

23 November 1949

MEMORANDUM

TO: CSO  
FROM: PTW  
SUBJECT: Request For Name Check

Name: McVICKAR, John Augustus, Jr.

Nickname: "Johnny"

Present Address: 28 Avenue Montaigne, Paris, France

Date and Place of Birth: 12 February 1900, Long Island, New York

Citizenship: U. S.

Relatives: Father - John Augustus McVikar (sic), U.S. citizen at birth; living at home of Theodore McVikar (sic) on Long Island, New York; former member of U. S. Foreign Service

Mother - U. S. citizen at birth; now deceased

Brothers - Theodore McVikar (sic), living U. S.  
Rolph McVikar (sic), living U. S.

Sister - Dorothea Dawson, living U. S.

Wife - Ruth Maxwell Warner McVikar (sic) (nee Ruth Maxwell)  
Born St. Louis, Missouri; U. S. citizen from birth

Daughter - Barbara McVikar (sic), 19 years of age (daughter by previous marriage); living in San Francisco, California, with remarried mother.

Educational Background:

St. Bernard's New York, U. S. A.  
Harvey School, Paris, France  
McJannet School, St. Cloud, s/o France  
no college education

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Present Employment:

Special Sales Representative for Trans World Airline  
in Paris

Previous Employment:

General Sales Agent in France for various American products,  
including Jantzen Bathing Suits, Three-in-One Oil, the Franklin  
Motor Car, the Le Baron Motor Car. (at age 18)

General Sales Agent in France for Duesenberg Motor Cars and  
Packard Motor Car Co.; later exclusively for Packard Motor  
Car Co. (until early 1931)

Packard Motor Car Co. in Buffalo, New York (until Autumn of  
1932)

Raymond-Whitcomb Inc., 670 Fifth Avenue, New York (until 1940)

Assistant General Manager of St. Regis Hotel, New York

Assistant General Manager of Hotel Pierre, New York (until 1942)

American Red Cross (Australia, New Guinea, Philippines)

Operated War Service Bureau of American Optical Company,  
Washington, D. C.

Transair, Inc.

American Airlines as District Traffic Manager for Holland,  
Belgium, and Luxembourg, with headquarters in Amsterdam

Special Sales Representative, Trans World Airlines where  
subject has been for past 15 months.

Organizations:

Never a member of any club, organization, union, party  
or society.

Financial:

Bank account with Chemical Bank and Trust Co. of New York

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References:

Henry S. Woodbridge (former General Manager of Raymond-  
Hardman Park Hotel     Whitcomb Inc. - now Assistant to the  
Washington, D. C.     President, American Optical Co.)

Warren Lee Pierson  
Chairman of the Board  
Trans World Airline  
New York, New York

Subject holds U. S. Passport No. 227 and Social Security No. 091-09-6737.

SECRET



# OUTGOING MESSAGE

SIGNAL CENTER USE ONLY  
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CLASSIFICATION  
**SECRET**

DEFERRED TELEPOUCH

DATE: FEB 8 1977

WASHINGTON 2-2

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TO: LONDON.4

FROM: SE/CI/X INFO SE/X/EU, E/BC 4

SUBJECT: WNINTEL CKTOP JAGUAR/IVAN DMITRIYEVICH OBYEDKOV (201-779495)

REF: LONDON 81224 IN 203461 4

1. OBYEDKOV ACTED AS A GUARD AT THE SOVIET EMBASSY IN MEXICO CITY, ALTHOUGH HE APPEARED TO BE BETTER EDUCATED THAN HIS DUTIES AS A GUARD WOULD DEMAND. AMONG HIS MAIN DUTIES, HE TENDED THE SOVIET EMBASSY TELEPHONE, STOOD GUARD DUTY AT THE GATE, TOOK MESSAGES FOR OTHER SOVIETS, NOTIFIED THEM OF MEETINGS, AND ARRANGED APPOINTMENTS. HE ALSO OCCASIONALLY DROVE ONE OF THE EMBASSY CARS ON ERRANDS. DURING HIS TEHRAN TOUR, HE WAS ALSO LISTED AS A GUARD AT THE SOVIET EMBASSY. HE WAS OBSERVED TO BE VERY SECURITY CONSCIOUS. 4

2. ON BOTH PRECEDING TOURS OBYEDKOV APPEARED TO FUNCTION AS A LEGITIMATE GUARD AND WAS NEVER OBSERVED IN THE ACT OF PERFORMING ANY INTELLIGENCE ACTIVITIES. BECAUSE A SOVIET IS LISTED AS A GUARD AT A SOVIET EMBASSY, IT DOES NOT FOLLOW THAT HE IS NECESSARILY A KGB OFFICER. SINCE WE HAVE NO EVIDENCE TO SUPPORT AN INTELLIGENCE AFFILIATION WE WILL NO LONGER CARRY HIM AS SUSPECT RIS, PROBABLY KGB.

DATE:  
 ORIG:  
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12 MAR 77

201-779495

RELEASING OFFICER  
 CLASSIFICATION

COORDINATING OFFICER  
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER  
 E 2 IMPDET  
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## OUTGOING MESSAGE

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SECRET 281359Z FEB 77 DEFERRED TELEPOUCH

CITE LONDON 81224

TO WASHINGTON.

FOR : SE/BIO INFO SE/CI

SUBJ: WNINTEL CKTOR JAGUAR

REF : DIRECTOR 719659, 17 JUL 1975

1. JAGUAR NOTES THAT IVAN OBYEDKOV (SUBJECT REF) IS NOW WORKING AS AN ELECTRICIAN AT SOVIET EMBASSY, LONDON. THEY INQUIRING REASONS WHY HE CONSIDERED HIM SUSPECT RIS, PROBABLY KGB AND ALSO ASKING, IF POSSIBLE, FOR A DESCRIPTION OF THE FUNCTION HE PERFORMED AS GUARD AT SOVIET EMBASSIES IN TEHRAN AND MEXICO CITY.

2. FILE: 201-779495. E-2 IMPDET

Handwritten signature and initials in a box.

SECRET

28 FEB 1977  
201-779495

# OUTGOING MESSAGE

117  
2X 1

CLASSIFICATION  
SECRET

MESSAGE HANDLING AND INDICATOR  
STAFF

CONF: SE5

INFO: FILE

DATE TIME GROUP  
171016Z

CITE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
719659

0 INDEX DISSEM BY: 38  
0 NO INDEX  
0 RETURN TO PER SOP  
0 IP FILE # 111

201-0779495  
TO: LONDON.Y

CKTOP JAGUAR TRACEY

REF: LONDON 63248 | IN 629248 | \*|Y

FOR LIAISON LESS 2014 TRACE REPLY

O B Y E D K O V {201-0779495} AND WIFE HAVE SON, VLADIMIR,  
BORN CIRCA 53. IN 65 OBYEDKOV SPOKE POOR SPANISH. OBYEDKOV WAS A  
GUARD FOR THE SOV EMBASSY IN MEXICO CITY FROM 28 AUG 62 TO 4 AUG 65;  
AND A GUARD FOR THE SOV EMBASSY IN TEHRAN FROM 15 AUG 67 TO PRIOR  
APR 71. DURING BOTH TOURS, OBYEDKOV'S WIFE SERVED AS PRINCIPAL  
OF SOV SCHOOLS. OBYEDKOV IS CONSIDERED SUSPECT RIS, PROBABLY  
KGB, BASED ON HIS POSITION. E-2 IMPDET.H

\*REQUEST TRACES PCS SOV.

ND 641970

DATE: 15 JULY 1975  
ORIG: CHARLIE WOODWARD/CF  
UNIT: SE/BIO  
EXT: 1079

EURBC

RELEASING OFFICER

RECORD COPY

SE/CI/X

SE/X/EU

E/BC/UK

17 JUL 75

201-779495

SE/SE/BIO 151975

CLASSIFICATION  
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CI RV. 0482962



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BY

SECRET

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ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY SHOULD BE OBTAINED

BY AT 2

STAFF

ACTION UNIT

RF FILE VH

IVAN EVR 4

555  
ACTION 2

1	4
2	5
3	6

T 149631

EIA126

PAGE 01-01

IN 629248

TOR101040Z JUL 75

LOND 63248

SECRET 100944Z JUL 75 STAFF

CITE LONDON 63248

TOP DIRECTOR,

CKTOP JAGUAR TRACE

1. JAGUAR REQUESTS TRACES ON IVAN DMITRIYEVICH

OBEDKOV, BORN 28 JUL 27, RYAZANSKAYA OBLAST,

WIFE: YELENA LVOVNA OBEDKOVA NEE DMITRIYEVNA,

BORN 04 MAR 28, MOSCOW. POSTING: TWO YEARS SOVIET

EMBASSY REPLACING ANATOLIY IVANOVICH SUKHOV

(201-905449), MD #221776

2. FILE DEFER, E2, IMPDET.

ITEM	1	2	3	4	5	6
FILE						
DATE						
BY						
REMARKS						

RECORD COPY

SECRET

10 JUN 75  
201-774495

# DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO	Chief, SB	X	MARKED FOR INDEXING
INFO	Chief, NE		NO INDEXING REQUIRED
FROM	Chief of Station, Tehran		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP AERICK PCS Departure - Ivan Dmitriyevich OBYEDKOV		MICROFILM

ACTION REQUIRED - CHECKED

1. For your information, we no longer carry Ivan Dmitriyevich OBYEDKOV (201-779495), guard at the Soviet Embassy in Tehran, as PCS. He was not listed on ROGWE's April 1971 Presence List nor their December 1971 list. We assume he has departed PCS.

2. During OBYEDKOV's tour in Tehran his wife, Yelena, served as principal at the Soviet school. His son was apparently in Moscow living with Yelena's mother. On 23 October 1969, ROARC reported the grandmother calling to check with OBYEDKOV regarding a tutor for the child. They discussed the possibility of the tutor coming for three times a week, at five rubles per hour, but OBYEDKOV, after checking with his wife, decided on two times a week. OBYEDKOV seemed to be very fond of his mother-in-law. According to our AESCREEN transcriber, she was the only one that could tell OBYEDKOV what to do.

3. The following are comments made by our AESCREEN transcriber on OBYEDKOV on 8 July 1970:

He is very security conscious, especially in dealing with "official people" or superiors. He mentions his name to his friends freely, but refuses to say his name when he knows that one of the superiors is calling, "this is the duty officer" OBYEDKOV would say several times. He often lectures people when they violate security regulations when talking on the telephone. OBYEDKOV has to be persuaded several times or even

(continued)

## ATTACHMENT:

Photo, h/w

## DISTRIBUTION:

3-C/SB, w/att., a/s  
2-C/NE, wo/att.

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NITA-25520	7 February 1972
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	✓ 201-779495

begged if someone needs help (getting a vehicle or when asking for a favor), but when he decides to help, OBYEDKOV will stay with the problem until he gets results. Although OBYEDKOVA seems to be more cultured and better educated than her husband, it is certain that only OBYEDKOV makes the final decisions. OBYEDKOV could be very pleasant, helpful and even kind, but it usually depended on his mood.

5. The only Soviet we noted as being friendly with OBYEDKOV during his tour here was Rafik Nazhaf-Ogly ABDULLAYEV (201-808524), Third Secretary, suspect RIS, probable KGB. When speaking to one another they used the familiar "ty". We do not know the extent of their relationship.

4. Forwarded herewith is a photograph, date unknown, received from ROGWEN. We have destroyed the Station file.

Marcia A. BURGOON

**SECRET**  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<div style="border: 1px dashed black; padding: 10px; margin: 20px auto; width: 80%;"> <p> <b>ORYEDKOV, IVAN DMITRIYEVICH</b>            201-779495            SEX M DOB ?            CIT ?            OCC ?            CHIEF GUARD, SUSPECT RIS. WIFE YELENA LVNOVNA            IS DIRECTOR, DEPENDENTS SCHOOL.         </p> <p style="text-align: right; margin-top: 20px;">           041-008-005            NITA-23060A01            09 DEC 68            P4         </p> <p style="text-align: right; margin-top: 20px;">R 6903190152</p> </div> <p style="text-align: right; margin-top: 50px; font-size: 1.2em;">FILE IN 201-<u>779495</u></p>				
18. FILE THIS FORM IN FILE NO.		➡		

# DISPATCH

SECRET

PROCESSING ACTION

TO	Chief, SB	X	MARKED FOR INDEXING
INFO	Chief, NE		NO INDEXING REQUIRED
FROM	Chief of Station, Tehran		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDTOP: Ivan Dmitriyevich OBYEDKOV (201-		MICROFILM

ACTION REQUIRED REFERENCES

MICROFILMED

SEP 11 1967

DOC. MICRO. SER.

1. Request traces on:

Ivan Dmitriyevich OBYEDKOV (201-779495)  
 born 27 August 1927, Ryazan  
 passport: S-105042 issued 26 May 1967  
 wife: Yelena born 1923, Moscow  
 passport: S-105043 issued 26 May 1967  
 occupation: guard, Soviet Embassy, Tehran  
 arrived: 15 August 1967.

DOB 2000-01-01

EX. 1001  
 IN. 1002

A. IRON, TEHRAN

Photocopies of the OBYEDKOVs' passports are attached.

2. According to the 1963 and 1964 Checklists of Soviet Officials Abroad, one Ivan Ivanovich OBYEDKOV (201-121531); born 14 July 1912; wife Yelena; A number 04377, was present in Mexico City since August 1962 as an employee of the Soviet Embassy. The Checklist for 1965 lists one Ivan Dmitriyevich OBYEDKOV (201-779495); born 14 July 1912; wife Yelena; A number 41970, as an employee of the Soviet Embassy in Mexico City since August 1962. Apparently these two OBYEDKOVs are one in the same and although Subject's birthdate is different we believe he is identical with the OBYEDKOV who served in Mexico City. Recently a conversation was recorded on ROARC during which Subject used several Spanish words and expressions. It is possible Subject acquired a knowledge of Spanish during a previous tour in a Spanish speaking country such as Mexico. Please compare the attached photo of Subject with that of the OBYEDKOV who was assigned to Mexico City to determine if they are identical.

Veronica L. ANIELARKE

RIS INPUT NO. 14

Attachment: As stated, h/w

Distribution:

- 2 - C/SB w/att
- 1 - C/NE w/o/att

SS COPY

SEP. 5 1967

201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
1 ATT h/w	NITA-21,826	7 September 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-

# DISPATCH

TO	Chief of Station, Tehran	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FOOD		ONLY QUALIFIED DESK CAN JUDGE INDEXING
	Chief, Sa via Chief, NE	MICROFILM

ORIENTOP LCIPROVE  
Ivan Dmitriyevich OBYEDKOV (201-779495)

ACTION REQUIRED REFERENCES

REFERENCE: NITA-21826, 7 September 1967

1. Forwarded herewith are Summary Traces in SPA format on Ivan Dmitriyevich OBYEDKOV (201-779495) who is suspect RIS. Paragraph 20 of the Summary is for passage to liaison.
2. Subject is not identical to Ivan Ivanovich OBYEDKOV (201-121531). When Subject first arrived in Mexico in August 1962, he was reported as Ivan Ivanovich and this error was not corrected until May 1965; therefore, two Checklists carried the wrong man PCS in Mexico. When the records were corrected, the Subject's birthdate was not, and the same date was listed for both parties. Headquarters records do not list a wife or other dependents for Ivan Ivanovich OBYEDKOV and, as far as is known, he has not been assigned abroad PCS prior to the date of this dispatch.

