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T 172027

PAGE 02

IN 891871

TORI 162254Z APR 73

CARA 21722

NAMES (ACCORDING LNAGCN REPORT OUTLINED CARACAS 21400
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
WE 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 WAS STATION DID NOT WISH PREJUDICE
LNAGCN 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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PAGE 03-03

IN 091871

TOR1162254Z APR 73

CARA 21722

USEFULNESS TO MEMBERTO T R U E V A, 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 TDYER STANDING BY
WEEK BEGINNING 29 APRIL.

6. HQS COMMENTS REQUESTED.

7. FOR WH/MIAMI HAVE ONLY INFORMED LOCAL LNAGON
WKSCARLET-3'S RETURN CARACAS; NOTHING PASSED CONCERNING
MIAMI EVENTS, HOWEVER, PLAN CONSULT WITH SAIC HERRING PRIOR
CONFRONTATION, WOULD APPRECIATE STATION AND SLIGO TRACES,
OBRERO, CUERVO, TORRES AND CONDON.

8. FILE: 201-9300905, E2 IMPDET

S E C R E T

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T 167268

PAGE 01

IN 898115

TOR132218Z APR 73

CARA 21703

SECRET 132010Z APR 73 STAFF

CITE CARACAS 21703

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 380299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY
AND WITH LEAST RISK PREJUDICE LNAON 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
AMIALE. SAYING IT REGRETTABLE BUT UNAVOIDABLE,
AND THEN TRY STEER CONVERSATION TOWARDS INDUCING
HIM TO QUERY US AS TO POSSIBILITY HE WORKING
FOR ANOTHER LNBUEZ 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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201-0300985
13 APR 73

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PAGE 02

IN 898115

TOR1132218Z 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 SECERING OUR
POTENTIALLY DANGEROUS RELATIONSHIP. NOT PREJUDICING
LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY
VOLUTNEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR
INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3
FROM CARACAS WAS 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 ^B 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 ^{8L} ASSURANCE

SECRET

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PAGE 03 - 03

IN 890115

TOR:132218Z APR 73

CATA 21703

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 BKHERALD 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 TRHEATENED IN
CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF
HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE
WOULD HE AGREE COOPERATE,

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

5. FILE 201-300985. E2 IMPDET

S E C R E T

201-0300985

VI. 12 Apr 73

V E N E Z U E L A

K 1

HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Contiente 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 salesman, 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 Election 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 [MPE] was accused of having received \$40 per machine which, multiplied by 10,000, amounts to \$400,000, or 1.8 million bolivares.

File: WASCARLET-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."

In addition, the representative of the MSP, Antonio Espinoza 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 MSP and Espinoza 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 Leonil.

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 Espinoza 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]

QUERPIJILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris APP 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 kidnappings 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 APP 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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PAGE 01

IN 886605

TOR:102110Z APR 73

CARA 21667

SECRET 102045Z APR 73 STAFF

CITE CARACAS 21667

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TO: DIRECTOR, BOGOTA, WH/MAIMI INFO BUENOS AIRES.

RYBAT PLMHABYSS

REFS

- A. CARACAS 21427 (in 860502)
- B. BOGOTA 21841 (in 876212)
- C. BOGOTA 21863 (in 882076)

D. BNDD HQS 2310, 10 APR 73 NO RECORD IN CABLE SEC,

E. CARACAS 21462, HVC 6613 (in 865032)

1. FOLLOWING SUMMARY REF D1

A. MARIA CHRISTINA, FLEA L, WIFE

EUGENIO L E A L POZO, ADVISED S/A SHORT THAT SERRANO WAS AT BARRANQUILLA
PHONE NUMBER 44-910

RALPH FERRANO WAS AT BARRANQUILLA PHONE

NUMBER 44-910 FEB 73, FOR MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED

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

FJEWETIN 3055 NW 13TH ST. IN MIAMI CALLED BY SERRANO

HUMBERTO, FTRUEVA, WHOSE 1971 OLDSMOBILE,

LICENSE 1WH-40758, SEEN AT THIS ADDRESS, 3055 NW 13TH ST, MIAMI

2. STATION COMMENTS:

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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, ^{POSSIBLE LINK TO SERRANO} SUBJECT REF E.
TO SERRANO AND WKSCARLET-3. THIS BASED FACT
JARAMILLO RESIDENT IN BARRANQUILLA, WHERE SERRANO
WAS AT LEAST TEMPORARILY LOCATED, AND JARAMILLO'S
SUSPICIOUS CONTACT WITH UNIDENTIFIED POLICE
OFFICIAL IN CARACAS. HYPOTHESIZE
THAT UNIDENTIFIED POLICE OFFICIAL MAY BE IDENTICAL
WITH UNIDENTIFIED POLICE OFFICIAL WHO MET WITH
TRUEVA, ROSE GOMEZ, AND WKSCARLET-3.
JARAMILLO MET WITH POLICE OFFICIAL LATE FEBRUARY.
WHICH ABOUT TIME GOMEZ AND TRUEVA LEFT CARACAS.

C. ALL ABOVE DISCUSSED WITH BNDD,
WHO CONCURS.

3. FOR BOGOTA; MAY WE PASS REF C TO BNDD? 103/41
6313034

4. INDEX LEAL, SERRANO, JEWETT, TRUEVA, JARAMILLO, 103/41
6313034
FILE 201-302985, 75-102-26. E2 IMPDET

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OUTGOING MESSAGE

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STAFF

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DIRECTOR

MESSAGE REFERENCE NUMBER 393224

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HAN SQUIR4

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TO: CARACAS.

0 UKRALLY UKSCARLET

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

- A. PERMITS UKSCARLET-3 AND WIFE CURRENTLY ^{HOLD.} HAVE.
- B. "APPLICATION FOR EXTENSION OF PERMIT TO REENTER THE UNITED STATES"

(ISNS FORM I-143) - UKSCARLET-3 AND WIFE HAVE TO COMPLETE SEPARATE APPLICATIONS WHICH CAN BE OBTAINED FROM U.S. CONSULATE IN CARACAS.

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

2. SUGGEST RENEWAL OF ABOVE PERMITS COULD BE USED AS ONE MEANS OF ^{CONVINCING} ~~EXERCISING~~ UKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION. IN EVENT HE ^A BULKS AND REQUIRES PROMPTING.

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

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PI	<i>[initials]</i>
WA	<i>[initials]</i>

DATE: 6 APRIL 73
ORIG: ROBERT J. WEATHERWAX
UNIT: UN/3/V
EXT: 1535

THEODORE G. SHACKLEY

OS/AAS FRED BUCCI (TELECOORD)

CS COPY

RICHARD L. CONOLLY

SC/WH/3

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PAGE 01-01

IN 881527

TOR:251558Z APR 73

CARA 21619

SECRET 051345Z APR 73 STAFF

CITE CARACAS 21619

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

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21468 (in 865173)

1. ACCORDING UNILATERAL WKNUGGET TAP HOME
PHONE LUIS P O S A D A, 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 201-300985. E2 IMPDET.

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T 147367 PAGE 81-81 IN 882876
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SECRET 052140Z APR 73 STAFF
CITE BOGOTA 21883
TO: CARACAS INFO DIRECTOR,
RYBAT PLNHABYSS
REF: BOGOTA 21841 (876212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF, INSTALLED IN APT 902, CALLE 64, NO 7-10, IN NAME OF ISMAEL A C E V E D O CERON, OWNER OF APT BUILDING. PRETEXT CALL REVEALED THAT FAMILY SURNAMED L E A L ACTUALLY RESIDES IN APT 902. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO L E A L POZO (201-898270), NO STATION TRACES ACEVEDO.
2. FILE 201-300985. E2 IMPDET

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SECRET
CS COPY

201-300985
05 APR 1973

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, FI Division Chief of Station, RH/Miami	XX	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	0 PLMIABYSS/Forwarding of BNDD Documents Regarding Luis POSADA		MICROFILM
ACTION REQUIRED - REFERENCES			
Reference: CARACAS-21539			
<p>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.</p> <p>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.</p> <p>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.</p> <p style="text-align: center;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p> <p>Attachments:</p> <ol style="list-style-type: none"> Two (2) ROIs, hw One (1) Telegram, hw <p>Distribution: IMPOSSIBLE TO DETERMINE</p> <ol style="list-style-type: none"> 3 - C, WPD w atts 2 - COS, RH/Miami w atts 2 - COS, Buenos Aires, w atts 			
SAT		CS COPY	FOR JCI
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	RYCA - 12310	5 April 1973	
	CLASSIFICATION RYBAT SECRET	HQS FILE NUMBER ✓ 201-300985	

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.

22/5/5

SECTIONS

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PAGE 01-01.

IN 877688

TOR 10215492 APR 73

CARA 21584

S E C R E T 021530Z APR 73 STAFF

CITE CARACAS 21584

TO: BOGOTA INFO DIRECTOR.

RYBAT PLMHABYSS WKRALY WKSCARLET

REF: BOGOTA 21841 *Li* 874212)

1. IF BNDD BDDGTA 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

TOR1302233Z MAR 73

MICROFILMED

IN 876212

BOGO 21841

SECRET 302207Z MAR 73 STAFF

CITE BOGOTA 21841

TOI CARACAS INFO DIRECTOR

RYBAT PLMHABYSS WKRALY WKSCARLET ATTEMPT TO LOCATE

REFS: A. CARACAS 21534 (87287)

B. BOGOTA BNDD 2397/26 MAR 73

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

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

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

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201-300985
30 MAR 1973

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T 133753 PAGE 02 IN 876212

TOR1302233Z MAR 73 8060 21841

DPBI APPROX 1950, HAD DOMINGAN 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 ^{AKA} "GUILLERMO" L A N K^F. STATION BELIEVES THIS LAWYER IDENTIFIABLE WITH ^{AKA} MIGUEL GUILLERMO^F 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 STATION ASSET ^{GIL: GUILLERMO} GIDARK-1^F LAMK USES GUILLERMO AS FIRST NAME AND IS ^{OR} LAWYER ^{AKA} FERNAND B E R T A G N I N I^F, 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 422-022. FYI: 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

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CHIRMAN
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T 124748

PAGE 01

IN 872323

TOR12721422 MAR 73

CARA 21536

SECRET 2720482 MAR 73 STAFF

CITE CARACAS 21536

TO: DIRECTOR, ROME INFO PARIS,

RYBAT PLMHABYSS WKRALLY WKSCARLET CUSATI ~~PHONE CALLS~~

REF CARACAS 21468 (85173)

