WKSCARLET-3 AND WIFE WILL NOT BE ABLE OBTAIN NEW REENTRY PERMITS IN MIAMI AS THEIR FILE HELD IN WASHINGTON. I&NS MIAMI NOT AWARE SUBJECT AND WIFE SPECIAL CASES. NECESSITY FOR VISIT MIAMI IS THAT OLD PERMITS MUST SHOW SUBJECTS REENTERED U.S. BEFORE PERMITS EXPIRED AND ALSO THAT APPLICATION FOR NEW PERMITS MUST BE INITIATED IN PERSON IN U.S. WKSCARLET-3 AND WIFE SHOULD OBTAIN AND FILL OUT FORMS I-131 AND MAIL THESE FROM MIAMI, TOGETHER WITH TWO PHOTOS OF EACH AND DOLLAR CHECK OR MONEY ORDER PAYABLE TO IMMIGRATION AND NATURALIZATION SERVICE FOR TOTAL OF \$20, TO FOLLOWING (ACCOMMODATION) ADDRESS:

REINALDO J. FIALLO
POST OFFICE BOX 4540 {FOUR FIVE FOUR ZERO}
BROOKLYN STATION
WASHINGTON, D. C. 20017

DATE:
ORIG:
UNIT:
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15 Apr 74

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CI BY: 01797A

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WE WILL FILE APPLICATIONS WITH I&NS HERE AS SOON AS RECEIVED. REF
B NAME AND PHONE NUMBER SHOULD BE GIVEN WKSCARLET-3 FOR USE ONLY IF
SOME PROBLEM ARISES. 4

2. AS OLD REENTRY PERMITS ARE SO CLOSE TO EXPIRATION, IT IS NORMAL
FOR I&NS TO PICK THEM UP WHEN WKSCARLET-3 AND WIFE ENTER U.S. ARE
VENEZUELAN VISAS IMPRINTED IN REENTRY PERMITS, AND IF SO WILL SUBJECTS
HAVE ANY PROBLEM REENTERING VENEZUELA WITHOUT THEM? IF PROBLEM
EXISTS, WE CAN HAVE I&NS MIAMI ALERTED IN ADVANCE OF SUBJECTS'
ARRIVAL AND REQUEST I&NS ALLOW THEM RETAIN PERMITS. IF THIS
NECESSARY, PLS ADVISE SOONEST AND PROVIDE SUBJECTS' FLIGHT NUMBER
AND TIME OF ARRIVAL MIAMI. 4

3. FILE 201-0300985. E2 IMPDET.4

REF A - WKSCARLET-3 AND WIFE TRAVELLING MIAMI 17 APRIL TO RENEW
REENTRY PERMITS. STATION ASSUMES I&NS AWARE THEY SPECIAL
CASES SO WILL HAVE NO TROUBLE WITH RENEWALS, BUT REQUESTS
MIAMI STATION PROVIDE EMERGENCY PHONE CONTACT.

REF B - NAME AND PHONE NUMBER PROVIDED BY WH/MIAMI.

■

C/UH/COG *E. Cahill*

C/UH/SEC E. CAHILL {DRAFT}

OS/AAS FRED BUCCI {DRAFT}

DATE 15 APRIL 74

ORIG L. COOLEY

UNIT UH/3/V

EXT 1535

C/UH/COG

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~~SECRET~~
J.H.P.
 C/UH/3
 AUTH. ISSUING OFFICE
 E 2 IMPDET
 C BY: 013973

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities
SUBJECT: Request of P.O. Box

1. This will confirm telephonic request to your office on 15 April 1974 for a Washington, D.C. P.O. Box to receive one letter from Luis Clemente Carriles Posada. The box should be serviced daily commencing 23 April 1974 until that one letter is received.

2. This will also confirm you provided the following for the request contained in paragraph one:

Reinaldo J. Fallo
P.O. Box 4540
Brooklyn Station
Washington, D.C. 20017

3. The letter should be sent to WH/Registry for Laura Cooley, WH/3/V, 3 B 2627 on extension R1535. Thank you for your cooperation in this matter.

Edward A. Cahill
C/WH/SECURITY

Distribution:

Orig & 1 - Addressee
1 - WH/3/V/L. Cooley
1 - WH/Chrono
1 - WH/File

DDO/WH/SEC/EACahill:rv (15 Apr 74)

CONFIDENTIAL

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		TOR:121559Z APR 74		CARA 24186	

S E C R E T 121600Z APR 74 STAFF

CITE CARACAS 24186

TO: DIRECTOR INFO WH/MIAMI.

WKRALLY WKSCARLET,

REF: DIRECTOR 530655 (NOT SENT WH/MIAMI)

1. WKSCARLET-3 AND WIFE PLAN TRAVEL MIAMI AT OWN EXPENSE TO RENEW UNITED STATES REENTRY PERMITS ON 17 APRIL.

2. STATION ASSUMES THAT INS AWARE THAT WKSCARLET-3 AND WIFE SPECIAL CASES AND THEREFORE THEY WILL HAVE NO TROUBLE RENEWING REENTRY PERMITS. HOWEVER, IN EVENT THERE SHOULD BE SOME PROBLEM, REQUEST WH/MIAMI PROVIDE TELEPHONE NUMBER AND NAME OF CASE OFFICER FOR WKSCARLET-3 TO CONTACT.

3. FILE: 201-0300985. E2 IMPDET

X X HOS

WKSCARLET-3
201-300985

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12 Apr 74

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CONF: (U//S' INFO: FILE *17118* SECUR^Y,
ORIGIN^R, C/JNS

DATE/TIME GROUP

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C/R

DIRECTOR

MESSAGE REFERENCE NUMBER

530655

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TO: CARACAS. 4
WKRALLY WKSCARLET 4
REFS: A. CARACAS 23508 [IN 13674]
B. DIRECTOR 393224 4

1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS FOR WKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 24. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE {TOTAL OF 4 YEARS}, NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. {CAN BE DONE IN MIAMI} IF NEW REENTRY PERMITS TO BE OBTAINED. 4

2. WE REALIZE WKSCARLET-3'S FUTURE UNCERTAIN FOR REASONS EXPLAINED REF A AND THAT EXPIRATION REENTRY PERMITS IN APRIL MIGHT FURTHER COMPLICATE MATTER. WISH POINT OUT, HOWEVER, THAT IF PERMITS EXPIRE, SUBJECTS WILL HAVE TO MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH NO ABSOLUTE GUARANTEE THAT VISAS WILL BE ISSUED BY CONSULAR OFFICER. ALTHOUGH NO QUOTA NUMBER INVOLVED, PROCESSING IS SAME AS ANY OTHER IMMIGRANT VISA WITH CONSULAR OFFICER HAVING THE SOLE

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WKSCARLET-3
201-300985

27 MAR 74

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AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

3. EXECSTATION MAY ALREADY HAVE THIS TIME FACTOR IN MIND IN CONSIDERING ITS FUTURE RELATIONSHIP WITH WKSCARLET-3. IF, HOWEVER, DECISION CONCERNING HIS DISPOSITION NOT REACHED BY MID-APRIL, WOULD SUGGEST WKSCARLET-3 AND WIFE BE PERMITTED TRAVEL MIAMI TO APPLY FOR NEW REENTRY PERMITS IN ORDER AVOID PROBLEMS OUTLINED PARA TWO ABOVE.

PLS ADVISE.Y

4. FILE 201-0300985. E2 IMPDET.H

REF A - STATION PLANNING TO OFFER WKSCARLET-3 TO DEA AS SOURCE ON NARCOTICS IF HE DOES NOT OBTAIN JOB IN NEW NARCOTICS OFFICE BEING ESTABLISHED BY GOV. IF DEA NOT INTERESTED, STATION WOULD TERMINATE W-3.

REF B - NOTIFICATION OF EXPIRATION OF REENTRY PERMITS IN APRIL 1973.

OFFICE OF ALIEN AFFAIRS F. BUCCI {DRAFT}

PS.
APR 11 1974

DATE: 27 MARCH 74
ORIG: L.C.BURNETT
UNIT: UH/3/V
EXT: 1535

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J. A. B. [Signature]

C/UHD

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PAGE 01

IN 162867

TOR:091404Z FEB 74

CARA 23718

S E C : 091353Z FEB 74 STAFF

CITE : 4S 23718

TO: DIA DR.

WKRALI SCARLET REDLEG AELEO

1. 30 JANUARY AT MEETING BETWEEN CORRO AND AELEO.

CORRO IDED AELEO WITH DOCUMENT CONCERNING WKSCARLET-3'S

BACKGROUND (PASSED WITH WKSCARLET ACQUIESCE). AELEO HAD ASKED

CORRO TO DETERMINE WHO "BASILIO" IS AND PROVIDE SOME BACKGROUND

ON HIM. "BASILIO" IS WKSCARLET-3'S WKSCARLET ALIAS. AELEO

ALSO ASKED IF WKSCARLET-3 HAS ANY BROTHERS. CORRO ANSWERED

"NO". WKSCARLET-3 DOES HAVE BROTHER IN CUBA AND ONE IN WEST
GERMANY.

2. ACCORDING WKSCARLET-3 (ON 7 FEB), THE DOCUMENT

PROVIDED TO AELEO INCLUDED HIS DATE AND PLACE OF BIRTH,

CURRENT FUNCTION IN WKSCARLET, FACT THAT HE WAS INVOLVED IN

BAY OF PIGS OPERATION AND USUAL SCHOOLING INFORMATION.

3. IT IS NOT CLEAR AT THIS POINT WHAT EXACTLY AELEO

AFTER. EVER, POSSIBILITY THAT HE CONSIDERING WKSCARLET-3

AS POSSIBLE TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. STATION WILL MONITOR THIS CASE AND KEEP YOU ADVISED

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OF ANY FURTHER DEVELOPMENTS.

5. : 221-881289, 221-320985, E2 IMPDET

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103

CIA/CIA, DDC/DO, CIA/NAR-2, C/PSS

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS

REF: CARACAS 23508 (IN 336743)

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USEUKSCARLET-3.

2. FILE 201-300985. E2 IMPDET. H

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 U-3 TO DEA.

WH/NARC HOWARD ORR (DRAFT)

C/UH/COBG J. SKURA (TELECOORD)

1000/NARCOG STAN ARCHENHOLD (TELECOORD)



b

DATE: 15 JAN 74
 ORIG: L.C.BURNETT
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 EXT: 1535

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PAGE 01

IN 136741

TOR:141648Z JAN 74

CARA 23506

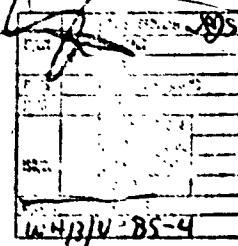
S E C R E T 141640Z JAN 74 STAFF

CITE CARACAS 23508

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT MHABYSS

REF: DIRECTOR 499853

1. WKSCARLET-3 WILL NOT MAKE TRIP TO MIAMI AT THIS TIME.

HE WILL TRAVEL PUERTO RICO ON PERSONAL BUSINESS ON 14 JANUARY
ON VIASA FLT 792 DEPARTING CARACAS AT 1715.

2. RE PARA 2 REF, WKSCARLET-3 HAS ALMOST NO CHANCE OF
REMAING IN WKSCARLET. WHILE STATION HAS NO INFORMATION
AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASTO
FERNANDEZ MAY GET JOB FOR FIRST THREE MONTHS OF NEW ADMINISTRA-
TION IN ORDER "CLEAN" OUT WKSCARLET. WKSCARLET-3 AND FERNANDEZ
ARE, TO SAY LEAST, NOT BEST OF FRIENDS AND FERNANDEZ HAS TOLD
WKSCARLET-9 THAT WKSCARLET-3 MUST LEAVE WKSCARLET. WKSCARLET-3
HAS ALSO TOLD STATION THAT HE DOES NOT THINK HE CAN STAY IN
WKSCARLET.

3. ACCORDING TO WKNOBLE-8, NEW GOVERNMENT INTENDS SET
UP NATIONAL POLICE FORCE WHICH WOULD PROBABLY INCLUDE A
NARCOTICS SECTION WITH NATIONWIDE RESPONSIBILITIES. STATION

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		TOR 141648Z JAN 74		CARA 23508	

HAS URGED A SCARLET-3 TO TALK TO HIS FRIENDS AND CONTACTS IN ORDER OBTAIN MEDIUM OR HIGH LEVEL JOB IN THAT SECTION AND HE HAS AGREED. STATION FEELS HE HAS AT LEAST EVEN CHANCE OF OBTAINING SUCH A JOB. IF HE DOES NOT GET JOB BY ABOUT 31 MARCH 74, STATION PLANS OFFER HIM TO DEA AS SOURCE OR TERMINATE HIM IF THEY HAVE NO USE FOR HIM.

4. REQUEST YOUR COMMENTS, IF ANY.
5. FILE: 201-300985, E2 IMPDET

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DIRECTOR

499053

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O/S/NARZ, d/o/s,

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WMP/U DS-V

TO: IMMEDIATE CARACAS {NIACT} INFO: IMMEDIATE WH/MIAMI

ROUTINE BUENOS AIRES.

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. CARACAS 23476 IN 1339021

2. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY CANNOT PERMIT OUR CONTROLLED AGENTS TO BECOME DIRECTLY INVOLVED IN ILLICIT NARCOTIC ACTIVITIES IN U.S. WHICH COULD RESULT IN DOMESTIC LEGAL ACTION. UNDER NO CIRCUMSTANCES, THEREFORE, SHOULD WKSCARLET-3 PROVIDE FALSE PASSPORT FOR AGREU OR CONTACT WH/MIAMI STATION FOR PURPOSE OUTLINED REF B WHILE HE UNDER BKHERALD DIRECTION.

2. IN VIEW OF SERIOUS LEGAL IMPLICATIONS FOR AGENT INHERENT IN USE PROPOSED REF B, WE PREFER THAT BW-3 WITHDRAW FROM CASE COMPLETELY. THIS BASED ON ASSUMPTION THAT U-3 CONTINUES AS VALUABLE, LONG RANGE ASSET TO STATION; IF, HOWEVER, STATION OF OPINION THAT U-3 DOES NOT HAVE MUCH FUTURE WITH WKSCARLET AND THAT HIS USEFULNESS TO STATION IS LIMITED, YOU ARE AUTHORIZED TO

OFFER TO
(CONT'D)

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DIRECTOR

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TURN HIM OVER TO DEA TO WORK FULL TIME ON NARCOTIC MATTERS.
 HOWEVER, IT SHOULD BE POINTED OUT THAT ONCE TURNOVER MADE, IT
 WOULD BE PERMANENT AND THERE WOULD BE NO FURTHER OKHERALD
 ASSOCIATION.

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.

4. FILE: 201-300985- E2, IMPDET-H

X4

REFS: A. SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT. HOPE TO HAVE DEFINITE ANSWER LATER TODAY.

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 CONNOC WITH VENEZUELAN PASSPORT.