*R. N. J.*  
Rita N. TOLJANIC

ATTACHMENT:

"Soviet Personality Report" h/w

DISTRIBUTION:

3 - COS, Tehran w/att., a/s

REF ID: A66707 NO. 7

CS COPY

28 NOV 1967  
201-779495

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NITA-11583	15 November 1967
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-779495
X-RID w/att. 1-SB/O/NE w/att. 1-SB/CI/K w/att. 1-SB/CI/G w/att. 1-NE/GTI/I w/att.	ORIGINATING	
	OFFICE	OFFICER
	SB/O/NE	Betty Given
	EXT.	5604
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
CSB/O/NE	20 Nov 67	W. A. L. P.
SB/CI/K	22 Nov	B. P.
SB/CI/G	22 Nov	R. P. Strickland
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
CNE/GTI/I	29 Nov 67	[Signature]

AN	PE
FB	DEST
ABSTRACT	INDEX

SECRET

PREPARED BY: Rita N. TOLJANIC

DATE: 3 October 1967

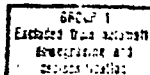
201-NUMBER: 201-779495

A NUMBER: A 41970

1. NAME: Ivan Dmitriyevich OBYEDKOV
2. DPOB: 27 August 1927 or 19 July 1927 in Ryazan
3. CITIZENSHIP AND PASSPORT DATA:
  - a. USSR
  - b. Service passport S009260, used while Subject was in Mexico
  - c. Service passport S105042, issued 26 May 1967
6. CURRENT POSITION:

Guard in the Soviet Embassy, Tehran
7. RELATIVES:
  - c. spouse - Yelena Lvovna possibly nee DMITRIYEVA, born 1928 in Moscow. She traveled to Mexico on Service passport S009270. She served as the director of the Soviet Primary School in Mexico City and ran the summer camp in Cuernavaca.
  - d. children - a son, Vladimir Ivanovich, born 1953.
  - e. Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA, who are probably wife's brother and sister-in-law. During Subject's stay in Mexico they occupied Subject's apartment in Moscow, given as Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apartment 69, telephone G3-72-34.

SECRET



AH1 NITW 11583

201

201-779495

SECRET

-2-

7. (cont'd)

In May 1964 Subject spoke to "Boris" in Moscow about certain purchases for the apartment, and Subject's wife also spoke to her mother, who apparently lived with Boris and his wife.

8. LANGUAGES:

Russian - native

Spanish - poor

SECRET



SECRET

-3-

9. PHYSICAL DESCRIPTION AND PHOTOS:

Photo number S010797

JOHN EDWARD SMITHINGTON

A-41970

S010797

DPOB: CA 30  
WIFE: ELLA E. SMITHINGTON CA 30

201-578495 PPT  
REF: H. 11-37030 26 11 30



SECRET

## 10. PERSONALITY, CHARACTER, AND HABITS:

Although Subject acted as a guard at the Soviet Embassy in Mexico, he appeared to be fairly well educated and was not subservient to any of the other Soviets, with the exception of Counselor Boris Aleksandrovich KAZANTSEV. (201-028975). On one occasion Subject was reported to be helping the daughter of Commercial Counselor Georgiy Stepanovich VISKO with her arithmetic homework. On another, Subject was asked about methods of producing metal wire, a subject on which Subject was well informed as a result of his having once worked for a wire factory.

Subject had a tape recorder at home which he liked to listen to. He also occasionally went fishing with other Soviets.

Subject told "Boris" in Moscow to build a large garage, because he was bringing a big car back with him. He also asked whether Boris had bought a refrigerator and TV for the apartment. On another occasion he was negotiating for a can of paint to take back to Moscow with him to repaint "the Moskvich". Subject and his wife were both buying watches just before leaving Mexico. From the above it appears that Subject was fairly well-off financially, for a guard.

SECRET

-3-

11. CURRICULUM VITAE:

Date unknown - Subject reportedly worked at the Serp i Molot (wire) factory in Leningrad.

28 August 1962 - Subject, accompanied by wife and son, arrived PCS in Mexico as an employee of the Soviet Embassy. Subject replaced Vyacheslav Aleksandrovich YEGOROV (201-273431), who is suspect GRU.

6-19 November 1962 - Subject was in the hospital in Mexico City. On the 11th of November he underwent a three hour operation of unspecified nature. The other Soviets had to guard him when he came out of the operating room.

17 August 1963 - Subject stated that he had just returned from a trip with Valentin Vasilyevich BAKULIN (201-261813), who is known GRU. There was no information on where or why the trip was taken.

4 August 1965 - Subject departed Mexico PCS, transiting Belgium on his return to the USSR. He was accompanied by Valeriy Vladimirovich KOSTIKOV (201-305052) who is known KGB. Subject was replaced by Ivan Petrovich KARCHIN (201-782164).

SECRET

SECRET

12. INTELLIGENCE AFFILIATION:

Mexico City Station considers Subject suspect RIS because he appears better educated than his duties as a guard would demand, because he seems financially better off than other Soviet guards and because of his apparent association on equal footing with Soviet RIS officers. DERYABIN in 1955 advised LNERGO that the surname OBYEDKOV was familiar to him as the name of a person who was in the Guards Directorate of the MVD in 1951.

In September 1967 DERYABIN and RASTVOROV said that they neither recognized the face nor the name of the Subject. (Both Ivan Ivanovich and Ivan Dmitriyevich were seen by the defectors and they did not recognize either of them.)

13. INTELLIGENCE ACTIVITY:

There was no intelligence activity noted on the Subject's part while he was stationed in Mexico.

14. NON-INTELLIGENCE ACTIVITY:

Subject primarily handled the main Soviet telephone and took guard duty at the gate. Subject took messages for other Soviets, notified them of meetings, and contacted them for appointments with each other. He occasionally drove one of

SECRET

201-779495

14. (cont'd)

the Embassy cars on errands. He kept a ledger of the telegrams sent out by the Embassy and notified other Soviets when cables came in for them.

15. CONTACTS:

a. Soviet friends and associates.

1. Valeriy Aleksandrovich ANDRIANOV (201-293945), employee in the Soviet Trade Representation in Mexico from February 1961 to May 1964, suspect RIS. When the ANDRIANOVs left Mexico they were planning to get in touch with Subject's family in Moscow.
2. Aleksandr Mikhaylovich DENISOV (201-726491), Second Secretary at the Soviet Embassy in Mexico from August 1962 to April 1967, known GRU. Subject appeared not to like DENISOV. It also appeared that DENISOV was responsible for reimbursing Subject for the gas Subject used in KUKHARENKO's car.
3. Aleksey Nikolayevich GANIN (201-757775), known GRU officer who visited Mexico 31 July - 14 August 1964.

Subject, along with other Soviets who were known GRU officers, met GAVIN on his visit to Mexico.

4. Sergey Semenovitch KUKHARENKO (201-260831), chief of the Soviet information Bulletin in Mexico from October 1962 to August 1964, suspect KGB. Subject and KUKHARENKO were the best of friends for a time, but then KUKHARENKO began drinking too much and getting into various scrapes. Subject frequently commiserated with KUKHARENKO's wife over her husband's drinking, automobile accidents, money problems. Subject occasionally used KUKHARENKO's car.
5. Oleg Pavlovich MOSKVICHEV (201-285090), employee in the Soviet Trade Representation in Mexico from March 1961 to July 1964, known KGB. Subject gave MOSKVICHEV his home address in Moscow.
6. Vladimir Nikolavevich RADVANSKIY (201-298171), code clerk at the Soviet Embassy in Mexico from September 1964 to March 1967, known KGB. Subject is not known to have associated with RADVANSKIY; however, Subject's wife and RADVANSKAYA worked together in the school and children's camp, and

SECRET

-9-

15. (cont'd)

RADVANSKAYA took over the camp after Subject's wife left Mexico. RADVANSKAYA asked Subject's wife to tell her (RADVANSKAYA's) daughter to enter the institute when she saw her in Moscow.

7. Vladimir Aleksandrovich ROMANCHENKO (201-727109), Second Secretary of the Soviet Embassy in Mexico from August 1963 to July 1967, no known RIS affiliation. When ROMANCHENKO was in Moscow on leave in May 1964, Subject told "Boris" (believed to be Subject's brother-in-law) to send letters to him through ROMANCHENKO when he came back to Mexico.
8. Georgiy Stepanovich VISKO (201-243602), Commercial Counselor in Mexico from July 1962 to circa December 1966, suspect GRU. Subject's wife and Mrs. VISKO taught together in the school and seemed to be good friends. Subject also seemed to be friends with Mrs. VISKO, and he reportedly helped the VISKO's daughter with her arithmetic homework on at least one occasion.

SECRET

SECRET

-10-

20. TRACES FOR LIAISON:

Ivan Dmitriyevich OBYEDKOV, born 27 August 1927, accompanied by his wife Yelena Lvovna, and son, Vladimir Ivanovich, born 1953, were stationed in Mexico City from August 1962 to August 1965. Subject was a guard in the Soviet Embassy. Subject is suspect RIS.

SECRET

201-77495



14-00000  
I would like to have <sup>some of</sup> all the material pertaining to

Ivan Dmitriyevich Obyedkov (201-779195) removed from  
Ivan Ivanovich Obyedkov's file (201-121531) and reclassified  
into Ivan Dmitriyevich's file.

This material to be removed has Ivan Ivanovich's  
name on it and refers to his being PCS in Mexico, which  
he was not, Ivan Dmitriyevich was.

If this note is too confusing and you have  
further question please call Betty Given, SB/O/WE,

EX 1043.

69 OCT 1967

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSED BY X
TO	Chief, SS Division		RECEIVED FOR DELIVERY
INFO	Chief, WS Division		FOR QUALIFIED RECD HAS NOSE SECTION
FROM	Chief of Station, Mexico City		DISPATCH
SUBJECT	<b>REDTOP - Voice Samples of Soviets in Mexico</b>		
<p><b>ACTION REQUIRED - REFERENCES</b></p> <p>Forwarded herewith for Headquarters retention are voice samples, taken from LIENVOY, of the following Soviets previously stationed in Mexico :</p> <p>Ivan Gavrilovich ALYERTEV (201-238701)  Yuriy Aleksandrovich ANDRIANOV (201-230429)  Ivan Afanasyevich BEKETOV (201-754500)  Ina Nikolayevna BOLDOVA (201-245416)  Vasily Karpovich BUTSEV (201-273883)  Yuriy Aleksandrovich DOMRACHEV (201-297886)  Alekssey Ivanovich GARMASHEV (201-0277418)  Vladimir Petrovich GULIN (201-734985)  Viktor Petrovich KALININ (201-735049)  Nikolay Konstantinovich KHEBNIKOV (201-227420)  Sergey Sergeyevich KONSTANTINOV (201-101794)  Valeriy Vladimirovich KOSTIKOV (201-305052)  Sergey Semenovich KUKHARENKO (201-260831)  Oleg Maksimovich NECHIPORENKO (201-305870)  Vladimir Petrovich OBRUBOV (201-731894)  Ivan Dmitriyevich OBYEDKOV (201-779495)  Aleksandr Petrovich PAVLOV (201-761265)  Georgiy Aleksandrovich RYCHUCHKIN (201-243728)  Vasily Vasilyevich SIMONOV (201-735055)  Sergey Iosifovich SOKOLOVSKIY (201-025485)  Gennadiy Fedorovich STROGANOV (201-735036)  Georgiy Stepanovich VSKO (201-243802)</p> <p style="text-align: right;">for/Willard C. CURTIS</p> <p>Attachment:  Voice samples  Distribution:  2 - CSB, w/att., H/W  1 - CWH, w/o att.</p> <p style="text-align: right;"><i>File Obyedkov</i>  201-779495</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMA - 31217</b>	DATE <b>27 JANUARY 1967</b>	
	CLASSIFICATION <b>S E C R E T</b>	FOR FILE NUMBER <b>50-8-10/1</b>	

ОБЫДКОВ & WIFE

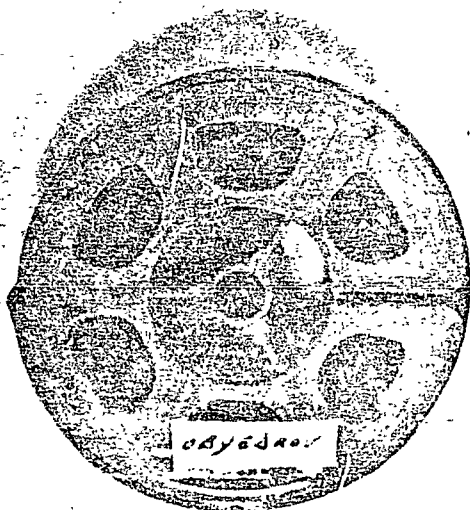
1.  
15-60-55 Dec. 16, 64 L34-M8-T587 #451 to 490  
In. 1532 hrs. IRA VISO & ANDREY SOKOLOV talk to  
ОБЫДКОВ in Russian.

2.  
15-60-55 18 Dec. 64 L34-M8-T587 #913  
Out. 1919 hrs. ОБЫДКОВ talks to New York in  
Spanish.

3.  
15-60-55 18 Dec. 64 L34-M8-T587 #462  
1939 hrs. MF talks to ОБЫДКОВ in Spanish.

ОБЫДКОВ & WIFE

4.  
15-60-55 26 Dec. 64 L34-M8-T594 #328  
In. ОБЫДКОВ talks to his wife in Russian.



ОБЫДКОВ

301-779495

DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO

Chief, SR Division

INFO

Chief, WH Division

FROM

Chief of Station, Mexico City

SUBJECT

REDWOOD - Ivan Dmitriyevich OBYEDKOV

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

XXX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

REFERENCE: HMMA-26177, 28 May 1965

SR TRAVEL INPUT PROGRAM

1. LIFIRE reported the departure on 7 July 1965 via Sabena flight 556 for Brussels (and the USSR) of Subject's wife and son. According to LIENVOY, Subject will follow in September. It is not known known whether this travel is PCS or TDY.

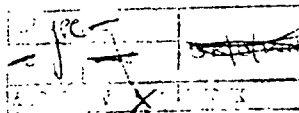
2. Travelling on the same flight with Subject was Lyudmila Ivanovna ZHEVTUN (201-754502), who has gone on home leave to the USSR.

