

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

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. IV

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD 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

SIGNAL CENTER USE ONLY
CON ACP TOO

6-3

PAGE OF PAGES

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DEFERRED TELEPOUCH

DATE/TIME GROUP
290015ZCITY
WASHINGTON

MESSAGE REFERENCE NUMBER

920330

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| MAIL POUCH | |
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| PDR | X DIRECT |
| | MAIL |
| PCV | PREPARE FOR FLIGHT |
| | CABLE NO (2,) |
| PIS | FBI BOST. CABLE |
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| PSW | 112 (1) |
| | CABLE BOST |
| LHM/C/V | |

TO: CARACAS. 4

FROM: LAPNC/V 4

UNINTEL 4

3. FOLLOWING IS DCD/MIAMI REPORT 00A {S} 322-26419-76 ON

MEETING BETWEEN SERGIO DIEGUEZ AND LUIS POSADACARRILES. 4

A. ON 3 SEPTEMBER 1976, U.S. 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. 4

B. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE

DATE:

ORIG:

UNIT:

EXT:

201-300985-

29 Aug 76

RECORD COPY

RELEASING OFFICE

COORDINATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

E 2 IMPDET

CL BY: 007255

OUTGOING MESSAGE

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INDEX 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

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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

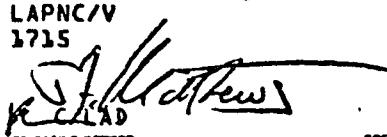
3. REQUEST STATION COMMENTS. 4

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

E 2 IMPDET
 CL BY:

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

escuchar al centro del jardín 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!

POR 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



13-09 Sept 1971

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 ellos 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 funciones 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 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.

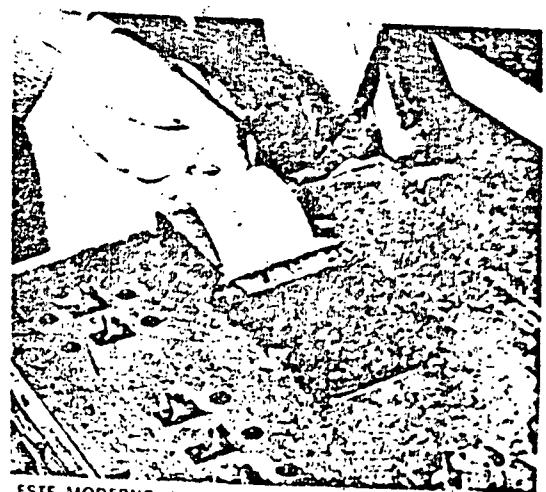
Nos muestra unos grabados mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizable también con corriente directa. Un pequeño equipo de telefonía, intercepta teléfonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiacos.

—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

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 apartamento, donde tienen los casas que han investigado y otras datos. Afirma Posada que realizan investigaciones políticas.

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



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

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
INITIALSCOMMENTS (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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SECRET

13.

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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 handled it.

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.

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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 COUNTRY 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 Foothle 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
SHUTTLE/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. Paul Gosses

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 juri

Frida Santiago, N.Y.C.

Eduardo Diazquez

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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CLASSIFICATION

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STAFF

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DIRECTOR

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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:

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WKSCARLET-3

ISSUING OFFICE

CLASSIFICATION

COORDINATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICE

E 2 IMPDET

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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

CLASSIFICATION

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T 022071

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 DPOB 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

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| T 022071 | | EIA332 | | PAGE 02-02 | |
| | | | | IN 959929 | |
| | | 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
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DIRECTOR

MESSAGE REFERENCES NUMBER

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0 NOTE DISSEM BY: 22
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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

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AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 007255

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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

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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 E1A556 PAGE 01 IN 926731
TOR120135Z MAY 76 CARA 29853

SECRET 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, TELLEZ-3 (no)

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINCAMERICANA" 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, SLTAUNTI 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

TOR1201357Z 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.

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T 719245 EIA237 PAGE V1 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

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE *leets 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."

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".

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 MUJABRIC IF THIS

S E C R E T

WICSCARLEF-3/76

7-22 6070, 20/76

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| | | | | IN 841168 | |
| | | | | TDR1280042Z FEB 76 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

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TABLE 511 ISSUED BY PER

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T 882457 EIA204

PAGE 01

IN 906597

TOR:3022255Z APR 76

SJOS 19491

SECRET 302237Z APR 76 STAFF

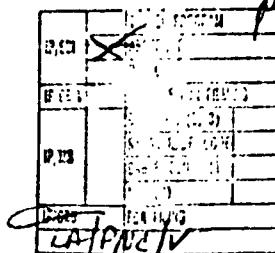
CITE SAN JOSE 19491

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



OUTGOING MESSAGE

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MESSAGE HANDLING INDICATORS

STAFF

CONF: LAS

INFO: FILE

DATA-FITTING METHODS

DIRECTOR

MESSAGE FROM THE PRESIDENT

830740

- NO** **DISAGREE**
- NO** **NEUTRAL**
- YES** **AGREE**

INFO
TO: LA/MIAMI, BOGOTA, ~~ED~~ CARACAS.4

MHABYSS TRACE V

REF: LA/MIAMI 24523 [IN 869006*] {NOT NEEDED CARACAS} 4

3. 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.

2. NO HQS TRACES GABRIEL CORREA ECHAVARRIA. 4
3. FOR CARACAS: DEA REQUESTED TRACES ON GONZALEZ AND CORREA
WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM
COLOMBIA. 4

4. FILE: 201-0300985; 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.

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| | | MANUAL PROGRAM |
| P-12 | X | ASSEMBLY |
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| E-21 | | ASSEMBLY PLATES |
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| P-13 | | ASSEMBLY C.R. |
| | | ASSEMBLY (S.S.) |
| (P-1) | | ASSEMBLY |

DATE: 29 MAR 76
ORIG: 7. BELLAMY
UNIT: LA/CAR/CARI
EXT: 1956

DDO/NARCOG L.H. PIPER {TELECOORD}

30 Mar 76

201-300985

C/LA/SAR

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DIRECTOR

CITE

INFO

TO: LA/MIAMI, BOGOTA, ~~CARACAS~~ CARACAS.4

MHABYSS TRACE 4

REFID: DIRECTOR 830740

MESSAGE REFERENCE NUMBER

830741

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

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C/LA/NW

2/24/76

DDO/NARCOC L.H. PIPER (TELECOORD)

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

Robert G. Bellamy
1/2/76
C/LA
MAILING OFFICE

30 Mar 76

201-300985

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EIA573

PAGE 21-21

IN 869886

TOR:251538Z MAR 76

LMIM 24521

SECRET 251538Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, BOGOTA.

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. J NIEVES ELINA GONZALEZ DE POSADA, BORN
 12 DECEMBER 1935 IN CUBA.