IN ITALY

1. FOLLOWING SUMMARY BNDD ROME TELEGRAM

2364 OF 27 MAR 731

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
C A T A L D O SATURNO, PUENTO HIERRO,
AVDA, 3, LAS FLORES, CHECKING DETERMINE
PRESENT USER THIS NUMBER AND WILL ADVISE. NO

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201-300985

27 MAR 1973

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T 124748
PAGE 02-02
IN 872323

TOR12721422 MAR 73
CARA 21536

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET

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MAR 3 9 46 AM '73

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PAGE 01-01

IN 872348

TOR 1272154Z MAR 73

CARA 21539

SECRET 272040Z MAR 73 STAFF

CITE CARACAS 21539

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS WKRALY WKSCARLET

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

1. STATION HAS COPY BNDD MIAMI DEBRIEFING
OF JOSE G O M E Z AS SUMMARIZED IN BNDD
HQS TELEGRAM 1846 OF 23 MAR 73, GOMEZ ADMITTED
MEETING LUIS P O S A D A IN CARACAS ON SEVERAL
OCCASIONS BUT DENIES DISCUSSING NARCOTICS WITH
POSADA OR ANYONE ELSE. SAID POSADA DISCUSSED
IMPORTING RAWHIDE SKIN TO US FOR LEATOEER PRODUCTS.
BOTH STATION AND BNDD CARACAS OF OPINION THAT
GOMEZ NOT TELLING TRUTH, THEREFORE
GOMEZ DEBRIEFING ADDS LITTLE FOR OUR PLANNED
CONFRONTATION. POUCHING TELEGRAM.

2. FILE 201-300985. E2 IMPDET.

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201-300985
27 MAR 1973

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PAGE 01

IN 872287

T 124685

FOR 272122Z MAR 73

CARA 21534

S E C R E T 272042Z MAR 73 STAFF

CITE CARACAS 21534

TO: ^{HLB}BOGOTA, DIRECTOR INFO WH/MIAMI, BUENOS AIRES, OTTAWA.RYBAT ^{PLMHABYSS}WKRALY WKSCARLET

REF CARACAS 21369 (NOT SENT OTTAWA)

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE
IDENTIFICATION ANOTHER MEMBER HUMBERTO T R U E V A,^{unidentified}JOSE G O M E Z, ^{unidentified}LUIS P O S A D A GROUP,

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH,

US FUGITIVE RALPH ^{unidentified}S E R R A N O TELEPHONED

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

FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE

PERIOD 15FEB-27 FEB 73. SERRANO WAS IN

BARRANQUILLA DURING AFOREMENTIONED PERIOD AT

RESIDENCE WHOSE PHONE NUMBER IS 44910.

SERRANO ALSO CALLED 32-24-50 IN CARACAS; 634-9532 IN

MIAMI, AND 42-20-22 AND 77-48-72 IN MEDELLIN.

2. COMMENT: INTERESTING ASPECT HOTEL CLUB

AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE

STAYING AT HOTEL AT TIME CALL MADE. CAN

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201-300985

27 MAR 1973

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? 124685 PAGE 82 IN 872287
 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, ^{2R} G O N Z A L E Z ¹⁰¹⁻⁰⁹⁰¹¹³³ NUNEZ AND
 EUGENIO, ^{R201-054070} L E A L P O Z O. ALTHOUGH LATTER

TWO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED
 THAT PHONE CALLS BY SERRANO FROM MONTREAL TO
 CARACAS INDICATED NARCOTICS DEAL WITH GONZALEZ.
 WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER
 DEPARTING CARACAS, WHICH LENDS FURTHER WEIGHT
 HYPOTHESIS OF LINK TO SERRANO.

3. 32-24-53 LISTED TO ^{numerous 1-8} JUAN VICENTE
 W E R N A N D E Z, AVENIDA 4 BETWEEN 6TH AND 7TH
 TRANSVERSALS, ALTAMIRA, QUINTE 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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ACTION

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PAGE 03-03

IN 072287

TOR1272122 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 231856Z MAR 73 STAFF

CITE WH/MIAMI 17977

TO: CARACAS INFO DIRECTOR.

RYBAT PLMKABYSS

REF: CARACAS 21427/IN 860502 1

868761

M

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

2. FILE: 201-300965. E2 IMPDET

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201-300985

23 MAR 1973

SECRET

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

14-00000
CABLE SECRETARIAT UNDERMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 0

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SECRET 210507 MAR 73 STAFF

CITE WH/MIAMI WMIM 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

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SECRET 211544Z MAR 73 STAFF

866087

CITE ROME 28631

TO: CARCAS, DIRECTOR INFO PARIS, WH/MIAMI, MADRID,

BUENOS AIRES, BOGOTA.

RYBAT PLMHABYSS

REF: CARACAS 21468

(2) 865173)

CNRN-21468

1. ROME STATION HAS CONTINUING INTEREST REF TRAFFIC.

2. FILE: 201-300985. E2 IMPDET.

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21 MAR 1973

CABLE SECRETARIAT DISSEMINATION -- CLASSIFIED MESSAGE -- TOTAL COPIES 24

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SECRET 211610Z MAR 73 STAFF

CITE MADRID 19687

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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21 MAR 73

201-300985

CABLE SECRETARIAT DISSEMINATION

ASSIGNED MESSAGE

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C/FI, C/EUR6

SECRET 201925Z MAR 73 STAFF

CITE CARACAS 21468

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

865173

RYBAT PLMHABYSS

REFS: A. CARACAS 21429 (IN 860750)

B. DIRECTOR 383866

C. ROME 28609 (IN 863762)

D. PARIS 37356 (IN 863806)

1. ASSUME ALL ADDEES (EXCEPT WH/MIAMI)

HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS

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

ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM:

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

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20 MAR 1973

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PAGE 2 CARACAS 21408 S E C R E T

VIA FALCONIERE 82, ROME, SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141, 10 MAR 73,

REYES CALLED CARACAS PHONE NUMBER 59-21-41.

OUR RECORDS REVEAL THIS LISTED TO DR. PEDRO PEREZ
PEROZO, SAN ANTONIO, LOS ALTOS, LOS CASTOR,

AVDA FRATERNIDAD, QUINTA RIBECA, NO

IDENTIFIABLE STATION TRACES PEREZ, FOREGOING

SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH

WILL REPORT SAME INFO THROUGH ITS CHANNELS.

CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359

WHICH BEING CHECKED OUT BY BNDD ROME.

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

NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT

) ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY

THAT REYES CONNECTION WITH POSADA: CUSATI HAS NO

NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, STATION PUT BOGOTA

ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH

NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO

AND LUIS PORFIRIO H E R N A N D E Z. BELIEVE ALL

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PAGE 3 CARACAS 21468 S E C R E T

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE

AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE:

I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE

ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING

RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES

ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE

TO ADDEES.

5. FILE 201-330985. E2 IMPDET.

S E C R E T

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CITE ROME 28609

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

RYBAT PLMHABYSS

REF: CARACAS 21429

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 VENEZUELAN
(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.

S E C R E T

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201-300985

19 MAR 1973

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	7-2-1	ROUTING AND/OR INITIALS SEEN BY	
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SECRET 191640Z MAR 73 STAFF

CITE PARIS PARIS 37356

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

863806

RYBAT PLMHABYSS

REF: CARACAS 21329

(1W850513)

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

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

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* NO RECORD IN CABLE SECRETARIAT

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201-300985

19 MAR 1973

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

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

**AUTHENTICATING
OFFICER**

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

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

ROUTING AND RECORD SHEET

INSTRUCTIONS

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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File WKSCARLET-3
201 FILE

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201-300985

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9) plr classify to
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addition to the
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SECRET 141517Z MAR 73 STAFF

CITE PARIS 37222

859406

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

RYBAT PLMHABYSS

REF: CARACAS 21396 (in 857839)

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 CARMILO VINCENT C U S A T I VEN DIP PP-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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201-300985
17 MAR 73

CABLE SECRETARIAT DISSEMINATION
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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: 201-302985. E2, IMPDET.

S E C R E T

FORWARDED
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SECRET 142135Z MAR 73 STAFF

CITE CARACAS 21422

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

RYBAT PLMHABYSS

REF PARIS 37222 (IN 859406)

85967

1. WOULD APPRECIATE WHATEVER STATIONS PARIS AND/OR
MADRID COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING
VKSCARLET-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

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201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION
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SECRET 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) (N 854093)
B. CARACAS 21369 (NOT SENT ROME, PARIS, MADRID) (N 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.

SECRET

CS CURE

SECRET

Scout 3
201-300985
13 MAR 1973

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, HUMBERTO

A364XLET/3

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-307 985
VOL. IV

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION:

ROOM: _____

DELETIONS, IF ANY: MI PD AGENCY DOCUMENTS

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

Luis Clemente POSADA Carriles

201-300 985

STATE DEPARTMENT DOCUMENTS

DATE: 25 AUGUST 1977 FROM AMEMBASSY CARACAS (CARACAS 8438)
CLASSIFICATION: CONFIDENTIAL
SUBJECT: GOV CHARGES "CUBANA AIRLINER: DEFENDANTS WITH MILITARY CRIMES"

FROM AMEMBASSY CARACAS
MEMORANDUM OF CONVERSATION
DATE: 9 MARCH 1977
SUBJECT: ORLANDO BOSCH AND THE LETELIER ASSASSINATION
CLASSIFICATION: CONFIDENTIAL/NOFORN

FBI DOCUMENT

CABLE FROM DIRECTOR, FBI

DATE: 8 JUNE 1977

CLASSIFICATION: SECRET

SUBJECT: SALVADOR ALDEREGUIA; ESPIONAGE - CUBA - PANAMA

FBI FILE NO: NONE GIVEN

FBI Document

Date: 15 February 1977

Classification: CONFIDENTIAL

SUBJECT: CCORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO).

No File Number

14-00000

State Department Cable
Date: 22 January 1977
Classification: CONFIDENTIAL
SUBJECT: CHARGE THAT POSADA IMPLICATED IN CIA PLOT TO KILL
CASTRO PUBLISHED
CARACAS 0680

S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM INFILES.

POSADA CARBILES, LUIS

201-0300985

SEX M

022-009-028

CILL-00445/76

23 DEC 76

P4

SUMMARY OF INFO TO FBI AND ARMY
INTELL-TERRORIST PLOTTING BY CUBAN EXILES.

DATE 29 JUL 77

09526970

201-300985

S E C R E T

E2 IMPDET CL BY 054979

S I C I L E ?