3. The Station would appreciate a reply to the Reference, which requested clarification of Subject's identity.

for  
Willard C. CURTIS

Distribution:

2 - CSR  
1 - CWH



Excluded from automatic  
downgrading and  
declassification

CS COPY

201-779495  
201-121531

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HMMA - 26658

CLASSIFICATION

DATE

22 JULY 1965

HQS FILE NUMBER

201-  
FFN: P-8125

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, SR Division	XXX	MARKED FOR INDEXING
INFO.	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495)		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REFERENCES: A. HMMA-26824, 10 August 1965 B. MEXI-4485, 19 August 1965</p> <p>1. Reference A reported the departure of Subject from Mexico on 4 August 1965. The Station now believes that Subject departed PCS, and that he has possibly been replaced by Ivan Petrovich KARCHIN, whose arrival on 14 August 1965 was reported in Reference B.</p> <p>2. According to LIENVOY, KARCHIN has been answering the telephone at the Soviet Embassy, a duty for which Subject was previously responsible. According to LICALLA, KARCHIN has also been taking guard duty at the entrance gate to the Soviet Embassy, which Subject also had as one of his duties.</p> <p>3. In addition, LIENVOY reported that on 17 August 1965 that "a new school director" had arrived at the Soviet Embassy. OBYEDKOVA had previously been the director of the Soviet school in Mexico, and the fact that she had been replaced indicates that she will not return to Mexico. The identity of the new school director has not been established, although it may be KARCHINA.</p> <p>4. The attached Soviet Personality Report (SPR) on Subject represents a summary of Station information on him. It is noted that Subject is listed as suspect RIS, service unknown. His previous designation as suspect KGB was based primarily on his presumed identity with the subject of 201-121531, which has now been established as incorrect.</p> <p style="text-align: center;">for Willard C. CURTIS</p> <p>Attachment: SPR <i>photo retained in B.c</i></p> <p>Distribution: 2 - CSR, w/att. (2 copies), H/W 1 - CWH, w/att. (1 copy), H/W</p> <p style="text-align: center;">CS COPY</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">         GROUP 1          excluded from automatic          downgrading and          declassification       </div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA - 27030	26 AUGUST 1965	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-779495 FFN: P-8125	

SECRET

CSR

ATTACHMENT TO HMMA-27030

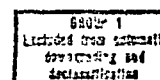
DATED 26 August 1965

SPR PREPARED BY: Jonathan L. WEENING

DATE: 26 August 1965

1. NAME: Ivan Dmitriyevich OBYEDKOV (4).
2. DPOB: ca. 1927-30 (3). Place unknown.
3. CITIZENSHIP AND PASSPORT DATA:  
Soviet service passport no. 009260, used in 1965 (3).
4. ETHNIC ORIGIN: No information.
5. OTHER NAMES USED: No information
6. CURRENT POSITION: Unknown
7. RELATIVES:
  - a. Wife: Yelena Lvovna OBYEDKOVA (1). Probably nee DMITRIYEVA (3).  
DOB: ca. 1928-31 (3).  
Soviet service passport no. 009270, used in 1965 (3).  
In Mexico 28 August 1962 - 22 July 1965 (2,5). Served as director of the Soviet primary school in Mexico City and also ran the summer camp in Cuernavaca.
  - b. Son: Vladimir (1,2).  
DOB: ca. 1953-56 (3).  
In Mexico 28 August 1962 - 22 July 1965. Travelled on mother's passport, (2,5).
  - c. Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA who are probably wife's brother and sister-in-law. During Subject's tour in Mexico, the DMITRIYEVs were staying in Subject's apartment in Moscow, given as Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apartment 69, telephone G3-72-34 (4). In May 1964 Subject spoke to "Boris" in Moscow about certain purchases for the apartment, and Subject's wife also spoke to her mother, who apparently lived with "Boris" and his wife (1).
8. LANGUAGES: Spanish - poor (1).
9. PHYSICAL DESCRIPTION AND PHOTOS:  
Photos of Subject and his wife are attached (7).

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HMMA-27030

201-779995

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-2-

HMA-27030

10. PERSONALITY, CHARACTER, HABITS:

Although Subject acted as a guard at the Soviet Embassy in Mexico, he appeared to be fairly well educated and was not subservient to any of the other Soviets, with the exception of Counselor Boris Aleksandrovich KAZANTSEV (201-028975). On one occasion Subject was reported to be helping the daughter of Commercial Counselor Georgiy Stepanovich VISKO with her arithmetic homework. On another, Subject was asked about methods of producing metal wire, a subject on which Subject was well informed as a result of his having once worked for a wire factory (1).

Subject had a tape recorder at home which he liked to listen to. He also occasionally went fishing with other Soviets (1).

Subject told "Boris" /paragraph 7c above/ in Moscow to build a large garage, because he was bringing a big car back with him. He also asked whether "Boris" had bought a refrigerator and TV for the apartment. On another occasion he was negotiating for a can of paint to take back to Moscow with him to repaint "the Moskvich." Subject and his wife were both buying watches just before leaving Mexico. (1). /From the above it appears that Subject was fairly well-off financially, for a guard/.

11. CURRICULUM VITAE:

(date unknown)

Subject reportedly had worked at the Serp i Molot wire factory in Leningrad (1).

28 August 1962

Subject, accompanied by his wife and son, arrived in Mexico as employee of the Soviet Embassy. Subject replaced Vyacheslav Aleksandrovich YEGOROV (201-273431, /suspect GRU/. (2) In Mexico City Subject and his family lived at Tacambaro 4, reportedly in Apartment 5 in January 1963 and in Apartment 4 in July 1965. (1).

22 July 1965

Subject's wife and son departed Mexico for the USSR (5).

4 August 1965

Subject departed Mexico for the USSR (3). Subject is believed to have been replaced by Ivan Petrovich KARCHIN (no Station traces.)

12. INTELLIGENCE AFFILIATION: Suspect RIS.

The Station has no real evidence of Subject's intelligence affiliation; however, because Subject appears better educated than his duties as a guard would demand, because he seems financially better off than other Soviet guards, and because of his apparent association on an equal footing with Soviet officers, he is considered suspect RIS. It is further noted that Subject's predecessor was suspect GRU.

13. INTELLIGENCE ACTIVITY: Unknown.

14. NON-INTELLIGENCE ACTIVITY:

In Mexico City Subject primarily handled the main Soviet Embassy telephone (1) and also took guard duty at the gate (3). Subject took messages for other Soviets, notified them of meetings, and contacted them for appointments with each other. He also occasionally drove one of the Embassy cars on errands. He kept a ledger of the telegrams sent out by the Embassy and notified other Soviets when cables came in for them (1).

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-3-

HMMA - 27030

On 17 August 1963 Subject stated that he had just returned from a trip with Valentin Vasilyevich BAKULIN (201-261313) (1). /BAKULIN is an identified GRU officer. The Station has no further information on the nature of this trip, nor any reports of other trips taken by Subject./

From 6 to 19 November 1962 Subject was in the hospital (Sanitorio Reforma) in Mexico City. On 11 November he underwent a three-hour operation of an unspecified nature. The other Soviets had to take guard duty with him in the hospital, and it was stressed that one of the Soviet men should be with him after he came out of the operation. (1).

15. CONTACTS:

Subject is not known to have had any contact with non-Soviets during his tour in Mexico, with the exception of an occasional visit to one of the doctors regularly consulted by the Soviets. Subject's closest Soviet contacts appeared to be the following :

a. Valeriy Aleksandrovich ANDRIANOV (201-293945), employee in the Soviet Commercial Office in Mexico from February 1961 to May 1964, suspect RIS. When the ANDRIANOVs left Mexico they were planning to get in touch with Subject's family in Moscow (1).

b. Aleksandr Mikhaylovich DENISOV (201-726491), Second Secretary at the Soviet Embassy in Mexico since August 1962, known GRU. Subject appeared not to like DENISOV. It also appeared that DENISOV was responsible for reimbursing Subject for the gas Subject used in KUKHARENKO's (see below) car (1).

c. Aleksey Nikolayevich GANIN (201-757775), known GRU officer who visited Mexico 31 July - 14 August 1964. Subject, along with other Soviets who were known GRU officers, met GANIN on his visit to Mexico (6).

d. Sergey Semenovitch KUKHARENKO (201-260831), chief of the Soviet Information Bulletin in Mexico from October 1962 to August 1964, suspect KGB. Subject and KUKHARENKO were the best of friends for a time, but then KUKHARENKO began drinking too much and getting into various scrapes. Subject frequently commiserated with KUKHARENKO's wife over her husband's drinking, automobile accidents, money problems. Subject occasionally used KUKHARENKO's car. (1).

e. Oleg Pavlovich MOSKVICHEV (201-285090), employee in the Soviet Commercial Office in Mexico from March 1961 to July 1964, known KGB. Subject gave MOSKVICHEV his home address in Moscow (1).

f. Vladimir Nikolayevich RADVANSKIY (201-298171), code clerk at the Soviet Embassy in Mexico since September 1964, known KGB. Subject is not known to have associated with RADVANSKIY; however, Subject's wife and RADVANSKAYA worked together in the school and children's camp, and RADVANSKAYA took over the camp after Subject's wife left Mexico. RADVANSKAYA asked Subject's wife to tell her (RADVANSKAYA's) daughter to enter the institute when she saw her in Moscow (1).

g. Vladimir Aleksandrovich ROMANCHENKO (201-727109), Second Secretary at the Soviet Embassy in Mexico since August 1963, no known RIS affiliation. When ROMANCHENKO was in Moscow on leave in May 1964, Subject told "Boris" (believed to be Subject's brother-in-law) to send letters to him through ROMANCHENKO when he came back to Mexico. Subject said that ROMANCHENKO could be reached through (fnu) MURAVYEV at the Ministry of Foreign Affairs (1).

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HMMIA - 27030

h. Georgiy Stepanovich VISKO (201-243602), Commercial Counselor in Mexico since July 1962, suspect GRU. Subject's wife and Mrs. VISKO taught together in the school and seemed to be good friends. Subject also seemed to be friends with Mrs. VISKO, and he reportedly helped the VISKO daughter with her arithmetic homework on at least one occasion. Mrs. VISKO was planning to send some things to Moscow with Subject when he left (1).

16. PAST OPERATIONAL ACTIVITY AGAINST SUBJECT:

None, with the exception of technical surveillance.

17. OPERATIONAL PLANNING DATA:

Not applicable

18. OPERATIONAL STEPS TO BE CARRIED OUT IN NEXT YEAR:

Not applicable.

LIMITED

28 May 65



PHOTOS

SECRET

HMMIA - 27030

SECRET

SECRET

-5-

HMMA - 27030

19. SOURCES:

1. LIENVOY, date as given if applicable..
2. MEXI-1850, 31 August 1962
3. HMMA-26824, 10 August 1965, LIFIRE travel report.
4. HMMA-26177, 28 May 1965, LIENVOY information on Subject.
5. HMMA-26658, 22 July 1965, LIFIRE travel report.
6. MEXI-0503, 7 August 1964, LIEMPTY report on GANIN's visit.
7. LIEMPTY photographs, taken in 1965.
8. LILYRIC surveillance reports, 1962-65.

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(When Filled In.)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		1. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	8. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
<p>           OBYEDKOV, IVAN DMITRIYEVICH            201-779495            SEX M DOB ?              CIT ?            OCC ?            LEFT MEXICO PCS DURING 4 AUG 1965-         </p> <p style="text-align: right;">050-008-010 HMMA-27102 08 SEP 55 P2</p> <p style="text-align: right;">R 6509151383</p> <p style="text-align: right;">FILE IN 201-<u>779495</u></p>			
14. FILE THIS FORM IN FILE NO.		<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	

FORM 867 USE PREVIOUS EDITIONS.

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(7-46)

SECRET  
(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
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		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <p>ORYEDKOV, IVAN OMITRIYEVICH  201-779495  SEX M DOB ?</p> <p>CIT ?  OCC ?</p> <p>TRAVELLIN ON SAME FLIGHT WITH KOSTIKOV WAS  SUBJ. SUBJ ASSIGNED AS GUARD AT THE SOV  EMB IN MEXICO CITY, RETURNING TO THE USSR.</p> <p>R 6508251179</p> <p>FILE IN 201-779495</p>				
<p>15. FILE THIS FORM IN FILE NO.</p>				

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, SR Division	<div style="border: 1px solid black; padding: 2px;"> MICROFILMED  AUG 17 1965  DOC. MICRO. SER. </div>	XXX	MARKED FOR INDEXING
INFO.	Chief, WH Division			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495)			
ACTION REQUIRED - REFERENCES				
<p>1. LIFIRE reported the departure on 4 August 1965, Sabena flight 556 for Brussels (and Moscow) of Subject. (It is not known whether Subject's travel was PCS or TDY. Subject's wife and son had left Mexico on 7 July 1965).</p> <p>2. LIFIRE reported that Subject was travelling on Soviet service passport no. 009260; his wife and <del>daughter</del> <sup>son?</sup> had travelled on no. 009270. Subject's age was given as 35, that of his wife as 34, and that of his son Vladimir as 9. (Comment: These ages may be as of 1962, when Subject originally entered Mexico.) <del>that</del></p> <p>3. <sup>accompanied by</sup> Travelling on the same flight with Subject were Valeriy Vladimirovich KOSTIKOV (201-305052) and his family. KOSTIKOV is an identified KGB officer who was returning to the USSR PCS. &gt;</p>				
RIS INPUT NO. 23		<p style="text-align: center;">for Willard C. CURTIS</p>		
<p>Distribution:</p> <p>✓ 2 - CSR</p> <p>1 - CWH</p>				
CS COPY				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	MEMA - 26824	10 August 1965		
	CLASSIFICATION	HQS FILE NUMBER		
		201-779495		
		FFN: P - 8125		

DISPATCH

SECRET

MAILED FOR THE PENDING

TO	Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, SR via Chief, WH		MICROFILM
SUBJECT	REMOVAL/Operational Ivan Dmitriyevich OBYEDKOV		
ACTION REQUIRED - REFERENCES			

REFERENCE: HMM 201-779495, 25 May 1965

1. Headquarters agrees that Subject is probably not identical with Ivan Ivanovich OBYEDKOV (201-121531) as was earlier believed, and has accordingly assigned Ivan Dmitriyevich 201-779495. A full Headquarters trace under that name turned up no information other than that originating from Mexico City Station, which has now been re-classified into the new file. We are puzzled by the fact that MEX-1850, dated 1 September 1962, the first piece of correspondence from Mexico City Station on Subject, reported him as Ivan Ivanovich.

2. A photo comparison of the two individuals in this case is not satisfactory proof that they are in fact two people because of the difference in years and exposure in the photographs. The pre-Mexico City traces on Ivan Ivanovich reflect only a date and place of birth as identifying data. It is hoped that Mexico City Station can obtain soon identifying biographic data on Ivan Dmitriyevich in order to firmly resolve the matter.

B.H.G.

BRUCE H. GINTALAS

Distribution:

Orig &amp; 2-COS, Mexico City

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER 13843 HMM 201-779495	DATE 29 JUL 1965
	CLASSIFICATION SECRET	21 July 1965 HQS FILE NUMBER 201-779495
1-RID 1-SR/O/WH 1-WH/3/MEX	ORIGINATING OFFICE: SR/O/PA    OFFICER: JOHN P. CARLSON    TYPE: CMR    EXT: 5523 COORDINATING OFFICE SYMBOL:    DATE:    OFFICER'S NAME:	
	SR/O/WH	23 July 65
	WH/3/MEX	
	DISPATCH SYMBOL	DATE
	201-779495	
53	DISPATCH	

DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO : Chief, SR Division

INFO : Chief WH, Division

FROM : Chief of Station, Mexico City

SUBJECT: REDWOOD  
Ivan Dmitriyevich OBYEDKOV

ATTENTION REQUIRED REFERENCES

MARKED FOR INDEXING

XXX NO INDEXING REQUIRED

ONLY QUALIFIED DESA  
CAN JUDGE INDEXING

MICROFILM

000

A Mexico City, Mexico

1. Douglas J. FEINGLASS has reported that the OBYEDKOV who is in Mexico City is definitely Ivan Dmitriyevich, not Ivan Ivanovich as previously recorded. (Source: LIENVOY tapes.) It is impossible to check the original flight manifest listing OBYEDKOV's arrival in 1962, since this has been destroyed.