2. FILE: 200-11-11/14. E2. IMPOET.

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| P-10 | | 1976-77 | |
| P-11 | | 1976-77 | |
| P-12 | | 1976-77 | |
| P-13 | | 1976-77 | |
| P-14 | | 1976-77 | |
| P-15 | | 1976-77 | |
| P-16 | | 1976-77 | |

NO TRACES PER BOGO-27937 25 Mar 76

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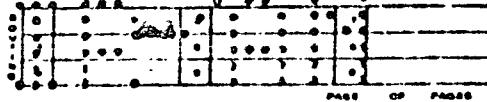
25 Mar 76

201-300985

D 200-11-11/14

OUTGOING MESSAGE

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PAGE OF PAGES

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CLASSIFICATION
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012138Z
John G. S. 814328-2
9050-9050

815256

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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

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| IP/HB | COL. 1, 2, 3, 4 |
| IP/PW | COL. 1, 2, 3, 4 |
| LA/COMMENT: 10/10/76 | |

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOOR/"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

SILVA.CAM

E 2 IMPDET
CL BY: 054524

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G-21 REG. 10/79CABLE SEC DISSEM BY 45 PER LA/C TOTAL COMIN 35-1 FILED BY
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| O | <u>C/LA 14 CPS/EG 2 CPS/TC 2 C/P/AN</u> | | | | | | |
| T 723980 E1A633 | | | 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 (W 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. E2 IMPDET

WIKSCAR 3/201

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| 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

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| T 707900 | | EIA128 | | PAGE 01 | IN 836288 | |
| | | | | TOR 12413082 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 834109)
 C. BUENOS AIRES 35629 (U 831978)

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

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| T 707900 EIA128 | | PAGE 02-02 |
| | | IN 836288 |
| | | TOR1241300Z 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

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CONFIDENTIAL - 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSNYD

DPS/ITG 57 JIP/RN-000

BRB/RM SP14P2-CCW 1087

RE: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES.

TUE IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS BY AIR
TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS BY AIR

RYBAT VHLQFTYY

REFS: A. SAN JOSE 19250 (IN 834109)

B. BUENOS AIRES 35654 |IN 83405?|Y

3. WKSCARLET-1 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 APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA,
PER REF B-8-E 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-20-22749 B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO
B-20-22749 TRAVEL TO COSTA RICA

DATE: 23 FEBRUARY 19
ORIGIN: ROBERT GULLO:SA
C/LA/CAMHCNH
UNIT: 1946

Q/C/LA/CAM P. K. G. Lewis
C/LA/NW Walter J.

23 Feb 26
201-300985

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PAGE 01-01

IN 834939

TOR12314202 FEB 76

CARA 29162

S E C R E T 231408Z FEB 76 STAFF

CITE CARACAS 29162

TO: IMMEDIATE SAN JOSE INFO DIRECTOR, BUENOS AIRES.

RYBAT

REFS: A. SAN JOSÉ 19250 (u 834109)

B. CARACAS 29063 (BEING RETRANSMITTED SAN JOSE) (u 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.

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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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| 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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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

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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 HKSCARLET-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

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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 LNBZZZ SINCE RISK OF

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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:

D Diamond
 C/LA/CAM
 A C/LA/SB W.L. Elliott
 C/LA/TFK J.

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

P.S. Sayer
C/LAD

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| T 694049 | E1A628 | PAGE 01 | | | | IN 830647 | |
| TOR11V01552 FEB 76 | | | | | | SJOS 19237 | |

S E C R E T 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TOS IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES. Cerni:

RYBAT VHL DFTY

REF: CARACAS 25135 (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 HOS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON). O 75

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

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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

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1-71 WFO 10/78

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T 693558 EIA150

PAGE 01

IN 832548

TORI1821432 FEB 76

CARA 29135

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

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

RYBAT VHLQFTY

REFS: A: SAN JOSE 19236 (830508)
B: CARACAS 29110 (828721)
C: CARACAS 29109 (828704)
D: CARACAS 29129 (830506)
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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SECRET

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| T 683468 E1A055 PAGE 01 | | | | | | IN 830506 | |
| TOR11820412 FEB 76 | | | | | | CARA 29129 | |

SECRET 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
201-0300985
 AILENDE 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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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

QFRCNS
GJBNS

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S E C R E T

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| T 693416 E1A220 | | PAGE 01 IN 830494 | | | | | | | | |
| TOR:162025Z FEB 76 SJOS 19235 | | | | | | | | | | |

SECRET 162000Z FEB 76 STAFF

CITE SAN JOSE 19235

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

copy:

WKSARLET-3/20

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.

SECRET

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T 693410 E1A020

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

S E C R E T

OUTGOING MESSAGE

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STAFF

CONF: 1A7

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CITY

DIRECTOR

MESSAGE NUMBER

800022

DISSEM BY: 27

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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
 201-300985-²⁰¹

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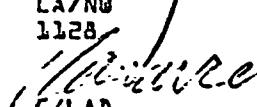
808822

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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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089349

EIA032

PAGE 21

IN 828784

TUR:171757Z FEB 76

CARA 29109

SECRET 171722Z FEB 76 STAFF

CITE CARACAS 29109

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

VWLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS SAN
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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| ACTION # | | PAGE 02 | | IN 828704 | |
| 7 689349 | | EI 4032 | | CARA 29109 | |
| 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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| T 689349 | | E1A032 | | PAGE 03-03 | |
| | | | | IN 026784 | |
| | | TUR11717572 FEB 76 | | CARA 29109 | |

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

TOR11602052 FEB 76

SJCS 19233

SECRET 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

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

VLDGFTY MHSPKE

REF: CARACAS 29109 (1P 829704).

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

SECRET

Z-71 MUL. 9075

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PAGE 01-01

IN 829864

TOR15172222Z FEB 76

CARA 29120

S E C R E T 172210Z FEB 76 STAFF

24109

CITE CARACAS 29120

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

NIACT BUENOS AIRES

VHLOFTY MHSPIKE

REF ID: BUENOS AIRES 35610 (per 8282981)1. IDENTITY OF REF REQUEST IS: LUIS CLEMENTE P O S A D A.

2. FILE: 200-6-4951 75-2-22/4. E2 IMPDET

| TRAVEL PROGRAM | |
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17 Feb 76
201-300985

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TO: CARACAS-V

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REF: CARACAS 29065 [IN 824942] V

WKSCARLET/3 CHECKS TOTALING \$743.00 RECEIVED AT HQS

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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
CC/LA/SS
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PAGE 01

IN 826512

TOR:131848Z FEB 76

CARA 29076

SECRET 131818Z 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

SECRET

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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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| 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,

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| T 679200 EIA993 | | PAGE 02 | IN 824723 | |
| | | TDR: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

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T 679200

EIA993

PAGE 03-03

IN 824723

TUR121625Z 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 BUDGETED REQUEST~~ SECUR DMS
~~IF DESIRED SEND FORM 1001 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 U/ATT U/S/C T/N
 (1) - C/LAD N/O ATT

Attachment:

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

E2INPDET

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| CLASS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HVCT 6766 LIAISON | 9 October 1975 REF ID: A614 |
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PAGE 01-01

IN 709274

TORI0821222 OCT 75

CARA 28295

S E C R E T 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.