THE UNIVERSITY OF CHICAGO

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3300272

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Abstract

1990

TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.

U.S. ARMY INTELLIGENCE AGENCY FORT MEADE, MARYLAND//ATTN: NIEA-SO-V
CICL-6445-74 V

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT
RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION
AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.Y

SUBJECT: TERRORIST PLOTTING BY CUBAN EXILES; INFORMATION RELATING
TO ACTIVITIES OF U.S. ARMY MAJOR JUAN ARMANDO RONTES Y

REFERENCES: CIOL-0424-76 OF 13 DECEMBER 1976, SUBJECT AS ABOVE
FIRST-312/03635-76 OF 6 DECEMBER 1976, SUBJECT "COOPERATION
MAINTAINED BY CERTAIN DOMINICAN MILITARY OFFICERS AND ANTI-CASTRO
CUBAN EXILES."

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. ACCORDING TO A USUALLY RELIABLE DOMINICAN SOURCE WHO RECEIVED THE INFORMATION FROM A DOMINICAN AIR FORCE COLONEL, U.S. ARMY MAJOR JUAN ARMAND

UNIC:
QRI:
UNR:
EXT:

JKSCAD-ET-3/201

RELEASES OFFICER

COORDINATE NO. C#K2 100

4475-51-2-1-05 3104-84

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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OUTLOOK MESSAGE

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MESSAGE NUMBER

DATE/TIME GROUP

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MESSAGE OFFICE NUMBER

HARRIS CIA

CONF:

INFO: FILE

962167

 0 INFO DISSEM BY:
 0 NO INFO
 0 RETURN TO PER

0 FILES 3

1. MONTES ATTENDED A MEETING OF ANTI-CASTRO CUBAN EXILES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 AT THE HOME OF A FORMER SENATOR OF THE BATISTA GOVERNMENT. MONTES CAME TO THE DOMINICAN REPUBLIC TO ACQUIRE DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO" AND NOTED THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC AND DOMINICAN MILITARY AND CIVILIANS WERE WILLING TO COOPERATE. THE LIAISON MAN BETWEEN THE VARIOUS ANTI-CASTRO CUBAN EXILES IS JUAN (OR JOSE) ANTONIO P R A T WHO APPARENTLY RESIDES IN MIAMI. (HEADQUARTERS COMMENT: PRAT MAY POSSIBLY BE ANTONIO P R A T BARROSO, A VETERAN OF THE BAY OF PIGS INVASION.)

2. ACCORDING TO THE DOMINICAN AIR FORCE COLONEL, A MEETING TOOK PLACE WHEN ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST LEADER, STILL LIVED IN SANTO DOMINGO TO DISCUSS VARIOUS TERRORIST PLANS. THE LATTER INCLUDED PLACING BOMBS ON CUBAN AIRCRAFT AND AT CUBAN DIPLOMATIC MISSIONS; SABOTAGING CUBAN AND SOVIET SHIPS; KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS AND KILLING HIGH-LEVEL CUBAN OFFICIAL CARLOS RAFAEL R O D R I G U E Z IN LISBON (SIC). PARTICIPANTS AT THIS MEETING INCLUDED BOSCH AVILA;

 DATE:
 ORIG:
 UNIT:
 EXT:

 COORDINATING OFFICERS
 CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

 AUTHENTICATING OFFICERS
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REF ID: A67078

DATA TABLE 1

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1992-1993 1993-1994 1994-1995 1995-1996 1996-1997 1997-1998 1998-1999 1999-2000 2000-2001 2001-2002 2002-2003 2003-2004 2004-2005 2005-2006 2006-2007 2007-2008 2008-2009 2009-2010 2010-2011 2011-2012 2012-2013 2013-2014 2014-2015 2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022 2022-2023 2023-2024 2024-2025 2025-2026 2026-2027 2027-2028 2028-2029 2029-2030 2030-2031 2031-2032 2032-2033 2033-2034 2034-2035 2035-2036 2036-2037 2037-2038 2038-2039 2039-2040 2040-2041 2041-2042 2042-2043 2043-2044 2044-2045 2045-2046 2046-2047 2047-2048 2048-2049 2049-2050 2050-2051 2051-2052 2052-2053 2053-2054 2054-2055 2055-2056 2056-2057 2057-2058 2058-2059 2059-2060 2060-2061 2061-2062 2062-2063 2063-2064 2064-2065 2065-2066 2066-2067 2067-2068 2068-2069 2069-2070 2070-2071 2071-2072 2072-2073 2073-2074 2074-2075 2075-2076 2076-2077 2077-2078 2078-2079 2079-2080 2080-2081 2081-2082 2082-2083 2083-2084 2084-2085 2085-2086 2086-2087 2087-2088 2088-2089 2089-2090 2090-2091 2091-2092 2092-2093 2093-2094 2094-2095 2095-2096 2096-2097 2097-2098 2098-2099 2099-2100 2100-2101 2101-2102 2102-2103 2103-2104 2104-2105 2105-2106 2106-2107 2107-2108 2108-2109 2109-2110 2110-2111 2111-2112 2112-2113 2113-2114 2114-2115 2115-2116 2116-2117 2117-2118 2118-2119 2119-2120 2120-2121 2121-2122 2122-2123 2123-2124 2124-2125 2125-2126 2126-2127 2127-2128 2128-2129 2129-2130 2130-2131 2131-2132 2132-2133 2133-2134 2134-2135 2135-2136 2136-2137 2137-2138 2138-2139 2139-2140 2140-2141 2141-2142 2142-2143 2143-2144 2144-2145 2145-2146 2146-2147 2147-2148 2148-2149 2149-2150 2150-2151 2151-2152 2152-2153 2153-2154 2154-2155 2155-2156 2156-2157 2157-2158 2158-2159 2159-2160 2160-2161 2161-2162 2162-2163 2163-2164 2164-2165 2165-2166 2166-2167 2167-2168 2168-2169 2169-2170 2170-2171 2171-2172 2172-2173 2173-2174 2174-2175 2175-2176 2176-2177 2177-2178 2178-2179 2179-2180 2180-2181 2181-2182 2182-2183 2183-2184 2184-2185 2185-2186 2186-2187 2187-2188 2188-2189 2189-2190 2190-2191 2191-2192 2192-2193 2193-2194 2194-2195 2195-2196 2196-2197 2197-2198 2198-2199 2199-2200 2200-2201 2201-2202 2202-2203 2203-2204 2204-2205 2205-2206 2206-2207 2207-2208 2208-2209 2209-2210 2210-2211 2211-2212 2212-2213 2213-2214 2214-2215 2215-2216 2216-2217 2217-2218 2218-2219 2219-2220 2220-2221 2221-2222 2222-2223 2223-2224 2224-2225 2225-2226 2226-2227 2227-2228 2228-2229 2229-2230 2230-2231 2231-2232 2232-2233 2233-2234 2234-2235 2235-2236 2236-2237 2237-2238 2238-2239 2239-2240 2240-2241 2241-2242 2242-2243 2243-2244 2244-2245 2245-2246 2246-2247 2247-2248 2248-2249 2249-2250 2250-2251 2251-2252 2252-2253 2253-2254 2254-2255 2255-2256 2256-2257 2257-2258 2258-2259 2259-2260 2260-2261 2261-2262 2262-2263 2263-2264 2264-2265 2265-2266 2266-2267 2267-2268 2268-2269 2269-2270 2270-2271 2271-2272 2272-2273 2273-2274 2274-2275 2275-2276 2276-2277 2277-2278 2278-2279 2279-2280 2280-2281 2281-2282 2282-2283 2283-2284 2284-2285 2285-2286 2286-2287 2287-2288 2288-2289 2289-2290 2290-2291 2291-2292 2292-2293 2293-2294 2294-2295 2295-2296 2296-2297 2297-2298 2298-2299 2299-2300 2300-2301 2301-2302 2302-2303 2303-2304 2304-2305 2305-2306 2306-2307 2307-2308 2308-2309 2309-2310 2310-2311 2311-2312 2312-2313 2313-2314 2314-2315 2315-2316 2316-2317 2317-2318 2318-2319 2319-2320 2320-2321 2321-2322 2322-2323 2323-2324 2324-2325 2325-2326 2326-2327 2327-2328 2328-2329 2329-2330 2330-2331 2331-2332 2332-2333 2333-2334 2334-2335 2335-2336 2336-2337 2337-2338 2338-2339 2339-2340 2340-2341 2341-2342 2342-2343 2343-2344 2344-2345 2345-2346 2346-2347 2347-2348 2348-2349 2349-2350 2350-2351 2351-2352 2352-2353 2353-2354 2354-2355 2355-2356 2356-2357 2357-2358 2358-2359 2359-2360 2360-2361 2361-2362 2362-2363 2363-2364 2364-2365 2365-2366 2366-2367 2367-2368 2368-2369 2369-2370 2370-2371 2371-2372 2372-2373 2373-2374 2374-2375 2375-2376 2376-2377 2377-2378 2378-2379 2379-2380 2380-2381 2381-2382 2382-2383 2383-2384 2384-2385 2385-2386 2386-2387 2387-2388 2388-2389 2389-2390 2390-2391 2391-2392 2392-2393 2393-2394 2394-2395 2395-2396 2396-2397 2397-2398 2398-2399 2399-2400 2400-2401 2401

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Q **was asked**

RETURN TO FBI

Revised

JUAN EDUARDO P E R E Z FRANCO, A CUBAN EX-ILEX EX-BRIGADIER
GENERAL SALVADOR L L U B E R E S MONTAS, FORMER CHIEF OF STAFF
OF THE DOMINICAN AIR FORCE; COLONEL A B R E U (FNU) OF THE
DOMINICAN AIR FORCE; JOSE EMBB A D U R R I (PHONETIC); FERNANDO
M U N I Z, A DOMINICAN; RAUL (OR RUBEN) S L I N D E R (PHONETIC),
A DOMINICAN; AND LUIS P O S A (OR P E Z A OR P O S A D A).
PETER (OR PEDRO) H A R T I N E Z WAS MENTIONED AS A COORDINATOR
OF ONE OF THE PLANNED TERRORIST ACTS.-Y

3. (FIELD COMMENT: AIR FORCE COLONEL ABREU MAY BE EITHER COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF THE SAN ISIDO AIR FORCE BASE WHO IS A CLOSE FRIEND OF FORMER GENERAL ELUBERES MONTAS. FERNANDO MUNIZ IS POSSIBLY IDENTICAL WITH THE RIGHTIST DOMINICAN LABOR LEADER OF THIS NAME.) (HEADQUARTERS COMMENT: JOSE DADARRY IS POSSIBLY IDENTICAL WITH JOAN JOSE B U T T A R I CRESPO, BORN 22 NOVEMBER 1923, HAVANA, A VETERAN OF THE DAY OF PIGS INVASION. PETER MARTINEZ MAY BE IDENTICAL WITH PEDRO CELESTINA M A R T I N E Z GARCES, BORN 19 MAY 1924.