2. OBYEDKOV also appears to be much younger than the Ivan Ivanovich OBYEDKOV (201-121531) who was born 14 July 1912 and with whom Subject was assumed to be identical. No date of birth is available for the OBYEDKOV in Mexico City.

3. Subject's wife is Yelena Lvovna OBYEDKOVA. They have a son Vladimir, born roughly in 1953. LICALLA photographs of Subject and his wife are enclosed. According to LIENVOY, Subject's home address in Moscow is Moscow E-143, Metrogorodok, Otkrytoye Shosse 26, Building 7, Apt. 69, telephone G3-72-34. In 1964 the apartment was occupied by Boris Lvovich DMITRIYEV and Mariya Borisovna DMITRIYEVA.

4. Headquarters is requested to retrace Ivan Dmitriyevich OBYEDKOV and assign a new 201 number if Headquarters agrees that he is not identical with the Subject of 201-121531.

for  
Willard C. Curtis

Attachment:  
3 photos

Distribution:  
2 SRD w/att  
1 WHD, w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

HMMA-26177

DATE

28 May 1965

CLASSIFICATION

SECRET

HQS FILE NUMBER

201-

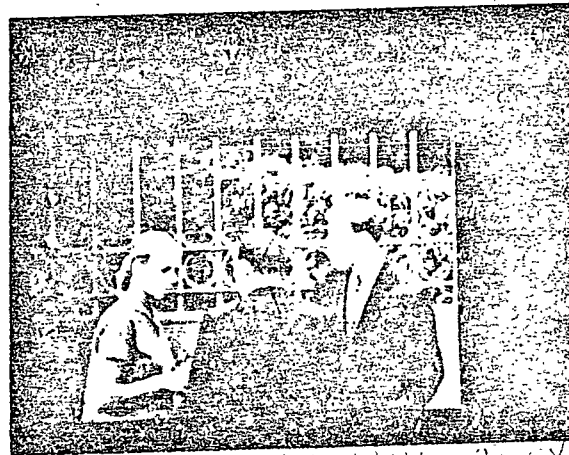
Atta To: HMMA-26177. 28 May 1965

TO: Chief, SR Division

From: Chief of Station, Mexico City

CS COPY

HMMA-26177



HUBBARD ONLY






SECRET

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO. 9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14.  <div style="display: flex; justify-content: space-between;"><div><p>OBYEDKOV, I. <i>X. Dmitriyevich</i></p><p>201-121531- <i>779495</i></p><p>SEX M DOB ?</p><p>CIT ?</p><p>OCC ?</p><p>SUPPORT GROUP. GUARD SUSPECT KGB.</p><p>MEMBER KGB REZIDENTURA, MEXICO CITY.</p></div><div><p>050-008-010</p><p>HMMA-26081</p><p>14 MAY 65</p><p>A01 P1</p></div></div>  <div style="text-align: right;">R 6505262121</div>  <div style="text-align: right;"><i>201-779495</i></div>					
15. FILE THIS FORM IN FILE NO.					

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>14.</p> <p> <b>OBYEOKOV, IVAN IVANOVICH</b>  <b>201-121531- 779495</b>  <b>SEX M DOB ?</b>    <b>CIT ?</b>  <b>OCC ?</b>  <b>EMBASSY GUARD. SUSPECT KGB OFFICER.</b> </p> <p style="text-align: right;">074-126-060/01 HMMA-25843 16 APR 65 A01 P5</p> <p style="text-align: right;">R 6505032159</p> <p style="text-align: right;">201-779495</p>				
15. FILE THIS FORM IN FILE NO.				

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	
9. ANALYST		6. DATE PROCESSED		9. EVALUATION	
		10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		

PERTINENT INFORMATION

14.

*DOMITRIYEVICH*  
*IVANOVICH*  
OBYEDKOV, IVAN DOMITRIYEVICH  
201-121531 *779495* 201-727109  
SEX M DOB ? *779495* HMMA-25188  
CIT ? 22 JAN 65  
OCC ? A01 P2  
IN A CONVERSATION W/WIFE, SUBJ IMPLIED  
VLADIMIR A. ROMANCHENKO 201-727109 WAS  
UNFIT FOR JOB OF NEGOTIATING FOR THE RE-  
ROOFING OF SOV EMB CAUSE HE WAS INDECISIVE  
AND VACILLATING.

R 6508121590

*779495*  
FILE IN 201-*121531*

15.	FILE THIS FORM IN FILE NO.	➔				
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807 USE PREVIOUS EDITIONS.

SECRET

(9-60)

SECRET

g-10064

MEMORANDUM FOR THE FILE

SUBJECT: OBYEDKOV, Ivan <sup>Dmitriyevich</sup> Ivanovich - Mexico 1964

Subject's photo was shown to Soviet Defectors RASTVOROV  
and DERYABIN on 18 August 1964 with negative results.

*Robert Rastvorov*  
SR/CI/S

201-7794-95

SECRET

SECRET  
(When Filled In)

# DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<p>14.</p> <p style="text-align: center;"><i>DM. PRIYEVICH</i></p> <div style="display: flex; justify-content: space-between;"> <div> <p>ODYEDKOV, IVAN IVANOVICH</p> <p>201-121531 779495</p> <p>SEX M DOB ?</p> <p>CIT ?</p> <p>OCC ?</p> <p>EMPL GUARD. SUSPECT KGB OFF.</p> </div> <div> <p>050-008-010</p> <p>HMMA-24698A01</p> <p>06 NOV 64</p> <p>P2</p> </div> </div> <p style="text-align: right;">R 6411241378</p> <p style="text-align: right;"><i>201- 779495</i></p>					
15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> <div style="border: 1px solid black; width: 40px; height: 20px; margin-left: 5px;"></div> </div>			

SECRET  
(When Filled In)

## DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
Memo for 201 file on OBYEDKOV, Ivan <sup>201-200000-4</sup> <del>IVANOVICH</del>		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST Geo. Finney	6. DATE PROCESSED 21 Sept 64	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. Photo of OBYEDKOV was shown to AEDONOV. <sup>301-6</sup> He did not recognize OBYEDKOV.					
15. FILE THIS FORM IN FILE NO.		➔	201	779-95	

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : PHOENIX CITY

ACTION: INFO (TEMPORARILY ISSUED AT 2230 6 AUG)

INFO: SR7, CI, CI/OPS, CI/ICB, CI/ON, FI, VR

SECRET 070034Z

DIR CITE MEXI 0492

7 AUG 64 144977

REDCOAT

IMMEDIATE ACTION

REF: MEXI 0444

(IN 41779) \*

1. ACCORDING 1 AUG LIENVOY SERGEY SEMYONOVICH KUKHARENKO ARRANGED PACKING OF CERTAIN PERSONAL EFFECTS FOR SHIPMENT USSR. (PER OTHER LIENVOY REPORTING AND INFO FROM SUBJ PARA 2 REF DEPARTURE IS FOR HOME LEAVE.) SAME DAY MRS. K TOLD SUSPECT KGB GUARD <sup>FROM PHOENIX CITY</sup> IVAN IVANOVICH OBYEDKOV THAT WHEN K TOOK HER HOME THAT AFTERNOON HE PULLED FAST ONE ON HER, " STEPPED ON THE GASS AND DISAPPEARED IN CLOUD OF SMOKE AND DUST. I DON'T KNOW THE PLACE WHERE HE GOES, BUT I KNOW THE (UNINTELLIGIBLE) PERFECTLY." AT 1000 HOURS SAME EVE MRS. K AGAIN CALLZD OBYEDKOV, TOLDR HIM THAT K RETURNED COMPLETELY DRUNK AND HAD WRECKED HIS CAR. (NOTE MRS K PLEADED WITH O ON 12 JULY TO PREVENT K FROM DRIVING CAR THAT DATE SINCE HE DRUNK AND MRS K FEARED WOULD WRECK CAR.)
2. 5 AUG LIENVOY REPORTING CONNECTED ABOVE UNCLEAR, BUT CONTENT SHORT, MRS K-O CONVERSATION INDICATES POSSIBILITY K HAD TO APPEAR AT A GOM OFFICE, AND THAT UNNAMED HIGHER LEVEL SOVIET OFFICER'S PATIENCE EXHAUSTED WITH K. WOULD ALSO APPEAR

21 779445

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

FROM 1 AND 3 AUG LIENVOY THAT INCIDENT OF DRUNKENNESS AND  
INCIDENT KNOWN THROUGHTOUT EMB.

3. AS HQS AWARE FROM PREVIOUS MEXI TRAFFIC, KUKHARENKO  
ONE OF STATION'S PRIME TARGETS FOR DEVELOPMENT DUE ERRATIC  
BEHAVIOR DRUNKENNESS. CONSISTENTLY UNUSUAL INDEPENDENT  
BEHAVIOR, AND HIS EXPRESSIONS DISRESPECT COLLEAGUES AND EVEN AMB.

4. MEXI DEVELOPING ONE AGENT ACCESS AGAINST ((SEE REF)  
AND INTENDS INJECT LICOOKY-1 AFTER K'S RETURN.

5. GIVEN PARA 1 AND 2 INFO, APPEARS POSSIBLE THAT K MAY NOT  
BE PERMITTED RETURN MEXI AFTER HOME LEAVE.

6. ACCORDING 5 AUG LIENVOY, K LEAVING 16 AUG. SARBANOV  
FAMILY AND FEDOTOV ON SAME FLT.

7. ABOVE PRESENTED FOR HQS INFO, AND CONSIDERATION  
POSSIBLE APPROACH K AT THIS TIME. MEXI RECOMMENDATION IS GAMBLE  
THAT K RETURNS AFTER HOME LEAVE, DEVELOP MORE ASSETS AGAINST  
HIM, AND EVENTUALLY MAKE APPROACH IF SUFFICIENT VULNERABILITY  
INFO OBTAINED.

8. ADVISE.

SECRET

R C/S COMMENT- APPROVALED USE LICOOKY-1  
AGAINST KUKHARENYO.

SECRET



SECRET

*[Handwritten signature]*

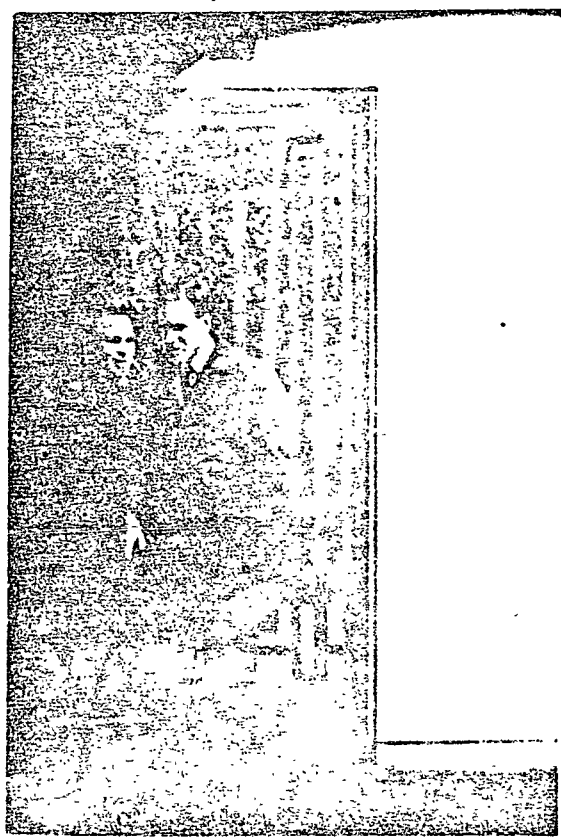
98 31 72  
201-776 449

CS COPY

H/W Attachment  
NITA-25520  
To: Chief, SB  
From: Chief of Section, Section

H/W ATT#1 TO NITA-25520

SECRET



*[Handwritten signature]*

1. NAME AND VALUE OF ALL VEHICLES OWNED.  
 2. DIMITRIYEVICH  
 3. IVAN DEMENTYEV, WIFE YEKATERINA AND SON YAKOV.  
 4. RESIDENT OF DISTRICT, TATYANA AND YAKOV.  
 5. NAME AND RESIDENCE OF ALL OTHER PERSONS IN HOUSE.  
 6. NAME, RESIDENT, RESIDENCE, ETC.  
 7. NO INFO YET IN RESIDENCE FOR NAME OF YAKOV.

END OF MESSAGE

201-779495

**SÉCRET**

PERSONALITY FILE ACTION REQUEST										NOTE: See instructions on reverse side of form. Type or print. Guide for use of 201 system is contained in CSMB 70-1-1, Chapter III, Annex B.																			
TO: RID/201 Section					TUBE STATION: D-6					DATE					ACTION														
FROM: NAME					BRANCH					ROOM NO.					PHONE														
CHECK 2-4 FOR 201 REQUEST. DO NOT CHECK FOR IDN.					2. EXCLUDE TRUE NAME FROM MACHINE LIST					3. RESTRICTED					4. PERMANENT CHANGE														
5. 201 NO.					IDN NO.					6. SOURCE DOCUMENT					DATE														
7. NAME (Last)					(First)					(Middle)					8. SEX					9. PHOTO									
10. NAME VARIATIONS					TYPE NAME					(Last)					(First)					(Middle)									
11. DATE OF BIRTH					12. COUNTRY OF BIRTH					13. CITY/TOWN OF BIRTH					14. COUNTRY OF LOCATION					CODE					15. CITIZENSHIP				
16. ORGANIZATION OR INTELLIGENCE AFFILIATION					CODE					17. OCCUPATION (Clear text)					CODE					18. ACTION DESK					CODE				
19. SECONDARY DESK					CODE					20. CRYPTONYM					HAND CARRY IF TRUE NAME APPEARS ABOVE					21. COMMENTS									
22. SIGNATURE					IDN-					201-																			

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERSFILE TITLE/NUMBER/VOLUME: ODD, EVNICE  
LOOSE DOCUMENTS

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DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
18 July 1978	18 July 1978	L. P. R.	Edwin Juan Lopez
21 Sept 1978	21 Sept 78	L. P. R.	Edwin Juan Lopez

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SECRET

Subject: Illicit Armament Traffic

Report No: TIB-1191

Date of Information: 29 August - 6 September 1950

Place Acquired: Bogotá

Date Acquired: 12 September 1950

Evaluation: B-Doc.

Date of Report: 18 September 1950

Source: Controlled American Source

On the basis of information communicated to his Government by the Colombian Ambassador in Costa Rica, the National Chief of Detectives, Carlos RODRIGUEZ Teller, was sent to Costa Rica to investigate reported clandestine movements of armaments in Costa Rican territory which, according to vague reports, might be shipped to Colombia. Reportedly involved in this activity was one Arturo BOTERO of Colombian nationality, in combination with various Communist elements. A copy of this investigator's report, dated 11 September 1950, is submitted herewith. The following are excerpts of possible interest.

The detective service in Costa Rica has knowledge of the visits to the Golfito region of the United States citizen Richard BROWN, who at present is in Puerto Limon engaged in arms traffic. We were able to confirm that this man makes frequent trips probably connected with this business. There is another American citizen named Charles LUEBOWSKI (LUEBORROW), who had a lumber business in this port and later engaged in fishing. He is being watched because he is also engaged in arms traffic. At present he is in Panama.

In the Customs House of the port we were able to inspect the records which are kept there on the movements of foreigners but found that they are very rudimentary and we obtained no exact data of interest.