AC

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EIA198

PAGE 01-01

IN 695713

TOR:242132Z SEP 75

CARA 28188

SECRET 242120Z SEP 75 STAFF

CITE CARACAS 28188

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. STATION ADVISED WKSARLET-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

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| TRAVEL PROGRAM | |
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201-300985
24 sep 75

S E C R E T

Chief of Station, Caracas

Chief, WOGAMX

JRCENT - WKSCARLET/3 - Tax Administration

WKSCARLET/3
 201
 main copy
 for check
 1451

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)

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| DISPATCH | | SECRET | CAUTION - THIS FORM REQUIRES SECURE STORAGE |
| Chief, WOGAVE Chief, Latin America Division Chief of Station, Caracas | | SEARCHED INDEXED SERIALIZED FILED APR 19 1975 AMERICAN CABLE MESSAGE | |
| SUBJECT JECENT -- WKSCARLET-3 SECTION 810, 811, 812, 813 | | cc: [Signature] | |
| <p>REFERENCES: A. NYCW 10361, 1 May 1975 B. NYCS 4263, 1 April 1975 C. NYCW 10293, 31 January 1975</p> <p>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.</p> <p>2. Also forwarded under separate cover is a cashiers check in the amount of \$147.00 toward payment of balance of taxes due.</p> <p>3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.</p> | | | |
| Frederick C. CRADSPIES | | | |
| <p>Distribution:</p> <p>2 - C/WOGAVE W/ATTS U/S/C T/N 1 - C/LAO W/O ATTS</p> <p>Attachments:</p> <p>Federal Tax Returns, U/S/C T/N Cashiers Check, U/S/C T/N</p> | | | |

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| REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | NYCT 6682 | 17 June 1975 |
| CLASSIFICATION | | |

13 May 76

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

REF : CIRCS 20841 dated 18 May 75

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

CONFRONTED WITH EVIDENCE THAT INFALL PERSONNEL WERE IN "AC" BEING FOLLOWED, WKGAGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WSKARLE-3. HE COULD OFFER NO MD TDS BUT ALLEGED THAT WSKARLE-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 WSKARLE-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WSKARLE-2 FOR ALL WSKARLE'S MATERIAL ON INDIAN EMBASSY. RESULTING "SPUD" PREPARED BY WSKARLE WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNOR 4. WE SUSPECT THAT EXCEPT WSKARLE-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF HIS SPUD.) WKGAGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WSKARLE-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNORLE-24 WAS RUNNING ANY SURVEILLANCE ON INFALL 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 WSKARLE-3 ACTIVITIES WAS OBTAINED BY THE STATION CO-INCIDENTALLY WITH THESE DEVELOPMENTS; AMONG THE WKBREAK TAPES OR TNSD FROM WKNOR 4 DURING THE LAST WEEK OF APRIL WAS ONE MISLABLED TAPE WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WSKARLE-3's INVESTIGATIVE SERVICE.

18 May 76
201-0300 935

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T 036276 EJA137

PAGE 01

IN 576351

TOR1092252Z MAY 75

RECORDS OF PACB-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 *134-0510290500Z MAY 75*

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.

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
0201-5233779

RECORD COPY

9 May 75
201-751639

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EIA137

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 GOUPSAPEPOOEULM 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 ODUBER. 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

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EIA137

PAGE 03

IN 576351

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 MERUELLOS AS LIKELY CANDIDATES. REPORT IDENTIFIES POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS.

FYI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELLOS,

5. HANDWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

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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" ~~1940-1947~~, 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

SAC

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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

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|----------------|
| PROJECT NUMBER |
| DATA SOURCE |
| DATE RECEIVED |
| DATE FILED |
| FILE NUMBER |

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

B 201-751639

RECORD COPY

SECRET

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 (allowance 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 \$319.25 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 20-111). 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

SECRET

A - LVA3/V

1 - COS/CSB #2956 T

COS/CSB

CJAustin:lss

9059

LVA3/V

LVA3/P

WSCNLLT/3

BY 0400Z

0400Z

DISPATCH**SECRET**TO
Chief of Station, Caracas

INFO

TELETYPE REQUESTED

NO INDEXING

APERTURE CARD REQUESTED

FROM
Chief, Latin America DivisionSUBJECT
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 | DATE |
| | | HVCW 10293 | 31 January 1975 |
| | | CLASSIFICATION | HOSTILE NUMBER |
| | | SECRET | 201-300985 |
| | | ORIGINATING | |
| | | OFFICE | OFFICER |
| | | LA/NW/Venezuela: | Ramon E. Gonzalez: klt |
| | | COORDINATING | 7271 |
| | | OFFICE SYMBOL | DATE |
| | | AC/LA/NW/V | Laura Cooley |
| | | | |
| | | | |
| | | | |
| | | | |
| | | RELEASING | |
| | | OFFICE SYMBOL | DATE |
| | | C/LA/SW | 31 Jan 75 |
| | | | OFFICER'S SIGNATURE |
| | | | Richard Connolly |
| FORM 674 53 USE PREVIOUS EDITION | | 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

E2 IMPDET
CL BY 013978

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OPS/INT,

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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.

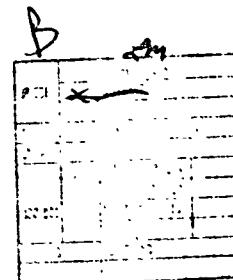
JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6525. 7 JAN 75

1. WKSCARLET-3 HAS RECEIVED FORM 10-691 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

14 00000
CAUTION - THIS FORM REQUIRES
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| DISPATCH | | CLASSIFICATION SECRET | EXPLANATION / REQUEST FOR SECURITY | | | | | | | | | | | | |
| TO Chief, Office of Finance | | INDEXING REQUESTED NO INDEXING | | | | | | | | | | | | | |
| CDO 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>REFERENCE: DIRECTOR 621463</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>Frederick C. BRADSPIES</p> <p>Distribution: <i>CCS</i> 1.2 - C/OF W/ATT U/S/C T/N 1.2 - C/LAD W/ATT U/S/C T/N</p> <p>Attachment: One letter, as described herein, U/S/C T/N</p> <p>E21MPDET</p> <table border="1"><tr><td>CROSS REFERENCE TO</td><td>DISPATCH SYMBOL AND NUMBER</td><td>DATE</td></tr><tr><td></td><td>HVCT 6555</td><td>7 January 1975</td></tr><tr><td></td><td>CLASSIFICATION</td><td>MOS FILE NUMBER</td></tr><tr><td></td><td>SECRET</td><td>201-300985</td></tr></table> | | | | CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | | HVCT 6555 | 7 January 1975 | | CLASSIFICATION | MOS FILE NUMBER | | SECRET | 201-300985 |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | | | | | | | | | | | | | |
| | HVCT 6555 | 7 January 1975 | | | | | | | | | | | | | |
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T 545640