44:53

CN'G:

Unit:

EXT:

AC184-407433

CONFIDENTIAL - SECURITY INFORMATION

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Figure 1

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0418-7461 (ELECTRONIC)

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WATER SUPPLY ENGINEERING, INC.

CIA

CONF:

INFO: FILE

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0 - 259 #

DATAGANO, CUBA, CAPTURED DURING THE DAY OF PIGS INVASION AND
SUBSEQUENTLY LIBERATED. LUIS POSA MAY BE IDENTICAL WITH LUIS
P O S A D A CARRILES WHO WAS ARRESTED BY THE VENEZUELAN
AUTHORITIES WITH BOSCH AVILA FOR HIS INVOLVEMENT IN CONNECTION
WITH THE CUDANA CRASH OFF BARBADOS AND WAS SUBSEQUENTLY RELEASED. JY

4. THIS AGENCY CONTINUES WILLING TO ASSIST IN WHATEVER ACTION ADDRESSEES MAY WISH TO TAKE. PLEASE ADVISE US OF THE RESULTS OF YOUR INVESTIGATIONS. Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGFS-2.!!
 BASED ON: SANTO DOMINGO 17432 [IN 132125]

SANTO DOMINGO 17938 [IN 132354]

SOURCE: EMKAGO: EMFIST-1 FROM COLONEL USINO GUZMAN LIRIANO
FILE: 22-7-26 AND 201-742345.

A.D.C./A/COS - Gl. Minnie (the const)

Richard D. Jones

C/LA/OF3

DATE: 22 DEC 76
ORIG: VIVIAN GARDELLA
UNIT: LA/CAR/DRH/R
EXT: 1349

AC/CI/OG/AT: 6.5.2.1

AGC/DDO *agc/ddo*

PCS/ITC - Eastern Warner Telecomm

C/PCS/LSN *[Signature]*

C/LA/PNC. 30/11/2000

CHIEF, CI

CLASSROOM TIPS

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STAFF

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DIRECTOR

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CONF C/LAB

INFO: FILE

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DISSEM BY: *A*

TO: CARACAS, SANTO DOMINGO. Y

UNINTEL RYBAT MHSPIKE Y

REFS: A. CARACAS 31765 [IN 136339]

B. SANTO DOMINGO 17938 [IN 133384] Y

1. WE HAVE NOT YET DETERMINED IF LUIS P O S A D A CARRILES {201-0300985} IS A U.S. PERSON. THIS IS A COMPLICATED ISSUE AND REQUIRES FUTHER INVESTIGATION AT HQS. OUR LATEST INFO FROM I&NS IS THAT HIS RESIDENT ALIEN STATUS WAS TERMINATED AT OUR REQUEST BECAUSE OF HIS 30 JUNE 1974 DECISION TO STAY IN VENEZUELA. Y

2. DUE TO COMPLEXITY OF SITUATION INVOLVING POSADA AND CUBAN EXILE MATTERS IN VENEZUELA, HQS FEELS INVESTIGATION OF POSADA {UNILATERAL OR LIAISON} MIGHT CAUSE PROBLEMS FOR CARACAS STATION. THEREFORE REQUEST CARACAS TAKE NO ACTION AT THIS TIME ON REF B REQUEST. Y

3. FILE: 200-6-484; 201-0742365; 201-0300985. E2 IMPDET.H
LA COMMENT: POSADA IS FORMER UKSCARLET-3, CAGAN AGENT WITH VENEZUELAN CITIZENSHIP, WHO WAS A HIGH-LEVEL DISIP {CIVILIAN INTEL} OFFICIAL. HE HAS BEEN ASSOOCIATED WITH PERSONS IMPLICATED IN CUBANA BOMBING OF 6 OCTOBER.

DATE: 22 DEC 76 *CAD*
ORIG: G.VICKERS:PM
UNIT: LA/PNC/V
EXT: 1719

AC/LA/CAR--L.TERRY {DRAFT}

AGC--TONY GOLDEN {DRAFT}

COG *[Signature]*

cl/ops cl/NS 6 DCS 3, cl/CI-4 cl/REG 2, cl/IA cl/SA/RI, cl/LN/ID

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201-*31765*
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CL/LA/PNC

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CL BY: 007255

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PERSON/UNIT NOTIFIED

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PAGE 01-01

IN 136339

TOR:212241Z DEC 76

CARA 31765

S E C R E T 212234Z DEC 76 STAFF

CITE CARACAS 31765

TO: DIRECTOR, SANTO DOMINGO.

WNINTEL RYBAT MMSPIKE

REF: SANTO DOMINGO 17938 (IN 133384)

1. WE CAN TASK WKNORTH-6, LIAISON PENETRATION, WITH REF
 REQUIREMENT. HOWEVER, SINCE LUIS P O S A D A CARRILES MAY BE
 U.S. PERSON, WOULD LIKE TO DEFER TO HQS FOR READING UNDER
 E.O. 11905.

2. FILE: 200-6-484; 201-0742365. E2, IMPDET.

S E C R E T

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 201-300985
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AN/PNC/V
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STAFF

ACTION UNIT 1/1E ACTION 2	I	RE	FILE	OR	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76
	N	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76
	F	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76
	O	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76	7/1/76

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PAGE 01

IN 133384

TOR: 171936Z DEC 76

SDOM 17938

SECRET 171916Z DEC 76 STAFF

CITE SANTO DOMINGO 17938

TO: DIRECTOR, CARACAS

WNINTEL RYBAT MMSPIKE

REF: SANTO DOMINGO 17932 (NOT NEEDED CARACAS)

1. RE PARA 1 E. REF. STATION UNILATERAL ASSET ENCLIPPER-1

REPORTS THAT VENEZUELAN CITIZEN LUIS P O S A D A ARRIVED
SANTO DOMINGO FROM CARACAS ON VIASA FLIGHT 4 JUNE AND DEPARTED
7 JUNE 1976. POSADA TRAVELLED ON A TOURIST CARD. POSADA
MATRONYMIC UNCLEAR. ENCLIPPER-1'S BEST GUESS IS "GARRIDO"
OR "CARRIDO" BUT HE THINKS THIS COULD BE WAY OFF.

2. CARACAS: REF REPORTED ON PARTICIPANTS IN MEETING
(DATE UNKNOWN) OF CUBAN EXILE TERRORISTS IN SANTO DOMINGO.
NAME OF ONE OF THE PARTICIPANTS WAS REPORTED AS "LUIS P O S A .
P E Z A OR P O S A D A". STATION ASSUMES THIS IS LUIS
P O S A D A CARRILES. IF POSSIBLE, WILL APPRECIATE CARACAS
CHECK TRAVEL OF POSADA ON 4 JUNE. NO OBJECTION CHECKING WITH
LIAISON.

3. FILE: 202-6-494 271-742365. E2, IMPDET.

SECRET

17 December 1976

File 65-ARLT-3

MEMORANDUM FOR THE RECORD

As a result of the request in CARACAS 31137, a
check of I&NS records revealed the following regarding
U.S. person, status of

1. Orlando Garcia
Became U.S. citizen on 11 October 1954.
Lost U.S. citizenship when he became a
citizen of Venezuela on 31 August 1962
2. Luis Posada Carriles
I&NS files contain a letter from CIA
terminating his resident alien status
because of his 30 June 1974 decision to
stay in Venezuela
3. Ricardo Morales Navarrete
Last admitted to US August 1, 1976 with
a visitor's visa. (Address to be visited
given as 8100 SW 4th St., Miami, Fla.)
Does not have resident alien status.
Was never naturalized.

hw

FBI DOCUMENT

DATE: 4 NOVEMBER 1976

CABLE
(FROM DIRECTOR, FBI)

CLASSIFICATION: SECRET

SUBJECT: UNSUBS: BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES,
OCTOBER 6, 1976, NEUTRALITY MATTERS - CUBA - WEST INDIES

FBI FILE NO: NONE GIVEN

14-00000

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

MEMORANDUM FOR: Director
Federal Bureau of Investigation

FROM : Deputy Director for Operations

SUBJECT : Information Regarding Anti-Castro
Figures Possibly Involved in Neutrality
Or Other Violations of Federal Law

REFERENCE : Memorandum from Director, FBI, to
Director, CIA, Dated 26 November 1976,
Same Subject.

The referenced memorandum requested complete CIA
information on some 92 principal anti-Castro figures who
are of investigative interest to the FBI. Attached here-
with are CIA traces on seven individuals mentioned in the
FBI listing. Data on the remaining 85 will follow sepa-
rately and incrementally as traces are completed.

CIR-316/04861-76

Classified by 09560. Exempt from General Declassification
Schedule of E.O. 11652. Exemption Category 5B (2). Impos-
sible to Determine Date of Automatic Declassification.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

DDO/LA/OPS/W.Carley:lch (7 Dec 76) (1173)

Distribution:

1 - FBI

*Copy given F. Karan 1/4/77
for distribution to the group in the guide #6.*

SECRET

1. NOVO Sampol, Guillermo. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

2. NOVO Sampol, Ignacio. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

3. LUGO Alejandrina, Freddy. There is no information available on him. There is no current or previous operational interest in this individual.

4. RICARDO Lobano, Hernan. There is no information available on him. There is no current or previous operational interest in this individual.

5. BOSCH Avila, Orlando. This Agency was in contact with BOSCH in Miami from approximately January to November 1962. He was under consideration as an "external coordinator" in the Evelio Duque exile group. BOSCH was to assist the Agency and Duque in formulating operational plans for infiltration (into Cuba) teams. BOSCH did obtain safehouses and procured food supplies for the teams. Available information does not indicate any Agency contact with BOSCH for this purpose subsequent to November 1962. Later, on 31 October and 1 November 1963, a representative of this Agency met in New York City with BOSCH twice. These two meetings were in connection with efforts by BOSCH to secure financial backing for air strikes (mounted from Central America) against Cuba. BOSCH at this time was the General Coordinator of the Insurreccional Movement of Revolutionary Recovery (MIRA). BOSCH was informed through an intermediary on either 2 or 3 November 1963 that no financial backing would be forthcoming. There is no available information to indicate any Agency contact with BOSCH subsequent to 1 November 1963.