The Costa Rican authorities have sent some of their best intelligence agents to Golfito to investigate the movements of Arturo BOTERO, alias "El Mosho." An agent informed me that he had been unable to discover the presence of a person by that name among the banana loading workers. This agent stated he was investigating the activities of the American Charles Marion LUEBORROW, owner of the fishing launch "Yolanda Bentin" of United States or Honduran registry, reportedly engaged in arms traffic. It was also reported that in Golfito a Colombian by the name of Carlos VALDES Gonzalez, alias Arturo GONZALEZ Molina, is working.

The region between Palmar and Piedras Blancas is completely infected with Communism. It is reported that at kilometer 44 between Palmar and Golfito a deposit of armament is hidden.

On some of the fincas around the estero of Sierpe it is reported that there are various deposits of armaments. In this region Communists are active.

Classification SECRET

Page 1

SECRET

Jose FIGUEROA has 200 machine guns and 600,000 rounds of ammunition as well as other arms stored on his finca La Lucha.

Conclusions. In Costa Rica the existence of a permanent standing Army is prohibited. Thus the nation is a hot bed for political organizations of any kind which convert themselves into a menace to the stability of Costa Rica. Without the backing of a military organization the other institutions are extremely weak and detectivism, police, civil guard, and so forth, are unprepared to carry out the administration of the Government.

Under these conditions and with the authorization of the Colombian Ambassador in Costa Rica, Dr. Fulgencio LEQUERICA Velez, I suggest that the Colombian Government grant five scholarships to young Costa Ricans to study detective work in Colombia for the purpose of aiding Costa Rica to form a technical corps of Police and set up the basis for an organization which will benefit greatly our country since if this became effective Colombia would have in that country an organization which little by little would reflect our own interests and desires in Central America.

FIELD COMMENT: This report adds very little to our knowledge of arms traffic in Costa Rica, but it is believed to be of interest.

SECRET

Colombia/Costa Rica

23 October 1950

Colombian Police Report on Clandestine  
Arms Traffic in Costa Rica

2

Colombia, Bogota

1

OF  
RECEIVED 29 August - 6 September 1950  
1950

2

THIS IS UNCLASSIFIED INFORMATION

\*Documentary

Colombian with good contacts in the National Police.

1. Attached for your information is a copy of a report, dated 11 September 1950, which was prepared by the Colombian National Chief of Detectives following his return from a confidential mission to Costa Rica to investigate the reported clandestine movements of arms in Costa Rican territory, possibly destined for Colombia. The following are excerpts of possible interest.
2. The Colombian investigator reported that the Costa Rican detective service had knowledge of the visits to the Golfito region of the United States citizen Alcharrá (phonetic), who at the time of the report was in Puerto Limón dealing in the traffic of arms. Another American citizen, Charles Marion Luffborough, who had a lumber business in Puerto Limón and later engaged in fishing, was being watched because he also was dealing in arms. At the time of the report, Luffborough was in Panama.
3. The Colombian investigator inspected the records kept in the Customs building at the port on the movements of foreigners, but found them to be very rudimentary and obtained no factual information of interest.
4. The Costa Rican authorities have sent some of their best intelligence agents to Golfito to investigate the movements of one Arturo Neters, alias "El Mocho", allegedly a Colombian. A Costa Rican agent advised the Colombian investigator that he had been unable to discover the presence of anyone by that name among the banana loading workers. The agent said that he was investigating the activities of Luffborough, owner of the fishing launch YOLAN, BERTIN of United States or Honduran registry, reportedly engaged in arms traffic. It was also reported that another Colombian by the name of Carlos Valdes Gonzalez, alias Arturo Gonzalez Molina, was working in Golfito.
5. The Colombian investigator reported that he had learned that the region between Talmer and Piedras Blancas is infected with Communism, and that various deposits of armaments were known to be hidden.
6. The investigator concluded that because a permanent standing army is prohibited in Costa Rica, the country was a hotbed for political organizations of all kinds which threaten its stability. Without the backing of a military organization,



SECRET

SO DB-29871

## CENTRAL INTELLIGENCE AGENCY

-2-

the law-enforcement agencies are extremely weak and the detectives, police, civil guard, and so forth, are unprepared to carry out the administration of the government. With the authorization of the Colombian Ambassador to Costa Rica, Dr. Fulgencio Lacuerchia Velez, the investigator suggests that the Colombian government grant five scholarships to young Costa Ricans to study detective methods in Colombia. This would be for the purpose of aiding Costa Rica to form a technical corps of police and set up the basis for an organization which would benefit Colombia greatly since if it became effective, Colombia would have in Costa Rica an organization which little by little would reflect Colombian interests and desires in Central America.

7. (STATE) It is requested that the attachment be returned within one month of the above date of distribution.

Attachment: 1 copy of report prepared by Colombian National  
Chief of Detectives, dated 11 September 1950.

SO DB-29871  
TLB-1191

AC:MS:VL:sl  
23 October 1950

Dist: STATE (Orig.)  
ORE  
IID (2)  
ICS  
FBI  
FBI-CRO  
FBI-MID  
FBI-NWC

SECRET

FORM DS-10 2-10-47		DEPARTMENT OF STATE	DATE 10/27/50
REFERENCE SLIP			
TO: IAD			
<input type="checkbox"/> ADVISE <input type="checkbox"/> APPROVE & RETURN <input type="checkbox"/> AS YOU REQUESTED <input type="checkbox"/> ATTACH FILE <input type="checkbox"/> ATTENTION <input type="checkbox"/> COMMENT & RETURN <input type="checkbox"/> CONSIDER <input type="checkbox"/> COPYING <input type="checkbox"/> CORRECT <input type="checkbox"/> FILE <input type="checkbox"/> FOLLOW-UP <input type="checkbox"/> FOR YOUR INFORMATION <input type="checkbox"/> HOLD <input type="checkbox"/> INITIALS NEEDED <input type="checkbox"/> INSTRUCT <input type="checkbox"/> INVESTIGATE & REPORT <input type="checkbox"/> JUSTIFY <input type="checkbox"/> KEEP ME ADVISED <input type="checkbox"/> LEGAL MATTER <input type="checkbox"/> MEMO REQUIRED <input type="checkbox"/> NOT INTERESTED <input type="checkbox"/> NOTE & DESTROY <input type="checkbox"/> NOTE & FILE		<input type="checkbox"/> NOTE & FORWARD <input type="checkbox"/> NOTE & RETURN <input type="checkbox"/> PER TELEPHONE TALK <input type="checkbox"/> PREVIOUS CORRESPONDENCE <input type="checkbox"/> PRIORITY ACTION <input type="checkbox"/> RECONSIDER <input type="checkbox"/> RECOMMEND ACTION <input type="checkbox"/> RECORD <input type="checkbox"/> REPLY <input type="checkbox"/> RETURN TO SENDER <input type="checkbox"/> REWRITE <input type="checkbox"/> SEE ME <input type="checkbox"/> SIGNATURE REQUIRED <input type="checkbox"/> TAKE ACTION <input type="checkbox"/> TRANSFER <input type="checkbox"/> TYPE <input type="checkbox"/> VERIFY <input type="checkbox"/> REPLY FOR SIGNATURE OF	
REMARKS: Returned herewith is the enclosure of CIA Report No. DB-29871 Colombia/Costa Rica entitled "Colombian Police Report on Clandestine Arms Traffic in Costa Rica" dated 29 August - 6 September 1950 as requested in Paragraph 7 of subject report.			
FDT <i>W. G. Aalcavich</i>			
FROM: Walter G. Aalcavich Compliance Branch Munitions Division			

SECRET

100-100-1-100

Septiembre 11 de 1960

Señor  
JEFE DEL DEPARTAMENTO NACIONAL  
DE INVESTIGACION CRIMINAL  
E. S. D.

Ref.: Informe sobre comisión reservada a la  
República de Costa Rica.

Atentamente se permite informar a esa Superioridad sobre la comisión que debe de desempeñar en la República de Costa Rica. Recibida que fue la orden verbal del Señor Coronel Manuel Agudelo, Jefe del Departamento, se dispuso a viajar el día 29 de Agosto.

ANTECEDENTES. - Por comunicación de nuestro Embajador en la República de Costa Rica, se tuvo conocimiento de algunos negocios clandestinos de armas que se efectuaban en territorio costarricense y en los cuales participaba activamente un colombiano de nombre Arturo Botero en combinación con elementos de marcada filiación comunista de ese país, cosa que constituiría un riesgo para el orden público colombiano ya que dicho armamento y según vagas informaciones podría ser introducido clandestinamente a nuestro país.

DESARROLLO DE LA COMISION. - A la 12 y 30 aterrizó el avión que me condujo en San José de Costa Rica. Hago mi presentación oficial al Señor Cónsul de Colombia en Costa Rica, Señor Gabriel Borier quien luego de conversar conmigo promete colaborar en todas las gestiones. Hacemos la cita telefónica con el Señor Embajador Eulencio Lequerica y a las 5 de la tarde de ese mismo día por comenzar mi trabajo y la presentación oficial. Luego de conversar brevemente con el Señor Embajador me ilustra rápidamente sobre la situación y el plan de trabajo a desarrollar conjuntamente con las autoridades costarricenses las que me prestan su valiosa cooperación y sin reservas de ninguna naturaleza colaboran en mi trabajo. Quedé citado para el día 31 de Agosto de efectuar una entrevista con el Señor Ministro del Interior, Mayor Bentura y el Señor Mayor Pacheco, el primer Jefe del Ministerio de Seguridad Pública y el segundo Jefe de Detectivismo de Costa Rica. Hemos convenido ya el primer viaje para la investigación. Saldré el día 10 de septiembre en la noche en un avión de -

"Lacsa" hacia la Costa del Pacífico sitio denominado Golfito. Al efecto tomamos el avión en compañía del Mayor Pacheco quien se acompaña en el viaje para el reconocimiento de aquellos sitios de la Costa del Pacífico y a los lugares que el Gobierno de Costa Rica considera, se guardan armas, se fomentan reuniones o depósitos clandestinos de elementos bélicos. Se tiene conocimiento en el Detectivismo de Costa Rica, que esa región de Golfito, la visita con frecuencia un ciudadano norteamericano de nombre Richard Brown y quien actualmente se encuentra en Puertalimón dedicado al tráfico de armas. Confrontamos los datos y efectivamente resulta que este señor hace frecuentes viajes probablemente dedicándose a ese negocio. Hay además otro ciudadano norteamericano de nombre Charles Lufboury, quien tuvo negocios de madera en este puerto después pasó a un negocio de pesquería y por medio de las Embajadas de Costa Rica en Estados Unidos y Panamá respectivamente, se ordenó su vigilancia, pues es comerciante en armas también; actualmente se encuentra en Panamá. Dicho señor es casado con una dama costarricense de no muy buena conducta y ella hace frecuentes viajes a Panamá y Centro América. En la Aduana de Puerto pudimos revisar los libros que allí se llevan sobre movimientos de extranjeros siendo una cosa muy rudimentaria y no pudiendo obtener datos exactos para nuestro interés. A las 9 de la mañana volamos sobre la Costa hacia el Norte, llegamos a un sitio denominado Parrita concesión bananera explotada por una poderosa Compañía Norteamericana donde trabajan más de quince mil obreros. La constitución de la Costa es selvática e inhabitada siendo la mayor parte costa baldía. Todo este territorio pertenece a la Provincia de Punta Arenas. A los 25 minutos de vuelo aterrizamos en el Palmar después de volar sobre grandes fincas bananeras; esta región es noventa por ciento comunista. Continuamos el vuelo de reconocimiento en la Costa. La constitución de esta zona es totalmente plana e inhabitada siendo puntos vulnerables para acciones subversivas ya que en cualquier sitio puede aterrizar un avión enajeno del Gobierno actual de Costa Rica con armas que pudieran ser suministradas a los obreros del banano. El control comercial de esta vasta y bella región, lo tiene la United Fruit Company. En las zonas bananeras de esta parte se han presentado movimientos huelguísticos, pero sin consecuencias de gravedad, pues todo este obrerismo no es amigo del Gobierno Central de Costa Rica. A las 9 y 30 de la mañana aterrizamos en el aerodromo de Golfito. En este sitio las Autoridades Costarricenses han destacado a unos de sus mejores agentes del servicio inteligencia, pero localizar los posibles movimientos del Señor Arturo Botero alias "El Mocho", colombiano, objeto de mi visita a ese sector. Dicho agente informa que entre el numeroso personal que trabaja dentro de la zona con los encargados de banano y demás obreros, nunca ha figurado ninguna persona de tal nombre. Dicho agente ha trabajado dentro de las cuadrillas como

cargador de banana ya inquirido entre ellos con mucha habilidad por Arturo Boto, sin resultados satisfactorios. Coincidentally información de este agente y nos dice que está sobre la pista de un norteamericano de nombre Charles Marión Lufburrow, dueño de una lancha pesquera llamada "Yolanda Bontin" de matrícula - norteamericana u hondureña, de quien se tiene noticias fidedignas que es traficante en armas y significa un peligro debido a la extensión de las Costas Costarricenses. Además se ha informado que la Policía Secreta de la República de Panamá lo está controlando en sus viajes. Sería conveniente que el Gobierno colombiano diera órdenes pertinentes al Consol General en Panamá para que se informen sobre sus actividades y su posible paso con su embarcación a aguas del Pacífico para llegar a Puertos colombianos. Hay además y como dato adicional que en Golfito trabaja un colombiano de nombre Carlos Valdéz González (Armando), - quien se hace pasar por Arturo González Molina, tipo de pésimos antecedentes, - acusado por la Policía de crímenes durante la revolución. La Bahía de Golfito tiene un muelle para el tipo de banana suficiente para estas labores y en tiempo de guerra internacional, los Estados Unidos han aprovechado este Golfo, para resguardar su Flota Submarina, sitio donde puede perfectamente recalar una escuadra de submarinos. El día 2 de septiembre continué mi visita y tuve oportunidad de inspeccionar los Talleres de Mecánica de la Compañía Bananera Americana, admirablemente instalados, modernos y capaces para atender las necesidades del gran movimiento de los Ferrocarriles Bananeros que llegan hasta Puerto Armuelles en territorio panameño. Desde Golfito hasta Finc Limón, (sesenta kilómetros) la vía férrea de ancho 38 pulgadas y de Finc Limón a Puerto Armuelles, (sesenta kilómetros,) hay que hacer un trasbordo, pues la línea solo tiene 36 pulgadas. Desde Golfito hacia el Noroeste hay también línea férrea de 38 pulgadas, llegando hasta Palmar Sur atravesando toda esa región bananera. Los aerodromos de esa región son Parrita, Palmar, Golfito, La Cuesta, Casas Gordas "campo particular de un millonario francés de apellido Grille en donde no pueden aterrizar sino aviones pequeños" y Armuelles en territorio panameño. A las tres de la tarde con el Mayor Pacheco y con el Licenciado Hector Guevara, Jefe del Departamento Legal de la Compañía Bananera, arreglamos el viaje hasta Palmar Sur en Motor Car "Línea Férrea" a cuatro horas por línea férrea de Golfito con el objeto de continuar nuestra visita a esa región, teniendo entendido, que de Palmar a Piedras Blancas (K.42) está completamente infestado de comunismo. Los medios de comunicación a esta región se efectúan por medio de las Agencias de Radiocomunicaciones y operan también los servicios de radio que atienden a las Compañías Aéreas. El 3 de Septiembre salimos en autocar a las 7 menos diez minutos de la mañana por la vía férrea que conduce a Palmar. Hemos atravesado toda la extensa zona bananera. El

ferro que nos conduce con el Mayor Pacheco no lo ha puesto a nuestra disposición el Departamento Legal de la Zona Bananera. Las fincas de banana tienen propias construcciones para sus obreros en un trayecto de 80 kilómetros, hay varias estaciones y un servicio muy completo de trenes. En el Palmar nos recibe el Coronel Daniel Gallegos y en su jeep nos conduce a la casa de huéspedes. Para continuar la investigación continuamos con el Coronel Gallegos, hasta la orilla del Río Térraba, allí encontramos una canon para pasar a Puerto Cortés, Cantón de Cua, Costa Rica. Las peculiaridades de este pueblo son las siguientes: 6 mil habitantes en su mayoría blancos, bateros, comerciantes chinos. Es fácil la entrada del mar por las bocas del Térraba y operan tres embarcaciones de regular tamaño que hacen su servicio de C botaje con Punta Arenas. La idiosincrasia de estos habitantes es interesante: son jugadores, tomadores de guero bebida alcohólica violenta; se acitn peleas y el servicio policial, de inmigración es malo. El contrabando se hace sin mayores dificultades, y este es el sitio más peligroso y vulnerable para todo, y que no hay autoridades de Policía suficientes para el control efectivo del movimiento de personas extrañas. Es un sitio ideal donde residen cómodamente todos los agitadores comunistas que convencerán a los obreros de la zona bananera del Palmar donde existe una fundación muy completa de la Compañía Bananera; hasta Palmar, sobre el Río Térraba hay 3 kilómetros por carretera entre bananeras de regular calidad. Se han hecho las averiguaciones sobre depósitos clandestinos de armas y las informaciones con las siguientes: Entre Palmar y Golfito sobre la línea del ferrocarril en el kilómetro 44 se tiene noticia de la existencia de armamento escondido cuando los gobiernistas de Teodoro Picado fueron derrotados por los revolucionarios de José Figueres. Posiblemente esté enterrado en este sitio.