EIA588

PAGE 01-01

IN 486878

TOR:051755Z NOV 74

CARA 25987

SECRET 051748Z NOV 74 STAFF

CITE CARACAS 25987

TO: DIRECTOR,

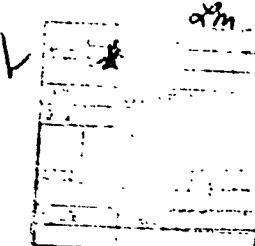
JBCENT WKRALLY

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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RECD. 0071

201-0300985
5 Nov 74

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CONF: CCS2 INFO: FILE 102338Z DIRECTOR
OGC2

DATE/TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

604243

DISSEM BY: Y7

INDEX

NO INDEX

RETURN TO PER

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TO: CARACAS-Y

JBCENTY

REFERENCES: A. DIRECTOR 565631

IP

B. DIRECTOR 583068

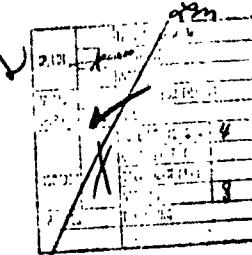
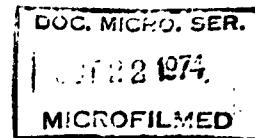
PLS FURNISH HOS A COPY OF WKSCARLET-9'S
1. ~~REF 565631~~ 1973 FEDERAL

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

~~NO INFORMATION PROVIDED~~

2. REP 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

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R. Carroll/
WH/3/4
WH/BF
COORDINATING OFFICERS

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2 IMPDET
CL BY: 063851

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

OUTGOING MESSAGE

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: CCS2 INFO: FILE

DATE/TIME GROUP

052139Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

583068

DISSEM BY: SP

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0 NO RPT

0 RETURN TO PER

0 MESS #

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

10/10/74
 C/CCS/CSB

C/LH/SS

UH/3
 UH/BF *certified*

E 2 IMPDET
 CL BY: 063051

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PAGE OF PAGES

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MESSAGE HANDLING INDICATOR

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CONF: CCS2

INFO: FILE

DATE-TIME GROUP

052139Z

DIRECTOR

WH8, C/6/84, OGC

END

MESSAGE REFERENCE NUMBER

583069

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- MORE
 NO INDEX
 RETURN TO PER
 IN PROG #

TO: CARACAS-V

ADMIN JBCENTY

REFERENCE: DIRECTOR 583068

IDENTITY ADDRESS: SAMUEL G. PETERSONY

P.O. BOX 634

FALLS CHURCH, VA. 220464

E2 IMPDET-H

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

CLASSIFICATION

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C/UH/SS
RELAYING OFFICERWH/3 ✓ 11/10/74
UH/BF RE. 10/10/74
COORDINATING OFFICERSfile 6/15/SCARLET-3
201C/CCS/CSB
AUTHENTICATING OFFICERE 2 IMPDET
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PAGE 01-01

IN 308518

TOR 162148Z JUL 74

CARA 25033

S E C R E T 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR,

WKRALLY MKSCARLET

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

802

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| | 221-2322985 (1) |
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| | 221-2322985 (3) |
| | 221-2322985 (4) |
| | 221-2322985 (5) |
| | 221-2322985 (6) |
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201-300985
16 July 74

| INSTRUCTIONS | | | | |
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| PRIOR TO FILING | | TO: ACTION BRANCH | | |
| 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. | | If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN. | | |
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| TO | ROOM NO | DATE | | OFFICER'S INITIALS |
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| 7. | WH/3/V | 22 July 74 RCB | | |
| 8. | <u>Rambo</u> | | | See - Delivered to OS/RAS 22 July 74. |
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| 17. | IP/FI | | | FILE TITLE <i>Scarlet-3</i> |
| TRACE REQUEST | | ABSTRACT | X | FILE NUMBER (PRIMARY CODE) 201-300955 |
| INDEX | | | | DOCUMENT DATE 11 JUN 74 |
| DATE MICROFILMED | | | | DOCUMENT NUMBER HVCA 19935 |

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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 | SUBJECT WKSCARLET-3 Reentry Permits | APERTURE CARD REQUESTED | |
| ACTION REQUIRED - REFERENCES | | | |
| Reference: IIVCW-10177 | | | |
| 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. | | | |
|  John T. BACHHUBER | | | |
| Attachment: Reentry permits u/s/c via T/N pouch | | | |
| Distribution: 3 - C/WHD w/att u/s/c via T/N pouch | | | |
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T 185196

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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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6. FILE 221-2322985. E2 IMPDET

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EXTRACT AND CROSS REFERENCE

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| DOC. SYMBOL & NO. | DATE OF DOC. | | | | |
| HICA 19915 | June 74 | | | | |
| DOC. SUBJECT <i>Semi Annual Operations Report</i> | | | | | |
| SOURCE INFORMATION | | | EVALUATION | | |
| <p>(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.</p> | | | | | |
| Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. | | | | | |
| SUBJECT OF 201 (Last, First, Middle) | | 201- | | | |
| WKSCARLET-3 | | | | | |

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202055Z DIRECTOR

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0 others

TO: CARACAS.4

ADMIN JUDENTY

REF: CARACAS 24700 IN 2792514

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 1968.4

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.4

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

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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

C/UH/SS
RELEASING OFFICE

CLASSIFICATION

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WH/BF

1/11/74

JULY 11 1974

Stanley E. Goff

C/CCS/CSB

AUTHORIZING OFFICE

COORDINATING OFFICE

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DISPATCH

CLASSIFICATION

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NOT IN REGISTERED

NO INDEXING

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

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| 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 - 1600000 1 - 1600000 <i>new</i> <i>✓</i> | ORIGINATING | | |
| | OFFICE WH/3/Venezuela: Felipe Acevedo | OFFICER Lloyd C. Burnett | TYPED NAME Acevedo:lm |
| | EXT 7271 | | |
| | COORDINATING | | |
| | OFFICE SYMBOL C/WH/3/V | DATE 11 Jun 74 | OFFICER'S NAME Lloyd C. Burnett |
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| | | | |
| DATE ISSUED C/WH/3 | DATE 11/1/74 | RELEASING Richard L. Donnelly | |

NY 53 USE PREVIOUS EDITION

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 |
|---|-------------|
| <i>As subject scheduled for termination in June 74, Agency will not be involved in renewal.</i> | 2020 060904 |

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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 POUCHEO HQS FOR DELIVERY TO IANS. 4

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

ORIG:

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201-300985

22 May 74

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 013978

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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

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R. Penney

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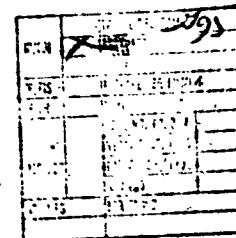
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TO: UPRIORITY CARACAS.Y

WKALLY UKSCARLET Y

REFS: A. DIRECTOR 553713

B. CARACAS 24489 IN 258600Y

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

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30 May 71

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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
H. J. Ratke

COORDINATING OFFICERS
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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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| | | | | 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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T 126505

EIA301

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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| T 120170 E1A075 | | PAGE 01 IN 250432 | | |

TOR: 211729Z MAY 74

CARA 24483

S E C R E T 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. CARACAS 24451 (IN 254992)

{bottom
SAFE}

2V
 Director
 WKSCARLET-9
 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

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T 126 78 E1A875 PAGE 82 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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PER DIR 553198

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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 EXPOSED WITH LIMITED 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 VENEZUELA FOR COOLING OFF PERIOD.

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FOR CROSS FILING
INTO 201-300985

Hugh W. Hurd

1673-1
C/1673

SECRET

17 May 1974

201

MEMORANDUM FOR: Chief, Alten 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 | | | |
| | | TOR:180243Z MAY 74 | | | CARA 24468 | | | |

SECRET 180210Z MAY 74 STAFF

PRECEDENCE

SITE CARACAS 24468

TO: IMMEDIATE DIRECTOR.

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 ERASTO 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 ADENO 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. RELIEE 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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STAFF

CONF: W178 INFO: FILE 172327Z
18100, C10P2, OSC/OC,
C10P5, SSS

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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 WKNUGGET 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 BE NEEDED. 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 ENCLUSURE 201-300785. E2 IMPDET.
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
CNO: L.C.BURNETT
UNIT: WH/3/V
EXT: 1535

C/WH/CA 7/15/74

H. Art W. Night

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T 042692 EIA735

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) 7

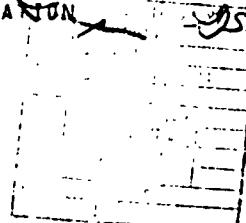
1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

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:171548Z 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; BINCOLARS 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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| 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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CONF: WH8

INFO: FILE

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162517Z DIRECTOR

(P/H), SECUR 4

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

WKRALY WKSCARLET

REF: CARACAS 28203 IN

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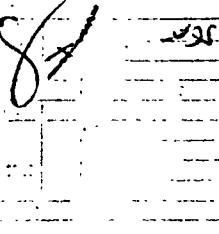
1. RE PARA 2 REF. STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE
REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION
AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT. V

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED. V

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 Sc
UNIT: WH/3/V
EXT: 1535

A. Kilmer
C/WHD
ISSUING OFFICE

RECORD COPY

201-300985

16 Apr 74

A. Kilmer

AUTH: G/LW/H/62

COORDINATING OFFICER

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T 835810

PAGE 01-01

IN 225142

TOR:161929Z APR 74

CARA 24203

S E C R E T 161910Z APR 74 STAFF

CITE CARACAS 24203

TO: 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.

SF -sr:

S E C R E T

201-300985

RECD 6/1/74

16 Apr 74

OUTGOING MESSAGE

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TO: PRIORITY CARACAS INFO ROUTINE WH/MIAMI.4

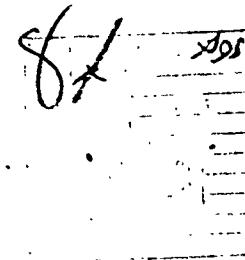
WKRALLY WKSCARLET 4

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:
EXT:

RECORD COPY

201-300 PFS

15 Apr 74

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CI BY: 01797A

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538452

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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 S. 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

J. K. L.
C/UHD

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REF ID: A6525

J. H. Pea
 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. Fajilo
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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T 028991

PAGE 01-01

IN 222753

TOR:121559Z APR 74

CARA 24186

SECRET 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

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WKSCARLET-3
201-300985

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12 Apr 74

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TO: CARACAS. 4
WKRALLY WKSCARLET 4
REFS: A. CARACAS 23508 [IN 136743]
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

DATE:
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WKSCARLET-3
201-300985

27 MAR 74

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AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.

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.

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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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. NEVER, 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 OTHER DEVELOPMENTS.

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

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TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS

REF: CARACAS 23508 (IN 136743)

1. CONCUR STATION PLANS PARA E REF CONCERNING FUTURE USEWKSCARLET-3.

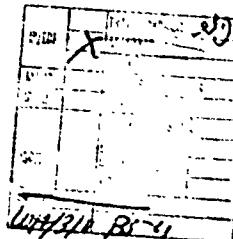
2. FILE 201-300985. E2 IMPDET. H

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

WH/NARC HOWARD ORR {DRAFT}

C/WH/CONG J. SKURA {TELECOORD}

C/DDO/NARCOG STAN ARCHENHOLD {TELECOORD}



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

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PAGE 01

IN 136741

TOR:141648Z JAN 74

CARA 23506

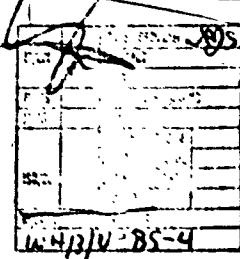
S E C R E T 141640Z JAN 74 STAFF

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
 REMAINING IN WKSCARLET. WHILE STATION HAS NO INFORMATION
 AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASO
 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

S E C R E T

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PAGE OF PAGES

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DIRECTOR

499053

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OAS/NARZ, dops,

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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)

DATE:
ORIG:
UNIT:
EXT:

2C1-300985

11 Jan 74

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E 2 IMPDET

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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 BHERALD
 ASSOCIATION.

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER. *for*

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

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 W-3 COULD PROVIDE HIM EQUIPMENT WITH VENEZUELAN PASSPORT.

OCG MR. GREENEY (TELECOORD)

DDO/NARCOG S. ARCHENHOLD (TELECOORD)

DC/WH/NARC H. ORR (DRAFT)

C/WH/COG J. SKURA (Telecoord)

C/WH/4 K. Seelbach (Draft)

DATE: 11 JANUARY 1974
 ORIG: L. BURNETT
 UNIT: WH/3/V
 EXT: 1535

DAVID A. PHILLIPS
 C/UHD

RELEASING OFFICER

R. Connolly
 RICHARD L. CONNOLLY
 C/UHD

AUTHENTICATING OFFICER

CLASSIFICATION

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CONF: C/UH/6

DATE THIS GROUP

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DIRECTOR

INFO: FILE C/TP/AN, DDO, DDO/DD, C/CAS, 4R2

C/OPS

MESSAGE REFERENCE NUMBER

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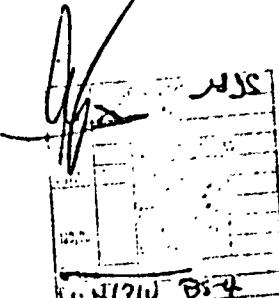
TO: IMMEDIATE CARACAS INFO IMMEDIATE WH/MIAMI INFO BDRROUTINE
BUENOS AIRES.