6. POSADA Carriles, Luis. POSADA arrived in the U.S. in February 1961 as a political refugee. Shortly after his arrival, he joined the 2506 Brigade and received paramilitary training in Guatemala under Agency auspices in preparation for the Bay of Pigs invasion. POSADA received at least rudimentary familiarization training in demolitions, and was trained in usage of various hand-held weapons, in Guatemala. From March 1963 until March 1964 POSADA was in the U.S. Army at Fort Benning, Georgia, finishing up as a Second Lieutenant

SECRET

and commanding officer of a weapons platoon in a Ranger battalion. In the latter function, POSADA would very likely have received demolitions training. In March 1965 POSADA was recruited by the Agency to serve as a Maritime Training Branch instructor in Florida. Information at that time indicated that he already was reported to be a "demolitions expert". POSADA also was used as a source of information on Cuban exile activities. In 1965 POSADA was involved with Luis SIERRA Lopez who was working with Roberto ALEJOS Arzu, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALEJOS group because of his knowledge of demolitions and weapons. POSADA reported to the Agency and later to the FBI, on his involvement in and the activities of this group (and subsequent other Cuban exile activist organizations with which he became affiliated). As of August 1966 he was used solely as an informant on the activities of the Cuban Representation in Exile (RCCE), a Miami-based exile group. POSADA was formally terminated in July 1967. In August 1967 he was mentioned in a Havana Radio broadcast as a liaison man between the Agency and RECE. In August 1967 POSADA moved to Caracas and secured a position with DIGEPOL, the Venezuelan security service (now known as DISIP). The Agency's Caracas Station hired POSADA as an informant on DIGEPOL/DISIP activities, with secondary use as a source on Cuban exile activities in Venezuela. He functioned in this capacity until 1974 when a change in Venezuelan Government administration resulted in the loss of his job with DISIP. He was formally terminated by Caracas Station on 30 June 1974; however, occasional contact was maintained with him at his initiative because of certain outstanding U.S. Federal Income Tax problems POSADA had because of his (then) status as a Permanent Resident Alien of the U.S. In mid-February 1976, POSADA recontacted Caracas Station to volunteer a report on the whereabouts of Orlando BOSCH AVILA, Frank CASIRO Paz, and on a threat to the life of Salvador ALLENDE's nephew in Costa Rica. The final contact between the Agency and POSADA occurred on 22 June 1976 when he contacted the Caracas Station to request visa assistance for his wife and himself; the assistance was denied.

7. CARBALLO Diaz, Roberto. CARBALLO received Agency paramilitary training as a member of the 2506 Brigade in preparation for the Bay of Pigs invasion. He was captured at the Bay of Pigs and subsequently was released by the Cuban Government. Apart from the 2506 Brigade service, there is no available information to indicate any subsequent contact between the Agency and CARBALLO.

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S E C R E T

8. Agency traces on additional persons mentioned in the 26 November 1976 FBI memorandum to the Agency will follow separately.

DISPATCH		CLASSIFICATION S E C R E T	CHIEF'S REQUEST FOR THIS DISPATCH																				
TO	Chief, Latin America Division	INDEXING REQUESTED																					
INFO		NO INDEXING																					
FROM	Chief of Station, Quito	APERTURE CARD REQUESTED																					
SUBJECT	RYBAT KMSTONE VWNOC/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3																						
ACTION REQUIRED - REFERENCES																							
<p>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES & METHODS INVOLVED</p> <p>1. We understand from press accounts that Orlando Bosch, WKSCARLET-3 and several other Cuban exiles were recently arrested and charged with the sabotage of a Cubana Airlines airliner on 6 October. After having read these accounts NOC Byron W. GUTRADT reported, for the record, that he once knew Bosch and WKSCARLET-3 in the early 1960's. GUTRADT met WKSCARLET-3 in 1964 when both were enrolled in OCS at Fort Benning, Georgia. GUTRADT at that time had already terminated his relationship with BKHERALD. While at OCS GUTRADT was not particularly close to WKSCARLET-3 but WKSCARLET-3 was generally knowledgeable of GUTRADT's background and past BKHERALD activities. GUTRADT has not seen WKSCARLET-3 since 1964 after completion of the OCS course and doubts seriously that WKSCARLET-3 would remember him.</p> <p>2. GUTRADT met Bosch circa 1963 in Miami when GUTRADT was training Bosch in a BKHERALD-sponsored program. Bosch only knew GUTRADT in alias. GUTRADT has not seen Bosch since completion of this training.</p> <p>3. Given the length of time that has elapsed plus the lack of closeness to either WKSCARLET-3 or Bosch, GUTRADT and the Station do not believe that their knowledge of his past BKHERALD activities presents any security problems today. GUTRADT, of course, was unwitting of their alleged current activities and was surprised to hear of the bombing of the Cubana airliner.</p> <p style="text-align: right;">Gerald R. GIZZI</p>																							
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IP 10	INDEXED																						
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IP 100	REMOVED																						
CROSS REFERENCE TO B 201-299292	DISPATCH SYMBOL AND NUMBER HEQA-09809	DATE 15 Nov 1976																					
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C/PS/EGA, C/LOGG, C/SIA 2, DDO 3

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PAGE 01

IN 094881

TOR:0919432 NOV 76

CARA 31380

SECRET 091901Z NOV 76 STAFF

CITE CARACAS 31380

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT WKB0XER

REF: DIRECTOR 939719

1. EVENING 8 NOVEMBER 1976 WKSCARLET-1 (W-1) MADE SURPRISE VISIT TO CONSULATE REQUESTING SEE BRADSPIES. IN TYPICALLY DEMANDING FASHION; WKSCARLET-1 SAID HE WANTED TO BE PUT IN CONTACT WITH MICHAEL C. CHOADEN AND WANTED BRADSPIES HELP IN OBTAINING BUSINESS VISA FROM CONSULATE. W-1 PREFACED HIS FIRST REQUEST WITH STATEMENT HE HAD BEEN PROMISED BY CHOADEN WHEN HE LAST VISITED THE HEADQUARTERS AREA THAT A BKMHERALD REPRESENTATIVE WOULD CONTACT HIM FOLLOWING HIS RETURN TO CARACAS, AND THAT NO ONE HAD CONTACTED HIM. (FACT OF MATTER IS W-1 HAD EARLIER TOLD US THAT FOR SECURITY REASONS HE SHOULD ONLY BE CONTACTED AT HIS OFFICE. IMMEDIATELY FOLLOWING HIS RETURN FROM VISIT, HE CLOSED THE OFFICE AND DID NOT RESPOND TO ATTEMPTS TO CONTACT HIM.) W-1 ALSO SAID HE HAD TRIED TO GET HELP FROM LEGATT IN OBTAINING VISA BUT HAD BEEN TOLD "LEGATT NOT AVAILABLE".

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PAGE 02

IN 094881

TOR: 091943Z NOV 76

CARA 31380

2. W-1 WAS TOLD THAT HE DID NOT KNOW THE PRESENT LOCATION OF CHOADEN AS HE HAD RETIRED BUT WOULD LOOK INTO THE MATTER. W-1 INDICATED HE WANTED THE VISA IMMEDIATELY (CONSULATE WAS OBVIOUSLY CLOSED WITH CHAR FORCE IN FULL SHING) AND WAS ASKED THE NATURE OF HIS BUSINESS VISIT. HE SEEMED TO RESENT THIS INQUIRY AND SAID NEVER MIND, HE WOULD VISIT THE CONSULATE HIMSELF ON 9 NOVEMBER AND MAKE HIS OWN APPLICATION. BRADSPIES ASKED IF W-1 WOULD INDICATE A TIME FOR HIS PROPOSED VISIT AND VOLUNTEERED TO BE AVAILABLE TO PERSONALLY RECEIVE HIM. THPS SEEMED TO ANNOY W-1 EVEN FURTHER; HE THEN AROSE AND WALKED OUT OF THE CONSULATE WITHOUT ANOTHER WORD.

3. AS HEADQUARTERS AWARE, W-1 HAS IN PAST RETAINED PRIVATE INVESTIGATIONS FIRM OF LUIS P O S A D A TO CONDUCT INVESTIGATIONS FOR W-1 AS SECURITY ADVISOR TO THE GUSTAVO VOLMER INDUSTRIALIST GROUP. WE HAVE SEEN OTHER AGENCY INFO THAT W-1 IS ACTUALLY A SHAREHOLDER IN POSADA'S INVESTIGATIONS FIRM, BUT POSADA NEVER LISTED W-1 AS AMONG PARTNERS HE IDENTIFIED TO US DURING OUR LAST FEW CONTACTS WITH HIM. WKNORTH-17 BELIEVES W-1 IS A BUSINESS PARTNER OF POSADA AND HAS

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PAGE 03

IN 294881

TOR1091943Z NOV 76

CARA 31380

ALLEGED TO US THAT W-1 IS IN PART RESPONSIBLE FOR THE CUBANA AIRLINES BOMBING ON 6 OCTOBER. WE THINK THIS ALLEGATION WAS PART OF THE GOV INTENT TO TIE THE COPEI PARTY INTO THE BOMBING, BUT DO NOT KNOW WHAT EVIDENCE GOV MAY HAVE.

4. AMBASSADOR HAS BEEN BRIEFED ON PARA 1 AND 2 ABOVE. HAS STATED HE DOES NOT WANT STATION INVOLVED VISA MATTER AND IS INSTRUCTING CONSULATE ON HOW TO HANDLE.

5. ONLY EXPLANATION FOR W-1 CONDUCT WHICH IMMEDIATELY OCCURS TO US IS THAT HE WAS STILL SMARTING FROM IMAGINED SNUB BY LEGATT (LATTER IS NO DOUBT GUN-SHY ABOUT GIVING VISA ASSISTANCE AFTER THE HERNAN R I C A R D O LOZANO EPISODE) WHEN HE CONTACTED STATION. HE MAY BE IN A HURRY TO LEAVE VENEZUELA DUE FEAR IMMINENT ARREST (SEE REF) AND WAS COUNTING ON IMMEDIATE GRANT OF BUSINESS VISA WHICH WOULD FACILITATE PROLONGED STAY IN U.S.