VISITA A SIERPE. - Con el Señor Coronel Daniel Gallegos, Jefe de la Oficina de Trabajo de toda la zona bananera y con el Mayor Jorge Pacheco, recorrimos todas las fincas de bananos de la C. B. de C. R. (38 en total). Cada finca tiene su Club House, sus barracones donde habitan los trabajadores, y casas para empleados, distribuidas en tal forma que se asemejan a pequeños pueblitos. Llegamos hasta el estero de la Sierpe, otro brazo de mar comunicando al territorio de la Costa por un pequeño Río. Estos esteros están radicalmente incontrolados, pues como caso curioso, guilmos darnos cuenta, en la conversación sostenida con un guarda de este sitio, que hace más o menos 8 meses había llegado dos chinos, comerciantes, sin papeles ni documentos legales y vivían

los bocas del estero, en cultivos de bonano, maderas, moranderías, etc. Con el Coronel Gallagos nos informamos ampliamente sobre la existencia de armas y es de opinión que si las hay en algunas de esas fincas y por otra parte - se confirma la idea ya antes expresada por varias personas, entre ellas, agentes del Gobierno, de que esta región es un nido de comunismo, de arrieros y de gentes peligrosas. Concluida la visita a los campamentos obreros, regresamos al alojamiento que se nos había alistado en la casa de huéspedes de "Fajal".

DIA LUNES 4 DE SEPTIEMBRE. - Saltando un cuarto de hora para las ocho de la mañana, tomamos el avión, el Mayor Jorge Pacheco y yo, con dirección a San José de Costa Rica para obtener más datos en esferas oficiales y particulares con el fin de investigar las actividades de la famosa Legión del Caribe. A raíz de todos los sucesos políticos centroamericanos la Legión Caribe tuvo una gran actividad, pero ahora sus miembros se hallan casi todos plagados al Partido Comunista constituyendo una fuerte y peligrosa organización centroamericana de tendencias perfectamente marxistas. Los principales miembros de la Legión Caribe son los siguientes:

JUAN BOSCH, dominicano, actual Secretario General, del Presidente de Cuba; generales MIGUEL ANGEL y JUAN RODRIGUEZ, dominicanos, residentes en La Habana, Cuba.

JOSE PINARGUES, ex-presidente de la Junta Revolucionaria de Costa Rica, costarricense - de origen español. Actualmente se encuentra en Israel.

En Guatemala, donde tiene su asiento la Legión Caribe y donde se encuentra la mayor parte de su armamento, residen los mayores Francisco Sánchez (El Indio Sánchez), Alir Edmundo Larín, Mario José Navarro, Adolfo Baez Bana, López Godoy, Volmir Aguilar, Asistente Coronel Jorge Ribas Montes, Doctor Emilio Gómez Revelo (Medico), Mayor Francisco Corrales, de quien se dice fué el oficial encargado por secinar al Coronel Francisco Arana, Ministro de Guerra de Guatemala y candidato a la presidencia, opositor al Coronel Arbenz, actual candidato a la presidencia de la República, quien cuenta con el apoyo oficial. Toda esta oficialidad es de nacionalidad hondureña.

En la Semana Santa última viajamos a San José, en un avión de la armada guatemalteca, Ribas Montes, Sánchez (el Indio) y Mario Navarro, y buscamos al coronel Edgar Gordan, ex-ministro de Seguridad Pública.

es de la ex-junta revolucionaria de este país y al Mayor Max Cortés, antiguos compañeros de armas en la pasada revolución que derrocó al Gobierno del Lic. Teodoro Picado, y los expresaron que era necesario respetar y cuidar la vida del Jefe Máximo del Comunismo en Costa Rica, -ic. Manuel Mora Valverde, agregado que ellos habían strazado la causa comunista. Esta conversación me la refirieron, en días pasados, Cardona y Cortés, quienes son de ideología anti-comunista. De lo anterior se deduce que estos miembros de la Legión Caribe vinieron a Costa Rica con el pretexto de pasar la Semana Santa, a una misión cerca de Figueres que aún se desconoce, pero que se cree tenga la misma relación en pro del Comunismo, pues a su regreso de México, Mora Valverde permaneció en Cartama alrededor de dos meses, y siempre tenía su regreso a Costa Rica. Figueres es de filiación izquierdista.

MANUEL MORA VALVERDE.-

Es el Gilberto Vieira de Costa Rica. Es persona de 36 años de edad, licenciado en derecho, marxista, hábil político, ex-diputado comunista y Jefe del Comunismo en Costa Rica. Estuvo exilado en México después de la caída del Gobierno de Picado y Calderón Guardia, a quienes apoyó durante sus respectivas administraciones y fue figura influyente y decisiva en dichos gobiernos. Recientemente regresó al país y procedió a reorganizar su Partido "Vanguardia Popular" que por Ley No. 1191 de 10 de Agosto del año en curso ha quedado proscrito en Costa Rica. A pesar de lo anterior, el partido comunista ha organizado, en poco tiempo, 30 sindicatos "Independientes" de filiación marxista y el partido está activísimo en todos los sectores del país. Publican clandestinamente su órgano de publicidad "Trabajo" y son numerosas las reuniones que celebran privadamente en casi todas las poblaciones. En ocasiones son descubiertos son puestos en libertad en pocas horas. Actualmente existe, desde hace más de dos meses, orden de arresto contra los dirigentes comunistas Arnoldo Ferreto, Luis Moscos, Guillermo Figueroa y otros más por haberse dictado un to de detención judicial contra ellos y sin embargo dicha orden no ha sido cumplida.

JOSE FIGUERES VENTURA.-

Es hijo de padre y madre catalanes; pero nacido en Costa Rica. Fue educado en el Colegio Seminario de esta Capital y luego en un Colegio de los Estados Unidos de América, sin haber terminado sus estudios. En ese país casó con una dama estadounidense con la que tiene dos niños. Regresó a Costa Rica, y desde entonces se consagró a la agricultura y al comercio. Logró mediante su esfuerzo personal cultivar una gran finca de café y fique, al sur de San José, que denominó "La Lucha". De 1943 para acá figura en la política



costarricenses, sin haber ocupado ninguna posición oficial hasta la caída del régimen del Lic. Picado, cuando asumió el mando como Jefe de la revolución. Gobernó 18 meses sin Congreso, nacionalizó la banca y creó un impuesto al capital del 10% y lo acusó a sus enemigos de haber derrocado alrededor de 350.000.000,00 de colones, de los cuales buena parte entregó a la Legión Caribe que lo ayudó a derrocar al Gobierno del Lic. Picado.

Es socialista, de temperamento autoritario, de vida austera y de trabajo. Cultivó relaciones con el Gobierno del General Franco, pero a la vez permitió que funcionara en San José una Legación del Gobierno rojo, a la cual visitaba frecuentemente. Rompió relaciones con el Perú, República Dominicana y actual Junta revolucionaria de Venezuela, relaciones que finalmente reanudó con la última.

Se refiere el Mayor Figuera, ex-Inspector General de Hacienda y que fue hombre de la absoluta confianza de Figueres, estando hoy distanciado oficialmente, que de los almacenes de su dependencia retiró Figueres 200 ametralladoras "Hotchkiss" con la dotación de 600.000 tiros y se dice que con otros armamentos registrados así mismo de los otros almacenes de guerra las llevó a su finca "La Lucha", antes de abandonar el poder, en donde las tiene ocultas.

Se refiere el Coronel Don Edgar Cardona Quirós, su ex-ministro de Seguridad, ahora distanciado del señor Figueres, que cuando se produjo la invasión del Doctor Calderón Cuatrecasas al país en diciembre de 1948, el Presidente de Cuba, doctor Prío Socarrás, obsequió al Gobierno de Costa Rica un armamento muy valioso consistente en rifles, ametralladoras, cañones de montaña, morteros, bombas para aviación, etc. etc. y la suma de cien mil dólares, lo que Figueres, según se dice, entregó íntegro a la Legión Caribe. En esa ocasión el señor Figueres se esperaba que los aviones que traían el armamento lo desembarcaran en el aeropuerto de San Isidro del General, al sur de San José y cerca de su finca y donde con anterioridad había enviado a varios miembros de la Legión Caribe para que lo recibieran. El Coronel Cardona, como Ministro de Seguridad, dio orden a los aviones que ya se encontraban volando hacia Costa Rica para que dichos armamentos fueran desembarcados en esta capital, lo que produjo en el ánimo de su jefe, señor Figueres, seria contrariedad que fue el principio de su distanciamiento, pues el Coronel Cardona era opuesto de manera resuelta, a seguir prestando auxilios económicos y de armas, a los legionarios del Caribe.

Aprovecho la oportunidad para citar otro desagrado

ble incidente que el Coronel Cardona se refirió. Al producirse la invasión del Dr. Calderón Guardia, que antes mencioné, llegaron a su Despacho de Ministro, el General Miguel Ángel Balfrez, Jefe de los legionarios del Caribe, en comanda del Doctor Calderón Valdés, Embajador de Guatemala en Costa Rica, a ofrecerle sus servicios como veterano militar, ya que en Costa Rica no había Jefes militares de escuela. El señor Cardona le expresó las gracias, pero el General Balfrez insistió y le manifestó que él tenía 800 hombres disciplinados y listos para repeler la agresión de Calderón Guardia, a quien apoyaba indirectamente al General Somoza de Nicaragua. El Embajador de Guatemala asintió en que se aceptaran por parte de Costa Rica los servicios de Balfrez. El Coronel Cardona volvió a expresar que mucho agradecería al galante ofrecimiento de Balfrez; pero que él no podría aceptar que tropas o militares extranjeros tomaran parte en aquel conflicto nacional. Ante esta rotunda negativa, Calderón Valdés se exaltó un tanto, al afirmarle que el Coronel Cardona, según se lo manifestó, hubo de golpear su mesa y de expresar al inoportuno diplomático guatemalteco que en su despacho él era quien mandaba. La exhortación que hace Cardona es que esas tropas mercenarias, una vez repelida la agresión, se lanzarían contra Nicaragua y habrían envuelto a Costa Rica en un grave conflicto internacional. A muy reducido número de sus asistentes ha referido el señor Cardona estos graves sucesos que culminaron con su separación del Gobierno, ya que Siguerres era, y sigue siendo, el suelto partidario de una agresión contra Somoza.

#### CYROS MIGUEL POLITICOS.-

A la caída de los Gobiernos de Calderón Guardia y Picado, tuvieron que emigrar varios costarricenses de filiación comunista y extranjeros al servicio del Gobierno depuesto, quienes en su mayoría se encuentran en Guatemala, México y Venezuela. Entre ellos figuran los siguientes:

JORGE ISAAC VILLALBA, alias CHACO, paraguayo, natural de David, Chiriquí. De vida inmoral.

JULIO IGLES VASQUEZ, ex-carabinero republicano español. Se dice asaltó y robó un banco en Asturias durante la dominación roja. Llegó a Costa Rica expulsado de Panamá a la caída del Gobierno del doctor Amalio Fernández, de quien se dice era íntimo amigo. Creó en este país civilmente con una rica heredera a quien ha despojado en México, de parte de sus haberes. Ahora ha sido expulsado de México por actividades poco lícitas. Es hombre peligroso por sus ideas extrarrealistas y su falta de moralidad.

JUAN JOSE TAVIO Y SILVA, de nacionalidad peruana, ex-director de policía de Batista. Atribuido, imoral, distorsionador. Aquí existen, en los tribunales de Justicia, numerosos procesos en algunos de los cuales se ha dictado sentencia condenatoria contra él por asesinatos, robos y estafas. Casó con una dentista a quien despojó de sus bienes. Recientemente fue expulsado de Venezuela y se ha radicado, según noticias, en la República Dominicana.

FERNANDO CHAVES MOLINA. - Licenciado en farmacia, químico peligroso agitador comunista. Reside en Venezuela. Costarricense.

JUAN CASTILLO o CASTRILLO, obrero educado en Rusia, habla correctamente el inglés, costarricense, peligroso agitador comunista. Reside en Venezuela.

JOSE VERA Y CORONADO. - Costarricense, profesor de ciencias físicas químicas, peligroso agitador comunista.

CARLOS LEIS SAEZ, costarricense, poeta, escritor, profesor de pedagogía Marxista, residente en la Escuela Normal de Panamá.

CORINA RODRIGUEZ. - Costarricense, profesora, agitadora comunista, residente en Guatemala.

EMACE GARCIA. - Costarricense, poeta, agitador, residente en Guatemala.

ROQUE JULIO PINO Y RIVERA. - Este sujeto de larga historia en Perú, Venezuela, Cuba y Panamá, llegó hace alrededor de tres meses. En días pasados le mostró a varios comunistas un cablegram de adhesión irrestricta al Excmo. Señor Presidente de Colombia. Faltó saber si en realidad dirigió al Excmo. Señor Presidente algún mensaje de adhesión.

JOSE MANUEL BENITEZ. - Natural de Simsbury, se dice periodista y se propone editar un número del periódico "El Mundo", que edita a su vez en Bogotá. Es, según se ha manifestado, averse al actual orden de cosas en Colombia.

COMUNAS. - No por esto informamos han sido dirigidos por firmas colombianas los siguientes cables: "COMUNISPRAY", por la Compañía Marítima

Colombiana Ltda., de Barranquilla y "TONY GILLO", por los señores Alfredo Rojas C. & Co. Ltda. de Cali, Colombia.