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 ARCHENHOLD 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
 EXT: 1126

R.L. Conolly
 C/UHD
 AUTHENTICATING OFFICER

RECORD COPY

COORDINATING OFFICER

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201-300985

1/10a-74
f/Genevieve
 C/UH/3

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T 800692

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)

| | | |
|------------|---|-----------------|
| W/D | X | TRAVEL PESSUME |
| P/D | ✓ | CONTACT |
| F/P | ✓ | INFO |
| M/S/R | ✓ | INTERVIEW |
| R/T | ✓ | CONF. (1,2,3) |
| S/ | ✓ | DETAILED (1,2) |
| D/T/R | ✓ | CODE WORD (1,2) |
| W/H/M | ✓ | INFO (1) |
| W/H/R | ✓ | INFO (2) |
| 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 28657 | |

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

TORI 102246Z JAN 74

CARA 23488

PRECEDENCE

SECRET 102232Z JAN 74 STAFF

CITE CARACAS 23488

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

NI ACT WH/MIAMI

RYBAT MHABYSS

REF: WH/MIAMI 20657 (iv 134114)

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985, E2 IMPDET

D
[Signature]
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 Jun 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

SECRET

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| T 888180 | | PAGE 03-03 | IN 133902 | | |
| | | TORI101740Z JAN 74 | 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.

S E C R E T

201-300985

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| 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.

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FORM 867 OBSOLETE
6-68 PREVIOUS EDITIONS

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(7-46)

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Chief of Station, Caracas

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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

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| CROSS REFERENCE | | TRAVEL PASSPORT | DISPATCH SYMBOL AND NUMBER | DATE |
| P.B. | | X-TRACT | HVCW-10041 | 1 AUG 1973 |
| IP/FS | | LOCK | CLASSIFICATION | MOS FILE NUMBER |
| D.P. | | | | ✓ 201-300985 |
| | | | SECRET | ORIGINATING |
| ISO/CCB | | OFFICE | OFFICER'S SIGNATURE | EX. |
| W/3 | | AC/WH/3/V | Laura Cooley | 7271 |
| W/3 | | OFFICE SYMBOL | DATE | COORDINATING |
| W/3 | | AC/WH/3/Vn | Thomas Doorittle | |
| Distribution: | | OFFICER'S SIGNATURE | REFASING | |
| 1 - IP | | John JUL 1973 | C/WH/3 | Richard L. Connelly |
| 1 - Chrono | | | | |
| NOTE: 53 USE PREVIOUS EDITION. 14 SEP 67 | | 1401 | DISPATCH | |

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| HVCA-19475 | 17 July 73 | | | | |
| DOC. SUBJECT | | | | | |

SOURCE INFORMATION

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|------------------|---------------|------------|
| 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.

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| AVCA - 19452 | | | | | |
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| 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.

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FORM 867 OBSOLETE
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(7-68)

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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) | | |
| <p>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.</p> | | |
| 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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0-68 PREVIOUS EDITIONS
FEB 1968
GSA GEN. REG. NO. G-1
EXPIRES 2/28/73
GSA GEN. REG. NO. G-1
EXPIRES 2/28/73

(7-46)

14 00000
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TO : WH/3/V
FROM : Interrogation Research Division
SUBJECT: WKSARLET/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:

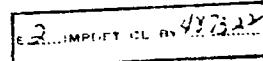
On 8 May 1973, in IDEN C, Subject was again SGSWIRLED at the request of his Case Officer, Gabriel J. LABRENZ. The session was conducted in order to determine if Subject has ever been involved in the illegal drug traffic as alleged by a LNAGON source and also whether Subject knows anyone involved in the 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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ID# 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

SECRET

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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:

Orig. - Jones, Dempsey, Gaynor
1 - Dempsey
1 - CI/OA
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PAGE 01-01

IN 928984

TELETYPE TOR 1242200Z MAY 73

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. 0COA-17700

B. CARACAS 21985 (w 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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PAGE 81-81

IN 926879

TOR1221728Z MAY 73

CARA 22821

S E C R E T 221510Z MAY 73 STAFF

CITE CARACAS 22821

TO: DIRECTOR INFO NMIMIAHQ.

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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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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REF A- 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 V

201-0300985

18 MAY 73

Philip Shore
C/UH/A
AUTHENTICATION OFFICER

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PAGE 01-01

IN 923876

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NM/M 10537

S E C R E T 181717Z MAY 73 STAFF

CITE NM/MIAMI 10537

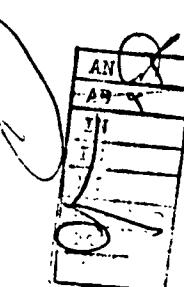
TO: CARACAS INFO DIRECTOR.

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

Reinke

AC/UHD
DRAFTING OFFICER

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201-0300985
16 MAY 73

Philip J. Reinke
for UH/3
AUTHENTICATING OFFICER

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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 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 Wieske
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and 0375385 :

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

File # 201-36875
(10k. v. 4.6.7-5) SECRET

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DIRECTOR

MESSAGE NUMBER

407370

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PERIOD # 103

CONF: C/WH6 INFO: FILE DDO, ADDO, CLIPMAN, C/CO, CHARLES
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0 UPLOD

TO: CARACAS INFO UH/MIAMI.

RYBAT MHABYSS UKRALLY WKSCARLET

REFS: A. CARACAS 21885 [IN 909807]

B. CARACAS 21919 [IN 913409]

3. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IS IMPERATIVE TO PROTECT ^{10N} 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/WHD
 HELASMO OFFICE

C/WH/FI *Ruviecha*
 AC/WH/NARC *10/1/73*
 C/WH/COG *15T*
 DDO/NARCOG *S. Galindez*

201-0300985
 10 MAY 73

P. G. Kelly
 C/WH/3
 AUTHENTICATING OFFICER

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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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TRATION HKSCARLET ORGANIZATION,

3. FILE 281-388985, E2 IMPDET

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PAGE 01

IN 909807

TOR: 051426Z MAY 73

CARA 21885

SECRET 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 SOSHIRED
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. LUGO 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 21085

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

B. FILE# 201-388885 E2 IMPDET

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MESSAGE REFERENCE NUMBER

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DISSEN BY: 3B

PER: _____

TO: CARACAS.