6. ABOVE IS FYI AS W-1 MAY ATTEMPT HIGH LEVEL AGENCY CONTACT NEXT TIME HE IS IN HEADQUARTERS AREA.

7. FILE: 201-0740849, E2, IMPDET.

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PAGE 01

IN 088993

TOR:031743Z NOV 76

CARA 31326

SECRET 031722Z NOV 76 STAFF

CITE CARACAS 31326

TO: DIRECTOR.

WMINTEL MHSPIKE KMSTONE

REF: CARACAS 31255 C12 081811

CABLE PROGRAM	
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10/28/76	
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FOR INFO	
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1. FYI, CARACAS NEWSPAPERS MORNING 3 NOVEMBER 1976
REPORT FOLLOWING RESULTS 2 NOVEMBER JUDICIAL HEARING ON
INVESTIGATION OF CUBANA AIRCRAFT BOMBING:

A. JUDGE ORDERED CONTINUED DETENTION OF HERNAN
RICARDO LOZANO, FREDDY LUGO, LUIS POSADA
CARRILES AND ORLANDO BOSCH AVILA.

B. HERMES ROJAS PERALTA, GUETON OLEG
RODRIGUEZ DE LA SERRA TRETIACOFF, WILLIAM WOLF
FIGUEROA AND FRANCISCO NUNEZ VALLEJO WERE SET FREE
BUT WILL CONTINUE TO BE SUBJECTED TO FURTHER INVESTIGATION.

C. ALFREDO RAFAEL MAZINI (MASSINI) PEREZ AND CELSA
MARY TOLERO ALEMAN WERE ABSOLVED OF ANY TIES TO THE
CASE.

2. IN COMMENTING ON DECISION, JUDGE SAID ALL FOUR
DETAINEES HAD VIOLATED ARTICLES 408 AND 275 OF THE CRIMINAL

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				CARA 31326	

CODE AND WERE ALLEGEDLY GUILTY OF "QUALIFIED HOMICIDE" AND
MANUFACTURE AND USE OF WEAPONS OF WAR. BOSCH AND POSADA
WERE ACCUSED AS AUTHORS OF THE BOMBING. BOSCH WAS ALSO
CHARGED WITH VIOLATIONS OF ARTICLES 320, 323 AND 327 OF
CRIMINAL CODE FOR USE AND FABRICATION OF FALSE IDENTIFICATION.
JUDGE COMMENTED THAT COURT HAD SUFFICIENT EVIDENCE TO
PROSECUTE.

3. FILE: 201-0300985. E2 IMPDET.

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MESSAGE REFERENCE NUMBER 937064
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TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.Y
 CIOL - 0367-76 Y

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR Y

SUBJECT: REPORT RECEIVED BY PANAMANIAN NATIONAL GUARD ON ACTIVITIES OF CUBAN EXILES POSSIBLY INVOLVED IN TERRORISM Y

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM AN OFFICIAL OF A PANAMANIAN SERVICE WHO IS A USUALLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION WITHOUT THE KNOWLEDGE OF HIS SERVICE OR GOVERNMENT. THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD BE UNDERTAKEN WITHOUT THE APPROVAL OF THIS AGENCY.Y

2. ON 22 OCTOBER 1976, THE G-2 SECTION OF THE PANAMANIAN NATIONAL GUARD (GN) RECEIVED A HANDWRITTEN DOCUMENT WHICH APPARENTLY WAS OBTAINED FROM A NEW GN G-2 SOURCE IN MIAMI. ALTHOUGH THIS SOURCE IS NOT IDENTIFIED BY NAME IN THE DOCUMENT, THE WRITER APPEARS TO BE THE PROPRIETOR OF "PASCO'S SEA FOOD," 1030 WEST TWENTY-THIRD STREET, HIALEAH, WITH TELEPHONES 885-7344 (OFFICE), 888-6267 (HOME). THE

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PHONE NUMBER 854-4031 FOLLOWED BY NOTATION "MY HOUSE." ALSO APPEARS
ON DOCUMENT. THE WRITER IS ASKING U.S \$10,000 FOR HIS SERVICES.4

3. PRESUMABLY TO ESTABLISH HIS BONA FIDES AND SUBSTANTIATE HIS ACCESS TO INFORMATION OF VALUE TO THE PANAMANIAN GOVERNMENT, THE WRITER SUBMITTED A LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE ACTIVITIES ACCOMPANIED BY A LONG LIST OF CUBAN EXILE ACTIVISTS. THE DOCUMENT CONTAINS AN ALLEGATION OF CIA INVOLVEMENT IN THIS ACTIVITY. THE DOCUMENT STATES THAT ORLANDO B O S C H IS UNDER ARREST IN VENEZUELA TOGETHER WITH LUIS P O S A D A CARRILES ALIAS "EL BAMBI." BOSCH WAS TRAVELING ON A COSTA RICAN PASSPORT AND ALSO ~~WAS~~ ^{HAD} NICARAGUAN, DOMINICAN, AND CHILEAN PASSPORTS. U

4. THE REPORT LISTED BOSCH'S CONTACTS AS MANUEL P O R R O IN NICARAGUA, (DESCRIBED AS BEING CLOSE TO GENERAL ANASTASIO S O M O Z A) ORLANDO N U N E Z IN COSTA RICA; AND MARIO R I V A D I L L A IN SANTO DOMINGO. POSADA IS DESCRIBED IN THE REPORT AS A FORMER U.S. ARMY RANGER, WHO WORKED FOR THE VENEZUELAN GENERAL DIRECTORATE OF POLICE (DIGEPOL) FOR EIGHT YEARS AND THEN ORGANIZED A PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,000 MEN. POSADA, ACCORDING

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ALFRED HITCHCOCK PRESENTS

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TO THE REPORT, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIASES WERE "INSPECTOR BASILIO" AND "EL CALICHE." THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY POSADA, ASSISTED BY ALDO V E R A. THE WRITER OF THE REPORT CONTINUES THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND THE "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS" (CORU). BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER VENEZUELA IN NOVEMBER 1976 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA. Y

5. IT IS NOT ENTIRELY CLEAR FROM THE REPORT, BUT IT APPEARS THAT THE WRITER IS REQUESTING THAT VIVIAN F E R N A N D E Z D E CASTRO, POSSIBLY JAILED IN CUBA, BE ALLOWED TO TRAVEL TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER. Y

6. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI

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SHOULD BE CIRA

ON LUIS POSADA VIA CIR-294-76 ON 12 OCT 1976. NO ADDITIONAL INFORMATION IS AVAILABLE ON MANUEL PORRO. ORLANDO NUNEZ MAY BE IDENTICAL TO ORLANDO N U N E Z PEREZ, WHO ACCORDING TO THE RECORDS OF THIS AGENCY, IS A CUBAN EXILE RESIDING IN COSTA RICA AND SERVING AS PRESS SECRETARY OF COSTA RICAN PRESIDENT JOSE F I G U E R E S AS OF MARCH 1971. MARIO RIVADILLA MAY BE IDENTICAL WITH MARIO R I V A - D U L L A CARCEDO, DPOB: CIRCA 1930, CUBA. IN 1952 A FAIRLY RELIABLE^{AI} SOURCE SAID THAT HE WAS A COMMUNIST MEMBER OF THE NATIONAL EXECUTIVE COUNCIL OF THE ORTHODOX CUBAN PEOPLE'S PARTY (PPC) AND CHIEF OF THE PROPAGANDA BUREAU OF THE ORTHODOX YOUTH, AN ARM OF THE PPC. IN A 1970 PRESS ARTICLE BASED ON INTERVIEWS WITH RIVADILLA, HE CLAIMED TO HAVE BEEN IMPRISONED IN CUBA FROM 1961 TO 1967 FOR ANTI-CASTRO ACTIVITIES. HE LEFT CUBA IN 1970. IN A 1972 NEWSPAPER INTERVIEW, RIVADILLA CLAIMED TO BE A JOURNALIST LIVING IN THE DOMINICAN REPUBLIC SINCE 1970 AND A MEMBER OF THE INTER-AMERICAN PRESS ASSOCIATION WORKING FOR THE FREEDOM OF NEWSMEN IMPRISONED IN CUBA. IN ANOTHER INTERVIEW IN 1972 HE CLAIMED TO HAVE ACTIVELY OPPOSED THE FULGENCIO B A T I S T A REGIME AND BACKED FIDEL C A S T R O, BUT BECAME

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DISTILLUSIONED WITH THE CASTRO REGIME. IN 1974 HE WAS REPORTED TO BE
 A RADIO AND TELEVISION COMMENTATOR IN THE DOMINICAN REPUBLIC.
 IN NOVEMBER 1975, A WOMAN LIVING IN MIAMI WHOSE SON IS CURRENTLY
 A PRISONER IN CUBA ADVISED A CONTACT OF THIS AGENCY THAT RIVADULLA ^{ALLEGEDLY} HAD 37
 BEEN IN PRISON WITH HER SON. THEY HAD PROMISED EACH OTHER THAT THE
 FIRST ONE TO BE RELEASED WOULD DO ALL IN HIS POWER TO OBTAIN THE
 FREEDOM OF THE OTHER. IN THIS CONNECTION, RIVADULLA FURNISHED TO
 THE MOTHER OF THE PRISONER THE NAME OF A WOMAN IN NEW YORK CITY WHO
 PROMISED TO GET THE SON OUT OF JAIL IN RETURN FOR PAYMENT OF U.S. 37
 \$25,000. THE WOMAN IS MARTA JIMENEZ MARTINEZ, WHO IS DES-
 CRIBED IN AGENCY RECORDS AS VERY CLOSE TO FIDEL CASTRO, AN OPPORTUN- 37
 IST, IRRATIONAL, AND UNPREDICTABLE. HER ESTRANGED HUSBAND, BERNAL
 JAMIS FAYAD, IS REPORTEDLY A CUBAN GENERAL DIRECTORATE OF
 INTELLIGENCE (DGI) OFFICER. ^{in the} JIMENEZ IS ATTACHED TO THE CUBAN MINISTRY
 OF FOREIGN AFFAIRS AND IS FREQUENTLY A DELEGATE TO THE UN GENERAL
 ASSEMBLY. ~~REDACTED~~ FBI REPORT SJ-105- 37
 14608, DATED 27 JUNE 1974, CONTAINS ADDITIONAL INFORMATION ON RIVA-
 DULLA. NO ADDITIONAL INFORMATION IS AVAILABLE ON VIVIAN FERNANDEZ

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7. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM
GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652. EXEMP-
TION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
DECLASSIFICATION. CLASSIFIED BY 001255-JM

FILE: 56-8-111 56-2-9/31 201-2816941 201-2811971 201-8766301 201-
7840651 201-9203331 201-299292.