CONCLUSIONES.— La República de Costa Rica por mandato constitucional de ese país, tiene prohibido el ejército como institución permanente. De tal suerte que faltando este fuerte resabón y pilar de una nación, es campo propicio para allí germinar todas las organizaciones políticas disciplinadas de cualquier índole, convirtiéndose en verdaderas amenazas para la estabilidad y el orden jurídico de la nación costarricense. Es así, como, además y sin el respaldo de una organización militar, las demás instituciones, son extremadamente débiles, pues tiene que improvisar instituciones de la noche a la mañana, en cualquier cambio de Gobierno, como sucede actualmente, que tanto detectivismo, como policía, guardia civil etc., son impropios para la gestión administrativa y de Gobierno; únicamente son adictos al Presidente Otilio Ulate, y tras de su nombre trabajan y se desenvuelven y transitan por los complejos e intrincados caminos de la justicia, la investigación, la defensa nacional, la administración pública etc.

En estas condiciones y con autorización del Señor Embajador de Colombia en Costa Rica, Doctor Fulgencio Lequerica Vélez, traigo la gestión de solicitar ante el Gobierno Nacional, la consecución de cinco becados para detectives, de jóvenes de Costa Rica, con el objeto de ayudar a esa Nación hermana a la formación de un cuerpo técnico de policía que vaya sentando las bases de una organización, que beneficiaría muy grandemente a nuestro país, ya que si se llega a hacer efectiva esa gestión, Colombia tendría en ese país una organización que poco a poco reflejaría nuestros propios deseos e intereses en América Central.

De esta gestión había necesidad de informar al Sr. Fulgencio Lequerica Vélez, para que él en su calidad de Embajador haga el ofrecimiento ante el Gobierno costarricense por su intermedio y abrir las vacantes correspondientes en la Escuela de Policía, General Santander.

AUTORIDADES COLOMBIANAS EN COSTA RICA.—

Nuestro país está dignamente representado en Costa Rica. El Embajador Dr. Lequerica Vélez, es un gran caballero y magnífico diplomático. Mantiene grandes relaciones con el Gobierno del país y sus conceptos van

lan y pesan en las esferas diplomáticas. Es muy estimado por el público en general. El Cónsul General Sr. Gamaliel Moriego es una personalidad, trabaja por Colombia y vive alerta para dar oportunamente cualquier información que interese al Gobierno de Colombia. Con él personalmente estuve obteniendo datos e informaciones y merced a su acuciosidad me suministró valiosas informaciones sobre la Legión Caribe, política costarricense etc., temas que domina y conoce a la perfección.

Dejo constancia ante el Gobierno Nacional de que estos dos funcionarios diplomáticos, representan a nuestro país, con honor, dignidad y caballerosidad.

#### CONTRABANDO DE DROGAS.-

Existe una poderosa cadena de contrabandistas en drogas cuya base principal es Cuba, cadena que necesariamente debe tener filiales en Colombia puesto que todo el tráfico de drogas ilícitas e ilegales para Sur América se debe efectuar por nuestro país. Tuve oportunidad de conversar brevemente con el Sr. Jorge Barceló del Departamento de Investigación de la República de Cuba, quien se encuentra en misión oficial también en algunos trabajos encomendados por su Gobierno entre otros el de localizar la red internacional de traficantes ilícitos en drogas heroicas, estupefacientes etc. Además se alienta a reflejar muy debilmente ante esas Autoridades Centro Americanas la salida de oro, platino, esmeraldas de nuestro territorio, causando grande daño al Fisco Nacional. Sería conveniente que el Gobierno Nacional creara un cuerpo experto en estudio de estupefacientes y contrabandos, localizados para efectuar sus trabajos no en Colombia, sino en Cuba, Panamá, Costa Rica y algunos otros países Centro Americanos, para desde esos sitios tener un mejor control sobre este turbio comercio que afecta hondamente nuestra economía.

#### VENTA DE ARMAS.-

La venta de armas en Costa Rica es libre. En almacenes que pude observar personalmente se venden revólveres, escopetas, pistolas, fusiles calibre U, munición de 7 milímetros y clandestinamente se consiguen ametralladoras italianas marca "Breda" y "Balcing". De tal suerte que el comercio de elementos bélicos no está bajo el control del Gobierno ni las Autoridades tienen el menor interés en restringirlo ya que como dije anteriormente el precitado comercio es libre.

- 12 -

Dajo en esta forma rendido el informe de la comisión  
que me fué encomendada.

Atentamente,

CARLOS RODRIGUEZ TELLEZ  
Jefe Nacional del Detectivismo.

(Continuación del Informe)

OBSERVACIONES DE CARÁCTER GENERAL.-

TURISMO.- El país carece de una organización técnica en el ramo de Turismo. Hay detalles que dejan ver muy claro la falta de propaganda turística que padece Colombia en los Hoteles, Aeródromos, Casinos, Club Houses, etc. Mientras para observar que países pequeños hacen un gran despliegue de afiches y carteles propagandísticos, Colombia no hace este servicio. En los aeródromos especialmente, hay que colocar leyendas en afiches de colores llamando al turista que visite a Colombia, y litografiando nuestras bellezas naturales como el Salto de Tequendama, Las Salinas de Zipaquirá, Hoteles de Turismo, Laguna de Tata y mil más, que despierten en el turista el deseo de ver cosas nuevas. Se podrían organizar excursiones de turismo a esos lugares, en combinación con las empresas aéreas, para dar mayores facilidades al turista.

SERVICIO DE POLICIA EN AERODROMOS.-

Puede observar como resalta a la vista la gran diferencia, en cuanto a aseo y presentación personal de la Policía que presta servicios en el aeródromo de Medellín. Mientras en el aeródromo de Tocumen en Panamá, y la Sabana en San José, Costa Rica, tanto el personal de Aduanas como la Policía, está muy bien vestido y limpio y cortés, en Medellín, se ven los agentes, sucios, barbados, muy mal vestidos y en posturas nada correctas, como sentados en los descensos para los pasajeros internacionales, o con una pierna sobre las barandas que limitan el campo aéreo.

Estos detalles que al parecer son leves, sería conveniente se corrigieran para impresionar a las personas que nos visitan y que lleven por lo menos mientras esperan en los campos aéreos la salida de sus aviones, un trato agradable y cortés y una presentación decente.

COM/JUNTOS OFICIOS POLICIALES Y TRÁFICO  
Jefe Nacional del Detectivismo.

29

OUTGOING MESSAGE

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TQ: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHARGUE/

GENERAL INVESTIGATIVE DIVISION

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

FIRCI-312/03777-764

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETEY

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.Y

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB- LISHED, RICARDO M O R A L E S NAVARRETE, A CUBAN EXILE LIVING IN CARACAS, VENEZUELA, WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOATING AND EMPLOYED BY THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA ON 24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE HAS LEARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

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

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

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

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.BH

BASED ON CARACAS 31720 (BIN-130856)

SOURCE: WKDIET-2

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TG: LA/MIAMI INFO CARACAS.

UNINTEL RYBAT KMSTONE MHSPIKE Y

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

1. FOR STATION INFO, REF. REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM UNILATERAL STATION ASSET WKDIET-2 THAT RICARDO MORALES NAVARRETE (201-0285923) IS LEAVING VENEZUELA ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR ALFONZO, FLORIDA TELEPHONE 305-445-6722. THERE ARE NO CARACAS STATION OR HQS TRACES ON ALONZO. STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE MIAMI STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY NATURALIZED VENEZUELAN CITIZEN WHO IS VERY CLOSE TO ORLANDO GARCIA VASQUEZ, DE FACTO HEAD OF DISIP; SERVED UNDER GARCIA IN DISIP; AND IN EARLY NOVEMBER WAS ACTIVELY INVOLVED IN DISIP INVESTIGATION OF 6 OCTOBER BOMBING OF CUBANA AIRLINER, THOUGH BOTH HE AND

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GARCIA HAD CONNECTIONS WITH ORLANDO B O S C H AND OTHER SUSPECTS IN BOMBING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 64 FOR USE AS RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED, SIGNED UP AND WAS TRAINED TOWARD FOR PM ACTION IN CONGO SEPTEMBER 64, ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN FACT SERVE IN THE CONGO. HE WAS TERMINATED IN DECEMBER 64. (FOR CARACAS: PLEASE NOTE THIS <sup>201005</sup> CORRECTS STATEMENT IN DIRECTOR 93153 THAT MORALES DID NOT SERVE IN CONGO.) HE WAS ARRESTED IN MIAMI 24 FEBRUARY 68 FOR INVOLVEMENT IN BOMBINGS BY CUBAN POLAR GROUP. STATION PASSED PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFORMANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. WAS NAMED AS CIA AGENT IN MANUEL DE A R N A S "PRESS CONFERENCE", APRIL 74, WHICH GIVEN CONSIDERABLE PUBLICITY IN CARACAS. UNSCARLET-4, SENSITIVE PENETRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT (INCLUDING CUBAN AIRCRAFT BOMBING) INTO "CIA PLOT." MORALES HAS BEEN OF CONSIDERABLE

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SECRET 1520353 DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KYNSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING FOR DISIP) IS LEAVING VENEZUELA ON 24 DECEMBER AND RETURNING ON 7 JANUARY 1977. ON 16 JANUARY HE WILL MOVE FROM THE ANAUCCO HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE ANAUCCO.

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER. WKDIET-2 BELIEVES THAT MORALES LEADING FOR THE U.S. SINCE MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR A L F O N E O, FLORIDA, U.S. TEL. 305-446-6722. NO TRACES ON PILAR.

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL LNERGO REP, WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-1265923. E2 IMPDET.

FILE	12/15/76
12/15/76	12/15/76
12/15/76	12/15/76
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12. IMPDET  
CL. BY: 056687

PERSON/UNIT NOTIFIED

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CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

ACTION

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PAGE 01

IN 129362

TOR1416412 DEC 76

CARA 31700

SECRET 141612Z DEC 76 INTEL

CITE CARACAS 31700

TDFIRDB 315/12548-76  
HVC-7556

TO: DIRECTOR.

INTEL

SUPDATA: ERMAHOO FOR UPGRADING OF RELIABILITY STATEMENT.  
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY  
STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS  
REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY  
SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)  
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD  
COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.  
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.  
OO OBJECTIVE: L.I. NO INDEX. FILE: 75-120-28.  
CL. BY 035133.

FILED: 14/1612Z XXXXX

LIFTER SENT.

SECRET



## Intelligence Information Cable

● ROUTINE

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
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FBI

IN 127362

PAGE 1 OF 3 PAGES

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CITE TDFIR DB 315/12548-76

DIST 14 DECEMBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-  
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI: EARLY-DECEMBER 1976

SUBJECT: CUBAN EXILE DENUNCIATION OF THREE VENEZUELAN SECURITY  
OFFICIALS

ACQ: VENEZUELA, CARACAS (10 DECEMBER 1976) FIELD NO. HVC-7556

SOURCE: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY  
OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN EARLY DECEMBER 1976 HUMBERTO G I F F U N I, EX-DEPUTY  
DIRECTOR OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND  
PREVENTION (DISIP), SAID THAT CUBAN EXILE GROUPS BASED IN THE UNITED  
STATES HAVE SUBMITTED INFORMATION TO OCTAVIO L E P A G E, VENEZUELAN  
MINISTER OF INTERIOR, CLAIMING THAT HIGH-LEVEL VENEZUELAN SECURITY  
OFFICIALS ARE UNITED STATES INTELLIGENCE AGENTS. THESE OFFICIALS  
ARE ORLANDO G A R C I A, INTELLIGENCE AND SECURITY ADVISER TO  
PRESIDENT CARLOS ANDRES P E R E Z AND DE FACTO CHIEF OF OPERATIONS  
OF DISIP; RAFAEL R I V A S VASQUEZ, THE CURRENT DEPUTY DIRECTOR  
OF DISIP; AND RICARDO M O R A L E S NAVARRETE, UNTIL RECENTLY

S E C R E T

IN 129362

TDPR DB 315/12548-76

WARNING NOTICE  
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PAGE 2 OF 3 PAGES

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(classification)

CHIEF OF DISIP'S FOREIGN ESPIONAGE DIVISION. ALL THREE OF THESE MEN WERE ORIGINALLY CUBAN CITIZENS. (SOURCE COMMENT: GIFFUNI DID NOT REVEAL THE EXACT NATURE OF THE ALLEGATIONS AGAINST THE MEN.)

2. THE VENEZUELAN GOVERNMENT BELIEVES THAT THE CUBAN EXILES ARE ATTEMPTING TO SMEAR THE THREE MEN, BECAUSE OF THEIR PART IN ARRESTING CUBAN EXILE LEADER ORLANDO B O S C H AND LUIS P O S A D A WHO HAVE BEEN IMPLICATED IN THE CUBANA CRASH. NONETHELESS, ACCORDING TO GIFFUNI, LEPAGE HAS APPOINTED A SPECIAL COMMISSION HEADED BY GIFFUNI TO INVESTIGATE THE CHARGES MADE AGAINST THE OFFICIALS. GIFFUNI ALSO SAID THAT HE IS EXPLORING THE POSSIBILITY OF DISCREETLY INFORMING NORBERTO H E R N A N D E Z CURBELO, CUBAN AMBASSADOR TO VENEZUELA, OF THE CUBAN EXILE CHARGES AGAINST THE MEN AND HIS INVESTIGATION OF THE CASE. (FIELD COMMENT: A CHANNEL BETWEEN GIFFUNI AND HERNANDEZ WAS INITIATED WHEN GIFFUNI WAS DISIP DEPUTY CHIEF. SEE HVC-7380, TDPR DB-315/04976-76, OF MID MAY, FROM THE SAME SOURCE WHOSE RELIABILITY HAS BEEN SUBSEQUENTLY UPGRADED. GIFFUNI HAS REASON TO HARBOR RESENTMENT SINCE HE AND RIVAS WERE BITTER RIVALS INSIDE DISIP AND SINCE GARCIA AND RIVAS REPLACED HIM AT DISIP. MORALES, IN TURN, IS CLOSELY ASSOCIATED WITH GARCIA.)



IN 124362

TDPR DB 315/12548-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

3. (FIELD COMMENT: A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT CUBAN EXILES BASED IN THE UNITED STATES HAVE DENOUNCED THE THREE VENEZUELAN SECURITY OFFICIALS TO LEPAGE. THIS SOURCE ADDED THAT THERE IS SOME SPECULATION THAT THE DENUNCIATION HAD ACTUALLY BEEN MADE BY THE CUBAN GOVERNMENT'S GENERAL DIRECTORATE OF INTELLIGENCES.)

4. IN COMMENTING ON MORALES, GIFFUNI SAID THAT MORALES HAD NOT LEFT VENEZUELA AS GENERALLY BELIEVED, BUT RATHER WAS WORKING FOR DISIP IN THE INTERIOR UNDER A FALSE NAME. (FIELD COMMENT: MORALES REPORTEDLY WAS ORDERED OUT OF VENEZUELA WHEN DISCLOSURES CONCERNING HIS ACTIVITIES BECAME EMBARRASSING TO THE VENEZUELAN GOVERNMENT. A SOURCE OF UNDETERMINED RELIABILITY INDEPENDENTLY REPORTED THAT HE SPOKE WITH MORALES IN CARACAS IN EARLY DECEMBER AND THAT MORALES ASKED HIM TO KEEP HIS PRESENCE IN CARACAS CONFIDENTIAL.)

FIELD DISSEMI EMBASSY, DEA, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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S E C R E T



## OUTGOING MESSAGE

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SECRET

MESSAGE HANDLING INSTRUCTIONS

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DIRECTOR

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 0 OF PAGE 8

CONF: LAF INFO FILE (P/DM)

TO: CARACAS. V

UNINTEL KMSTONE V

REFSB: A. CARACAS 31525 [IN 109073]

B. CARACAS 31526 [IN 109075]

1. REGARDING PARA 3 REF B, ONE OF TWO CUBANS IS ANTONIO IGNACIO BUSTILLO PEREZ (201-0756656), LISTED IN CARACAS 30526 DATED 4 AUGUST 1976. HE WAS ALSO LISTED ON PAGE 19 OF "TRIBUNA POPULAR" IN PARTIAL REPRODUCTION OF 25 JUNE 1976 "GACETA OFICIAL." SUMMARY TRACES ON BUSTILLO WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976. WE CANNOT IDENTIFY "ALVINS." V

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV

ON STATUS OF RICARDO MORALES NABARRETE

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW  
 TAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976  
 ORIG: GRADY VICKERS:PM  
 UNIT: LA/PNC/V  
 EXT: 1715

J. Matthews  
 FC/LAD

ISSUING OFFICE

CLASSIFICATION

LA/COG  
 RECORDED COPY

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FILE	201-0285923
REMARKS	

201-0285923

26 NOV 76

Beardley  
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SECRET 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76  
 HVC-7548

CITE CARACAS 31525

TO: DIRECTOR,

WNYNTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR  
 LIAISON. OD OBJECTIVE: K.I.A. FILE: 75-5-9, 201-  
 0285923. NO INDEX. CL BY 035133.

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## Intelligence Information Cable

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STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOO NRO CRS PAGE 1 OF 3 PAGES

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CITE TOHR DB-315/11772-76

DIST 23 NOVEMBER 1976

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

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

NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMIN-

ATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA

DOI : MID NOVEMBER 1976

SUBJECT: ADDITIONAL POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN  
GOVERNMENT IN CONNECTION WITH THE STATUS OF RICARDO  
MORALES NAVARRETE

ACO : VENEZUELA, CARACAS (19 NOVEMBER 1976) FIELD NO. HVC-7548

SOURCE : A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY  
OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. (FIELD COMMENT) INQUIRIES INTO THE STATUS OF RICARDO  
MORALES NAVARRETE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN,  
ARE BEING ACTIVELY PURSUED BY BOTH THE LOCAL AND FOREIGN PRESS.  
THE MEANS BY WHICH MORALES, WHO ARRIVED IN VENEZUELA IN MARCH 1974,  
WAS ABLE TO SECURE VENEZUELAN CITIZENSHIP IN RECORD TIME ARE CUR-  
RENTLY BEING CARRIED OUT BY THE LOCAL PRESS AND THE VENEZUELAN GOVERN-  
MENT HAS ANNOUNCED ITS INTENTION TO INVESTIGATE THE MATTER. FOR AN  
EARLIER REPORT ON MORALES AND HIS INVOLVEMENT WITH CUBAN EXILES AND

S E C R E T

IN 109073

TDFIR DB-315/11772-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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

(classification)

THE INVESTIGATION OF THE 6 OCTOBER 1976 CUBANA AIRLINER CRASH  
SEE HVC-7537, TDFIRDB-315/11216-76, OF EARLY NOVEMBER, FROM THIS AND  
ANOTHER SOURCE OF UNDETERMINED RELIABILITY. A USUALLY RELIABLE  
SOURCE INDEPENDENTLY REPORTED THAT MORALES LEFT VENEZUELA FOR EUROPE  
ON 10 NOVEMBER.)

2. RAMON VELASQUEZ, CHIEF OF THE IMMIGRATION AND  
IDENTIFICATION DIVISION OF THE MINISTRY OF INTERIOR, HAS IN HIS  
POSSESSION DOCUMENTS CLEARLY INDICATING THAT VENEZUELAN CITIZENSHIP  
WAS GRANTED MORALES AT THE DIRECT ORDER OF PRESIDENT CARLOS ANDRES  
PEREZ. FURTHERMORE, VELASQUEZ INTENDS TO USE THESE DOCUMENTS  
TO HIS OWN ADVANTAGE.

3. THE COVERING DOCUMENTS TO MORALES' PETITION FOR CITIZENSHIP  
CONTAINS A SHORT, HANDWRITTEN NOTE BY PRESIDENT PEREZ ORDERING THE  
IMMIGRATION AND IDENTIFICATION DIVISION TO GRANT MORALES VENEZUELAN  
CITIZENSHIP. THE ACTUAL ORDER GRANTING CITIZENSHIP BEARS THE  
PRESIDENT'S INITIALS AND IS SIGNED BY THE PRESIDENT'S PRIVATE  
SECRETARY NELLIE ARENAS. (FIELD COMMENT: ONE PAGE OF MORALES'  
PETITION FOR CITIZENSHIP WAS REPRINTED IN THE 19 NOVEMBER ISSUE  
OF THE MAGAZINE "ELITE.")

4. IN INVESTIGATING THE MORALES CITIZENSHIP CASE, OCTAVIO

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IN 109073

YOFIRDB-315/11772-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

LEPAGE, MINISTER OF INTERIOR, ORDERED VELASQUEZ TO INVESTIGATE  
MORALES' IMMIGRATION FILE, VELASQUEZ SENT LEPAGE COPIES OF THE  
MORALES DOCUMENTS AND KEPT THE ORIGINALS. IN ADDITION, VELASQUEZ  
MADE EXTRA COPIES OF THE DOCUMENTS WHICH HE IS ALSO MAINTAINING.  
IN THE EVENT THAT HE IS FORCED TO TURN OVER THE ORIGINALS, VELASQUEZ,  
WHO HAS HAD CONTINUING DIFFICULTIES WITH LEPAGE AND THE DEMOCRATIC  
ACTION PARTY, INTENDS TO USE THESE DOCUMENTS TO MAINTAIN HIS POSITION  
AS HEAD OF THE IMMIGRATION AND IDENTIFICATION DIVISION.

S. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS SECRET WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--  
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COSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL CO FILE.  
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MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IEAFILS.

MORALES, RICARDO NAVARETTE  
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C/FA-31409  
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MORALES NAVARETTE, RICARDO

201-0285923

SEX M

CIT VENE

075-005-009

CARA-31373

08 NOV 76

HVC-07537

RFS VENE. CUBAN-BORN. DESPITE VENE GOVM DENIALS SUBJ IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/, AND CURRENTLY ACTIVELY INVOLVED IN INVESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CONTACT.

DATE 15 NOV 76

09450984

201-285923

SECRET

E2 IMPDET CL BY 054979

# PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (edificio del "Banco del Caribe", Dr. Paul a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

## ● AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función se ignora. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchild, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continúa trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

## ● LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre su amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arcuera".

## ● LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido sola referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vázquez". ¡Asombroso! ¿Orlando García ministro consejero! ¿Consejero de quién?

Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

## ● ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indetectables pero acaudalados.

(CONTINUA EN LA PAGINA 10)

# ETA OFICIAL

## REPUBLICA DE VENEZUELA

Caracas: viernes 25 de junio de 1976

Número 31.010

110

nes Interiores

plida por el ciudadano Alton  
temprino por estar de reposo,  
también, por los ciudadanos  
nacionalizados al ciu-

Comandante de la "Ordin  
pado y Tierra Com. a un

nes Exteriores

Hacienda

la firma "Almendra de Vene  
de la exclusión de la repub  
de la Familia Inmigrantes. Com  
la aceptación de riesgo en  
operación lícita necesaria para

cto la suspensión temporal de  
nos de que fue el día Jaime  
con No. 401 del 11 de Julio

y participación de Curador de  
a Valera, se cancela su inscrip  
tendencia de Seguridad, se autoriza  
a de la Empresa General de  
No. 23.063 en el Libro de Res  
se lleva en esta Dependencia,  
y legaliza la emisión de trad  
era Lugo.

da a la Dirección de Control  
se funciones de Inspección de  
de patrimonio de las personas  
le contristas prestan sus ser  
monera.

el Ramo Hincapié del Zulia,  
de edificios hidroeléctricos de ga  
ría se expresan.

la Dirección de Crédito Público  
que Hernández Alvarado, Sub-

mento y de Agricultura

a exportación de los productos  
suelo de Alvarado que en est  
ceres de copala.

Educación

Los dos nacionalizados en la Gaceta Oficial hace unos meses llevan varios años  
trabajando en la Oficina de Fronteras, a cargo de Orlando García, otro batistiano  
agente de la CIA infiltrado.

titular de la Cédula de Identidad No. F-019.718 y por cuanto  
en dicha manifestación se ha cumplido con los requisitos  
exigidos por la Ley, el ciudadano Ministro ordena su publi  
cación en la GACETA OFICIAL DE LA REPUBLICA DE  
VENEZUELA

Ramón Ignacio Velázquez B.  
Director

República de Venezuela. -- Ministerio de Relaciones Interiores.  
-- Dirección Nacional de Identificación y Extranjería. -- Ca  
racas; 25 de junio de 1976. -- 167 y 118

Vistas las manifestaciones de voluntad de ser venezolanos,  
formuladas por las personas que a continuación se nombran  
y por cuanto en dichas manifestaciones se han cumplido los  
requisitos exigidos por la Ley, el ciudadano Ministro ordena  
su publicación en la GACETA OFICIAL DE LA REPUBLICA  
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1.211.161	Antonio Ignacio Bustillo Pérez	F. 1.211.161
81.247.158	Ricardo Aníbal Morales Navarrete	F. 81.247.158

Ramón Ignacio Velázquez B.

CIENE DE LA PAGINA 10

BASE DE OPERACIONES  
EN CURAZAO

Por su cercanía a Venezuela y su  
condición de estafeta de grandes ope  
raciones comerciales y de otro género,  
Curazao parece ser un centro operativo  
del gang de la CIA infiltrado en los  
organismos de seguridad y altos cargos  
públicos venezolanos regidos por ex  
tranjeros nacionalizados o conectados  
con ellos.

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

Su poder parece no haber caído des  
pués del escándalo donde están invo  
lucrados otros apátridas de origen cu  
bano y mercenarios a su servicio, con  
motivo del criminal atentado contra la  
nave de "Cubana de Aviación" el 6 de  
octubre pasado.

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

Es el protector de Morales Navarre  
te, Bustillo Pérez y demás pistoleros y  
terroristas que ocupan puestos oficiales  
en Venezuela. Está en connivencia con  
Orlando Bosch, uno de los autores in  
telectuales de la masacre aérea de Bar  
bados, donde 73 personas perdieron la  
vida.

¿Hasta cuándo lo será

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

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

DE FELIX MARTINEZ SUAREZ AL PRESIDENTE PEREZ

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

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

INSOLENCIA FINANCIADA POR LA EMBAJADA YANQUI

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

MORALES, RICARDO

Venezuela  
Chile

Cuba  
Costa Rica

## FBI Told of Chilean Plot to U

By Joe Crankshaw  
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brussier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicious of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende, and Anne Marie Brussier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post].

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1978.

## se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 34.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussier in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIR, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back-up if he failed in the mission.

On Feb. 13, Otero relayed DINA's request to the intelligence agent and turned to Santiago where he remained until March 8 when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

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PAGE 11  
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PAGE 01

IN 097618

TOR: 112354Z NOV 76

CARA 31425

SECRET 112020Z NOV 76 STAFF

CITE CARACAS 31409 (CARROLL ACTING)

TO: PRIORITY DIRECTOR, LONDON.

WMINTEL RYBAT KMSTONE MHSPIKE PLMHBLANKET

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B. CARACAS 31373 (NOT SENT/NEEDED LONDON) (IN 093663)

C. DIRECTOR 939719 (NOT SENT/NEEDED LONDON)

D. DIRECTOR 932221 (NOT SENT/NEEDED LONDON)

1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9,  
AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923)  
HAD LEFT VENEZUELA AND WAS SEEN OFF BY WKTANGO-1, WKSCARLET-9  
DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1  
IT WAS EUROPE, PROBABLY LONDON.

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES  
ANIMOSITY TOWARD SKHERALD OTHER THAN HE THOUGHT MORALES  
BELIEVED HE HAD SOMEHOW BEEN MALIGNED BY SKHERALD WHICH  
HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY  
IN VENEZUELA AND THAT MORALES WAS SUFFERING SOME KIND OF  
EMOTIONAL CRISIS. MORALES TOLD WKSCARLET-9 AND WKTANGO-1  
THAT MANUEL DE ARMAS EXPOSE WAS A SKHERALD OPERATION DIRECTED

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*This guy  
acting dangerous  
in his  
state of  
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PAGE 01

IN 097618

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CARA 31409

SECRET 112020Z NOV 76 STAFF

CITE CARACAS 31409 (CARROLL ACTING)

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PAGE 03-03

IN 097618

TOR:112054Z NOV 76

CARA 31409

FOR HIS FORCED DEPARTURE FROM VENEZUELA ON 9KHERALD.

4. FILE: 201-285923, E2, IMPDET.

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COUNTRY: VENEZUELA

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT  
DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES  
NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW.

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN  
RICARDO MORALES NAVARETTE IS A HIGH OFFICIAL OF THE  
DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP).  
FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION  
OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER AND HE HAS HAD PREVIOUS  
CONTACTS WITH SOME OF THE SUSPECTS IN THE BOMBING. A VENEZUELAN NEWSMAN  
HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES'  
DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE  
LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

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THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND, IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A BACK-DATED CIRCULAR OSTENSIBLY RELIEVING MORALES OF HIS DISIP ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERNMENT (USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR THIS INFORMATION SEE EMBASSY CARACAS TELEGRAM 12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

3. DESPITE DENIALS BY SOME OFFICIALS OF THE VENEZUELAN GOVERN-

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MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS KNOWN AS DIVISION 54. FURTHERMORE, MORALES IS HEADING THE VENEZUELAN INVESTIGATION OF THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. IN THIS CAPACITY, MORALES RECEIVES AND MAINTAINS ALL INFORMATION ON THE CUBANA CASE, INCLUDING INFORMATION WHICH CONNECTS HIM, MORALES, WITH THE CUBAN EXILE MOVEMENT AND INDIVIDUALS IMPLICATED IN THE CUBANA CASE. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN CARACAS IN CONNECTION WITH THE CUBANA AFFAIR. SEE HVC-7514, TDFIRDB-315/102656-76, OF 15 OCTOBER, FROM A USUALLY RELIABLE SOURCE.)

4. AS HEAD OF THE INVESTIGATING TEAM, MORALES ISSUES PRESS RELEASES ON THE CASE UNDER THE ALIAS "COMMISSIONER JIMENEZ." IN ORDER TO AVOID DIRECT CONTACT WITH NEWSMEN, MORALES IS NOT UTILIZING HIS USUAL DISIP OFFICES, BUT RATHER MAINTAINS SEPARATE FACILITIES.

5. SOURCE OF PARAGRAPHS 6-9: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY

S E C R E T