RYBAT URKALLY 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 LNFALL 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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Pineche

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Philip F. Branen
for RICHARD L. CONOLY
C/LWH/3

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AGENCY MESSAGE

T 198818

PAGE 01-81

IN 882476

PRIORITY

TOR 1271548Z APR 73

CARA 21810

S E C R E T 271548Z APR 73 STAFF

CITE CARACAS 21810

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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CONF C/WH/8

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)

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| BK | |
| DES | NFD |
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| WHD/3/V | |

DATE: 27 APRIL 73
 ORIG: ROBERT J. WEATHERWAX
 UNIT: WH/3/V
 EXT: 1535

Ruecker
 THEODORE G. SHACKLEY
 C/WHD

RECORD COPY

CLASSIFICATION

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COORDINATING OFFICES

RICHARD L. CONOLLY

C/WH/3

AUTHORIZING OFFICES

E 2 IMPDET

CL BY: 064566

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| STAFF | DATE THIS GROUP 252357Z | TIME OF MESSAGE CITY MESSAGE REFERENCE NUMBER 400956 | | | | | | | | | | | | | | | | |
| CONF: C/WH8 INFO: FILE | DIRECTOR E/plan c/c A/SECUR4 ccs2 | DISSEM BY 43 PER # | | | | | | | | | | | | | | | | |
| TO: PRIORITY CARACAS RYBAT <u>UKRALLY WKSCARLET</u> | | | | | | | | | | | | | | | | | | |
| REFS: A. DIRECTOR 397603 B. DIRECTOR 399837 | | | | | | | | | | | | | | | | | | |
| <p>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 LNFALL AND ADVISE PRIOR COB 27 APRIL.</p> <p>2. FILE 062201-0300985. E2 IMPDET. H.</p> <p>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.</p> <p>REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.</p> | | | | | | | | | | | | | | | | | | |
| <p>OS/IRD HARRY A. KINNEY (TELECOORD) WH Sec Mr. Sullivan telecoored</p> <table border="1" style="float: right; margin-right: 10px;"> <tr><td>A7</td><td>EJ</td></tr> <tr><td>AB</td><td>X</td></tr> <tr><td>IN</td><td></td></tr> <tr><td>RS</td><td></td></tr> <tr><td>EC</td><td></td></tr> <tr><td>RES</td><td>NFD</td></tr> <tr><td>SI</td><td></td></tr> <tr><td colspan="2">W/H/3/V</td></tr> </table> <p style="text-align: right;">25 APR 1973 201-0300985 Richard L. Conolly RICHARD L. CONOLLY C/WH/3 AUTHENTICATING OFFICER</p> | | | A7 | EJ | AB | X | IN | | RS | | EC | | RES | NFD | SI | | W/H/3/V | |
| A7 | EJ | | | | | | | | | | | | | | | | | |
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| W/H/3/V | | | | | | | | | | | | | | | | | | |
| <p>DATE: 25 APR 73 ORIG: ROBERT J. WEATHERWAX UNIT: LH/3/V EXT: 8668 3535</p> <p><i>sp</i> THEODORE G. SHACKLEY C/WHD REF ID: A6549600000000000000000000000000</p> | | <p>RECORD COPY</p> <p>COORDINATING OFFICERS</p> <p>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED</p> <p>E 2 IMPDET</p> <p>CL BY: RLCon</p> | | | | | | | | | | | | | | | | |

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| AUTHENTICATING OFFICER | | | | COORDINATING OFFICER(S) | | | |
| C/WH/3/R CLASSIFICATION <i>Allen Blatright</i> | | | | | | | |
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(13-20-44-07)

GROUP I
ENCLOSURE FORMS
B-1-BLADE, C-1
D-1-DRAPE & PEG300-103
File: WKSCHARLET-3



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OPERATIONS

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• ROUTINE

IN 893854

PAGE 1 OF 3 PAGES

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SECRET

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-6680

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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SECRET

(Classification)

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IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES
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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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• SECRET

(classification) (declass info controls)

IN 893854

TDFIR-314/03534-73

PAGE 3 OF 3 PAGES

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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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OUTGOING MESSAGE

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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 ^{WILL} 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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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 *[Signature]* IP/EOIC/WH/4 *[Signature]* RECEIVEDC/WH/COG *[Signature]* NO 5 IN MHDDO/NARCOCG *[Signature]* *[Signature]* RICHARD L. CONOLLYC/WH/FL *[Signature]* C/WH/3 AUTHENTICATING OFFICER

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PAGE 01

IN 896501

TOH12023432 AFR 73

WNM 18287

S E C R E T 202047Z APR 73 STAFF

CITE WH/MIAMI 18287

TO1 CARACAS INFO DIRECTOR, BUENOS AIRES,

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF1 CARACAS 21722 (EN 891871)

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| 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 300942

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

300943 J. 1/1973 (PROBABLY 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

S E C R E T

DRAFTED 12 MAY 1973

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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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T 103922

PAGE 03-63

IN 896501

TOR1222343Z AFR 73

MMIN 18287

DURING BAY OF PIGS, LATER RELEASED.

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

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SECRET 191445Z APR 73 STAFF

CITE CARACAS 21753

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

RYBAT PLMHABYSS 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

TDR: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 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 JHE.

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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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IN 892900

TORI171909Z APR 73

CARA 21730

SECRET 171855Z APR 73 STAFF

CITE CARACAS 21730

TO: DIRECTOR,

WKRALLY WKSARLET

REF DIRECTOR 393224

1. POUCHING 10 APRIL BY TH 275565 FORMS FILLED OUT BY
WKSARLET-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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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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**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} *R. Connelly*C/UH/4 *R. Connelly*C/UH/COG *R. Connelly*DDO/NARCOG *S. C. Connelly*

OS/IRD HARRY A. KIRKNEY {TELECOORD}

DATE: 17 APR 73 *TG*
 ORIG: R. LEATHERWAX
 UNIT: AC/UH/3/EV
 EXT: 1535

E. H. J. 4/24

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CL BY: 064566

RICHARD L. CONOLLY

AUTHENTICATING OFFICE: C/UH/3

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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)

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17 APR 73

E. Connelly

RICHARD L. CONOLLY
AUTHENTICATING OFFICE: C/WH/3

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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 13 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 "GUAJIRON 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. MOS 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.
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PAGE 01

IN 890115

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 380299

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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| | | 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

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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 [FND] 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 FND 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 : WASHCARLET-3

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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AGENCY MESSAGE

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T 158419

PAGE 01

IN 886685

TDR:102116Z APR 73

CARA 21667

872

S E C R E T 102045Z APR 73 STAFF

CITE CARACAS 21667

HAB UFA

HAB

TO: DIRECTOR, BOGOTA, MM/MIAMI INFO BUENOS AIRES.

RYBAT^DPLMHABYSSREFS A. CARACAS 21427 (IN 860502)
B. BOGOTA 21841 (IN 876212)
C. BOGOTA 21863 (IN 882076)D. BNDD HOS 2310, 10 APR 73 NO RECORD IN CABLE SEC.
E. CARACAS 21462, HVC 6613 (IN 865032)g
DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

1. FOLLOWING SUMMARY REF D1

A. MARIA CHRISTINA LEAL, WIFE

EUGENIO LEAL POZO ADVISED S/A SHORT THAT SERRANO WAS AT BARRANQUILLA
PICTURE NUMBER 44-910

RALPH SERRANO WAS AT BARRANQUILLA PHONE

NUMBER 44-910 FEB 73. PER MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED

MIAMI NUMBER 634-9532. THIS LISTED TO TONI J.

MIAMI CALLED BY SERRANO

JEWETT TN 3055 NW 13TH ST. SHE WIFE OF

HUMBERTO TRUEVA, WHOSE 1971 OLDSMOBILE,

LICENSE IHW-40758, SEEN AT THIS ADDRESS, 355 NW 13TH ST., MIAMI

2. STATION COMMENTS

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201-0300985

10 APR 73

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| T 158419 | | PAGE 82-02 | | | IN 886685 | |
| | | 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: A634338*
4. INDEX LEAL, SERRANO, JEMETTE & TRUEVA
FILE 201-300985, 75-102-26, E2 IMPDET
EL. NY 102116Z APR 73 NM

SECRET
102116Z APR 73 NM

OUTGOING MESSAGE

15-1

SIGNAL CENTER USE ONLY

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PAGE 1 OF PAGES

SUB SECRET

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

(AN) SECURITY

DISSEM BY 33

PER #

TO: CARACAS.

0 URGENTLY WKSCARLET

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
ORIG: ROBERT J. WEATHERUAX
UNIT: UH/3/V
EXT: 1535

R. Connelly
THEODORE G. SHACKLEY
S/CHIEF

OS/AAS FRED BUCCI(TELECOORD)

CS COPY
COORDINATING COPY

R. Connelly
RICHARD L. CONOLLY
S/CHIEF

CLASSIFICATION

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201-0300985

06 APR 73

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872

REF FILE VR DDO, ADDS, CIRIAN, CL, CINARC2

CIE, GENEVA

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T 246272

PAGE 01-01

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 WKRALLY WKSCARLET

REF1 CARACAS 214666Z 865173)

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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. ADDEES MAY

DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-388985, E2 IMPDET.

S E C R E T

◎ C P Y

201-388985

05 APR 1973

CABLE SEC DISSEM BY

4/26 SEP 1973

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T 147367

PAGE 81-01

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 (P 816212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF. INSTALLED IN APT 902, 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 902. 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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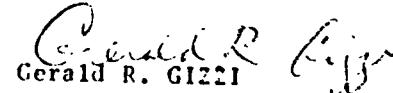
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| TO: | Chief, FBI Division Chief of Station, WH/Miami | XX |
| INFO: | Chief of Station, Buenos Aires | NO INDEXING REQUIRED ONLY QUALIFIED STATION CAN JUDGE INDEXING |
| FROM: | Chief of Station, Caracas | MICROFILM |
| SUBJECT: | O PLMIIABYSS/Forwarding 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

Distribution:

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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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T 137431

PAGE 01-01

IN 877688

TOR 1021549Z 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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201-0300985
02 APR 73

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T 133753

PAGE 01

MICROFILMED

IN 876212

TOR130223Z MAR 73

BOGO 21841

872 f

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)

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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.

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201-300985
30 MAR 1973

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T 133753 PAGE 82 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

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T 133753

PAGE 03-03

IN 876212

TOR1302233Z 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 PARI 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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S58RPT FILE VR ADDO, ODO, CHALAN, CICL
CLEI, CLEARE, 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 PLMHBABYSS 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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201-300985

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27 MAR 1973

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| T 124748 | | PAGE 02-02 | | IN 872323 |
| | | TOR1272142Z MAR 73 | | CARA 21536 |

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET

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T 124786

PAGE 01-01

IN 872348

7081272154Z 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

(# 10 DECODED G/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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| T 124605 | | MICROFILMED | | PAGE 01 | |
| FOR 12721222 MAR 73 | | | | | |

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IN 872287

CARA 21534

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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)*

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE *NO NO*

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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| | | 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 30/09/1973} GONZALEZ NUNEZ AND
^{KD/DS/42270} ✓ 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
^{AUM CIDUS 1/8}
 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 03-03

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.

868764

M

RYBAT PLMHABYSS

REF: CARACAS 21427 IN 860502 |

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT
WKSCARLET-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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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
WMM
 CITE WH/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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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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SECRET 211610Z MAR 73 STAFF

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

CITE CARACAS 21468TO: DIRECTOR, ROME, PARIS INFO WH/MIAMI, MADRID,
BUENOS AIRES.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,

865173

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20 MAR 1973

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PAGE 2 CARACAS 21408 SECRET

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 EUGENIO PEREZ
PEROZO, SAN JONIO, LOS ALTOS, LOS CASTAÑOS

AVDA FRATERIDAD, QUINTA RIBEA, NO. [REDACTED]

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

SECRET

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FILE, VR

Highly classified document

ACTION NO.

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SECRET

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)

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| RX | X |
| A3 | X |
| JM | |
| F | |
| G | |
| H | |
| WH/3 | X |

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

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201-300985

SECRET

19 MAR 1973

CABLE SECRETARIAT DISSEMINATION

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SECRET 191640Z MAR 73 STAFF

PAKI
CITE PARIS 37356TO: 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

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| 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 WH/3/V
LWT 1535
15 MARCH 73

MESSAGE FORM
TOTAL COPIES - 2 -

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CABLE SECURITY INFORMATION
BY 21/30 PER 5220 8103

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 ISSUED) (PICK)
303005

SECRET

CITE DIRECTOR

TO PRIORITY PARIS, MADRID, CARACAS INFO ROUTINE, ROME, WH/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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CHAUZERS 2043
IP/AB
EXT. 7715

CC-598
CABO
TUBE CT

PROPER FILE NO

TO ALL ADDRESSEES

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COMMENTS

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| 1. WH/3/V | | 17 MAR 1973 | 28 MAR 1973 | R |
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| TRACE REQUEST | ABSTRACT | X | | |
| | INDEX | X | | |
| DATE MICROFILMED | | FILE TITLE | FILE NUMBER (PRIMARY CODE) | |
| | | WKSARRET-3 | 201-300985 | |
| | | DOCUMENT DATE | DOCUMENT NUMBER | |
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| 378 | | | <i>C/FI, C/TEUR 6</i> |

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

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17 MAR 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

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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

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201-300985
14 MAR 73

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| ACTION UNIT <i>c/lunc</i> | | FILE, VR <i>000.4000. c/URG c/let/ clu/c16</i> | | | |
| 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.

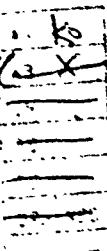
RYBAT PLMHABYSS POSADA TRAVEL PLANS

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

Scarlet 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