AC/LA/PNC Beardsley

AC/LA/COG William M. Mearns

AC/LA/M&CA John Beardsley

C/LA/CAR J. S.

C/LA/OPS A. Lasser

P&CS/ITG O. Selsky

AGC/DDO W. J. Sullivan

CI/OG W. J. Sullivan

CI/R&A W. J. Sullivan

DATE: 1 NOVEMBER 1976
ORIG: DAVID F. THOMPSON:MEH
UNIT: LA/PNC/PA/R
EXT: 1454

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POSADA CARRILES, LUIS

201-0300985

SEX M

075-008-015

CARA-31189

20 OCT 76

CIT. VENE

HVC-07522

RES VENE. NATIVE BORN CUBAN, GOVM HILOS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF A CUBANA AIPLINER. WILL REQUEST VENE GOVT REVOKE HIS VENE CITIZENSHIP AND TURN HIM OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

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PAGE 01

IN 082793

TOR12815152 OCT 76

SJOS 20051

SECRET 2815022 OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

HNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609)

B. SAN JOSE 19715 (NOT SENT CARACAS) (IN 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION, BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

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PAGE 22-02

IN 082793

TOR:2015152 OCT 70

SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED
ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

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PAGE 01-01

IN 081802

TOR: 272033Z OCT 76

CARA 31254

S E C R E T 272020Z OCT 76 STAFF

CITE CARACAS 31254

TO: DIRECTOR.

WNINTEL RYBAT MHSPIKE

REF: CARACAS 31218 (077924)

1. FYI, ACCORDING ⁰WYSCARLET-5 WHO OBTAINED FROM DISIP OFFICER, EVIDENCE WHICH IMPLICATES SUBJECT 201-300985 IN 6 OCTOBER 1976 CUBANA AIRCRAFT BOMBING INCLUDES AIRLINE BILLING INVOICE SIEZED IN RAID ON ICICA OFFICES IN CARACAS. BILLING IS TO ICICA FOR AIRLINE TICKETS USED BY HERNAN RICARDO L O Z A N O DURING BOMBING OPERATION.

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

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	C/PCE RGR (11)
	REQ (5)
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WYSCARLET-3
201-300985
27 OCT 76

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PONSADA, LUIS

201-0300985

SEX M

CIT CUBA

075-005-009

CAPA-31174

19 OCT 75

4VC-07521

P2

RES VENE. FORMER OFFICER OF DIRECTORATE FOR SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/ CURRENTLY UNDER DETENTION IN CONNECTION WITH THE HONNING OF CUBANA AIRLINER 6 OCT 76. TRAVELED TO COSTA RICA IN SEPT TO MEET WITH JERARD BUSCH /201-0294222/.

DATE 27 OCT 76

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201-300985

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P.32	8	WASH. (4)	
P.33	9	FOR F. 25	
P.34	10	PARIS (1)	

REF: CARACAS 31198 |IN 076710| Y

B 201-835921

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PAGE 01

IN 079612

TOR 261257Z OCT 76

CARA 31229

S E C R E T 261224Z OCT 76 STAFF

CITE CARACAS 31229

TO: DIRECTOR.

WVINTEL RYBAT N-SPIKE KMSTONE

REFS: A. WASHINGTON 920330

B. CARACAS 31186

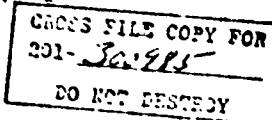
C. CARACAS 31224

1. WE HAD HOPED RESOLVE QUESTIONS RAISED BY APPROACH OF
SERGIO DIEGUEZ, OSTENSIBLY ON BEHALF LUIS POSADA.
THROUGH DISCUSSION WITH POSADA. POSADA IS NO LONGER
ACCESSIBLE.

2. WKNORTH-17 RECENTLY SHOWED STATION OFFICER A CATALOG
OF INTELLIGENCE TECHNICAL EQUIPMENT PRODUCED BY AUDIO INTERNATIONAL
DEVICES (AID) OF FORT LAUDERDALE, FLORIDA. INSIDE THE CATALOG
COVER WAS A SMALL POCKET CONTAINING THE BUSINESS CARD OF SERGIO
DIEGUEZ, REPRESENTING AMERICAN INTERNATIONAL CONSULTANTS, INC.,
MIAMI. WKNORTH-17 SAID HE HAD GOTTEN THE CATALOG INDIRECTLY AND
THROUGH THE VENEZUELAN NATIONAL GUARD; THAT HE DOES NOT KNOW
DIEGUEZ PERSONALLY.

3. THE THOUGHT OCCURS THAT DIEGUEZ MAY HAVE BEEN WE

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PAGE 02-02

IN 079612

TOR: 2612572 OCT 76

CARA 3:236

SUPPLIER OF PRIVATE INVESTIGATIONS EQUIPMENT FOR ICICA. POSADA'S
PRIVATE INVESTIGATIONS COMPANY IN CARACAS AND MAY HAVE HAD A
SUSTAINED CONTACT WITH POSADA FROM WHICH HE OBTAINED INFORMATION
WHICH HE RECOGNIZED AS OF PROBABLE INTEREST TO BKHERALD. SINCE
POSADA HAD PREVIOUSLY SUPPLIED BKHERALD WITH INFORMATION ON EXILE
PLANS FOR ASSASSINATION AND BOMBING, ONE WONDERS IF PERHAPS
DIEGUEZ MAY HAVE HAD INFORMATION OF THIS TYPE FROM POSADA WHICH, IN
ADDITION TO THAT MENTIONED REF A, HE WAS TRYING TO PEDDLE.
DIEGUEZ' APPROACH WAS PRIOR THE 21 SEPTEMBER ASSASSINATION OF
ORLANDO LETELIER AND THE 6 OCTOBER DESTRUCTION OF A CUBANA
AIRLINER. SUGGEST HEADQUARTERS MAY WISH TO RECONTACT AND DEBRIEF
DIEGUEZ OR SUGGEST SAME TO LNERGO.

4. FILE: 220-6-484/3; 201-0302985. E2. IMPDET.

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SECRET 2019052 OCT 76 STAFF

SITE GEORGETOWN 21369

TO: DIRECTOR INFO LONDON.

KNINTEL RYSAT

REF: A. GEORGETOWN 21356 (14071334)

B. GEORGETOWN EMTEL 2276 (14030242)

1. FOR PAST TEN DAYS ATMOSPHERE SURROUNDING OUR EMBASSY
HAS BEEN ONE OF APPREHENSION. REVIEWING EVENTS:

A. ON 11 OCTOBER FORMIN FRED WILLS ISSUED STATEMENT WHICH
REFERRED TO DESTABILIZATION IN CONTEXT OF CUPANA CRASH. EMBASSY
WAS PEACEFULLY PICKETED 13 OCTOBER BY TWO GROUPS, ONE (YSM) WITH
GOVERNMENT APPROVAL. THERE FOLLOWED TWO TELEPHONE THREATS TO
EMBASSY 14 OCTOBER.

B. ON 15 OCTOBER STATE DEPT MADE DEMARCHE TO GUYANESE
CHARGE HALDER OF WHICH KEY PHRASE FOCUSED UPON BY GOG WAS THAT
GOG WAS "STRAINING US PATIENCE." EMBASSY DID NOT RECEIVE ACTUAL
TEXT OF DEMARCHE, BUT SECRETARY LEURS, IN TELECON WITH CHARGE
BLACKEN, DENIED THAT PHRASE WAS USED. NEVERTHELESS, THIS
HEIGHTENED BURNHAM'S EMOTIONAL BROODING OVER CRASH AND THERE
FOLLOWED BURNHAM'S SPEECH (SEE TEXT REF 6).

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PAGE 02

IN 077504

TOR:221246Z OCT 76

GORG 21369

C. ON 18 OCTOBER BARBADIAN CRICKET TEAM LEFT GUYANA PREMATURELY, REPORTEDLY AFTER RECEIVING BOMB THREAT. ON 19 OCTOBER BOMB SEARCHES WERE CONDUCTED AT BANK OF GUYANA AND LOCAL AUTO/ELECTRONICS DEALER, GEDDES GRANT.

D. ON REELS OF BURNHAM SPEECH DEPT ADVISED CHARGE HE TO BE RECALLED FOR CONSULTATION AFTER DELIVERING US PROTEST. COINCIDENTALLY, WE RECEIVED GOG LETTER REQUESTING CESSATION OF ONGOING AID PROJECT DUE AID ALLEGED FAILURE TO FOLLOW APPROVED PROCEDURE; AND EMBASSY'S UNCLASSIFIED POUCH WAS DETAINED AT AIRPORT.

E. CHARGE DELIVERED ORAL PROTEST TO WILLS EVENING 19 OCTOBER AND WAS LATER CALLED TO MEET WITH BURNHAM.

2. PRIOR HIS DEPARTURE MORNING 20 OCTOBER CHARGE TOLD COS BURNHAM WAS UNAPCLOGETIC OVER SPEECH AND DID NOT REACT TO OUR PROTEST (WHICH WAS Milder THAN WILLS AND WE EXPECTED). BURNHAM WAS PARTICULARLY ANGRY AT BARBADIAN POSITION ON CRASH, BLAMING US FOR THAT POSITION AS WELL AS FOR SUPPORT OF CUBAN EXILES WHO PERPETRATED CRASH. BURNHAM NOW SEEKS VENGEANCE THROUGH DEATH OF SUSPECTS. HE SEEMED TO IMPLY THAT USG ASSISTANCE IN BRINGING THEM TO "JUSTICE" WOULD REESTABLISH OUR CREDIBILITY. RASALT/3 CONFIRMED

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THIS AS BURNHAM'S VIEW.