OCG MR. GREENEY (TELECOORD)

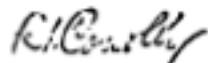
DDO/NARCOG S. ARCHENHOLD (TELECOORD)

DC/UH/NARC H. ORR (DRAFT)

C/UH/COG J. SKUPA (Telecoord)C/UH/4 K. Sealeid (Draft)

DATE: 13 JANUARY 1974
 GRIS: L. BURNETT
 UNIT: UH/3/V
 EXT: 1535

DAVID A. PHILLIPS
 C/UHD
 RELAYING OFFICER



RICHARD L. CONNELLY
 C/UH/3
 COORDINATING OFFICER

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111803Z

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INFO: FILE C/JP/AN, DDO, DDO/DD, C/CAS, 4/P2
C/OPS

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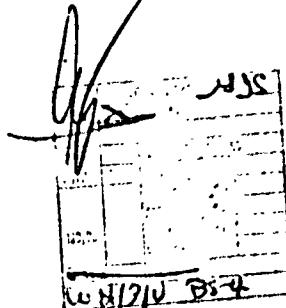
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BUENOS AIRES.

RYBAT MHABYSS

REF: CARACAS 23476 [IN 133902] {BEING RELAYED BUENOS AIRES}

1. REF SITUATION PRESENTS KNOTTY PROBLEM OF POSSIBLE LEGAL INVOLVEMENT WKSCARLET-3 IN NARCOTICS CASE, IMPLICATIONS OF WHICH WE STILL TRYING TO CLARIFY. HOPE TO HAVE DEFINITE ANSWER FOR YOU LATER TODAY. IF TIME RUNS OUT ON US, YOU SHOULD ADVISE WKSCARLET-3 NOT TO PROVIDE BLANK VENEZUELAN PASSPORT AND NOT TO ~~CONTACT~~ GO TO MIAMI AT THIS TIME.

2. FILE: 201-0300985. E2 IMPDET.H



WH/NARC - HOWARD ORR {IN DRAFT}

DDO/NARC0G - ARCHENHOLD {TELECORD}

DATE: 11 JAN 74
 ORIG: R.L. CONOLLY
 UNIT: C/UH/3
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PAGE 01

IN 134114

PRECEDENCE

TORI 102124Z JAN 74

WMIM 20657

S E C R E T 102111Z JAN 74 STAFF

CITE WH/MIAMI 20657

TO: IMMEDIATE DIRECTOR, CARACAS, FR/NEW YORK,

RYBAT MHABYSS

REF: CARACAS 23476 (IN 133902)

✓	TRAVEL PROGRAM
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	CODE REG. (11)
R/R	INFO
S/T/R	INFO
	INFO
W/H/M	BS-1

1. DEA/MIAMI ADVISES:

A. DOMINGO A B R E U IS UNDER CONTINUING INVESTIGATION

BY DEA. WARRANT FOR HIS ARREST WAS ISSUED LATE 1972. EFFORTS LOCATE AND ARREST HIM AT THAT TIME PROVED FUTILE. ON 29 MARCH 1973 PURSUANT TO AGREEMENT REACHED BETWEEN BNDD AND U.S. ATTORNEY'S OFFICE IN MIAMI, ARREST WARRANT CANCELLED. REASON NOT INDICATED IN DEA FILE.

B. ANDRES MARIANO PURRINO IS ALSO UNDER CONTINUING INVESTIGATION BY DEA. HIS ADDRESS IS 401 N.W. 49TH AVENUE, MIAMI. STATION RECORDS SHOW REF TELEPHONE NUMBER IS REGISTERED TO A-1 AUTOMOTIVE PARTS, 6625 W. FLAGLER ST., MIAMI.

2. AS ALTERNATIVE TO REF CONTACT PLAN, STATION SUGGESTS THAT CONSIDERATION BE GIVEN TO CUTTING IN DEA/MIAMI ON REF OP SINCE DEA IS AWARE OF BHERALD ASSOCIATION WITH WKSCARLET-3 AND STATION WH/MIAMI DOES NOT HAVE SURVEILLANCE CAPABILITY

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10 JAN 74

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T 800692		PAGE 22-82		IN 134114	
		TOR 102124Z JAN 74		WMIM 28857	

NOR CHARTER TO CONDUCT LOCAL NARCOTICS INVESTIGATIONS.
 WKSCARLET-3 COULD THEREFORE BE PLACED IN CONTACT WITH
 DEA/MIAMI IF AND WHEN HE ARRIVES HERE. STATION OFFICER WOULD
 CASE OFFICER OP. IF HGS AND STATION CARACAS CONCUR, STATION
 COULD BRIEF DEA/MIAMI HIGHLIGHTS OF REF AND WORK OUT CONTACT
 ARRANGEMENTS LOCALLY WITH THEM. ALSO REMIND ADDRESSEES
 THAT WKSCARLET-3 IS WELL-KNOWN TO DEA/MIAMI AND UNDOUBTEDLY
 WOULD COME UNDER IMMEDIATE SURVEILLANCE BY THEM SHOULD HE
 ENTER AREA. WKSCARLET-3 HAS BEEN UNDER SURVEILLANCE DURING
 PREVIOUS TRIP MIAMI AREA.

3. FILE: 201-300985, E-2, IMPDET.

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PAGE 01-01

IN 234173

TO RI 102246Z JAN 74

CARA 23488

S E C R E T 102232Z JAN 74 STAFF

CITE CARACAS 23488

TO : IMMEDIATE DIRECTOR, WH/MIAMI INFO FR/NEW YORK.

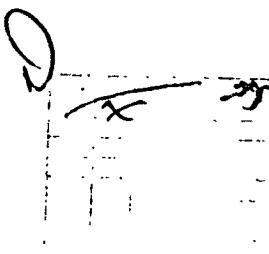
NIACT WH/MIAMI

RYBAT MHABYSS

REF: WH/MIAMI 20657 (iv 134114)

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985, E2 IMPDET



WHB/V BS-4

201-300985

10 Jan 74

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PAGE 81

IN 133902

TOR11017402 JAN 74

CARA 23476

S E C R E T 101726Z JAN 74 STAFF

CITE CARACAS 23476

PRECEDENCE

TO: IMMEDIATE DIRECTOR, WH/MIAMI, FR NEW YORK.

RYBAT MHABYSS

1. DURING MEETING LATE 9 JANUARY, WKSCARLET-3 SAID HE RECEIVED LONG DISTANCE TELEPHONE CALL FROM NEW YORK FROM DOMINGO A B R E U. ABREU ASKED IF WKSCARLET-3 COULD PROVIDE HIM WITH VENEZUELAN PASSPORT. WKSCARLET-3 TOLD ABREU THAT HE COULD PROBABLY DO SO. ABREU TOLD WKSCARLET-3 THAT HE COULD NOT BE REACHED IN NEW YORK BUT PROVIDED WKSCARLET-3 WITH NAME AND TELEPHONE NUMBER IN MIAMI THROUGH WHICH HE COULD BE CONTACTED: ANDRES PURRINO, TEL: 261-4581.

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

A. AGREU, DOMINGO: AKA CHINO; WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA. (HVCA-18943AB).

B. PURRINO, ANDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21408, 14 MARCH 74).

3. NO ARRANGEMENTS WERE MADE FOR TRANSFER OF PASSPORT, HOWEVER, WKSCARLET-3 WILLING TRAVEL MIAMI WITH BLANK, VALID PASSPORT, CALL PURRINO, AND DELIVER IT. WKSCARLET-3 SAID HE

S E C R E T

301-300985

10 Jan 74

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T 000180		PAGE 02		IN 133982	
		TOR11017402 JAN 74		CARA 23476	

IS GOING TO MAKE TRIP TO PUERTO RICO 12 JANUARY BUT
 COULD POSTPONE TRIP UNTIL 14 OR 15 JANUARY, STATION WILL
 PHOTOGRAPH PASSPORT AND FORWARD COPIES TO ADDRESSEES.

4. UPON ARRIVAL MIAMI, WKSCARLET-3 WOULD CONTACT STATION
 AND HOPEFULLY BE ABLE TO PROVIDE NAME TO BE USED IN PASSPORT.
 HE WOULD ATTEMPT TO ILLICITE ANY INFO REGARDING PURRINO/ABREU
 DEALINGS.

5. PITFALLS IN ABOVE PLAN ARE MANY, PARTICULARLY IF
 PURRINO AND/OR ABREU DEA SOURCES, OR UNDER INVESTIGATION,
 OR UNDER INDICTMENT, AND PASSPORT AT ANY TIME USED AS
 EVIDENCE, SINCE ABREU AND PURRINO COULD TIE WKSCARLET-3 TO
 VENEZUELAN PASSPORT.

6. ALTERNATIVE (WHICH STATION DOES NOT RECOMMEND) WOULD
 BE TO HAVE WKSCARLET-3 CALL PURRINO FROM PUERTO RICO OR
 MIAMI AND TELL HIM THAT HE COULD NOT OBTAIN PASSPORT BUT OFFER
 TO BRIEF PURRINO ON CURRENT SITUATION IN VENEZUELA. WKSCARLET-3
 WOULD ATTEMPT THROUGH TALKS WITH PURRINO TO FIND OUT WHAT
 PURRINO AND ABREU UP TO.

7. FOR WH/MIAMI: PLEASE CHECK WITH DEA TO DETERMINE STATUS
 PER PARA 5 OF PURRINO AND ABREU. DEA CARACAS AWARE ABOVE AND

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		CARA 23476	

THAT WH/MIAMI WILL CONTACT DEA MIAMI BUT DOES NOT PLAN TO INITIATE ANY CORRESPONDENCE RE WKSCARLET-3 TRAVEL.

8. IN ANY EVENT, WKSCARLET-3 PLANS TRAVEL PUERTO RICO AND IMMIGRATION AND NATURALIZATION SERVICE WILL HAVE TO BE ADVISED SINCE HE TRAVELING ON OFFICIAL VENEZUELAN PASSPORT WITH U.S. VISA AND HE IS U.S. RESIDENT.
9. STATION WILL PROVIDE FLT NUMBER, DATE OF TRAVEL, ETC. AS SOON AS KNOWN. WKSCARLET-3 ALWAYS TRAVELS VIASA WHICH FLIES CARACAS, PUERTO RICO, MIAMI.
10. SUBJECT DIRECTOR CONCURRENCE, WOULD WH/MIAMI PROVIDE CONTACT PLAN FOR WKSCARLET-3, AND ARRANGE SURVEILLANCE TO FOLLOW UP ANY LEADS OBTAINED BY HIM.
11. PLEASE ADVISE BY NOON 11 JAN.
12. FILE: 201-300985, E2 IMPDET

* APPARENTLY MARCH 73. IN NO. WILL BE FURNISHED ON REQUEST.

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201-300985

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY				
HUCA-19626	2 Nov 73					
DOC. SUBJECT						

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

X
7. WKSCARLET-3 -- WKSCARLET-3 is being met on a weekly basis in a safehouse. While his access remains unchanged, his reporting has dropped off during this reporting period due mostly to the fact that his energies are being directed against guerrillas and since the capture of Gabriel Puertas and Carlos Betancourt, the WKSCARLETs have had little success in this field. WKSCARLET-3's division is currently working against Gordo Mansania, Solo Suarez, Tito Herrera, and Elias Eljuri. During the period he produced no disseminations, however, information reported by him was used for one field comment.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
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FORM 867 OBSOLETE
6-68 PREVIOUS EDITIONS

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17-461
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DISPATCH

S E C R E T

Chief of Station, Caracas

MAILED FOR DRAFTING

NO INVITING INQUIRY

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

MNR/DRW

Chief, WH Division

WKSCARLET-3 SGSWIRL Report

ACTION REQUESTED: REFERRED

Forwarded herewith is a copy of the report on the SGSWIRL
examination given WKSCARLET-3 on 8 May 1973.

CTR
Christine T. RATHWICK

Distribution:
3 - COS, Caracas

Attachments:
a. SGSWIRL Report h/w
b. Idens for Att. a. u/s/c

E2 IMPDET
CL BY 058903

RECORD COPY

CROSS REFERENCE		TRAVEL PASSPORT CONTRACT BLOCK	DISPATCH SYMBOL AND NUMBER HVCW-10041 CLASSIFICATION	DATE 1 AUG 1973
IP/IS				MOS FILE NUMBER 201-300985
D/P				ORIGINATING EX. 7271
ISD/CCD		OFFICE AC/WH/3/V	OFFICE SYMBOL AC/WH/3/Vn	TYPE TYPED COORDINATING 7271
W/IS		OFFICER'S NAME Laura Cooley	DATE 30 July 1973	OFFICER'S NAME Thomas Doorittle
W/P				
W/P/3				
Distribution: 1 - IP 1 - Chrono		REFERRAL OFFICE SYMBOL C/WH/3	REFERRAL OFFICER'S SYMBOL Richard L. Connelly	DISPATCH
NOTE: 53 USE PREVIOUS EDITION. MFG. 6/77				

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DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19475	17 July 73				

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKScarlet -3		

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics trafficking. Since he also successfully passed his SGSWIRL, and satisfied the Station in a debriefing that he was not trafficking in narcotics, the WKNUGGET coverage of WKSCARLET-3 was discontinued.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
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AVCA - 19452					
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKSARLIT-3	3/7/73				

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

7. WKSARLIT-3

WKSARLIT-3 continued his normal rate of production during this period. The questions regarding his "irregular MARSYS activities and contacts" were resolved through confrontation and a successful SCGWIRL.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
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HUEA-19470		
DOC. SUBJECT		
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKSCARLET-3	3/7/73	

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

14. As Headquarters is already aware, WKSCARLET-3 passed his SGSWIRL with flying colors on 9 May. Based on the SGSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAGON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SGSWIRL of WKSCARLET-3. LNAGON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAGON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAGON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201-			

FORM 867 OMB APPROVED
0-68 PREVIOUS EDITIONS

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GSA GEN. REG. NO. G-1
EXPIRES 2/28/73
GSA GEN. REG. NO. G-1
EXPIRES 2/28/73

(7-46)

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TO : WH/3/V
FROM : Interrogation Research Division
SUBJECT: WMSCARLET/3 - IDENTITY A
201-300985

29 June 1973

IRD# 72501

BACKGROUND:

Subject of this report is a KMSTONE born citizen of IDEN B who has permanent resident alien status in WODUAL. Subject was granted a renewed DA on 17 July 1972 and he was last SGSWIRLED on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLED approximately ten times by BIKERALD and two or three additional times by the WODUAL Army.

PURPOSE AND PROCEDURE:

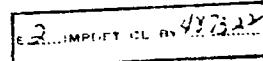
On 8 May 1973, in IDEN C, Subject was again SGSWIRLED at the request of his Case Officer, Gabriel J. LABRENZ. The session was conducted in order to determine if Subject has ever been involved in the illegal drug traffic as alleged by a LNAGON source and also whether Subject knows anyone involved in the illegal drug business. Subject has a good command of the English language and the entire session was conducted in English. All of the test questions were coordinated with LABRENZ in advance and he remained in an adjoining room within hearing range. This examiner was introduced to Subject as Bill JOHNSON from WODUAL.

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

1. that, excluding what he told us (See DETAILS), he has not used drugs for non-medicinal reasons.
2. that, excluding IDEN D, he is not acquainted with anyone who he knows is involved in the illegal drug traffic. (See DETAILS for those he "suspects.")



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IRBY 72591
29 June 1973
Page 2

3. that, excluding what he told us (See DETAILS), he has never received money or been involved in the sale, purchase, or smuggling of drugs.
4. that, excluding what he told us (See DETAILS), he has never been asked to participate in the illegal drug traffic.

DETAILS:

During the pre-test discussion, Subject stated that he personally has smoked marijuana on three or four occasions and he has sniffed cocaine on approximately five occasions in the past ten years. Subject asserted that on each occasion, he was attending social gatherings with KMSTONE friends and he felt socially compelled to indulge in order to please the other participants. He estimated that he knows approximately thirty-five people who use cocaine or marijuana. Subject asserted that his last use of cocaine was last month when he visited MODUAL. SGSWIRL supported Subject's claim that his personal use of drugs has not been more extensive.

During the pre-test discussion, Subject asserted that he was not acquainted with anyone who he knew for certain was involved in drug trafficking. Subject did list the following IDENS when asked if he knew anyone who he "suspected" was involved in trafficking drugs: IDENS D, E, F, G, H and I. Subject asserted that his suspicions were based on rumor and these people have never talked to him about illegal drugs. After recording reactions to the test question, "Are you concealing the identity of anyone who you know is involved in the sale or smuggling of drugs?" (Ans. No), Subject acknowledged that his concern for the question was due to the fact that he more than merely "suspected" IDEN D was involved and he was "90% certain."

During the pre-test discussion, Subject stated that in 1954 or 1955, while in KMSTONE, he and a friend sold a non-dangerous drug to a buyer who believed it to be cocaine. Subject asserted that he made \$25.00 from this transaction. Also, while in KMSTONE at the same

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IRD# 72501
29 June 1973
Page 3

time, Subject stated that a friend, IDEN J., asked him if he wished to participate in the smuggling of cocaine out of Peru. Subject advised that he declined the offer. As previously noted, SGSHIRL results supported Subject's contentions that his involvement with dangerous drugs has not been more extensive.

John M. Sandals

Distribution:

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IN 928984

CARA 22054

S E C R E T 242145Z MAY 73 STAFF

CITE CARACAS 22054

TO: PRIORITY DIRECTOR, OTTAWA INFO WH/MIAMI.

REAM SLALARM WKSCARLET WKRALLY

REFSI A. OCOA-17700

B. CARACAS 21985 (u 920774)

C. DIRECTOR 413095

1. REGRET WKSCARLET-9 TRIP TRECA SEMINAR CANCELED
BY WKSCARLET-9 DUE LACK WKSCARLET INTEREST.2. IDEA FOR TRIP GENERATED BY IDEN REF B WHO,
ACCORDING WKSCARLET-9, EITHER WANTED FREE TRIP NORTH OR WAS
REQUESTED BY GOVERNMENT PARTY, COPEI, TO ATTEND. IF LATTER THE
CASE, WKSCARLET-9 SPECULATES THAT COPEI WANTED REPRESENTATIVE
AT SEMINAR BUT DID NOT WANT EXPEND PARTY FUNDS FOR TRIP.

3. FILE 201-901757 201-300985, E2 IMPDET

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201- 300985 .

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T 250757

PAGE 81-81

IN 926879

TOR1221728Z MAY 73

CARA 22021

S E C R E T 221510Z MAY 73 STAFF

CITE CARACAS 22021

TO: DIRECTOR INFO NMIMIAH.

RYBAT PLMMABYSS HKRALLY HKSCARLET

REF: DIRECTOR 418692.

1. LNAQON CARACAS ACCEPTED RESULTS OUR DEBRIEFING AND SOSWIRL. LNAQON SAIC STATED WOULD CABLE HIS HQS AND MIAMI OFFICE THAT AS FAR AS CARACAS CONCERNED CASE AGAINST HKSCARLET-3 NOW CLOSED.

2. FILE 201-300985. E2 IMPDET.

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201-0300985

S E C R E T

22 MAY 73

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C/NARC 2, C/FA

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS WKRALLY WKSCARLET

REFS: A. CARACAS 21885 IN 909807

B. CARACAS 21919 IN 913409

C. DIRECTOR 407370

1. IN 17 MAY MEETING WE GAVE LNAGON HQS OFFICERS GIST REFS A AND B. THEY APPEARED ON SURFACE ACCEPT OUR REASONING FOR BELIEVING WKSCARLET-3 NOT INVOLVED NARCOTICS ACTIVITY AND REQUESTED WE SEND GIST REFS A AND B TO THEM OFFICIALLY, WHICH WE DOING.

2. PLEASE ADVISE REACTION OF LNAGON CARACAS TO RESULTS OF WKSCARLET-3 DEBRIEFING AND SGSWIRL.

3. FILE 201-300985. E2 IMPDET.H

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REFA- RESULTS OF DEBRIEFING OF WKSCARLET-3 ABOUT HIS POSSIBLE INVOLVEMENT IN ILLEGAL NARCOTICS TRAFFICKING.

REF B- WKSCARLET-3 UNDERWENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS OF DECEPTION.

REF C- AGREEMENT OF HQS FOR CONTINUED USE OF WKSCARLET-3 AS A UNILATERAL PENETRATION OF WKSCARLET. LNAGON SHOULD BE ADVISED OF THE RESULTS OF HIS DEBRIEFING AND SGSWIRL AND BE CONVINCED OF HIS NON-INVOLVEMENT IN NARCOTICS TRAFFICKING.

RECORD COPY

DATE: 18 MAY 1973
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/UH/3/V
EXT: 1535/5126

Ruecha
AC/UHD
RELEASING OFFICER

AC/UH/NARC Jeff Tag L
DDO/NARCOG S. Carlile
C/UH/COG L. St. L.
C/UH/FI ✓

201-0300985

18 MAY 73

C/UH/1 AUTHENTICATION OFFICER

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CL BY: 064566

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IN 923876

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NM/M 10537

S E C R E T 181717Z MAY 73 STAFF

CITE NM/MIAMI 10537

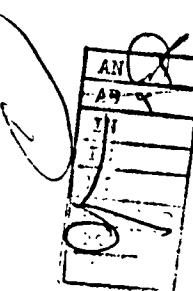
TO: CARACAS INFO DIRECTOR.

KMSTONE

REF: CARACAS 21983 (IN 920774) NR

1. NEITHER STATION NOR SLIGOS HAVE ANY INFO ON INSTITUTO DE
ESTUDIOS CUBANS. DEFER TO HQS FOR ANY RQMS.

2. FILE: 201-300985, E2 IMPDET



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18 May 73

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201-300985

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TO: CARACAS

UKRALLY WKSCARLET

REF: CARACAS 21938 [IN 916133]

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING
POUCHED 18 MAY 73.
2. FILE 201-300985. E2 IMPDET. *

REF - ASKS FOR STATUS REPORT ON REVALIDATION OF "PERMITS TO
REENTER THE UNITED STATES" FOR WKSCARLET-3 AND HIS WIFE.

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DATE: 16 MAY 73
ORIG: ROBERT J. WEATHERWAX
UNIT: WH/3/V
EXT: 1535

Reneke

AC/WHD
DRAFTING OFFICER

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COORDINATING OFFICER

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CL BY: 064566

Philip J. Bran

for UH/3

AUTHENTICATING OFFICER

201-0300985
16 MAY 73

4-00000
SECRET

TO : Chief, Western Hemisphere Division 11 May 1973
ATTEN : Bob Weatherwax, WH/3/V
FROM : Director of Security

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)
REFERENCE: Your request for Reentry Permit dated 19.

~~were~~
~~Reentry Permits were issued for subjects on 21 April 1972, and are~~
~~have been extended~~
~~/valid to 20 April 1974. The Permit may be used for unlimited entries~~
~~into the United States during validity. Validity of Permit may be extended for~~
~~a maximum period of twelve (12) months only. Extension of validity of the Permit~~
~~must be made on the attached, "Application for Extension of Permit to Enter~~
~~the United States," (I&NS Form I-145). In certain foreign areas U.S. Consuls~~
~~and U. S. Immigration Officers are authorized to extend the validity of the~~
~~Permit. Where security or cover considerations warrant, the Permit applica-~~
~~tion should be forwarded to Alien Affairs Staff in order to have the validity date~~
~~extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY

Louis Wienecke
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385 :

Signature _____ Date _____
OS/AAS/EStark 11 May 1973

File # 201-36875
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407370

CONF: C/WH6 INFO: FILE DDO, ADDO, CLIPAN, C/CO, CHARLZ

DISSEM BY: 27/78
PERIOD # 103

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0 RETURN TO UH/MIAMI

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TO: CARACAS INFO UH/MIAMI.

RYBAT MHABYSS UKRALLY WKSCARLET

REFS: A. CARACAS 21885 (IN 909807)

B. CARACAS 21919 (IN 913409)

B. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IS IMPERATIVE TO PROTECT BKHERALD POSITION IN THIS MATTER THAT LNAGON BE ADVISED OF RESULTS DEBRIEFING AND SGSWIRL AND BE CONVINCED W-3'S OF HIS PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, ^{URGE} ~~REMAIN~~ THAT STATION ~~IS~~ ALERT TO ANY FUTURE INDICATIONS THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

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2. FILE 2001-300985. E2 IMPDET-H

REF A REPORTS THE RESULTS OF THE DEBRIEFING OF WKSCARLET-3 ABOUT INDICATIONS THAT HE HAS BEEN INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

REF B SAYS THAT WKSCARLET-3 UNDERWENT AN SGSWIRL ON 8 MAY 1973 WITH NO INDICATIONS OF DECEPTION. HE WAS EXAMINED IN REGARD TO HIS KNOWLEDGE OF DRUG TRAFFICKERS, HIS POSSIBLE INVOLVEMENT IN THE NARCOTICS TRADE AND HIS ASSOCIATION WITH NARCOTICS PERSONALITIES MENTIONED IN BKHERALD AND LNAGON INVESTIGATIONS OF HIS RECENT ACTIVITIES.

DATE: 10 MAY 1973 *See*
 ORIG: ROBERT J. WEATHERWAX
 UNIT: AC/WH/3/V
 EXT: 1535/5126

H. J. W. Weatherwax
AC/WH/3
RELEASING OFFICE

C/WH/FI Ruviecha
AC/WH/NARC *10/1/74*
C/WH/COG *15T*
DDO/NARCOG *S. G. Culhane*

201-0300985
 10 MAY 1973

R. G. Culhane
C/WH/3
AUTHENTICATING OFFICE

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T 225643

PAGE 81

IN 913409

TOR10916062 MAY 73

CARA 21919

S E C R E T 091525Z MAY 73 STAFF

CITE CARACAS 21919

TO: DIRECTOR INFO WH/MIAMI,

RYBAT PLMMABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21883 (IN 909807)

B. DIRECTOR 399617

C. CARACAS 21753 (IN 895109)

1. WKSCARLET-3 UNDERWENT SGSWIRL 8 MAY 73 WITH NO INDICATIONS DECEPTION, EXAMINED HIS KNOWLEDGE OF DRUG TRAFFICKERS, POSSIBLE INVOLVEMENT NARCOTICS TRADE AND ASSOCIATION NARCOTICS PERSONALITIES MENTIONED OUR AND LNAGON INVESTIGATION HIS RECENT ACTIVITIES. EXAMINATION FACILITATED THROUGH WKSCARLET-3'S OWN WRITTEN REPORTS ON NARCOTICS-LINKED PERSONALITIES AND HIS OBVIOUS EFFORT BE FRANK AND FORTHCOMING ON ALL SUBJECTS RAISED.

2. GIVEN RESULTS SGSWIRL AND DEBRIEFINGS, STATION REASONABLY CONVINCED WKSCARLET-3 INNOCENT NARCOTICS INVOLVEMENT. BELIEVE ALSO CAN CONVINCE LNAGON HIS INNOCENCE. PENDING ANY NEW EVIDENCE HE IS IN FACT INVOLVED NARCOTICS TRAFFICKING, DESIRE CONTINUE WKSCARLET-3 AS UNILATERAL PENE-

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PAGE 01

IN 909807

TOR:051426Z MAY 73

CARA 21885

S E C R E T 051330Z MAY 73 STAFF

SITE CARACAS 21885

TO: DIRECTOR INFO WH/MIAMI,

RYBAT ^{REFS} MHABYSS WKRALLY WKSCARLET-3 RS A. DIRECTOR 399617
B. CARACAS 21753 (IN 895109)

1. AS SUGGESTED REFERENCE A. GABRIEL J. LABRENZ
AND WILFRED O. CLOWNER MET WKSCARLET-3 NIGHT OF 2 MAY IN
TWO HOUR CONFRONTATION WHICH IN REALITY WAS DEBRIEFING
HIS ASSOCIATION WITH ALLEGED NARCOTICS TRAFFICKERS.
DURING MEETING WKSCARLET-3 VERY FORTHCOMING, FRANK AND
CONVINCING IN HIS DENIAL OF BEING INVOLVED NARCOTICS
TRAFFIC. AT END DEBRIEFING AGREED TO BE SOSHIRLED
DURING WEEK BEGINNING 6 MAY.

2. BEGIN DEBRIEFING HIS ASSOCIATION WITH HEMBERTO
 TRUEVA: WKSCARLET-3 STATED HE INTRODUCED TRUEVA
 THROUGH HIS CASUAL ASSOCIATION WITH JOSE GOMEZ.
 (GOMEZ IS LNAGON MIAMI SOURCE WHO CONSIDERED BY THEM
 TO BE LESS THAN RELIABLE). GOMEZ ORIGINALLY MET
 WKSCARLET-3 THROUGH THEIR MUTUAL FRIEND RAMON
 ESCARDA RUBIO AKA MONGO. (ESCARDA IS PETTY

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PAGE 02

IN 989887

TOR1051426Z MAY 73

CARA 21885

CROOK WHO ALWAYS TRYING MAKE A "DEAL" WHICH USUALLY
 TURNS OUT TO BE SHADY). WKSCARLET-3 STATED HE MET
 TRUEVA ONE TIME AT HOTEL CLUB AMERICANA AND HAS NOT SEEN
 OR HEARD FROM HIS SINCE. NO BUSINESS OF ANY KIND DISCUSSED.
 THEY SIMPLY HAD A FEW DRINKS AND SPOKE OF MUTUAL CUBAN
 FRIENDS. (IT AT CLUB AMERICANA WHERE LNAGON SURVEILLANCE
 TEAM SPOTTED WKSCARLET-3 MEETING TRUEVA, GOMEZ AND
 FREDDI MANUAL B A L B O A SOLIDES.)

4. BALBOA WAS UNIDENTIFIED POLICE OFFICIAL WHO
 LATER IDENTIFIED BY WKSCARLET-2 FROM PHOTOGRAPH. BALBOA
 WORKS AS CHIEF, RETEN DE LA VEGA PRISON. DURING 2 MAY
 MEETING WKSCARLET-3 ADMITTED MEETING BALBOA BUT COULDN'T
 REMEMBER NAME ONLY THAT HE WORKED FOR DR. L U G O LUGO.
 WHIGE OF THE PREFECTURA, WHOSE COMMAND INCLUDES THE RETEN
 DE LA VEGA PRISON.

5. WKSCARLET-3 WAS THEN ASKED RETELL HIS TRIP
 TO MIAMI VIA PUERTO RICO. THIS HE DID AND WITH TWO
 EXCEPTIONS MIRRORED THE TWO LNAGON SURVEILLANCE REPORTS
 IN STATION HANDS. EXCEPTIONS WERE THE MEETING OF ANDRES
 PURRINOS IN MIAMI AND JOAQUIN CASONAS IN

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PAGE 03

IN 989887

TOR1051426Z MAY 73

CARA 21085

PUERTO RICO. WKSCARLET-3 KNOWS PURRINOS BY THE NAME OF DOMINGO A B R E U, WHO HE MET IN VENEZUELA ONE YEAR AGO AND WHO IS CASUAL FRIEND SHARING MUTUAL INTEREST IN HUNTING AND FISHING. CASONA HE MET AS "EL GALLO". ON ONE BRIEF OCCASION. (STATION COMMENT: WKSCARLET-3 BELIEVES IT WAS EL GALLO WHO ALERTED MIAMI AS TO ARRIVAL DATE AND TIME OF OUR AGENT.) WKSCARLET-3 CONSIDERS EL GALLO AS PETTY CROOK WHO WOULD SELL OWN MOTHER IF PRICE RIGHT.

6. IN MIAMI WKSCARLET-3 MET DOMINGO ABREU, RONALD G O N D O M-GIL, SILA C U E R V O AND RAIMONDO T O R R E S, HE CATEGORICALLY DENIES SUBJECT OF NARCOTICS EVER DISCUSSED WITH THESE INDIVIDUALS. DID HOWEVER, DISCUSS WITH ABREU AND CONDON-GIL FACT HE BEING SURVEILLED. BOTH EXPRESSED LITTLE CONCERN ABOUT THIS SUBJECT.

7. STATION NOW LEANING TOWARD BELIEF WKSCARLET-3 VICTIM OF HAVING WRONG KIND OF FRIENDS. IF SGSHWIRL SUPPORTS HIS DENIALS, STATION TENTATIVELY BELIEVES EVERY EFFORT SHOULD BE MADE CONTINUE HIS USE AS BKHERALD ASSET UNTIL AND UNLESS THERE CONCLUSIVE EVIDENCE HE INVOLVED IN DRUGS. IF

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PAGE 84-84

IN 989887

TOR1851426Z MAY 73

CARA 21885

SGSWIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE
COULD SATISFY LNAGON WITH THIS RATIONALE.

B. FILE# 281-388885 E2 IMPDET

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DISSEN BY: 3B

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TO: CARACAS.

RYBAT UKRALLY WKSCARLET

REF: DIRECTOR 401972 1*

1. SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS

7 MAY 73 AT 2000S HOURS ON PAA 237. NO NEED TO MEET. PLEASE

ARRANGE

MAKE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFAIL AND ADVISE.

2. FILE 201-300985. E2 IMPDET.H

* SAYS SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD
 OF TEN DAYS TO TWO WEEKS. ALSO SAYS HEADQUARTERS WILL ADVISE
 TRAVEL DATA IN SEPARATE CABLE.

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DATE: 2 MAY 8973
 ORIG: ROBERT J. WEATHERWAX
 UNIT: WH/3/V
 EXT: 5126; 1535

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 OS/IRD HARRY A. KINNEY (TELECORD)

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Philip F. Brane
 for RICHARD L. CONOLLY
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PAGE 01-81

IN 882476

P R E C E D E N C E

TOR 1271548Z APR 73

CARA 21818

S E C R E T 271548Z APR 73 STAFF

CITE CARACAS 21818

TO 1 IMMEDIATE DIRECTOR,

RYBAT WKRALY WKSCARLET

REFS A. DIRECTOR 400956

B. CARACAS 21803

(N901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING

29 APRIL, DEPENDING ON OUTCOME, SGSWIRL EXAMINER MAY OR MAY NOT BE NEEDED. IN ADDITION, MEETING WITH WKSCALE-3 PROBABLY DELAYED UNTIL AFTER 7 MAY AND SGSWIRL NOT NEEDED FOR HIM UNTIL AFTER THAT DATE. IF EXAMINER SCHEDULE PERMITS, REQUEST DELAY HIS ARRIVAL CARACAS UNTIL 7 MAY.

2. FILE 281-0300985. E2 IMPDET

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27 APR 1973

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201-300985

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STAFF

CONF 9/14/78

INFO: FILE

DATE 272334Z

DIRECTOR

MESSAGE REFERENCE NUMBER

401972

CIA/CIA C/CI. D/SECURITY
DDC/DO.

DISSEM BY: 78

PER #

TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REF: CARACAS 21810 IN 902476

1. SGSHWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD
 TEN DAYS TO TWO WEEKS. WILL ADVISE TRAVEL ~~DATA~~ IN
 SEPARATE CABLE.

2. FILE 201-300985. E2 IMPDET. H.

REF - REQUESTS SGSHWIRL EXAMINER WHO WILL HANDLE UKSCARLET-3 AND
 UKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD HARRY A. KINNEY (TELECOORD)

AN	CJ
AB	X
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DATE: 27 APRIL 73
 ORIG: ROBERT J. WEATHERWAX
 UNIT: UH/3/V
 EXT: 1535

Ruecker
 THEODORE G. SHACKLEY
 C/WHD

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RICHARD L. CONOLLY

C/UH/3

AUTHORIZING OFFICE

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201-0300985

R. L. Conolly

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TO: PRIORITY CARACAS D RYBAT <u>UKRALLY WKSCARLET</u>	
REFS: A. DIRECTOR 397603 B. DIRECTOR 399837	
1. UNLESS ADVISED TO CONTRARY, SGSWIRL EXAMINER MARK D. STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2000 2005 HOURS ON PAA 237. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFAIL AND ADVISE PRIOR COB 27 APRIL .	
2. FILE 062201-0300985. E2 IMPDET. H.	
REF A - ASKS WHEN A SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS TO HANDLE THE EXAMINATION OF WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT.	
REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.	
OS/IRD HARRY A. KINNEY (TELECOORD) WH/Sec Mr. Sullivan telecoored	
DATE: 25 APR 73 ORIG: ROBERT J. WEATHERWAX UNIT: L/H/3/V EXT: 8668 3535 THEODORE G. SHACKLEY C/WHD RECORDED	
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201-0300985
Richard L. Conolly
RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

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W/H/3/V

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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

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IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

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(classification) (declass info controls)

MOST MILITARY OFFICERS DO NOT DOUBT THAT BRIBES WERE INVOLVED, AND POSSIBLY TO A GREATER EXTENT THAN AS YET ANNOUNCED, FEW THINK THAT THE GOVERNING SOCIAL CHRISTIAN (COPEI) PARTY IS IMPLICATED BECAUSE IT OPPOSED THE PURCHASE OF THE MACHINES. THERE IS EXTENSIVE MILITARY COMPLAINING ABOUT AND DISCUSSION OF THE SCANDAL BUT THIS IS CONFINED TO CONVERSATIONS WITH FELLOW OFFICERS, FRIENDS AND ACQUAINTANCES. IN GENERAL, THE MILITARY BELIEVES THE VOTING MACHINE CONTROVERSY IS OUTSIDE ITS PROVINCE AND CONCERN, AND THERE IS NO INCLINATION TOWARD MILITARY INTERFERENCE. (FIELD COMMENT: CARACAS EMBASSY TELEGRAM 3155 OF 12 APRIL GIVES FULL BACKGROUND ON THE VOTING MACHINE CONTROVERSY. INDEPENDENT SOURCES OF UNDETERMINED RELIABILITY HAVE REPORTED THAT BOTH COPEI AND THE MAJOR OPPOSITION DEMOCRATIC ACTION (AD) PARTY ARE WORRIED ABOUT MILITARY REACTION TO THE SCANDAL.)

2. (FIELD COMMENT) THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN GARCIA VILLAMIL AND SOME NON-AD/COPEI POLITICIANS HAVE CLAIMED THERE IS SERIOUS PREOCCUPATION AMONG THE MILITARY OVER THE VOTING MACHINE SCANDAL; BUT INFORMATION FROM MILITARY SOURCES LEADS

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THE EMBASSY TO AGREE WITH THIS REPORT THAT THE ARMED FORCES ARE
NOT PARTICULARLY UPSET BY THE MATTER.)

3. FIELD DISSEMI EMBASSY, DEFATT AT CARACAS.

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TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS UKRALLY WKSCARLET REPLY TO

REF: CARACAS 21753 IN 895109

1. CONCUR WITH REF PLAN FOR CONFRONTATION OF WKSCARLET-3 WITH TWO EXCEPTIONS. RE PARA 2C, FEEL ONE OF OUR STRONGEST CARDS IN SECURING WKSCARLET-3'S COOPERATION ON THIS MATTER IS IMPLIED THREAT OF OUR REPORTING HIS NARCOTICS INVOLVEMENT TO GOV AND POSSIBLE RESULTANT LOSS HIS WKSCARLET JOB. RECOGNIZE PROBLEM OF. PERHAPS PROVOKING VIOLENT REACTION BY APPLYING TOO MUCH PRESSURE BUT IF WE DON'T USE THIS THREAT, BELIEVE WE WOULD HAVE WEAK HAND INDEED. ALSO, SUGGEST THAT W-3'S CASE OFFICER BE ACCCOMPANIED TO MEETING BY SECOND OFFICER. FEEL THAT PRESENCE OF SECOND OFFICER AS WITNESS WILL INDICATE TO WKSCARLET-3 SERIOUSNESS WITH WHICH WE VIEW ALLEGATIONS AGAINST HIM AND ALSO ~~will~~ SERVE AS INHIBITION. SHOULD HE BE TEMPTED RESORT TO PHYSICAL VIOLENCE. GOOD ~~REBEEEEE~~ CANDIDATE FOR THIS ROLE WOULD BE YOUR FORTHCOMING VISITOR, ROBERT F. STONTWIST. IF FOR SOME REASON STATION PREFERS NOT USE STONTWIST, SUGGEST WILFRED O. CLOWER, WHO DUE TO LEAVE CARACAS PCS THIS SUMMER.

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2 APR 1973

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PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, URGE
BKHERALD
 STATION CONSIDER POSSIBILITY OF WKSCARLET-3, AS NATURALIZED
 VENEZUELAN CITIZEN, GOING TO WKSCARLET-1, OR OTHER INFLUENTIAL GOV
 OFFICIAL AFTER CONFRONTATION, SAYING BKHERALD "BELIEVES" HE HAS
 BEEN WORKING AS PENETRATION OF WKSCARLET BUT HE REALLY HAS NOT
 (OR SOME VARIATION THIS THEME); AND TELLING WKSCARLET-1 THAT NOW
 BKHERALD ACCUSING HIM OF BEING INVOLVED IN NARCOTICS ACTIVITIES.
 TO COERCE HIM INTO GREATER COLLABORATION. ALTHOUGH ADMITTEDLY
 THIS MAY BE REMOTE POSSIBILITY, ^{URGENT} ~~STATION TO THINK ABOUT IT AND~~
 MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE.
~~KNOW THAT WKSCARLET-3 HOLDS WKSCARLET-1 IN HIGH REGARD BUT AT THIS POINT CAN ONLY SPECULATE ON HIS REACTION TO SUCH A STORY BY WKSCARLET-3.~~

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET. H

REF - OUTLINES THE CARACAS STATION'S PLAN FOR CONFRONTATION WITH
 WKSCARLET-3.C/WH/NARC *Shackley* IP/EDIC/WH/4 *Shackley* RECEIVEDC/WH/COG *Shackley*DDO/NARCOCG *Shackley*C/WH/FL *Shackley*RICHARD L. CONOLLY
C/WH/3

AUTHENTICATING OFFICER

DATE: 20 APR 73
 ORIG: R.J. LEATHERWAX
 UNIT: UH/3/V
 EXT: 18535
 THEODORE G. SHACKLEY
 C/UHD
 RELEASED OFFICER

CLASSIFICATION

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E. 2 IMPDET

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T 183902

PAGE 01

IN 896501

TOH12023432 AFR 73

WNM 18287

SECRET 202047Z APR 73 STAFF

CITE WH/MIAMI 18287

TO1 CARACAS INFO DIRECTOR, BUENOS AIRES,

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF1 CARACAS 21722 (EN 891871)

AM INCL	X
AB	X
IN	X
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BT	X
REF ID	182872
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LW/3/V	

3P

DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF1

1. A DOMINGO O B R E R O: NO STATION TRACES.

PROBABLY IDEN WITH SUBJECT OF 20-300942

B. SYLA X C U E R V O: PROBABLY IDEN WITH SYLA ROGUE

20-300943 J/1 (TRAC RE-PY: POSSIBLY LEADER OF ANTI-U.S. GROUP)

CUE R V O CASTILLO, DPOB 29 OCT 1920, SAN LUIS, PINAR

DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY

OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-68.

HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS

DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN

BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME

MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-

CASTRO EXILE ORGANIZATIONS. HOWEVER, LAERGO REPORTED IN OCT 64

THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-

NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

C. "GUAJIRON" TORRES: PROBABLY IDEN WITH RAHMUNDO

BRUNO TORRES REYMON, DPOB 6 OCT 21, CAMAJUANI, LAS

PROB IDEN WITH

SECRET

20-300943

20-300943
20-300943
300935

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T 183902		PAGE 02		IN 896901
		TOR12023432 APR 73		WMHM 18287

VILLAS PROVINCE, CUBA, HE WAS SELF-EMPLOYED AUTOMOBILE SALESMAN IN HAVANA UNTIL AUGUST 64. ARRIVED U.S. NOV. 64, AND WAS DEBRIEFED BY STATION AT THREE MEETINGS FOR INFO ON PERSONALITIES OF INTEREST. HE WAS ACTIVE IN ANTI-CASTRO EXILE ORGANIZATION, MOVEMENT OF REVOLUTIONARY RECUPERATION (MRR), HEADED BY MANUEL A R T I M E. PER REFUGEE SOURCE, TORRES WAS LIVING IN MIAMI 1965, BUT RESIDED CARACAS MAY 70. AS OF MAY 72, HE WORKED IN MASSAGE ROOM OF FOUR AMBASSADORS HOTEL. INFO FROM 1969 INDICATED HE KNOWN NARCOTICS TRAFFICKER. HE WAS ON IRS LIST FROM MID-72 OF PERSONS TO BE INDICTED FOR NARCOTICS TRAFFICKING. CIT USA (201-290322) X 10551 DPOB 3 APR 40, CUBA HAVANA D. RONALD CONDON-GIL WITH HIS BROTHER FRANCISCO CONDON-GIL SEX: F ARRESTED EARLY MARCH 73 FOR COCAINE TRAFFICKING. THEY RECEIVED COCAINE FROM PERUVIAN CONTACT, HILDA LANDERO, WHO SERVING OF Ronald and Francisco Condon Gil 10 YEAR SENTENCE ON SAME CHARGE. RONALD WAS BORN 3 APRIL 40, HAVANA. IN 1960, HE BELONGED TO RESCATE, ANTI-CASTRO GROUP OPERATING WITHIN CUBA. HE WAS ARRESTED 1961 AND SENTENCED TO SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE AND POSSESSION EXPLOSIVES. ENTERED U.S. AT MIAMI ON 24 DEC 62 (ALTHOUGH NOT A MEMBER OF BAY OF PIGS INVASION FORCE, HE WAS RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

S.E.C.R.E.T

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PAGE 03-63

IN 896501

TOR1222343Z AFR 73

MMN 18287

DURING BAY OF PIGS, LATER RELEASED.

2. FILE: 201-2320985, S-2, IMPDET.

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PAGE 01

IN 895109

TOR:191628Z APR 73

CARA 21753

SECRET 191445Z APR 73 STAFF

CITE CARACAS 21753

TO: DIRECTOR INFO. NH/MIAMI; BUENOS AIRES.

RYBAT PLMMABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC HERRING AND HE CONCURS
CONFRONTATION.

2. STATION NOW PLANNING MEET WITH WKSCARLET-3

AFTER EASTER AS HE SPENDING SEMANA SANTA AT THE BEACH
WITH FAMILY. SCENARIO FOR DISCUSSION AS FOLLOWS:

A. WILL STATE HAVE RECEIVED SOME VERY
DAMAGING ALLEGATIONS FROM LNAGON IN MIAMI.
ALLEGATIONS CONCRN HIS CONTACTS WITH KNOWN
DRUG TRAFFICKERS BOTH MIAMI AND CARACAS. NAMES
OF TRAFFICKERS WILL BE GIVEN WKSCARLET-3. STATION
OFFICER WILL THEN STATE THAT IF WKSCARLET-3 WILLING
DISCUSS FULLY HIS ACQUAINTANCE THESE INDIVIDUALS.
HE READY TO LISTEN. IF HE UNWILLING, HE WILL BE
TOLD THAT BKHERALD CANNOT BE ASSOCIATED WITH
SUSPECTED DRUG TRAFFICKER AND THAT THIS NOW

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19 APR 1973

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PAGE 02

IN 895109

TOR:191628Z APR 73

CARA 21753

HAS BECOME TERMINATION MEETING.

B. STATION WILL ONLY REVEAL NAMES HIS DRUG CONTACTS IN ORDER NOT INFORM WKSCARLET-3 EXTENT OUR KNOWLEDGE HIS ACTIVITIES. THIS WILL PRECLUDE HIS PUMPING STATION OFFICER OUR KNOWLEDGE OF HIM AND HIS CONTACTS. THUS, WKSCARLET-3 MUST TELL US WHAT WE ALREADY KNOW, AND PERHAPS, SOMETHING OF WHICH WE DO NOT KNOW.

C. IN ADDITION, STATION OFFICER WILL PREFACE DISCUSSION WITH OUTLINE STATION POSITION CONCERNING WKSCARLET-3'S ALLEGED ACTIVITIES. BRIEFLY, THIS WILL BE A STATEMENT THAT BKHERALD NOT IN ENFORCEMENT BUSINESS AND THAT WE IN NO POSITION INFORM WKSCARLET-1 THAT HIS EMPLOYEE HAS BEEN BKHERALD AGENT. THUS, IF WKSCARLET-3 UNWILLING TO TALK, HE CAN WALK OUT OF SAFE HOUSE A RELATIVELY FREE MAN. HE MUST, OF COURSE, REALIZE THAT THIS POSITION DOESN'T PRECLUDE THE POSSIBILITY THAT ANOTHER POLICE SERVICE MAY HAVE SUFFICIENT INFO TO ARREST HIM. THIS STATEMENT IS FORWARDED TO CARA 21753 AND THE FRIENDSHIP WHICH HAS EVOLVED BETWEEN THE

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				CARA 21753

CASE OFFICER AND WKSCARLET-3, SHOULD KEEP THE
LATTER FROM USING HIS ALWAYS PRESENT .45 ON THE
FORMER.

3. FILEI 201-388985, E2 IMPDET

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PAGE 01-01

IN 892900

TORI 171909Z APR 73

CARA 21730

SECRET 171855Z APR 73 STAFF

CITE CARACAS 21730

TO: DIRECTOR,

WKRALLY WKSCARLET

REF DIRECTOR 393224

1. POUCHING 18 APRIL BY TH 275565 FORMS FILLED OUT BY
WKSCARLET-3 AND WIFE, ALSO MONEY PAY REVALIDATION FEE, AS
AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL. WE UNABLE POUCH
COMPLETED FORMS EARLIER.

2. ALTHOUGH STATION ASSISTING RENEWAL, WE PLAN RETAIN
REVALIDATED PERMITS PENDING OUTCOME INVESTIGATION INTO AGENT'S
ALLEGED ILLEGAL ACTIVITIES.

3. FILE 201-300905, E2 IMPDET.

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17 APR 73

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C/WHRC 2, C/PLH,

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PER SCR# 103

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21703 [IN 890115*]

B. CARACAS 21722 [IN 891871**]

1. CONCUR WITH REF B PLAN FOR CONFRONTATION OF WKSCARLET-3.

HOWEVER, AFTER CONSULTING WITH SAIC HERRING AND PRIOR TO CONFRONTATION, PLEASE CABLE OUTLINE OF INFORMATION THAT WILL BE USED IN CONFRONTATION. WE WILL REVIEW AND FORWARD ANY COMMENTS WE FEEL WILL ASSIST THE STATION IN THIS DELICATE OPERATION.

2. SGSWIRL EXAMINER MARK D. STEMERMAN {IDEN FOR CARACAS} WILL BE AVAILABLE DURING PERIOD 30 APRIL - 13 MAY 73 TO HANDLE WKSCARLET-3 AND ANY OTHER STATION SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT. PLEASE ADVISE SOONEST DATE EXAMINER SHOULD ARRIVE.

3. FILE 201-0300985. E2 IMPDET.H

*PROPOSES CARACAS STATION TERMINATE WKSCARLET-3 WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES.

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201-0300985

17 APR 73

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CL BY: 064566

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**SAYS UKSCARLET-3 RETURNED TO CARACAS ON 13 APRIL 73 AND TOLD HIS CASE OFFICER ON 14 APRIL 73 THAT HE HAD BEEN UNDER SURVEILLANCE IN MIAMI. ALSO SUGGESTS THAT THIS "INVESTIGATION" (SURVEILLANCE) OF UKSCARLET-3 CAN BE USED AS A PEG TO CONFRONT HIM WITH THE ALLEGATIONS THAT HE IS INVOLVED IN NARCOTICS.

C/UH/NARC E. ANDERSON {IN DRAFT}

C/UH/4 *R. Connelly*C/UH/COG *T. G. Shackley*DDO/NARCOG *S. C. Anderson*

OS/IRD HARRY A. KIRKNEY {TELECOORD}

EL. H. J. R. P.
 051131Z APR 73 *JL*
 DATE: 17 APR 73
 ORIG: R. LEATHERWAX
 UNIT: AC/UH/3/EV
 EXT: 1535

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RICHARD L. CONOLLY

AUTHENTICATION OFFICE: C/UH/3

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MESSAGE REFERENCE NUMBER

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DISSEM BY: SF/SD

PER 103

TO: PRIORITY CARACAS.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 397601

P IDEN: JOHN M. SANDELS. E2 IMPDET-H

B

C/WH/NARC F. ANDERSON (IN DRAFT)

C/WH/4

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DATE: 27 APR 73
ORIG: R. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535Runicher
THEODORE G. SHACKLEY
C/WHD

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17 APR 73

E. Conolly

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PAGE 01

IN 891871

TORI 162254Z APR 73

CARA 21722 K

S E C R E T 162235Z APR 73 STAFF

CITE CARACAS 21722

TO: DIRECTOR WH/MIAMI INFO BUENOS AIRES.

RYBAT PLMAHBYSS WKRALLY WKSCARLET-3 SURVEILLED

REF: CARACAS 21703 (IN 890115)

1. WKSCARLET-3 RETURNED CARACAS FRIDAY 23 APRIL AND CONTACTED CASE OFFICER SAME DAY. SAFEHOUSE MEETING ARRANGED FOR FOLLOWING DAY. DURING MEETING WKSCARLET-3 MOST ANXIOUS DESCRIBE HIS LAYOVER MIAMI (9 TO 10 MARCH) DURING WHICH HE WAS TAILED FROM AIRPORT CUSTOM'S BAGGAGE INSPECTION TO HIS DEPARTURE TWENTY HOURS LATER. ACCORDING WKSCARLET-3, SURVEILLANCE DONE BY ONE PERSON WHO VERY OBVIOUS, SO MUCH SO THAT WKSCARLET-3 BELIEVES IT MIGHT HAVE BEEN PROVOCATION.

2. WKSCARLET-3 DISCUSSED HIS SURVEILLANCE WITH RONALD CONDON, MIAMI BAIL BOND MAN AND BROTHER OF FRANK CONDON WHO CONNECTED WITH FRANK MATHews (SEE CARACAS 21428). IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO OBRERO (RUNS A NUMBERS BANK), SYLA CUEVARO (GAS STATION OWNER), AND "GUAIJIRON TORRES" (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER

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		TORI162234Z APR 73		CARA 21722	

NAMES (ACCORDING LNAGON REPORT OUTLINED CARACAS 21408

WKSCARLET-3 MET ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER).

3. WKSCARLET-3 STATED HE STILL AT LOSS EXPLAIN WHY HE TAILED IN MIAMI. FOR A TIME THOUGHT IT WAS C.I.A. SURVEILLANCE, BUT NOW BELIEVES THAT IT TOO UNPROFESSIONAL FOR THEIR WORK. HE SPECULATED DURING MEETING THAT IT COULD HAVE BEEN WORK OF A MIAMI DETECTIVE AGENCY, BUT FOR WHAT PURPOSE HE DOES NOT KNOW. HE ONLY KNOWS THAT VERY FEW PEOPLE KNEW HE ARRIVING MIAMI 9 MARCH, AND HE HAD TO CALL MIAMI FRIENDS TO LET THEM KNOW HE IN TOWN.

4. CASE OFFICER FEIGNED SURPRISE DURING RECOUNTING OF EVENTS THEN STATED HE WOULD CABLE MIAMI AND REQUEST THEIR ASSISTANCE IN DISCOVERING WHY WKSCARLET-3 SURVEILLED. BELIEVE HE CAN USE THIS "INVESTIGATION" AS PEG TO CONFRONT WKSCARLET-3 WITH ALLEGATIONS HE INVOLVED NARCOTICS. CONFRONTATION COULD TAKE PLACE AS EARLY AS WEEK 22 APRIL.

5. REF THINKING HIS STATION DID NOT WISH PREJUDICE LNAGGN INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY AND THEREFORE HE RECOMMENDED AN "AMICABLE" TERMINATION. HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

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		TOR1162254Z APR 73		CARA 21722	

USEFULNESS TO HENBERTO TRUEVA, ET AL, AND MAY HAVE PREJUDICED ENTIRE LNAGON CASE. THEREFORE, NOW BELIEVE HAVE NOTHING TO LOOSE BY CONFRONTING WKSCARLET AND CLEARING AIR OVER ALLEGATIONS. DEPENDING WKSCARLET-3 REACTION DURING CONFRONTATION, WOULD APPRECIATE SGSWIRL TOYER STANDING BY WEEK BEGINNING 29 APRIL.

6. WOS COMMENTS REQUESTED.
7. FOR WH/MIAMI HAVE ONLY INFORMED LOCAL LNAGON WKSCARLET-3'S RETURN CARACASI NOTHING PASSED CONCERNING MIAMI EVENTS. HOWEVER, PLAN CONSULT WITH SAIC HERRING PRIOR CONFRONTATION. WOULD APPRECIATE STATION AND SLIGO TRACES, OBRERO, CUERVO, TORRES AND CONDON.
8. FILEI 201-9300985, E2 IMPDET

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PAGE 01

IN 898115

TOR1132210Z APR 73

CARA 21703

SECRET 132010Z APR 73 STAFF

CITE CARACAS 21703

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMMABYSS WKRALLY WKSCARLET

REF: DIRECTOR 388299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY
AND WITH LEAST RISK PREJUDICE LNAGON INVESTIGATION,
STATION PROPOSES WE TERMINATE HIM WITHOUT CONFRONTATION
OVER HIS NARCOTICS ACTIVITIES. SUGGEST WE TERMINATE
 HIM ON SOME PRETEXT WHICH WE WOULD TELL HIM WAS
 MATTER OF CIRCUMSTANCES WHICH DOES NOT REFLECT
 ADVERSELY ON HIM, E.G. BKHERALD BUDGETARY/MANPOWER CUTS?
 IN THIS TERMINATION SCENARIO, WE WOULD MAKE TERMINATION
 AMIABLE, SAYING IT REGRETTABLE BUT UNAVOIDABLE,
 AND THEN TRY STEER CONVERSATION TOWARDS INDUCING
 HIM TO QUERY US AS TO POSSIBILITY HE WORKING
 FOR ANOTHER LNUZZ AGENCY. WE WOULD BE RESPONSIVE
 SUCH A QUERY; AND SUGGEST FACT SINCE HE CUBAN,
 HE MIGHT BE ABLE DEVELOP INFO ON CUBANS WHO WELL
 KNOWN BE INVOLVED TRAFFICKING. IF HE BITES, WE

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T 167268		PAGE 02		IN 890115	
		TORI132218Z APR 73		CARA 21703	

COULD SUGGEST REFEREING HIM TO LNAGON. IF HE DOESN'T BITE, NOTHING HAS BEEN LOST, AS WE WOULD NOT HAVE REVEALED OUR KNOWLEDGE HIS NARCOTICS ACTIVITIES. THIS HAS ADVANTAGE OF SECURING OUR POTENTIALLY DANGEROUS RELATIONSHIP, NOT PREJUDICING LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY VOLUNTEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3 FROM CARACAS HAS TEMPORARILY DRIED UP POTENTIAL LEADS BUT EXPECT THAT UPON HIS RETURN AND PRESUMED RESUMPTION NARCOTICS ACTIVITIES THAT MORE LEADS WILL BECOME AVAILABLE.

3. ASSUMING HQS AGREEABLE ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCE WKSCARLET-3 THAT HE REALLY HAVE GOODS ON HIM. NOR DOES LNAGON HAVE SUFFICIENT EVIDENCE FOR INDICTMENT. DO NOT BELIEVE THAT HIS TENURE WITH US WOULD BE SUFFICIENT IN ITSELF TO PROVIDE REASONABLE ASSURANCE

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PAGE 03 - 03

IN 890115

TOR1132210Z APR 73

CASA 21783

AS TO HIS COOPERATION IN ANY CONFRONTATION,
 HIS REACTION WOULD BE ONE IN TERMS SELF-INTEREST
 AND WHAT WOULD BE MORE ADVANTAGEOUS TO HIM:
 CONTINUED BHERALD SALARY OR MORE LUCRATIVE
 EARNINGS FROM NARCOTICS TRAFFICKING. WHAT WOULD
 PROVIDE REASONABLE ASSURANCE HIS COOPERATION
 IS PROBABILITY ARREST AND LOSS WKSCARLET JOB.
 WITHOUT MORE SPECIFICS THAN WE HAVE NOW,
 WKSCARLET-3 WOULD NOT NECESSARILY FEEL THREATENED IN
 CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF
 HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE
 WOULD HE AGREE COOPERATE.

4. THEREFORE, SINCE OUR INTERESTS LIE
 IN TERMINATING HIM AND NOT NECESSARILY IN CONFRONTING
 HIM, REQUEST HQS VIEWS TERMINATING WKSCARLET-3 ON
 CONTRIVED PRETEXT AND WITHOUT CONFRONTATION,
 PLAN TO DO SO SHORTLY AFTER HIS RETURN, AS HIS
 PRESENT CASE OFFICER DEPARTING END MAY AND WE
 DO NOT DESIRE INTRODUCE NEW CASE OFFICER TO HIM

5. FILE 201-300985, E2 IMPDET

S E C R E T

201-0300985

VI. 12 Apr 73

V E N E Z U E L A

E 1

HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Continente Network in Spanish 0300 GMT 11 Apr 73 P

[Text] The president of the Supreme Electoral Council, Luis A. Pietri, has denied the charges made regarding the collection of commissions on the sale of voting machines. Just as this station has reported, Pietri has ordered a thorough investigation in order to establish responsibilities. The announcement was made by Pietri during a press conference held tonight at the headquarters of the Supreme Council. Speaking for himself, Pietri said that he would have filed suit against those implicated in the commissions deal. He said that he would have started the suit if he had known which persons were involved in the affair.

The statement made by Antonio Espinoza Prieto regarding a supposed reduction in the contract for the purchase of the voting machines is completely false, said the comptroller general, Manuel Vicente Ledesma. The report was published in local newspapers. According to the papers Antonio Espinoza Prieto said that Mr. Dixon, former president of the Automatic Voting Machines (AVM) Company, had come to Venezuela to negotiate a reduction in the price of the contract. [Words indistinct] Prieto said that the reduction was in the nature of \$3,050,000, but the comptroller general of the republic denied the information because his office never had any knowledge of Prieto's assertion.

The affairs of the collection of commissions on the purchase of voting machines has turned into a real scandal. It will be recalled that the proposal to purchase the voting machines in the first place was a sensation. On that occasion the representatives of the various parties represented in the Supreme Electoral Council were divided. The opposition insisted that machines had to be used in the next elections because the laws specified this. The Social Christian Party [COPEI], the Democratic National Front [PND] and an independent party were opposed to the purchase because it meant a disbursement of millions of bolivares. Subsequently the matter was submitted to a vote and the opposition parties won.

Contacts were begun with the machine supplier and more disagreements arose. The opposition wanted to purchase the machines from AVM, while COPEI and PND wanted to purchase them from another company. The opposition won again because it was in the majority and it was decided that AVM would supply the machines. The U.S. representatives arrived: the owners, the salesmen, and the commission agents of the company. The contract was drafted and it specified that Venezuela could not pay more than 1 percent of the total transaction in commissions. The transaction was for 180 million bolivares.

At this stage a ghost appeared to pursue the AVM in the United States in the form of the Election Systems Company, which sued the AVM, alleging that the AVM negotiated directly in Venezuela without going through the Elections Systems Company. The latter demanded its commission and last week won the suit. This is how the scandal broke: The AVM said that it could not pay commissions to the Election Systems Company because these commissions had been paid directly to Venezuelan politicians. The AVM defended itself and its representatives said at the trial what they had to say, which is precisely what Pedro Segnini La Cruz told the papers today. The People's Electoral Movement [MPB] was accused of having received \$40 per machine which, multiplied by 10,000, amounts to \$400,000, or 1.8 million bolivares.

JL : WKS/CHARLES-J

VI. 12 Apr 73

URUGUAY

J 1

MILITARY COURT QUESTIONS BLANCO PARTY LEADER

Paris APP in Spanish 1453 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Excerpts] Montevideo, 11 Apr--Reliable sources today reported that the military court has asked Blanco Party national leader Omar Murdoch for information about a declaration issued 2 weeks ago in which the Blanco Party strongly criticized President Bordaberry and the military authorities.

The military court is trying to establish whether the Blanco Party leader committed a violation of military regulations. It also asked Murdoch whether he concurred with the terms of the Blanco Party declaration.

It was reported that the alleged violation concerned the military regulation which prevents retired officers from participating in or formulating political declarations during the 4 years following their retirement.

According to reliable sources, Murdoch--a retired navy captain--will be brought before the military tribunal if the violation is confirmed.

The military court's action agitated the political atmosphere and the Blanco Party leaders will meet this evening to discuss the situation. A Blanco Party member expressed the opinion that instead of looking into the political attitudes of retired officers, the military court should try those military men on active duty who have in effect formed a political party.

It was revealed in parliamentary circles that opposition legislators will demand in parliament that the defense minister explain the true motives which led to the proceedings initiated by the military court.

ARGENTINE AUTHOR RELEASED FROM URUGUAYAN PRISON

Paris APP in Spanish 1445 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Montevideo, 11 Apr--Argentine writer and journalist Eduardo Galeano was released yesterday by a military court after a 1-week detention. Galeano himself confirmed his release today and said that he was in perfect health and that he had been well-treated during his detention.

He was arrested at Carrasco Airport on his return from a visit to several Latin American countries. Galeano, who has been living in Uruguay for a long time, is a journalist of the leftist weekly MARCHA and was recently appointed director of the Argentine review CRISIS.

The reason for his arrest is unknown. Several circles not only in Uruguay and Argentina but also in several Latin American countries protested the arrest of the author of the book "The Opened Veins of Latin America."

VI. 12 Apr 73

K 2

VENEZUELA

In addition, the representative of the MFS, Antonio Espinosa Prieto, received 450,000 bolivares. The same arrangement was made for the Democratic Republican Union [URD] and Omar Rumbos, another one of the representatives of the opposition on the Supreme Electoral Council. Rumbos and his party received similar amounts to those received by the MFS and Espinosa Prieto. Democratic Action [AD], which was also accused, was supposed to receive more than the others, that is, 2,115,000 bolivares. The distribution also included several lawyers, one Mr. (Hans), and others named Eduardo Blanco and Leoni.

According to the same document released by Segnini La Cruz today, the AVM representative said that he unknowingly signed a commission invoice for \$305 per machine. This means there is a \$2 commission per machine, the recipient of which the AVM representative said he did not know. As spokesmen for public opinion, we are obliged to inform the Venezuelan people about the content of Segnini La Cruz' document. In the meantime, it is up to those involved to explain the scandal of the collection of commissions for the purchase of the voting machines.

The comptroller's office has never had any information to the effect that the former president of the AVM came to Venezuela to negotiate a reduction in price. Manuel Vicente Ledesma made the explanation in connection with a report published in the local newspapers and attributed to Antonio Espinosa Prieto. Prieto said that Mr. Dixon had come to Venezuela to reduce the selling price of the voting machines by \$3,050,000. From another quarter, Ledesma said that the tools and supplies which will be used to manufacture the machines will remain in Venezuela. In addition, the country will take possession of the voting machines in a domestic port and not abroad.

BRIEFS

FNTA POSTS--The Social Christian Party has obtained seven posts and the Democratic Action Party has won two on the executive board of the National Federation of Agricultural and Livestock Workers (FNTA). FNTA held its convention in Barquisimeto with the participation of 135 delegates from approximately 19 labor unions. [Caracas EL NACIONAL in Spanish 5 Apr 73 p C-14 P]

VI. 12 Apr 73

MEXICO

L 1

GUERRILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris AFP in Spanish 0443 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Acapulco, 10 Apr--Lucio Cabanas, top guerrilla leader of the country, appears as signatory of a press communique in which he claims responsibility for kidnaping a rich cattle breeder, Francisco Sanchez Lopez, on 7 March in Texpan, Guerrero State.

The document was published today, Tuesday, by the newspapers LA VERDAD and EL GRAFICO issued in Acapulco with a picture of five masked men in uniforms and with Mexican Army guns surrounding someone who seems to be Sanchez Lopez.

Lucio Cabanas added to his alleged signature the title of head of the executing peasant brigade of the Poor People's Party, in the name of which he accused Mexican society of being capitalist and of exploiting the people and said, that for this reason, this society must be eliminated.

He added that the kidnaped cattle breeder, of whom nobody has heard since his disappearance, is a bourgeois who exploits the people whose land he has seized by means of usury and unlawful maneuvers.

He called the government a bloody murderer of peasants and stated that, for this reason, the executing brigade applies the law of retaliation in kind and justly retaliates by means of executions and kidnapings as well as bank and company holdups. After urging peasants and students to join the movement, Lucio Cabanas said, in conclusion: Our basic method is that of arms.

OPPOSITION PARTY LEADER CHARGES POLICE PERSECUTION

Paris AFP in Spanish 1055 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Mexico City, 11 Apr--Jose de Jesus Martinez Gil, head of the local branch of the National Action Party (PAN--rightist opposition party), said Tuesday that PAN propaganda distributors are being persecuted by the police. According to Martinez Gil, the police in one electoral district removed and destroyed the propaganda printed by the opposition party and threatened to arrest those who were distributing the propaganda.

Martinez Gil added that in other areas of the city the police arrested several PAN militants when they--using loudspeakers--were asking the people to vote for the PAN. Elections will be held in the country in July to choose all members of the Chamber of Deputies of the National Congress.

BRIEFS

NEW NAVAL COMMANDER--Mexico City, 5 Apr--The Navy Department's recently promulgated organic law has designated Cmdr Enrique Baltanas Hope chief of the four naval zones on the Pacific Coast. The new official will be in charge of the Guaymas, Mazatlan, Salina Cruz and Acapulco naval commands with headquarters in the port of Acapulco. A similar command has been established for the Gulf of Mexico with headquarters in the port of Veracruz but its commander has not been named. Baltanas, who was commander of the Tampico naval zone on the Atlantic Coast, has stated that with the establishment of the new post it will be possible for the first time to provide real protection for the country's maritime resources. [Havana PRELA in Spanish 1351 GMT 5 Apr 73 C--FOR OFFICIAL USE ONLY]

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		TOR:102116Z APR 73			CARA 21667	

A. ABOVE FURTHER REENFORCES SUSPICIONS
LINKS BETWEEN TRUEVA AND SERRANO. BY EXTENSION,
THIS MIGHT ALSO LINK WKSCARLET-3 TO SERRANO.

B. WE SPECULATE ABOUT POSSIBLE LINK
OF LUIS ENRIQUE JARAMILLO, SUBJECT REF E,
~~POSSIBLE LINK TO SERRANO~~
TO SERRANO AND WKSCARLET-3. THIS BASED FACT
JARAMILLO RESIDENT IN BARRANQUILLA, WHERE SERRANO
WAS AT LEAST TEMPORARILY LOCATED, AND JARAMILLO IS
SUSPICIOUS CONTACT WITH UNIDENTIFIED POLICE
OFFICIAL IN CARACAS. HYPOTHESIZE
THAT UNIDENTIFIED POLICE OFFICIAL MAY BE IDENTICAL
WITH UNIDENTIFIED POLICE OFFICIAL WHO MET WITH
TRUEVA, HOSE GOMEZ, AND WKSCARLET-3.
JARAMILLO MET WITH POLICE OFFICIAL LATE FEBRUARY,
WHICH ABOUT TIME GOVEZ AND TRUEVA LEFT CARACAS.

C. ALL ABOVE DISCUSSED WITH BNDD,
WHO CONCURS.

3. FOR BOGOTA; MAY WE PASS REF C TO BNDD? *IOB/PI
REF ID: A63*
4. INDEX LEAL, SERRANO, JEMETTE & TRUEVA *EL RJ APR 21 1973*
FILE 201-300985, 75-102-26, E2 IMPDET

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OUTGOING MESSAGE

15-1

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PAGE 1 OF 1 PAGE

~~CONFIDENTIAL~~

STAFF

DATE ONE GROUP
062202ZONE
DIRECTOR

MESSAGE REFERENCE NUMBER

393224

CONF WH 8 INFO: FILE

0 more 0 names
0 messages
0 reports
0 others

TO: CARACAS.

(AN) SECURITY

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PER #

0 URGENTLY UKSCARLET

1. WE HAVE BEEN ADVISED THAT "PERMITS TO REENTER THE UNITED STATES" FOR WKSCARLET-3 AND WIFE EXPIRE 20 APRIL 73. IF WKSCARLET-3 CLEARED OF ALLEGATIONS AGAINST HIM, FOLLOWING WOULD HAVE TO BE POUCED TO HQS TO EXTEND PERMITS FOR ADDITIONAL YEARS:

HOLD.

- A. PERMITS WKSCARLET-3 AND WIFE CURRENTLY HAVE.
- B. "APPLICATION FOR EXTENSION OF PERMIT TO REENTER THE UNITED STATES"

{INS FORM I-143} - WKSCARLET-3 AND WIFE HAVE TO COMPLETE SEPARATE APPLICATIONS WHICH CAN BE OBTAINED FROM U.S. CONSULATE IN CARACAS.

B

- C. CHECK FOR 20 DOLLARS (10 DOLLARS EACH FOR WKSCARLET-3 AND WIFE.)

2. SUGGEST RENEWAL OF ABOVE PERMITS COULD BE USED AS ONE MEANS OF ~~ENCOURAGING~~ WKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION. IN EVENT HE BOLKS AND REQUIRES PROMPTING.

- 3. FILE 201-300985. E2 IMPDET. H

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DATE: 6 APRIL 73
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UNIT: UH/3/V
EXT: 1535

R. Connelly
THEODORE G. SHACKLEY
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OS/AAS FRED BUCCI(TELECOORD)

COORDINATING COPY

R. Connelly
RICHARD L. CONOLLY
S/L/UH/3/V
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IN 881527

TOR: 251558Z APR 73

CARA 21619

S E C R E T 051345Z APR 73 STAFF

CITE CARACAS 21619

TO: ROME, MADRID, DIRECTOR INFO PARIS, BUENOS AIRES, WH/MIAMI.

RYBAT PLMHABYSS HKRALLY WKSCARLET

REF1 CARACAS 214666Z 865173)

1. ACCORDING UNILATERAL WKNUGGET TAP HOME

PHONE LUIS POSADA, MRS POSADA PHONED HER HUSBAND
AT HOTEL CLUB, ROME, PHONE NUMBERS 488878 OR 479292

CIRCA 28 MAR, POSADA TOLD HER THAT HE WOULD BE

TRAVELING TO MADRID AFTER LEAVING ROME, POSADA ALSO

SAID HE WOULD BE ARRIVING VENEZUELA EARLY APRIL,

(COMMENT: POSADA LAST KNOWN TO REGISTERED HOTEL KING,

ROME,) IN ANOTHER CONVERSATION, MRS. POSADA TOLD

ANOTHER PERSON THAT POSADA WOULD BE TRAVELING

TO MADRID WITH ANOTHER PERSON, NAME UNKNOWN.

2. ABOVE PASSED TO BNDD CARACAS, ADDES MAY

DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-388985, E2 IMPDET.

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PAGE 81-81

IN 882076

TOR10522312 APR 73

(8000 21883)

S E C R E T 052140Z APR 73 STAFF

CITE BOGOTA 21883

TO: CARACAS INFO DIRECTOR

RYBAT PLNMABYSS

REF: BOGOTA 21841 (816212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF. INSTALLED IN APT 982, CALLE 64, NO 7-18, IN NAME OF ISMAEL ACEVEDO CERON, OWNER OF APT BUILDING. PRETEXT CALL REVEALED THAT FAMILY SURNAMED LEAL ACTUALLY RESIDES IN APT 982. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO LEAL POZO (201-890270), NO STATION TRACES ACEVEDO.

2. FILE 201-300985, E2 IMPDET

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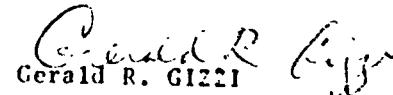
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TO:	Chief, FBI Division Chief of Station, WH/Miami	XX
INFO:	Chief of Station, Buenos Aires	NO INDEXING REQUIRED ONLY QUALIFIED CASE CAN AUDGE INDEXING
FROM:	Chief of Station, Caracas	MICROFILM
SUBJECT:	PLMIIABYSS/Forwarding of BNDD Document's Regarding Luis POSADA	
ACTION REQUIRED REFERENCES		

Reference: CARACAS-21539

1. Forwarded herewith are two BNDD ROIs and one telegram regarding Luis POSADA. The first ROI prepared by S/A Jose Marin and dated 6 February 1973 is based on a debriefing of a BNDD source who identifies POSADA aka "Bambi" as being a source of supply for narcotics in Venezuela. The CI also claims that POSADA, along with Jose Gomez and Humberto TRUEVA, have been involved in other illegal activity such as dealing in stolen merchandise, counterfeit money, and contraband.

2. The other ROI, prepared by S/A Charles R. Schaming and dated 13 March 1973, concerns a debriefing of a source who does not believe that POSADA is involved in narcotics.

3. The third document is BNDD Headquarters telegram 1846 of 23 March 1973 (repeated from Miami BNDD) concerning the debriefing of Jose GOMEZ, the BNDD CI who went sour. GOMEZ' debriefing adds little and in the opinion of the Station and BNDD Caracas, GOMEZ is either lying and/or not telling the whole truth. GOMEZ lists a number of names of persons he claims to have met while in Caracas which we do not consider worth a follow up except that of Colonel Freddie BALBOA. BALBOA may possibly be the unidentified police/security official so frequently seen with GOMEZ et al.


Gerald R. GIZZEL

Attachments:

1. Two (2) ROIs, hw
2. One (1) Telegram, hw

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STATE DEPT DOCUMENT

STATE CABLE FROM AMEMBASSY CARACAS (CARACAS 2866)

DATE: 4 APRIL 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETTERS ROGATORY IN CASE OF ELECTIONS SYSTEMS CORP. VS. AVM CORP.

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IN 877688

TOR 021549Z APR 73

CARA 21584

S E C R E T - 021530Z APR 73 STAFF

CITE CARACAS 21584

TO: BOGOTA INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: BOGOTA 21841 (in 874212)

1. IF BNDD BOGOTA TRAFFIC SENT BNDD CARACAS,
WE CAN OBTAIN SAME LOCALLY; HOWEVER, PLS RELAY
ANY BNDD BOGOTA INFO THAT IS NOT SENT TO BNDD
CARACAS.

2. FILE 201-300985, E2 IMPDET.

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AGENCY MESSAGE

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T 133753

PAGE 01

MICROFILMED

IN 876212

TOR130223Z MAR 73

8060 21841

S E C R E T 302207Z MAR 73 STAFF

CITE BOGOTA 21841

HVC

TO: CARACAS INFO DIRECTOR

RYBAT PLMHABYSS WKRALLY WKSCARLET ATTEMPT TO LOCATE

REFSI A: CARACAS 21534 (872287)

B: BOGOTA BNDD 2397/26 MAR 73

C: BOGOTA BNDD 2479: 28 MAR 73 (NOT SENT CARACAS)

1. ON 12 MAR 73, BOGOTA BNDD REP SENT INVESTIGATOR TO BARRANQUILLA, COLOMBIA, TO LOCATE RALPH SERRANO. AS STATED IN REF B, INVESTIGATOR TOLD BOGOTA BNDD REP THAT SERRANO HAD RESIDED IN APARTOTEL ESLAIT FURNISHED APARTMENTS, CARRERA 53, NO. 72-27, FROM APPROX 15-27 FEB 73. TELEPHONE 44910 IS SWITCHBOARD NUMBER OF ESLAIT BUILDING.

2. FYI ONLY, NOT FOR CARACAS BNDD: INVESTIGATOR, AN OFFICIAL OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS ALSO IN CONTACT WITH BOGOTA STATION. HE GAVE STATION OFFICER FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD DOMINICAN PPT NO. 200640 AND CLAIMED BE DOMINICAN CITIZEN RECENTLY ARRIVED FROM CARACAS. SERRANO'S ALLEGED WIFE, LOURDES SERRANO.

CS COPY

S E C R E T

201-300985
30 MAR 1973

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IN 876212

TOR130223Z MAR 73

BOGO 21841

DPB APPROX 1950, HAD DOMINICAN PPT 230441 AND WAS STAYING IN ROOM 27, DEL PRADO HOTEL, BARRANQUILLA. IT UNCLEAR WHETHER SERRANOS MOVED TO DEL PRADO AFTER LEAVING ESLAIT OR WHETHER THEY NOT LIVING TOGETHER. IN ANY AEVENT, RALPH SERRANO'S CURRENT WHEREABOUTS UNKNOWN. IN ADDITION PHONE NOS CITED REF A. SERRANO ALSO CALLED BOGOTA 358-461. STATION ATTEMPTING DETERMINE SUBSCRIBER AND LOCATION. INVESTIGATOR ALSO DETERMINED THAT SERRANO'S LAWYER IN COLOMBIA IS ^{VAKA} "GUILLERMO" L A N K W. STATION BELIEVES THIS LAWYER IDENTIFIABLE WITH MIGUEL GUILLERMO ^{ALIANO} L A M K VALENCIA RPT LAMK VALENCIA, LAWYER OF ARABIC ORIGIN WITH OFFICE AT CALLE 9, NO 4-25, CUCUTA, COLOMBIA, PHONE 7948 RPT 7948, ACCORDING ^{1111: GUILLERMO} STATION ASSET GIDARK-1, LAMK USES GUILLERMO AS FIRST NAME AND IS ^{OB} LAWYER FOR FERNAND BERTAGNINI, SUSPECTED COCAINE TRAFFICKER.

3. REF C STATED THAT MEDELLIN PHONE NO 774-872 (CITED REF A) REGISTERED TO GUSTAVO G I L SALGADO, CARRERA 50-1 NO. 33-61, ITAGUI, ANTIOQUIA, DEPT., COLOMBIA. REF C FURTHER ADVISED UNAVAILABILITY OF INFO ON SUBSCRIBER OF MEDELLIN PHONE NO 422-822. FYII NO STATION TRACES GIL. ITAGUI IS SMALL TOWN NEAR MEDELLIN.

4. BNDD IS RUNNING SERRANO CASE FROM BOGOTA END. IF CARACAS

X E D R . E T .

CABLE SEC DISSEM BY

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T 133753

PAGE 03-03

IN 876212

TOR130223Z MAR 73

BOGO 21841

DEEMS IT NECESSARY, STATION BOGOTA CAN RELAY BNDD INFO DEVELOPED
 THIS CASE, ADVISE,

5. INDEX SERRANO AND LAMK, FILE:201-300985, E2, IMPDET

S E C R E T

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T 129082

PAGE 01-01

IN 874153

TORI 291135Z MAR 73

PARIS 37717

SECRET 291019Z MAR 73 STAFF

CITE PARIS 37717

TO: ROME INFO CARACAS, DIRECTOR, WH/MIAMI, MADRID, BUENOS AIRES.

RYBAT PLAHABYSS

REF CARACAS 21536 () 872333)

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR PANELLA STATION LEARNED THAT SOME DAYS AGO ITALIAN SURVEIL- LANCE TEAM REPORTED THAT LUIS POSADA HAD TAKEN COUNTER SURVEILLANCE PRECAUTIONS AND HAD BECOME AWARE OF HIS ITALIAN POLICE SURVEILLANTS. ITALIANS APPARENTLY PUT NEW TEAM ON HIM.
2. ROMEI WOULD APPRECIATE IT IF STATION COULD ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC IN ROME ON THIS INVESTIGATION BECAUSE BNDD CABLES AND ROI'S OFTEN FAIL TO REPORT DETAILS OF INTEREST.
3. FILE: 201-300985, E2, IMPDET.

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29 MAR 73

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c/f1, CHLARZ, CLEURE*

T 124748

PAGE 01

IN 872323

TOR12721422 MAR 73

CARA 21536

S E C R E T 272048Z MAR 73 STAFF

CITE CARACAS 21536

TO: DIRECTOR, ROME INFO PARIS.

RYBAT PLMHBAYSS WKRALLY WKSCARLET CUSATI ~~██████████~~ PHONE CALLS

REF CARACAS 21468 (865173)

IN ITALY

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1. FOLLOWING SUMMARY BNDD ROME TELEGRAM

2364 OF 27 MAR 73

A. SLAERNO NUMBER CALLED BY CUSATI
 LISTED TO ALFONSO GREICO, BORN SALERNO 23
 OCT 32, RESIDING VIA LUNGONARE COLOMBO 39,
 SALERNO, INP REPORTS GREICO COFFEE IMPORTER
 WITH NO CRIMINAL RECORD. NO TRACES ROME BNDD.

B. ON 26 MAR 73 CUSATI CALLED
 CARACAS NUMBER 45-24-70. ON 27 MAR HE
 DEPARTED ROME FOR NAPLES WITH PROPOSED STAY
 OF THREE DAYS.

2. CARACAS NUMBER LISTED TO GENARO
 CATALDO SATURNO, PUENTO HIERRO,
 AVDA. 3, LAS FLORES, CHECKING DETERMINE
 PRESENT USER THIS NUMBER AND WILL ADVISE. NO

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27 MAR 1973

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PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET

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PAGE 01-01

IN 872348

TOR1272154Z MAR 73

CARA 21539

S E C R E T 272040Z MAR 73 STAFF

CITE CARACAS 21539

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21298 (NOT SENT BUENOS AIRES) (848386)

1. STATION HAS COPY BNDD MIAMI DEBRIEFING

OF JOSE GOMEZ AS SUMMARIZED IN BNDD

(NO DECODED IN C/S) HQS TELEGRAM 1846 OF 23 MAR 73, GOMEZ ADMITTED

MEETING LUIS POSADA IN CARACAS ON SEVERAL

OCCASIONS BUT DENIES DISCUSSING NARCOTICS WITH

POSADA OR ANYONE ELSE. SAID POSADA DISCUSSED

IMPORTING RAWHIDE SKIN TO US FOR LEATHER PRODUCTS,

BOTH STATION AND BNDD CARACAS OF OPINION THAT

GOMEZ NOT TELLING TRUTH. THEREFORE

GOMEZ DEBRIEFING ADDS LITTLE FOR OUR PLANNED

CONFRONTATION. POUCHING TELEGRAM.

2. FILE 201-300985, E2 IMPDET.

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201-300985
27 MAR 1973

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T 124685	MICROFILMED	PAGE 01	
FOR 1272122Z MAR 73			

3P
IN 872287
CARA 21534
872

S E C R E T 272042Z MAR 73 STAFF

CITE CARACAS 21534

HCB UFA HAB OCO
TO: BOGOTA, DIRECTOR INFO WH/MIAMI, BUENOS AIRES, OTTAWA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21369 (NOT SENT OTTAWA) (855389)

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1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE
IDENTIFICATION ANOTHER MEMBER HUMBERTO TRUEVA

JOSE GOMEZ, LUIS POSADA GROUP.

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH,

US FUGITIVE RALPH SERRANO TELEPHONED

HOTEL CLUB AMERICANA (71-44-11) IN CARACAS

FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE

PERIOD 15FEB-27 FEB 73. SERRANO WAS IN

BARRANQUILLA DURING AFOREMENTIONED PERIOD AT

RESIDENCE WHOSE PHONE NUMBER IS 44910.

SERRANO ALSO CALLED 32-24-50 IN CARACAS; 634-9532 IN
MIAMI, AND 42-20-22 AND 77-48-72 IN MEDELLIN.

2. COMMENT: INTERESTING ASPECT HOTEL CLUB
AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE
STAYING AT HOTEL AT TIME CALL MADE. CAN

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201-300985

27 MAR 1973

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? 124685		PAGE 02		IN 872267	
		TOR:272122Z MAR 73		CARA 21534	

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ,
 SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST
 KNOWN BY STATION TO BE DEALING FROM
 MONTREAL. SERRANO KNOWN TO BE ASSOCIATED
 WITH ROLANDO LUCAS ^{ZR 30/09/73} GONZALEZ NUNEZ AND
^{KD/05/22/70} ✓ EUGENIO LEAL POZO. ALTHOUGH LATTER
 TWO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED
 THAT PHONE CALLS BY SERRANO FROM MONTREAL TO
 CARACAS INDICATED MARCOTICS DEAL WITH GONZALEZ.
 WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER
 DEPARTING CARACAS. WHICH LENDS FURTHER WEIGHT
 HYPOTHESIS OF LINK TO SERRANO.

3. 32-24-50 LISTED TO JUAN VICENTE
 HERNANDEZ, AVENIDA 4 BETWEEN 6TH AND 7TH
 TRANSVERSALS, ALTAMIRA, QUINTA HERLAND, CARACAS.
 NO IDENTIFIABLE TRACES. ATTEMPTING DETERMINE
 ACTUAL RESIDENT THIS ADDRESS. ALSO ATTEMPTING
 DETERMINE PHONE CALLS MADE BY TRUEVA/GOMEZ
 FROM HOTEL. WOULD APPRECIATE ANYTHING BOGOTA
 STATION MIGHT ADD RE SERRANO. SUCH AS CONFIRMATION

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PAGE 83-83

IN 872287

TOR1272122Z MAR 73

CARA 21534

HIS PRESENCE COLOMBIA, DATES ARRIVAL AND DEPARTURE,
ITINERARY, ETC.

4. ALL ABOVE MAY BE DISCUSSED WITH BNDD.
5. INDEX SERRANO, FILE 201-300985, E2 IMPDET.

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SECRET 231SS67 MAR 73 STAFF

CITE WH/MIAMI 17977

TO: CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: CARACAS 21427 IN 860502 |

868764

M

1. BNDD/MIAMI STATES INFO RE ALLEGATION THATWKSCARLET-3 TAKING OVER EUGENIO LEAL POZO'S NETWORKRECENTLY SENT BNDD/CARACAS. IN ORDER AVOID DUPLICATION,
THEY REQUEST STATION CARACAS CONSULT BNDD REP TO OBTAIN
DETAILS.

2. FILE: 201-300985. E2 IMPDET

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201-300985

23 MAR 1973

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BNDD DOCUMENT

BNDD HQS TELEGRAM 1846
DATE: 23 MARCH 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LUIS POSADA ZB-73-0001
BNDD FILE NO: NONE GIVEN

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001

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~~SECRET 212050Z MAR 73 STAFF
WM/MIAMI 17954~~

TO: CARACAS INFO DIRECTOR, PARIS, ROME, MADRID, BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21468 (IN 865173)

B. PARIS 37356 (IN 863806)

1. STATION HAS CONTINUING INTEREST REF INVESTIGATION
HOWEVER NO NEED SUMMARIZE BNDD TRAFFIC AS THEIR REPORTS
AVAILABLE LOCALLY.

2. FILE: 201-300985. E-2 IMPDET

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201-300985

21 MAR 1973

CABLE SECRETARIAT DISSEMINATION

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866087

CITE **ROME 28631**

A

TO: CARCAS, DIRECTOR INFO PARIS, WH/MIAMI, MADRID,
BUENOS AIRES, BOGOTA.RYBAT **PLMHABYSS**

REF: CARACAS 21468 (865173)

CNRH-21468

1. **ROME STATION HAS CONTINUING INTEREST REF TRAFFIC.**
2. FILE: 201-300985. E2 IMPDET.

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201-300985

21 MAR 1973

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CITE MADRID 19687

866153

TO: PARIS, CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. PARIS 37356 (IN 863806)

B. CARACAS 21468 (IN 865173)

1. LOCAL BNDD AWARE POSSIBILITY SUBJECTS REFS MAY

RETURN CARACAS VIA MADRID.

2. STATION RECEIVING ALL BNDD TRAFFIC. NO NEED
CONTINUE RECEIVING SUMMARIES.

3. FILE: 201-300985. E2 IMPDET

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SECRET 201925Z MAR 73 STAFF

CARACAS 21468

TO: DIRECTOR, ROME, PARIS INFO WH/MIAMI, MADRID,
BUENOS AIRES.

865173

RYBAT PLMHABYSS

REFS: A. CARACAS 21429 (IN 860750)

B. DIRECTOR 383866

C. ROME 28609 (IN 863762)

D. PARIS 37356 (IN 863806)

1. ASSUME ALL ADDRESSES (EXCEPT WH/MIAMI)

HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS

ARRIVAL LUIS P O S A D A AND CAMILO C U S A T I

ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM:

PAIR STATED THEY WOULD BE STAYING CLARIDGE
HOTEL, VIA LIEGI 62, ROME, BUT DID NOT DO SO.PAIR RESIDING HOTEL KING, VIA SISTINA, ROME,
IN COMPANY VEN DIPLOMAT ADOLFO EMILIO REYES-MEJIAS,
DPOB 6 OCT 43 CARACAS. PAIR HAVE STAYED KING
HOTEL PREVIOUS OCCASION. CUSATI MADE PHONE CALL
TO 53-52-20 LISTED TO MONSIGNORE CAMILO FORTE,

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20 MAR 1973

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PAGE 2 CARACAS 21468 S E C R E T

VIA FALCONIERE 82, ROME SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141 19 MAR 73,

REYES CALLED CARACAS PHONE NUMBER 69-21-41.

OUR RECORDS REVEAL THIS IS THE HOME OF JUAN PEREZ

PEROZO, SAN ANTONIO, LOS ALTOS, LOS CASTAÑOS

AVDA FRATERIDAD, QUINTA RIBEA, NO.

IDENTIFIABLE STATION TRACES PEREZ, PREGOING

SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH

WILL REPORT SAME INFO THROUGH ITS CHANNELS.

CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359

WHICH BEING CHECKED OUT BY BNDD ROME.

3. COMMENT: REYES IS SUBJECT OF 201-835921.

NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT

) ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY
THAT REYES CONNECTION WITH POSADA:CUSATI HAS NO
NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, STATION PUT BOGOTA
ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH
NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO
AND LUIS PORFIRIO H E R N A N D E Z. BELIEVE ALL

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PAGE 3 CARACAS 21468 S E C R E T

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE
 AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE:
 I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE
 ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING
 RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES
 ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE
 TO ADDEES.

5. FILE 201-330985. E2 IMPDET.

S E C R E T

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CABLE SECRETARIAT DISSEMINATION
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SECRET 191730Z MAR 73 STAFF

863762

CITE ROME 28609

TO: PRIORITY CARACAS INFO DIRECTOR, WH/MIAMI, MADRID, PARIS.

RYBAT PLMHABYSS

REF: CARACAS 21429 (in 860750)

RX	X
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1. LOCAL BNDD HAVE ARRANGED FOR THEIR LOCAL LIAISON (GUARDIA DI FINANZA) COVER POSADA AND CUSATI WHO ARE LIVING AT HOTEL KING, VIA SISTINA. OTHER FIVE VENEZUELANS (ANDRES PEREZ; JOSE RODRIGUEZ; HECTOR GONZALEZ; VICTOR BIANCO VASANEL AND BIANCO ARPAD) ALL LIVING AT HOTEL CLARIDGE.

2. LOCAL BNDD WILL KEEP PARIS RDO AND BNDD CARACAS INFORMED.

3. FILE: 201-300985, E2 IMPDET.

SECRET

~ 1821

201-300985

SECRET

19 MAR 1973

14-00000

CABLE SECRETARIAT DISSEMINATION.		CLASSIFIED MESSAGE	TOTAL COPIES	2-2-1	ROUTING AND/OR INITIALS SIGNED BY
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ACTION NO <i>044</i>					

SECRET 191640Z MAR 73 STAFF

PAKI
CITE PARIS *37356*

TO: CARACAS, DIRECTOR INFO ROME, MADRID, WH/MIAMI, BUENOS AIRES,
BOGOTA.

863806

RYBAT PLMHABYSS

REF: CARACAS 21329 (*1W850513*)

1. ROME EMBTEL 2088 DATED 16 MARCH IS FIRST BNDD REPORT FROM ROME ON POSADA MOVEMENTS, AND SHOWS THEY ON TOP OF SITUATION. BNDD FOUL UP RE MADRID COVERAGE EXPLAINED IN PARIS 37271. NOTE THAT BNDD NOT PUTTING BOGOTA ON DISTRIBUTION. PLS ADVISE IF HQ WISHES US SUMMARIZE BNDD ROME CABLES OR IF WE CAN MERELY CONTINUE TO FLAG BNDD TRAFFIC ON THIS CASE OR IF HQ CAN ARRANGE TO RECEIVE TRAFFIC ON THIS CASE AUTOMATICALLY THRU BNDD HQ. ALSO PLS ADVISE IF ALL ADDDEES CONTINUE TO HAVE INTEREST THIS INVESTIGATION.

2. FILE: 201-300985. E2, IMPDET.

SECRET

AH	KO
AB	X
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ET	
WH/3/V	

B

* NO RECORD IN CABLE SECRETARIAT

201-300985

19 MAR 1973

SECRET

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: NONE GIVEN (RE INFORMATION ON POSADA AND TRUEVO)

ROBERT J. WEATHERWAX
LWT UH/3/V
LWT 1535
15 MARCH 73

MESSAGE FORM
TOTAL COPIES - 2 -
SECRET

ROUTING AND/CINITIALS - SEEN BY	
1	B
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4	E

CABLE US MELITARIAT DISSEMINATION
BY 2130 PER 5220 2103
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RD
 FILE IN CG FILE NO. _____

CONF: C/WHTC N FILR. VR. DDO, ADDC, C/PLAN, CLA, CHAC, C/PEI
C/EURC
(CLASSIFICATION) (DATE AND TIME REC'D)

FILED
INTERCENSUS
303005 (PICK)

SECRET

CITE DIRECTOR

TO PRIORITY PARIS, MADRID, CARACAS INFO ROUTINE, ROME, WHY MIAMI

KO

BUENOS AIRES, BOGOTA.

RYPAT PLMHABYSS EUKRALLY WKSCARLET

REFS: A. PARIS 37222 [IN 8859406]*

B. CARACAS 21422 [IN 85967L]**

1. CONCUR WITH REF B THAT YOU SHOULD TRY OBTAIN FULL REPORT WH/3/V REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND NOT RP? NOT QUERY WKTALENT-1 ON THIS SUBJECT. ALSO INTERESTED ANY INFO ACTIVITIES AND CONTACTS IN ROME.

2. FILE 201-300985. E2 IMPDET. H

*ASKS IF HQS WANTS THE STATIONS IN MADRID OR PARIS TO ASSURE THAT A FULL REPORT IS OBTAINED FROM ENDD ON WKSCARLET-3'S CONTACTS IN SPAIN AND ASKS IF WKTALENT-1 SHOULD BE QUERIED ABOUT THIS CASE.

**SAYS THE CARACAS STATION WOULD APPRECIATE WHATEVER PARIS AND/OR MADRID COULD DO TO ENSURE THAT WE OBTAIN A FULL REPORT REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND PREFERS THAT WKTALENT-1 NOT BE QUERIED ABOUT THIS CASE.

Connelly
5 C/EUR N
4 PARACLA
3 THEODORE G. SHACKLEY
2 C/WHD
1

Connelly
C/UH/NARC
E/EUR/NARC
C/UH/COG
C/E/F
C/E/IB
DDP/NARCOG
COORDINATING OFFICER

201-300985

16 MAR 1973

Connelly
RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER

SECRET

EX-2 CLASSIFIED BY:
ADIR WN - SISM

AUTHENTICATING
OFFICER

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS FOSADA AKA BAMBINO - ZB-73-0001

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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CC-598
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PROPER FILE NO

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COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
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WH/3/V		17 MAR 1973	28 MAR 1973	R
BV				BV
ND				nd
IP/AN		6 APR 1973		XAC
WH/3/V	3B-2627			nd
IP/FI				
TRACE REQUEST		ABSTRACT	X	
		INDEX	X	
DATE MICROFILMED				

FILE TITLE

WKSARRET-3

FILE NUMBER (PRIMARY CODE)

201-300985

DOCUMENT DATE

15 March 73
OND 00683 BNOC

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160

P3292

CABLE SECRETARY PERSON NOTIFY	SEPARATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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378			

SECRET 141517Z MAR 73 STAFF

CITE PARIS 37222

859406

TO: CARACAS, DIRECTOR INFO MADRID, ROME, WH MIAMI, BUENOS AIRES, ✓
BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21396 (IN 859839)

1. NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILLO VINCENT C U S A T I V E N D I P P-686.
2. ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH STATION MADRID OR PARIS TO ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.
3. UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO ROME AS NOTE THAT BNDD MESSAGE DID NOT GO TO ROME EITHER.
4. HQ AND CARACS: PLS ADVISE IF WISH STATION TO

AN
AR
IN
FS
EX
DES-INFO
FI
E-MARC

CS COPY

201-300985

SECRET

17 MAR 73

CABLE SECRETARIAT DISSEMINATION PERSON NOT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY
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BY: _____ AT: MAR 16 11 20 AM '73				
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ACTION NO.				

PAGE 2 PARIS 37222 S E C R E T

QUERY CITIZEN I RE HIS EVENTUAL KNOWLEDGE OF WKSCARLET-3
AND HIS TRAVEL COMPANION.

5. FILE: 201-382985. E2, IMPDET.

S E C R E T

FORWARDED
IP/E01

MAR 21 1 23 PM '73

SECRET

CABLE SECRET		DISSEMINATION	CLASSIFICATION	MESSAGE	TOTAL COPIES	16-1	ROUTING AND/OR INITIALS-SEEN BY		
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SECRET 142135Z MAR 73 STAFF

CITE CARACAS (21422)

TO: PARIS, DIRECTOR, MADRID INFO ROME, WH/MIAMI, BUENOS AIRES,
BOGOTA.

RYBAT PLMABYSS

REF PARIS 37222 (IN 859406)

85967

1. WOULD APPRECIATE WHATEVER STATIONS PARIS AND/OR
MADRID COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING
WKSCARLET-3'S CONTACTS IN SPAIN.

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT
ROME AS ROME ULTIMATE DESTINATION AND PURPOSE HIS
TRAVEL.

3. RE PARA 4 REF REQUEST, PREFER WXTALENT-1 NOT BE
QUERIED RE THIS CASE.

4. FILE 201-300985. E2 IMPDET

SECRET

A	1
S	2
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F	4
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D	6
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A	9
R	10

GS COPY
SECRET

201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION		C A S C R I F I E D M E S S A G E	T O T A L C O P I E S	23 -	ROUTING AND/OR INITIALS-SEEN BY
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ACCT NO. <i>945</i>		c/MARC2			

S E C R E T 131350Z MAR 73 STAFF

857839

CITE CARACAS 21396

TO: DIRECTOR, MADRID, ROME, WH/MIAMI INFO BUENOS AIRES.

BOGOTA, PARIS.

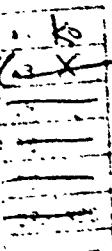
RYBAT PLMHABYSS POSADA TRAVEL PLANS

REFS A. CARACAS 21349 (NOT SENT BOGOTA, MADRID, PARIS) (W 854093)

B. CARACAS 21369 (NOT SENT ROME, PARIS, MADRID) (W 855389)

1. ACCORDING BNDD HQS TELEGRAM 1554, WHICH ORIGINATED MIAMI BNDD, LUIS P O S A D A (IDENT), SCHEDULED TO ARRIVE MIAMI 9 MAR VIA PAN AM 552 FROM SAN JUAN, PUERTO RICO. FROM MIAMI HE TICKETED TO NEW YORK THEN MADRID. (NO MENTION MADE ROME.) POSADA CARRYING VENEZUELAN DIPLOMATIC PASSPORT NO. 65 AND TRAVELING WITH CAMILO P O L A L I OR P U S A L I. BNDD MIAMI PLANNING SURVEILL POSADA WHILE IN MIAMI.

2. FILE 201-300985. E2 IMPDET.



WU/31V

S E C R E T

CS CUEW

Scalpel 3
201-300985
13 MAR 1973

SECRET

BNDD DOCUMENTS

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 13 MARCH 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: INTELLIGENCE INFORMATION RE POSADA
BNDD FILE NO: XB-73-0001

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 6 FEBRUARY 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: DEBRIEFING OF SGI-9-0006
BNDD FILE NO: GENERAL FILE - TRUEVA, RUMBERTO