3. AFTER BURNHAM'S SUNDAY SPEECH NEITHER RASALT/3 (R/3) NOR RATROJAN/3 (T/3) WERE AVAILABLE, APPARENTLY DUE TO HEIGHTENED GOG MEETING ACTIVITY. AFTER MISSING 16 OCTOBER CONTACT, R/3 CHECKED IN MORNING 20 OCTOBER. MEETING SET FOR SAME NIGHT. ON VOIE LINK RXE COMMENTED THAT CRASH GAVE RISE TO GREAT DEAL OF EMOTION WHICH FOR BURNHAM WAS VERY STRONGLY REINFORCED BY DISCOVERY OF JOE LEO'S NAME IN SUSPECT'S DIARY. FOR BURNHAM THIS INDICATED A PRESENT USG ASSOCIATION WITH SUSPECTS EVEN IF WE WERE NOT INVOLVED IN AIR CRASH. R/3 SAID THAT IN MEETINGS PRIOR TO BURNHAM'S SPEECH FORMIN WILLS WAS NOT ANXIOUS FOR CONFRONTATION WITH US. HOWEVER, IN HIS AND WILLS' ATTEMPTS TO DISCUSS BURNHAM'S SPEECH APPROACH, BURNHAM WOULD NOT COMMIT HIMSELF AS TO HOW FAR HE WOULD GO. R/3 THINKS THAT BURNHAM WENT JUST AS FAR AS HE INTENDED, AND WAS EVEN SOMEWHAT RESTRAINED EMOTIONALLY. EXPECT MORE DETAIL IN DEBRIEFING R/3; PARTICULARLY ON WILLS' ROLE DURING THIS CRISIS, AND CUBAN OR OTHER ROLES IF ANY. GNCOIN ALSO ATTEMPTING CONTACT T/3 FOR READING ON SITUATION.

4. WE HAVE SEEN NO MEASURABLE CHANGE IN OPERATIONAL CLIMATE AS YET. WILLS TOLD CHARGE THAT PARA 1 POUCH AND AID-LETTER INCIDENTS

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WERE DUE TO COINCIDENCE. AS THERE IS NO GOVERNMENT PLANS TO HARASS
US. HE ALSO PROMISED INCREASED "VIGILANCE" ON BEHALF US MISSION
PERSONNEL. ALTHOUGH HE WAS NOT SPECIFIC. R/3 REQUESTED FACE-TO-
FACE MEETING SAYING THAT HE SEES NO CHANGE IN SECURITY SITUATION.
STATION WILL CONTINUE WITH SCHEDULED MEETING ARRANGEMENTS, DAPRING
CHANGE FOR WORSE. IN THIS CONTEXT OPS CLIMATE COULD DETERIORATE
IF ANY PLAUSIBLE EVIDENCE IS DIVULGED LINKING USG OR BKHERALD
DIRECTLY TO CUBANA BOMB SUSPECTS. RIGHTLY OR WRONGLY THIS WOULD
PROBABLY SERVE AS CONFIRMATION OF BURNHAM'S PARANOID SUSPICIONS OF
US. CANNOT PREDICT NATURE OF HIS REACTION. HOWEVER, HQS SHOULD
BE AWARE THAT ONE OF ARRESTEES IN CARACAS, LUIS P O S A D A
CARRILES, WAS FORMERLY HANDLED BY GABRIEL J. LABRENE CIRCA 1972.

5. FILE: DEFER. E2 IMPDET.

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TOR: 2216512 OCT 76			CARA 3121

SECRET 221636Z OCT 76 STAFF

CITE CARACAS 31218

TO: PRIORITY DIRECTOR,

WNINTEL KMSTONE MWSPIKE

REF: CARACAS 31208

(W069408)

1. DURING 22 OCTOBER MEETING WITH WKNORTH-17, HE PLACED TELEPHONE CALL TO OFFICE OF WKNOBLE-24 AND PERSONALLY VERIFIED THAT ORLANDO GARCIA HAD NOT BEEN ARRESTED. IT OPINION OF WKNORTH-17 THAT PRESS ALLEGATION IS RESULT OF CONFUSION NAME ORLANDO GARCIA WITH ORLANDO BOSCH. WKNORTH-17 ALSO SAID HE HAS NO INFORMATION THAT FRANCISCO NUNEZ HAS OR HAS HAD IN THE PAST ANY CONNECTION WITH VENEZUELAN "SECRET POLICE".

2. WKNORTH-17 HAD TIME ONLY BRIEFLY TO DISCUSS BOMBING CASE; INFO BEING FORWARDED BY HVC. CONCERNING THE PRESS ALLEGATION THAT POSADA'S "FORTIFIED RESIDENCE" HAD BEEN SEARCHED, WKNORTH-17 SAID THIS WAS UNTRUE AND ONLY THE ICICA OFFICE HAD BEEN RAIDED. WKNORTH-17 ADDED THAT SOME ITEMS OF BOMB PARAPHERNALIA FOUND IN THE ICICA OFFICES WERE CONSIDERED EVIDENCE IMPLICATING POSADA IN THE 6 OCTOBER

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IN 077924

TOR:221651Z OCT 76

CARA 31218

DOWNING OF THE CUBANA AIRCRAFT.

3. FILE: 201-067660; 201-0300965. E2. IMPDET.

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T 321023 EIA429 PAGE 01 IN 076710

TOR:211801Z OCT 76 CARA 31198

SECRET 211718Z OCT 76 STAFF

CITE CARACAS 31198

TO: PRIORITY DIRECTOR.

RYBAT WMINTEL REAM MHSPIKE

REF: DIRECTOR 930282

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CLAS

1. NO STATION TRACES ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF.
2. POSADA ASSOCIATES IN INVESTIGATIVE FIRM ARE BELIEVED BE DIEGO ARGUELLES (NO STATION TRACES) AND CIVISTA-6: THE LATTER MAY HAVE HAD HIS INTEREST IN THE FIRM PURCHASED BY POSADA AND ARGUELLES A FEW MONTHS AGO. WKSCARLET-1 HAS BEEN ALLEGED BY WKNORTH TO BE A PARTNER OF POSADA IN THE FIRM BUT WE HAVE NO INFORMATION TO SUBSTANTIATE THIS. POSADA DID TELL STATION THAT HIS FIRM HAD DONE WORK FOR WKSCARLET-1 AS A CLIENT. THE ALLEGED PARTNERSHIP CONNECTION WOULD BE VALUABLE FACT IN ANY GOV EFFORT SHOW CONNECTION OF POSADA ACTIVITIES WITH COPEI. STATION HAS NO RECENT INFORMATION ON CIVISTA-6. WE ARE AS YET UNABLE TO IDENTIFY THE 11 OTHER PERSONS CONNECTED WITH ICICA BUT, IF THIS FIGURE CORRECT, SUSPECT THAT FREDDY LUGO AND RICARDO HERNAN LOZANO MAY FIGURE AMONG THE ELEVEN.

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TORI 211801Z OCT 76

CARA 31198

3. FILE: 201-0380985, E2, IMPDET.

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T 317069

EIA647

PAGE 01

IN 074978

TOR1201359Z OCT 76

CARA 31186

SECRET 201322Z OCT 76 STAFF

CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

WNINTEL RYBAT MHSPIKE KMSTONE

REFS: A. DIRECTOR 930240

B. DIRECTOR 875121

C. WASHINGTON 920330

1. THE AGENCY HAS HAD NO, REPEAT NO. ⁰ RELATIONSHIP WITH
LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER
BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS
TAKEN IN EARLY 1974, ALMOST TWO YEARS PRIOR HQS FORMAL
TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CON-
TINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974
WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME
TAX MATTERS, AND WE TRIED TO KEEP THESE SESSIONS AS
INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS
SATISFACTORILY RESOLVED, WE PRECEDED WITH FORMAL TERMINATION
SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH LOCAL
PROFILE, WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND

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		TOR:201359Z OCT 76		CARA	31186

WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO
RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL
TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE
FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE
EXTREMIST PLANS, TO SOLICIT AID FOR RETENTION OF HIS RESIDENT
ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS
FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE
INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE
HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST
IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER
REPORT ON WHEREABOUTS OF ORLANDO B O S C H AVILA, FRANK
C A S T R O AND THE THREAT TO LIFE OF SALVADOR A L L E N D E'S
NEPHEW. HE WAS CONTACTED A DAY OR SO LATER (19 FEBRUARY 1976)
BY STATION BUENOS AIRES TO DEBRIEF FOR ANY POSSIBLE INFORMATION
CONCERNING SECURITY OF SECRETARY KISSINGER VISIT, AT THIS
TIME POSADA WAS TRAVELLING WITH FORMER DISIP CHIEF REMBERTO
U Z C A T E G U I (HIS CLIENT) AND INVESTIGATING THE
AUTHORSHIP OF A LETTER BOMB SENT TO CUBAN AMBASSADOR IN

SECRET

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				IN 074978	
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CARACAS: THE BOMB ENVELOPE BORE RETURN ADDRESS OF WEALTHY VENEZUELAN INDUSTRIALIST GUSTAVO V O L M E R WHO EMPLOYS UZCATEGUI AS SECURITY ADVISOR. FOLLOWING HIS RETURN TO CARACAS FROM THIS TRIP POSADA CONTACTED THE STATION AND SAID SOMEWHAT ACCUSINGLY THAT HE HAD VERY NEARLY BEEN IRREDEEMABLY COMPROMISED WITH THE EXILE EXTREMEISTS WHEN BOSCH WAS ARRESTED IN SAN JOSE AND THE INFORMATION CONCERNING THE THREAT TO ALLENDE'S NEPHEW WAS LEAKED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED THE STATION, REPORTED INFO TDFIRDB-315/06286/76 CONCERNING POSSIBLE EXILE PLANS TO BLOW UP A CUBANA AIRLINER LEAVING PANAMA, AND REQUESTED VISA ASSISTANCE REPORTED CARACAS 30169. THE LAST CARACAS STATION CONTACT WITH POSADA WAS A FEW DAYS LATER TO COUNSEL HIM PER REF B. AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER 1976 IN CONNECTION REF C.

6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN

SECRET

*Pre date in Number
Furnished upon Request.*

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THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE, THE
SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE
PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE
SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985, E2, IMPDET.

Handwritten:
201-0300985
E2
IMPDET

S E C R E T

SECRET 201320Z OCT 76 STAGE

CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

UNINTEL PYBAT MINSKIE KNITONE

REFS: A. DIRECTOR 930240
B. DIRECTOR 875121
C. WASHINGTON 920320

3/1/77	
20/1/77	
9/1/77	
21/1/77	
22/1/77	

1. THE AGENCY HAS HAD NO. REPERT NO. RELATIONSHIP WITH LUIS POSADA INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS TAKEN IN EARLY 1974. ALMOST TWO YEARS PRIOR HOS FORMAL TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CONTINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974 WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME TAX MATTERS. AND WE TRIED TO KEEP THESE SESSIONS AS INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS SATISFACTORILY RESOLVED. WE PROCEEDED WITH FORMAL TERMINATION SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH LOCAL PROFILE. WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND WE WAITED FOR HIS PERIODIC. NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS. TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER