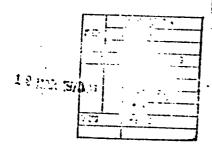
CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20535



MENORANDUM FOR: Mr. John Warner

REFERENCES

Chief, International Intelligence Division

Office of Intelligence

Drug Enforcement Administration

ATTENTION: Nr. Robert Goe

Cuban Exiles Involved with DEA **SUBJECT**

SEC-IGI-76-0048(1), 06 February 1976

SEC-IGI-76-0062(1), 20 Februar, 1976

SEC-IGI-76-0665(1), 25 February 1976

This document has been APPROVED FOR RELEASE BY

1. This Agency was requested by DEA to check the backgrounds of five Cuban exiles who have come to the attention of DEA either as potential informants or as liaison contacts. According to preliminary checks conducted by DEA, there were indications that these individuals had past records of "political and revolutionary intrigue." DEA, concerned that it may be the target of a provocation operation by another government, requested this Agency's assessment of the situation. This memorandum contains the results of a check of our Headquarters records on these individuals, followed by a summary of our findings and conclusions. The order of this response is keyed to Reference B.

2. Mario Eloy JIMENEZ-Rojo. DPOB: 03 Narch 1927. Lajas, Las Villas, Cuba. JIMENEZ was of interest to this Agency in 1960 but according to our records he

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EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF SCHOOL E.O. 11652, EXEMPTION CATEGORY.

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Page 2

was at no time used operationally. Our files contain no additional information on IMENES since 1960 except for a 1969 FBI report dealing with his involvement in a plan to assassinate Fidel Castro. (DEA already has a copy of this report.) Although information obtained from a Report of Investigation (ROI) by Alfredo Duncan (DEA/Caracas) dated 01 December 1975 indicates that QINENED is a U.S. citizen, resides in Caracas and has contacts with various GOV officials, we have no information in our Headquarters files to substantiate this information. In November 1975 the Caracas Regional Office (CRO) requested traces from our field representative on UIMENEZ, who was reportedly in contact with the CRO. The following traces were forwarded to our representative in Caracas on 03 December 1975 for passage to "Following data on Mario Eloy JIMENEZ Rojo taken from his own undated handwritten bio summary which apparently submitted to the anti-Castro Frente Revolucionario Democratico (FRD) in Miami about 1960, and from an FRD Personnel Form. DIMENEZ was born 03 March 1927 in Lajas, Las Villas, Cuba. He attended the University of Havana and majored in business administration. From 1948 until 1952 (sic) he was 'elected mayor for four years' (of Havana?) JIMENEZ was secretary to the President of Congress in Hayana from 1941 (sic) until 1958. He came to the U.S. (Miami) as an immigrant in April 1959. JIMENEZ stated his purpose in coming to the U.S. was to assist stated his purpose in coming to the U.S. was to assis in the eradication of the Cuban system. JIMENEZ is married to Dyalma Balasquide. At the time his bio summary was written, he stated he was a second lieutenant in the U.S. Army. (As it highly unlikely that JIMENEZ was secretary to the President of the Cuban Congress at age fourteen and only a little less unlikely that he was a mayor at age twenty-one, as the dates given by JIMENEZ show; suggest DEA ask the Department of Army for further information.)" We also note that a statement on his processing papers for the FRD indicated that JIMENEZ was a former member of the Revolutionary Insurrectional Union (UIR) member of the Revolutionary Insurrectional Union (UIR in Cuba, a Cuban-style mafia which was prominent during the 1940's and 1950's and was under the Fatron's age of anti-Batista political figures. On 12 December 1975 we received a request from the CRO that JIMENEZ be registered in the ISR as a DEA source. (He was formally registered on 29 December 1975.)

Page 3.

3. Orlando GARCIA Vasquez. DPOB: 16 June 1927, Havana, Cuba. GARCIA (at one time a naturalized U.S. citizen/18 May 1945 in South Carolina) became a Venezuelan citizen ca 1962. GARCIA has a long history as a political thug since pre-Batista days in Cuba. He was a member of the Union Insurrectional Revolucionaria (UIR) in Cuba along with Fidel Castro and other persons who were involved in political assasinations. He claims to have served with the U.S. 82nd Airborne Division from 1945-47 and to have returned to Cuba thereafter to attend the University of Havana on the GI Bill. About mid-52 Subject left Cuba for Miami because of a scandal in Cuba over a crime allegedly committed by GARCIA. In 1953 he became a bodyguard for Costa Rican President FIGUERES, who introduced him to Romulo BETANCOURT, who was then in exile in Costa R.ca. It is believed that GARCIA's fast rise in the Venezuelan government is based on his earlier service to Accion Democratica (AD) exiles in Costa Rica, where he reportedly eliminated several gunmen sent to kill BETANCOURT. When BETANCOURT became president of Verezuela (1959-64), GARCIA was appointed a division chief in the Directorate General of Police (DIGEPOL), now the Directorate for the Services of Intelligence and Prevention (DISIP). GARCIA left Venezuela for Miami in 1964 for health reasons (ulcers) and during this stay in Miami worked at the Venezuelan Consulate. He returned to Venezuela in 1966 and reportedly held positions within the Venezuelan Ministry of Interior (exact positions not known). In August 1969 GARCIA was assigned as First Secretary to the Venezuelan Embassy in Georgetown, Guyana. He returned to Venezuela sometime during 1970 or 1971 and was assigned as Special Assessor (Advisor), Ministry of Foreign Relations, where he was mainly concerned with Venezuelan national border incidents and violations. According to information dated July 1974, GARCIA was appointed to head a special foreign intelligence service within the Ministry of Interior:

In November 1973 our representative in Caracas was queried by DEA Caracas concerning a report which was prepared on 06 September 1973 in Miami by S.A./ Michael D. Brom, which accused GARCIA of being involved in narcotics trafficking and of being a CIA

Page 4

DEA Caracas was advised that GARCIA was Cinformant. a former Agency asset and that we have maintained contact with him over the years? Although it is known that GARCIA has associated with known traffickers, no hard facts concerning his direct involvement in narcotics have been uncovered. GARCIA has been described over the years as a political thug, a murderer, a con-man, a pathological liar, and a "bright, aggressive rogue who is ruthless when necessary." GARCIA has apparently always sided with the men in power and seems to have gained the confidence of many leaders in the countries around the Caribbean. A DEA ROI, dated 10 October 1974, written by S.A. Brom at Miami reported that GARCIA was in the United States and was in contact with Ricardo MORALES (see paragraph & GARCIA made several trips to the U.S. on behalf of the GOV during 1974-75. Your Agency is referred to the FBI for information concerning GARCIA's activities in the U.S.

Ricardo MORALES Navarette. DPOB: 14 June 1939, Havana, Cuba. MORALES took refuge in the Brazilian Embassy in Havana in October 1960 and entered the United States as a Cuban refugee at Niami, Florida, on 29 November 1960. He was a self-admitted former G-2 agent. Although MORALES was of interest top this Agency in 1964, he was not used operationally. Information in 1968 indicated that MORALES was a member of "Cuban Power," an anti-Castro terrorist organization, whose policy was to liquidate foreign support for the Castro regime. MORALES was arrested on 14 February 1968 in Miami and questioned regarding a recent bombing incident. On 02 October 1972 DEA/ Miami registered MORALES in the ISR as a DEA informant. According to a DEA cable from Miami R/O to Caracas R/O, dated 17 February 1976, MORALES was reported to be an active DEA informant/since 25 February 1971 and to have recently left the Miani area to go to Caracas to take up an official position with a sensitive GOV agency. (This Agency has no updated information on agency. (This Agency has no updated information on MORALES to substantiate this information.) The Miami R/Q rated MORALES as being an extremely reliable source and suggested Caracas R/O use caution in utilizing, MORALES due to his present status within the GOV. VA DEA ROI (dated 10 October 1974) written by S.A. Michael D. Brom at Miani reported that MORALES was

Page 5

in contact with one Orlando GARCIA, who was in the Miami area recruiting Cubans for use in a Venezuelan Special Forces Unit. Your Agency is referred to the FBIC for information concerning the activities of these individuals in the United States.

- 5. <u>Justo LARAZO Alfonso</u>. A check of our records turned up one Justo Alfonso (no DPOB), a Cuban-exile, who was active in anti-Castro organizations in the late 1960's. Your Agency is referred to the FBI for information on this individual.
- Manuel De ARMAS. DPOB: 06 November 1947, Havana, Cuba; naturalized U.S. citizen living in Miami. On 17 October 1975 one Manuel De ARMAS contacted our overt Domestic Contact Division (DCD) office in Miami offering his services as a double agent. Following are excerpts from two DCD Reports dated 20 October 1975 and 19 January 1976 based on debriefings of De ARMAS: While in Cuba De ARMAS claimed to have been the neighbor of Raul BETANCOURT, the brother of the former Venezuelan President Romulo BETANCOURT, and his two daughters. Antonieta and Mariela, who was De ARMAS' girl friend. De ARMAS' mother decided in 1962 that Subject should leave Cuba, which he did. In 1975, De ARMAS found out that his two young cousins had been placed in an orphanage in Cuba. He made contact with Mariela BETANCOURT, telling her that he was fed up with the U.S. system of government in order to gain her attention on the matter of taking his cousins out of Cuba. Mariela asked him if he would be willing to work for the Cuban Government and he replied he would if it would help the youngsters. Mariela then told De ARMAS to go to Caracas and meet with her sister Antonieta. De ARMAS went to Caracas on 02 October 1975 and met with Antonieta, but no proposals were made on the possibility of his working for the Cuban Government. On 17 October 1975 De ARMAS again called Mariela and was told that he should return to Venezuela to hold more talks with Antonieta and "other people." After talking with Mariela on 17 October 1975, De ARMAS called our DCD/Miami Office because as a U.S. citizen he claimed that he did not want to get involved with the Cuban Government unless he had this Agency's approval. De ARMAS graciously offered his services as a double agent. He called DCD/Miami on 20 October 1975

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and again on 07 January 1976 to resubmit his offer and insisted on a response. He was told that his offer would be forwarded through the appropriate channels. (Note: Our records show that there was no CIA interest in De ARMAS, past or present.) On 13 January 1976 our representative in Miami was told that the FBI Miami office had been in contact with Subject and wished to verify De ARMAS' claim that he was in contact with our DCD Miami office. The FBI also asked whether this Agency had any objection for further FBI contact with Subject on the "same basis they had previously." (Note: The type or length of FBI contact with De ARMAS is not known. Your office is referred to the FBI for additional information.)

On 04 February 1976 DEA Caracas received a DEA message (# 02406) which requested permission for Miami CI Manuel Leonardo De ARMAS to travel to Caracas for a one kilo heroin buy from a Colombian whom De ARMAS had previously met through a Maria A. BETANCOURT. Permission was given and De ARMAS arrived in Caracas on 11 February 1976. No mention of drugs was made on this trip but according to De ARMAS he was taken to the Cuban Embassy in Caracas on 12 February 1976, where he was allgedly approached to work for the Cuban Government in an intelligence capacity. De ARMAS reported these events to DEA Caracas on 12. February 1976; he was advised to return to the U.S. Our representative in Caracas was briefed on the De ARMAS case by SAIC Duncan on 13 February 1976. Caracas Station was very interested in having De ARMAS return to Caracas for use as a possible source on Cuban intelligence activities, and steps were taken to request that DEA turn De ARMAS over to this Agency. A background check was conducted on De ARMAS at that time and on 20 February 1976 the FBI representative in Miami reported the following information: "The FBI has been avoiding contact with De ARMAS for the past couple of months since he was assessed as a 'mentally unbalanced fabricator'. De ARMAS gave a press interview in Miami in early February 1976 in which he claimed an affiliation with virtually every U.S. intelligence agency. He said that he had worked for CIA and had attended a CIA training school. The press interview has thus far not been published, presumably because it is too far fetched. De ARMAS

Page 7

received a bank loan of \$1,500 in Miami and has defaulted on some \$800 of the amount. The final note on De ARMAS is that he received a general discharge from the U.S. Army with a notation that he had psychological and behavioral problems." The gist of the aforementioned FBI information has been passed to DEA Caracas. All agencies concerned agree that contact with De ARMAS should cease. De ARMAS again contacted S.A. Duncan in Caracas on 26 February 1976 and requested a meeting; he said that the request was not drug related, but concerned the "Cuban matter." S.A. Duncan advised De ARMAS that he was on his own and that DEA would not get involved. As DEA Headquarters is aware, De ARMAS reportedly left for Mexico o/a 26 February 1976. We have no subsequent reporting on his movements.

Three of the five aforementioned individuals are known to have had past connections: GARCIA Vazquez and JIMENEZ-Rojo were both former members of the UIR in Cuba at one time and MORALES Navarette, a former Cuban G-2 agent, was in contact with GARCIA in the United States during 1974-75. Although there have been allegations aimed at MORALES and GARCIA over the years accusing them of being Cuban agents and/or of narcotics involvement, these claims have not been substantiated and for the most part are based on circumstantial evidence or guilt by association, which happens frequently among Cubans. As MORALES has been a DEA informant since 1971 and, in fact, was rated as an extermely reliable source by the Miami R/O; a desire ton his part to continue this refationship in Caracas, we feel, cannot be construed as part of a provocation operation. A check of our records reflected no past intelligence backgrounds for LAZARO Alfonso and De ARMAS. While there is a paucity of background information in our files on Justo LAZARO, in our opinion he is attempting to extort money from the U.S. Government based on a poorly conceived idea of his own. The De ARMAS case appears to have been resolved satisfactorily for all concerned. All Agencies concerned agree he is unstable and contact should be either severed, or if unavoidable, it should be made with extreme caution.

8. Following a review of all information on the foregoing Subjects available at DEA Headquarters and at this Agency's Headquarters, we are of the opinion that there is no data or other evidence to suggest an outside organization is attempting to manipulate these individuals in an operation aimed at discrediting the U.S. Government and DEA. We believe there may be collusion among the three Subjects located in Caracas, probably to assist one another in nefarious schemes to one degree or another; however, the information on hand does not suggest their motivation would go beyond personal, financial or influence objectives. While one cannot absolutely rule out the possibility, for example, that the Cuban Service has run one or more of the aforementioned Subjects at DEA for the purpose of harrassing the U.S. Government, there is no conclusive information in our files to connect them with Cuban intelligence or a Venezuelan entity whose interests are inimical to the U.S.

Special Assistant for Coordination of Foreign Narcotics Information

DONC-00038/76

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*File in 201-0067860 X 201-0285923 X 201-0286570

Index: Justo LAZARO Alfonso, aka Justo Alfonso Index: Manuel Leonardo De ARMAS

Coordination:

(in draft) 17 March 1976 LA/COG

(in draft) 17 March 1976 LA/NW/V

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REGULAR CONTACT PROCEDURE: Agent contacts the C/O by phone either at	the office or at the C/O's home and
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* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

SATE: 18 April 1973

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ATT 2

DEA 12 MARCH 73 LIMITED OFFICIAL USE ONLY LUIS POSADA AKA BAMBI ZB-73-0001 BNDD1554

ATT3

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ATT #4

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생활 경기 다른 사람들이 가는 사람들이 되었다.	1 43
RYBAT PLMHABYSS	V PS
REF: A. PARIS 37222 (W \$59406) B. CARACAS 21422 (N \$59671)	BI
REFT No. PARTS 37222 (1) 3 100)	296 UFD
B. CARACAS 21422 (14) 0 496/1	77
	111
1. PLS SEE BNDD MADRID 1339 FOR DETAILS WKSCARLET/3 S MOVEM	ENIS (MH/S/V)
MADRID. NO UNUSUAL ACTIONS NOTED.	-
MANUTAS NO CHROOME NOTIONS NATERS	
2. FILE: 201-300985. E2 IMPDET	
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* NO RECORD IN CABLE SECRETARIAT

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201-300985 15 MAR 1973

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S E C R E T 151935Z MAR 73 STAF CITE SCARACAS 21429 TO: PRIORITY ROME, DIRECTOR INFO MADRID, WH/MIAMI, BUENOS AIRES, BOGOTA. RYBAT PLMHABYSS LIKSCHELET REF CARACAS 21422 (IN 85967)

- 1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE POSADA CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. A IRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TVA 900 FOR ROME. POSADA HELD TICKED NO. 164401364874 AND CUSATI TICKET NO. 164481364875.
- SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

201-300985 13 MAR 1973

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PAGE 2 CARACAS 21429 S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

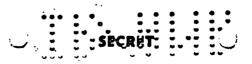
- 3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR
 DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING
 PHONE CONNECTIONS.
- 4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE ROME STATION KEEPING US ADVISED DEVELOPMENTS THIS CASE.
- 5. FILE 201-300985. E2 IMPDET SECRET

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RYBAT PL	MHABYSS WKRALLY	KSCARLET			•	
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D.	CARACAS 21408	(12858116)				NH 3/1
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A. PER PARA 4 REF B, WKX CARLET-3 ORIGINALLY

FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B.ME PER PARA 3D REF B, BNDD SPECIFL AGENT PERSONALLY SAW WKSCARLET-3 MEETING WINN HUMBERTO T R U E V A AND JOSE G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH ZJSCARLET-3 DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL IS A CAR REGISTERED TO WKSCARLET-3.

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201-300995 13 MAR 1973

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PAGE 2 CARACAS 21427 S E C R E T

- D. ACCORDING BNDD REPORT OF INVESTIGATION BY

 SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN

 MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z'

 PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ'

 INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ'

 OPERATION. (POUCHING COPY THIS ROI.)
- E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO
 TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED
 ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST
 WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.
- F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES PURRINOS, DOCUMENTED TRAFFICKER, AND RONALD CONDOM, BROTHER OF FRANK CONDOM.
- G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEERIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...
- 2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

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TO: CARACAS INFO DIRECTOR.	1
RYBAT PLNHABYSS	
REFS: A. CARACAS 21298 (1 N 848386)	
B. DIRECTOR 379434	NI KO
C. CARACAS 21408 (IN 858/16)	M
1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS	
INFO LNAGON/MIAMI HAS ON WKSCARLET-3.	
2. FILE: 201-300985. E2 IMPDET	
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201-300785 14 MAR 1973

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S E C R E T 1419502 MAR:73 STAFF

CITE CARACAS 21418)

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: DIRECTOR 382423 . (

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD

BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER

CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE

MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL

HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO

TALKS.

2. CAMILO C U S & T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO

MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND

WH/MIAMI 15582 FOR DETAILS. ACCORDING MEXICO CITY 20812 (N637982)

FRANK C O N D O N ("N" AS IN MOVEMBER) IN MEXICO CITY

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PAGE 2 CARACAS 21418 S E C R E T
CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.
THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 201-300985. E2 IMPDET.

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CITE CARACAS 21488	OM VFA	HAB	859116
TO: PRIORITY DIRECTOR, OFP NLB DIR PARIS, BOGOTA, ROME.	MADRID INFO WH/MIAM	I, BUENOS AIR	ES, AF KO
RYBAT PLMHABYSS	•		四文儿一
REF: CARACAS 21396 Q \$5	57839) (48573	(W)	ex 3
1. ACCORDING BNDD HQ	S TELEGRAM 1585, OF	13 MAR 73:	DES HPD
WHICH REPEAT OF MESSAGE	م ح ر.	•	10H/S/V
MIAMI ON 9 MAR VIA PAN		,	O W N
MIAMI FOR SEVERAL HOURS			
ANDRES PURRINOS,			ungar.
AFTER BNDD SURVEILLANCE	LOST TRIO FOR SEVER	AL HOURS,	•
POSADA AND CUSATI SEEN C	HECKING OUT OF ARRO	WHEAD MOTEL	WHERE
THEY CHECKED IN UPON ARE	Riving Miami) and Ch	ECKED INTO	•
SHERATON-FOUR AMBASSADOR	S ACCOMPANIED BY PU	RRINOS, WHO	• .
REMAINED WITH PAIR UNTIL	. 0230 HOURS 10 MAR.	AT 1230	i
HOURS 10 MAR POSADA AND			•
CONDOM, BROTHER OF	FRANK C O N D O M,	WHO ASSOCIATE	D .
WITH NOW ARRESTED MAJOR			
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PAGE 2 CARACAS 21408 S E C R E T
CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254
FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS,
THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY
CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.
BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO
LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS
NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED
AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH
BNDD HQS.

- 3. INDEX CUSATI, PURRINOS, RONALD CONDOM.
- 4. FILE 201-300985. E2 IMPDET.

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SECRET CITE DIRECTOR
PRIORITY CARACAS
RYBAT PLMHABYSS WKRALLY WKSCARLET
REF: CARACAS 21349 (IN 854093) *
1. PLEASE SEE BNDD NESSAGE 1585 SENT 12 MAR 73 FROM
BNDD HQS WASHINGTON TO BNDD CARACAS. DID WKSCARLET-3 GIEVE
STATION ANY REASON FOR CHANGING REF TRAVEL PLAN?
2. WE CHECKING NAMES JIVEN IN BNDD MESSAGE AND WILL ADVISED HE ADV
RESULTS. PLEASE PROVIDE STATION TRACES.
3. FILE 201-300985. E2 IMPDET.
END OF MESSAGE
* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid Via Puerto Rico rather than to Reme Via New York,
· · · · · · · · · · · · · · · · · · ·
DC/WH/NARC Paul I Tayle 201-300985
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FJDUST SGSWIRL
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B. LIMA 24126 (IN 848857) (NOT SENT QUITO, GUAYAQUIL)
1. SUGGEST SESWIRL OF ASSETS LISTED REF A BE CONDUCTED AT
SAME TIME AS EGSTIEL OF WESCARLET-3 WHICH WILL PROBABLY TAKE
PLACE IN APRIL. HQS WILL SEND SGSWILL EXAMINER TO CARACAS AT
THAT TIME, IF THERE NEVE ON ROAD WHO CAN BE DIVERTED, WHIST
2. QUITO, GUAYAQUIL: DUE HEAVY TDY LOAD AT HQS, REQUEST
SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY
INCLUDING RETURN MEXICO, BUT NOT BE DIRECTED TO OTHER STOPS.
3. FILE 201-300985. E2 IMPDET.
END OF MESSAGE
WILSE CHULLION.
CARLES H. KINNEY THE AND 14 MAR 1973
OS/IRD H. KINNEY THECON. 14 MAR 1973
Philenothy:
THEODORE G. SEHACKLEY CONOLLY C/WH/3
RELEASING OFFICER SECRET EX - 2 CLASSIFIED BY: OFFICER OFFICER OFFICER

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DATE 13 MARCH 73
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S E C R E T CITE DIRECTOR 382099
PRIORITY CARACAS INFO WH/MIAHI. BUENOS AIRES BOGOTA.
RYBAT PLHHABYSS WKRALLY WKSCARLET
* * CATODOB . 2971A 280NBUB TNB2 TON3 SPPETE ROTJENIG . AB :2797
#* CARACAS 21349 III PAEZZ NII PAEZZ NI
1. AZ YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL
LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND IF
ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED:
WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN
RZF A BUT UNDER PRESENT CERCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE
BJT TO ACQUIESCE TO LNAGON REQUEST AND DELAY CONFRONTATION UNTIL
LKSCARLET-3 RETURNS FROM ROME.
2. FULLY UNDERSTAND LNAGON DESIRE FOLLOW UP WKSCARLET-3
LEAD. NEVERTHELESS. POINT MUST BE MADE THAT WE HAVE SENSITIVE
OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT
PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER
OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU
MIGHT POINT OUT TO LNAGON THAT WHILE WE CANNOT GUARANTEE ANYTHING.
IT OUR ESTIMATE THAT WKSCARLET-3. BASED UPON HIS TENURE WITH US.
201-7229
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· TON CONFRONTATION. WIL	L LIKELY AGREE TO COOPERA	ATE AND, IF THISTHE
CASE. INAGAN TRUESTIG	ATION WOULD BE ENHANCED F	RATHER THAN HINDERED.
Lytue	THIS	æ
REQUEST ASSESSMENT	IF TRUE.	
3. PARA 2 REF	8 IS FIRST WE HAVE HEARI	E-Talnaczki to
APPARENT CONNECTION U	ITH HERNANDEZ AND LEAL PO	DZO. PLEASE ADVISE OF
ANY FURTHER INFORMATI	ON LNAGON MAY HAVE PASSED	• TOSLBUZ ZIHT NO
WOU'D ALSO LIKE BRIEF	REVIEW OF EVIDENCE TO DA	TE THAT WKSCARLET-3
HIMSELF RATHER THAN	JUST HIS CAR, SPECIFICALL	Y INVOLVED IN NARCOTICS
ACTIVITY.	•	
	•	
4. TO RECAPITE	ULATE: APPROVE YOUR AGRE	EMENT TO DELAY
CONFRONTATION UNTIL U	KSCARLET-3 RETURNS TO CAR	ACAS AND CONCUR THAT
THIS MATTER SHOULD BE	FURTHER CONSIDERED JOINT	LY WITH LNAGON BUT
	PREFER TO GET THIS CASE R	_
NECESSARY BKHERALD AS	ZZOCIATION WITH MKZCARLET	ZA NOOZ ZA DEDNE E-
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	**SAYS CONFR CONFR	THAT LNAGON II THAT LNAGON II HOLTATION MAY I	N CARACAS HAS ASKED THE WKSCARLET-3 BECAUSE OF HINDER THE LNAGON INVEST AND GUIDANCE FROM HEADQU	STATION TO POSTP CONCERN THAT EAR FIEGATION OF WKSC	LY	
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TO: DIRECTOR, MADRID, RO	ME, WH/MIAMI INFO BUENOS A	IRES, BOGOTA,
PARIS. RYBAT PLMHABYSS PEF: CARACAS 21396 ()	8 <i>5</i> 7839)	AH KO
IDEN WKSCARLET-3, A UNI	LATERAL BKHERALD AGENT WHO	HAS EX
BEEN ACCUSED OF NARCOTIC	S TRAFFICKING, ACCORDING TO	O DES TEPD
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201-300985 13 MAR 1973

PROCESSING ACTION CLASSIFICATION DISPATCH MARKED FOR INDEXING Chief, Wil Division
Chiefs of Station, Wil/Miami, Buenos Aires, CHANDER SHELLING ON CHET QUALIFIED DESE CAN AVOGE INDEXING Bogota & Rome MICROFILE Caraças OPLY-HABYSS
ACTION REQUIRED - REFERENCES CARACAS-21369 (Not sent Rome) References: CARACAS-21349 (Not sent Bogota) Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD HQS telegram 1554, 12 March 1973, both of which concern Subject of References. Fald R. Gizzi Two (2) telegrams, has Distribution:
3 - C,WHD w att - COS, Wi/Miami w att 1 - COS, Buenos Aires w att 1 - COS, Bogota w att MICRO. SER. 1 - COS, Rome w att MAR 2 1 1973 CS COPY DATE GISPATCH SYMBOL AND HUMSER 1773 $X^* \bigoplus L$ 13 March 1973 HVCA - 19281 75-120-26 TOS FILE WUMBER <u> 501-2000*6*2</u>

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29-73-0001 LUIS POSADA CROSS FILE WITH HUMBERTO TRUEVA, GF
CARACAS 1981

12 MARCH 73 LIMITED OFFICIAL USE LUIS POSADA AKA BAMBI EB-73-0001

ATTS TO HVCA-19281

DEA 12 MARCH 73 CONFIDENTIAL LUIS POSADA AKA BAMBI 2B-73-0001 BNDD 1585 (MIAMI)

EZ, INPOET CL. SY: 007AZZ AGENCY MESSAGE HYC-6597

S E C R E T 092010Z

CITE CARACAS 21374

TO: DIRECTOR INFO BOGOTA, ROME.

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR HEADQUARTERS LIMITED DISTRIBUTION SIMILAR TO THAT OF HVC-6539. SOURCE: WKRALLY/ WKSCARLET-3 WHO IS HEADING THE TEAM. KNOWN TO LIMITED NUMBER OF LIAISON OFFICIALS. NO INDEX. THIS REPORT NOT COGRDINATED WITH EMBASSY. CL BY MICHAEL C. CHOADEN.

FILED: 092010Z

IW COMMENT: WEHN DISSEMINATED ADD CA, CI, CI/PS, CI/OPS, CI/IC AND SOD.

J.L. WKSCARLET.S

SOURCE

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 10 MARCH 1973 IN 855811 PAGE 1 OF 3 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clandestine Service be fore being released outside the Agency. Pending results of this review, a copy is being provided for your advance information

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION DISTRIBUTION TO: SDO

E 2 IMPDET CL BY 007622

COUNTRY

VENEZUELA/COLOMBIA

DOI

EARLY MARCH 1973

SUBJECT

VENEZUELAN GOVERNMENT DECISION TO CONDUCT

PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING

OPERATIONS AT THE NEXT ROUND OF BORDER TALKS

BETWEEN COLOMBIAN AND VENEZUELA

ACQ VENEZUELA, CARACAS FIELD NO. HVC-6597

(9 MARCH)

AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTTERS AFFECTING
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS
WITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS
INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY

1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO

INDEPENDENT SOURCES.

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IN 855811

TOCS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(classification) (dissem controls

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP). WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS. WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION. ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELANS WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS. THE VENEZUELANS FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELANS HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3

SECRET

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN. THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) (FIELD COMMENT: HVC-6508, CSCI-316/00162-73, FROM THIS SOURCE. GIVES BACKGROUND ON THE CODE OFFICER CASE. HVC-6439, CSCI-316/00333-73, FROM THIS SOURCE, REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. FIELD DISSEM: EMBASSY AT CARACAS. BOGOTA, ROME.

REPORT CLASS SECRET/WARNING NOTICE-SNESITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM/ CONTROLLED DISSEM/NO DISSEM ABROAD

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AQTOMATIC DECLASSIFICATION.

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TO: DIRECTOR INFO WH/MIAM	I, BUENOS AIRES,	BOGOT A.	
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C. CARACAS 21298 (NOT SENT BUENOS	AIRES, BOGOTA)	(_ \$49396) .
I. SUBSEQUENT REF C L			AN KO
POSTPONE CONFRONTATION OF	WKSCARLET-3 AS 1	NAGON CARACAS	n X-
CONCERNED POSSIBILITY THAT	EXPOSURE OUR K	NOWLED 65 OF	78
ACTIVITIES WKSCARLET-3 AND	HIS NARCOTICS	ASSOCIATED COUL	
PREJUDICE ONGOING INVESTIG	GATION, POSSIBLY	COMPROMISE	TES 1779
THEIR SOURCES, AND PRECLUE	E FULLER DEVELOR	MENT OF HWHAT	71
COULD BE EVEN MORE REWARD!	NG INVESTIGATION	I. ALL	(N-13/4)
FOREGOING BASED ON ASSUMPT	ION THAT WKSCARL	ET-3 COULD REA	CT
NEGATIVELY TO CONFRONTATIO			
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PRETEND TO BE COOPERATIVE			_
SUCH FOREWARNING COULD CAU	SE HE AND HIS AS	SOCIATES TO GO	UND ER GROUND,
OR AT LEAST BE MORE CIRCUM	SPECT IN THEIR A	CTIVITIES AND	
CONTACTS, THUS MAKING INVE	STIGATION MORE D	IFFICULT.	
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PAGE 2 CARACAS 21369 S E. C R E T

- 2. VKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO H E R N A N D E Z, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.
- ONTINUING RUN AGENT SUCH AS WESCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WESCARLET-3 UNTIL LATIER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BEHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.
- 4. FILE: 201-300985. E2 IMPDET.

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CITE CARACAS (21349)

TO: PRIORITY DIRECTOR INFO PRIORITY WHYMIAMI ROUTINE BUENOS AIRES, ROME.

PYBAT PLMHABYSS WKRALLY WKSCARL

BUENOS AIRES. ROME)

B. CARACAS 21242 (NOT SENT BUENOS AIRES, WH/MIAMI)

1. VKSCARLET-3 DEPARTING FOR ROME S MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. L NAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. LNAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

ASSIN.

- 2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. L NAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WESCARLET-3 TRAVELING DIPLOMATIC PASSPORT.
- 3. FOR ROME, BUENOS AIRES: VKSCARLET-3 IS UNILATERAL STATION PENETRATION OF LIAISON WHOM WE STRONGLY

201 - 30099 z 6 S MAR 1973

1400 50

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKTOR DETERMINATED FORTHWITH BUT GIVEN OPECTIONITY AT SAME TO BE LINGON AGENT.

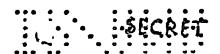
LINGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3 AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN WKSCARLET-3.

4. FILE 201-300985. E2 IMPDET.

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RYBAT PLHHABYSS WKRALLY BEWKSCARLET
* I dee by NI BPSLS ZADARAD : FIRST
1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LINFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN
BORDER TALKS WILL RESUME IN ONE 12 HORA THE THE PROPERTY OF TH
STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW WHEN
DOES IT AFFECT STATION PLAN TO CONFRONT HIMP
3. FILE 201-300905. E2 IMPDET. H
*RECUESTS AUTHORITY FROM HEADQUARTERS FOR UH/HIAHI TO TELL ENDO OF OUR INTEREST IN WKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH WKSCARLET-3, CARACAS STATION WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.
C/UH/NARC EDUARD ANDERSON (TELECOORD)
DDP/NARCOG_STAN_ARCHENHOLD_{TELECOORD}
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CITE CARACAS 21298

TO: DIRECTOR, WH/MIAMI

- B. CARACAS 21221 (839442)
- 1. NIGHT 28 FEBRUARY STATION VERIFIED CAR DRIVEN BY WKSCARLET-3 SAME CAR SEEN PER REF B PARA 3D.
- 2. PER REF A HAVE INFORMED LOCAL LNAGON CHIEF OUR OPERATIONAL INTEREST WESCARLET-3 AND STATION PLAN CONFRONT LATTER. SHOULD WESCARLET-3 BE UNABLE REFUTE ALLEGATIONS, WILL TRY CONVINCE HIM HIS BEST COURSE WOULD BE COOPERATE WITH LNAGON. IF HE AGREES, WILL ARRANGE INTRODUCTION CHIEF LOCAL LEAGON WHO HAS ALREADY AGREED TAKE HIM OVER.
- 3. TENTATIVELY PLAN. CONFRONT WESCARLET-3 AFTER A (AM)

 RECEIPT LNAGON MIAMREPORT THEIR DEBRIEFING JOSE G O M E Z.

 UNFORTUNATELY, GOMEZ IS: UNRELIABLE INFORMANT AND WILL PROBABLY WITHHOLD BITAL DETAILS, ESPECIALLY THOSE INVOLVING WESCARLET-3. HOWEVER, REPORT WILL HELP TIE THINGS TOGETHER.

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PAGE 2 CARACAS 21298 S E C R E T

- 4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS
 SURFACED MIAMI AREA, REQUEST STATION WH/MIAMI, WITH HAS
 CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL
 INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE
 ON HIM. IN CONFRONTATION, STATION WOULD APPRECIATE HAVING
 ALL POSSIBLE AMMUNITION AVAILABLE.
- 5. FILE: 201-300985. E2 IMPDET

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	•	RYBAT PLMHABYSS WKARLLY WKSCARLET	
*	:	REF: DIRECTOR 373942*	
•	<i></i> •	1. PLEASE ADVISE STATUS WKSCARLET-3 CASE.	-
		2. FILE 201-300985. E2 IMPDET. A	•
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	:	*SETS FORTH HQS' VIEWS ON HANDLING WKSCARLET-3 CASE.	
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UNCLASSIFIED
DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA
MEMO OF CONVERSATION (EMBASSY-CARACAS)

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CITE CARACAS (21240 CA	KA) ***	•	
TO: DIRECTOR.	•		• ;
RYBAT			. •
1. CWKSCARLET-3 PROV	IDED THE FOLLOWING	INFORMATION ON	
17 FEBRUARY. HE SAID H			7
LAWYERS FROM MIAMI, SEA			, XV.
WHO REQUESTED HIS HELP			''
The state of the s	ADLEY (FNU) AND		l l
(FNU), WHOSE ADDRESS IS			
IN MIAMI, WORK FOR VARO			, ,
COUNSELLORS, LOCATED AT	2432 HOLLYWOOD BOUL	EVARD, HOLLYWO	oo, ''
FLORIDA. THEY ARE REPR	ESENTING THE INTERES	TS OF LLOYD A.	
D I X O N; JR., AN EMPL	OYEE OF THE AVM CORP	ORATION OF	
JAMESTOWN, NEW YORK, WH	ICH-RECENTLY GOT THE	US. \$20.000.0	00
CONTRACT FOR THE VOTING			
ELECTION. DIXON IS UND			
DISTRICT COURT, SOUTHER	1		
BECAUSE OF CHARGES BY EL			J .
M A G N I N, APPARENT RE	PRESENTATIVES OF THE	E ELECTIONS	2.006
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PAGE 2 CARACAS 21240 S E C R E T SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEN THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT,

- J. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DECUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.
- 4. THE FIRST PAGE OF AN AFFADAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 3 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.
- 5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS DO-OFFER HIM US\$50,000 TO PRESSURE

		DIS	SEMINATION ~	L'SSIFED MESSAGE TETOTAL COMES!-	- .		ROUTING AND	OR IN	TIALS-SEEN BY
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PAGE 3 CARACAS 21240 S E C R E T

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING

THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO

AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

- G. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT
 DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 AFTER COPYING FIRST
 PAGE OF EACH FOR PASSAGE TO STATION. WKSCARLET-1
 NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE
 PASSED TO PRESIDENT CALDERA.
- 7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3.
 WAS TOLD THAT MONEY HAD BEEN PAID WITH
 EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:
 - A. PEOPLES ELECTORAL MOVEMENT (MEP) US\$400,000
 - B. DEMOCRATIC REPUBLICAN UNION (URD) US\$400,000
 - C. OMAR R U M B O S, URD LEADER US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER US\$100,000
 - E. DEMOCRATIC ACTION (AD) PARTY US\$470,000
 - F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4 CARACAS 21240 S E C R E T
POSSISLY RELATION OF LATE RAUL L E O N I OF AD) A
US\$40,000

- G. MANGIN US\$760,000
- H. FLANCO US\$760,000
- 8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT INFORMATION BE BROUGHT TO ATTENTION OF ED L I I I L E IN DEPARTMENT OF STATE.
- 9. FILE: DEFER E2 IMPDET.

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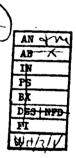
CITE CARACAS 21242

TO: ROME INFO DIRECTOR.

WKRALLY WKSCARLET

REFS A. DIRECTOR 368236

- B. DIRECTOR 367030
- C. CARACAS 21122 (18 836564)
- D. HVC 6540, 29 JANUARY 1973
- 1. ODUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKS
 LOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS AS
 REPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,
 HE WILL LEAD AUDIO TEAM TO SITE. HE HAS BEEN INSTRUCTED
 NOT CONTACT ROME STATION SHOULD THAT CITY BE PICKED.
- 2. FILE 201-300985. E2 IMPDET S E C R E T



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CITE CARACAS 21221 CARA

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT PLMHABYSS WKRALLY WKSCARLET-3

REF: DIRECTOR 372698

1. WKSCARLET-3 CONTACTED STATION EVENING OF 15 FEB 73
WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS
SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER
TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE
UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS.
TENTATIVELY WKSCARLET-3 AND AUDIO TEAM SCHEDULED DEPART 1 MARCH
IF TALK CITY DESIGNATED THAT TIME. IF ROME, WKSCARLET-3
INSTRUCTED NOT MAKE CONTACT WITH ROME STATION. HE MADE NO
MENTION MHABYSS MATTERS.

- 2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS
 RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET
 ASSIGNMENT INVESTIGATE MHABYSS MATTERS.
- 3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3
 ALLEGEDLY INVOLVED AS FOLLOWS
 - A. HUMBERTO T R U E V A AND JOSE G O M E Z

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PAGE 2 CARACAS 21221 S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS C O N T R E R A S CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY TDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME
CAR WENT NOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY
TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN
SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR
WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S
SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY
METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY
STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR
UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT.
FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL
METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ
AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY
DETERMINED THAT UNKNOWN NOT REPEAT NOT WKSCARLET-3. NOW

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PAGE 3 CARACAS 21221 S E C R E T
CHECKING THROUGH CITRAIL CONTACTS IDENTITY UNKNOWN.

- C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET
 THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3
 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNS NOT
 WKSCARLET-3.
- D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.
- E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST
 PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS
 AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER
 OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER.
 HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE
 SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON
 PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS
 IN ACT PASSING GOODS.
- 4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD.

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PAGE 4 CARACAS 21221 S E C R E T

JOSE
GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO
FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD
TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET
DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED
WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE
ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY
WILL IMPLICATE WASCARLET-3. STATION THINKING IS NOW THE
TIME CONFRONT WASCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE
LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN
WASCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA
AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN
STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT
STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS EEING
A LEGITIMATE WASCARLET CASE IN WHICH HE ACTING ON
HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND
HIS KNOWLEDGE WASCARLET ORGANIZATION NOT INTERESTED MHABYSS
MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING
TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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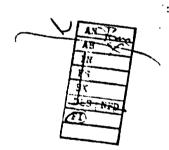
PAGE 5 CARACAS 21221 S E C R E T BIG BUY.

- G. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.
- 7. AS STATED, STATION FEELS, DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS. STATION COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, BARD CUSTOMS FEEL LNAGON AND LNYAPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.
 - 8. FILE 201-300-985. E2 IMPDET.

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	* SEFSEE HI EFELS ZADARAD .A :73R
,	B. CARACAS ELEEL IIN 834481**
	. 1. WHILE SYMPATHIZING WITH STATION'S DESIRE SALVAGE
•	. WKSCARLET-3. UE CANNOT APPROVE REF B SUGGESTION FOR BAILING
	HIM OUT.
	2. WE HAVE INFORMED LNAGON HOS THAT WE H VE "OPERATIONAL
•	INTEREST" IN UKSCARLET-3 AND THAT OUR REPRESENTATIVE IN
	CARACAS WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.
٠,	3. STATION CHOULD DO FOLLOUING:
	A. TELL CHIEF LNAGON CARACAS THAT STATION HAS
	"OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU ELEE COLOR
	INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF
	HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR
	IF THESE ACTIVITIES CONNECTED WITH LESCARLET OPERATION.
	B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGA-
5 4	TIONS AGAINST HIR AND CIRCUMSTANTIAL EVIDENCE CITED REF B
3	DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND- 201-0300185
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	RELEASING OFFICER SECRET STEELS TO STORE OFFICER
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•	ING ON RESULTS OF	DEBRIEFING. WE WILL		Г ТО	•
	SGSWIRL HIM IN ATT	TEMPT TO VERIFY HIS	STORY. WILL	TIAUA	
	WORD FROM STATION	HOUEVER BEFORE SE	NDING ZĢZWIRL	OPERATOR	
•	TO CARACAS.				
		IN TART TUO ZURUT TI	•	•	·
		RCOTICS L/ACTIVITIES, STATIO	N SHOULD TERM	, INATE HIM	٠
C1256		MAGON WANTS PICK UP	UKSCARLET-3 A	FTERWARDS.	
	THIS THEY CAN DO O	N OUN INITIATIVE.	_	•.	
	4. PLEASE KE	EP US FULLY ADVISED		DMENTE	
			O' MEE DE ACEA		
	THIS SENSITIVE CAS	_			
	5. FILE 201-1	ROOMAS. FR IMPDET.	4		

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* SAYS WKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE. SALE OF STOLEN AND SMUGGLED URISTUATCHES AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. INFO BASED ON LNAGON REPORT TO STATION.

**GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3
IS INVOLVED IN ILLEGAL TRAFFICKING OF MARCOTICS.

	C/UH/COG V	Profer Dineska
	C/UH/NARC/ 15/1/1/2	Marthy
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CARACAS INFO WH/MIAMI	7
RYBAT HILABYSS WKRALLY WKSCARLET	
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1. WE INTEND WORK ON BASIC PREMISE THAT WESCARLET-3 IS	ŀ
INNOCENT UNTIL PROVEN GUILTY, WE MUST THEREFORE, WITHOUT	
REVEALING THIS INFO TO WYSCARLET-3, IMMEDIATELY CONDUCT OUR	1
OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL.	/)
RÉCOLLIEND THAT E TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING	```
OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT	
WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS	
INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.	
2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN	•
WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING,	
SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.	
3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET	
ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE	
REPORT ALL INFO AS IT DEVELOPS.	5
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4. IS THERE AN	Y POSSIBILITY WKSCARLE	er-3 (COULD BE INVO	NIVEO '
murce ACTIVITIES IN	CONNECTION WITH WKSCAR	21.ET (OPERATIONS?	
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5. FOR WH/MIAM	II: WOULD APPRECIATE A	NY F	EASIBLE UNILA	TERAL
INVESTIGATIVE HELP Y	OU COULD GIVE.			
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,	REFS: A. DIRECTOR 368616 *
	B. CARACAS 21169 (IN 831931) **
	C. WH/MIAMI 17390 (IN 833052) ***
•	LAKULE SECURITY'S
	OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON
• •	NIAMI THAT WKSCARLET-3 13 OF INTEREST TO "ANOTHER AGENCY" AND
	THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY
_	TRACES. WIL/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.
	2. FOR CARACAS: WISH AGAIN CAUTION THAT YOU DO NOT RPT IN
	NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.
·	3. FILE 201-300985. E2 IMPDET.
	END OF MESSAGE
	* Informed Miami and Caracas of LNACON inquiry to LNYUNA/Miami
	re WKSCARLET-3. Asked Caracas not to convey info re inquiry
	to WKSCARLET-3.
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PAGE TWO OF TWO		, i ,
** Said that Caracas	has no ideass to why Li	NAGON is interested
in WKSCARLET-3.	Added that they unable of	quory WKSCARLET-3
who presently in	Italy.	•
*** Reported that WH/	MIANI had heard nothing	about LNAGON'ss
interest in WKSCA	RLET-3. Offered to init	tiate LNAGON
traces if Headqua	rters so desires.	
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TO: DIRECTOR, WH/MIAMI.		U
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REF: WH/MIAMI 17390	ハのたみがかって	TAN KO
1. ON 14 FEBRUARY LO	CAL CHIEF LNAGON INFORMED	
	スペ、	201-300785
HIS OFFICE HAS INFORMATI	ON THAT LUIS CLEMETE P U	SADA
CARRILES, AKA "BAMBY" (2	81-300955), MAY BE INVOLV	ED SMUGGLING BX
COCAINE FROM COLOMBIA TH	ROUGH VENEZUELA TO MIAMI	THIS TI
	/	[NH/3/V]
INFORMATION OBTAINED THR	OUGH LYAGON TELTAPS AND I	NFORMERS
LOCATED MIAMI. ALLEGEDL	Y POSADA ALSO INVOLVED IN	LOCAL SALE
STOLEN WRISTWATCHES SMUG	GLED INTO VENEZUELA FROM	MIAMI AND
POSADA ALLEGEDLY MAY BEC	ÒME VENEZUELAN DISTRIBUTO	R ONE
MILLION COUNTERFEIT U.S.	DOLLARS.	

- 2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LNAGON CHIEF BY MIAMI LNAGON TDYER. LATTER'S WRITTEN REPORT SHOULD ARRIVE CARACAS BY POUCH NEXT FEW DAYS. STATION WILL CABLE FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.
- 3. AFTER RECEIPT COPY LNAGON REPORT STATION WILL ALSO CABLE ITS COMMENTS. TENTATIVELY, STATION FEELS STRONG EFFORT

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PAGE 2 CARACAS 21193 S E C R E T

SHOULD BE MADE SALVAGE POSADA IF ABOVE INFO CORRECT AND IN FACT HE HAS NOT ALREADY GONE TOO FAR TO MAKE SALVAGE POSSIBLE. FINAGON NOT AWARE POSADA'S CURRENT CONNECTION WITH STATION.

4. FILE: 201-300985. E2 IMPDET

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TO: DIRECTOR INFO CARAC	A⊃•			/_0	•
WKRALLY WKSCARLET				VT	
armitimm a mine allience					

REF: DIRECTOR 368616

- 1. STATION HAS RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.
- 2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.
- 3. FILE: 201-300985. E2, IMPDET. SECRET

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DY. AT. TER DESIGNATION UNIT	<u>h</u>	****		
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SECRET 1220357 FEB 73 STAFF

TO: DIRECTOR, WH/MIAMI.

WKRALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA <u>LNAGON INTEREST IN WKSCARLET-3.</u>
UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.
DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET S E C R E T

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as he believed, after the holiday continue to use Wiresponsibility we our agent is still vice. As a resul	service and ostensibly ess. WKSCARLET-3 was and rightly so, that h ys, however, it became KSCARLET-3 in special as solely to take WKSC ll able to report on the tof this and his past beginning January 197	slightly depression had not merit; apparent that to operations and the ARLET-3 out of the sensitive opens.	sed at this occurrence ed this reduction. VKSCARLET-1 would that the reduction in the limelight. Thus,
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irregular activit BKHEPALD asset. for the Venezuela being held in Rom	, it was IMAPYSS activoles and dispatches we ty, which if proved tr At the present time W an delegation to the G is It is planned that and facts, we will co	vity which product have reported the will end in WSCARLET-3 is the world of Maracaib the soon after he	he security team leader talks presently
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During this reporting period WKSCARLET-3 produced eleven disseminations and contributed to four others. As a chief of one of the operations sections of his service, it appeared that he would continue to have excellent access. However, in December WKSCARLET-1 reorganized his service and ostensibly reduced our agent's area of responsibility and access. WKSCARLET-3 was slightly depressed at this occurrence as he believed, and rightly so, that he had not merited this reduction. After the holidays, however, it became apparent that WKECARLET-1 would continue to use WISCARLET-3 in special operations and that the reduction in responsibility was solely to take WKSCARLET-3 out of the limelight. Thus, our agent is still able to report on the sensitive operations of his service. As a result of this and his past performance, WKSCARLET-3 was given a salary increase beginning January 1973.

NOTE INFORE
SAME PANA 18 See

EXTRACT FORMULA.

HVCA-19246, 6 FEB 73

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Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last. First, Widdle)

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SECRET 0619257 FEB 73 STAFF

CITE CARACAS ELLA

TO: PRIORITY DIRECTOR, ROME.

WKRALLY WKSCARLET

REF: DIRECTOR 367030

FEB 10 19/3 MICROFILMED

826504

STATION RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN
INITIAL CONTACT WESCARLET-3 AND ROME OFFICER, LATTER STILL
MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT,
HOWEVER, WESCARLET-3 BELIEVES HE MEETS CARACAS CO AT POME
RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING
CONTACT WITH HIM ROME WOULD BE SEVERAL POINTS LOST FOR OUR
SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE
MINIMUM AND ONLY WHEN WESCARLET-3 HAS WRITTEN INFORMATION
OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY
OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-300985, 75-2-15/3. E2 IMPDET. SECRET



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REALIZE THAT HE COULD	PRODUCE SOME INTEREST.	ING INTEL FROM TH NVENS of	ZI ZI	
OP BUT DO NOT FEEL IN	THIS INSTANCE THAT RE	PORTING WORTH RIS	x ZXM	
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2. ZUGGEST YOU T	TELL UKSCARLET-3 CONTAC	T CANCELLED BECA	USE TENTETO	
ROME CASE OFFICER EUCO		•	Į	
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*REPORTED ON WKSCARLET COLOMBIAN-VENEZUELAN	-3 TRIP TO ROME TO BUG BORDER TALKS.	:		
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CITE CARAÇAS 21092

TO: DIRECTOR . ROME.

WKRALLY WKSCAPLET

REFS: A. DIRECTOR 365470

B. ROME 27869 (820224)

I. EVENING I FEBRUARY WESCARLET - 3 REPORTED HE AND KEY AUDIO
TECHNICIANS TRAVELLING ROME IN TRUE NAME USING VENEZUELAN DIPLOMATIC PASSPORTS. SITUATION WILL DETERMINE WHETHER OR NOT HE
ACTUALLY INVOLVED INSTALLING AUDIO AND TELTAPS. WESCARLET - 3
TRAVELLING AS VENEZUELAN DIPLOMAT AND IF FLAP OCCURS FULLY EXPECTS
USE DIPLOMATIC IMMUNITY AND BE PNG ED. WAS TOLD THAT "OUR" PEOPLE
WOULD STATE IN CASE OF FLAP THAT WE NEVER HEAD OF HIM. HE ACCEPTED
OUR POSITION.

2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF WASCARLET-3 WILL USE NAME "EDUARDO" WHEN CONTACTING ROME STATIONAL HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WASCARLET-3 PASSIVE INFO TO CARACAS ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION TO ROME TALKS. AGE TENTATIVELY PLANS ARRIVE ROME O/A 8 FEBRUARY.

D- 75-2-16/3

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PAGE 2 CARACAS 21092 S E C R E T

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3		
1. RE WKSCARLET-3 TRIP ROME, PLS ADVISE:	•	
A. WHAT SORT DOCUMENTATION HE WILL USE.	· .	٠.
B. WILL HE BE PART OF ACTION TEAM; WILL	HE BE DIRECTLY	
INVOLVED IN BUGGING?		
C. ANY OTHER ASPECTS HIS INVOLVEMENT THI	S EFFORT UHICH	
MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE T	O FLAP.	
ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING	RISKS INVOLVED	···
EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO	ANCE	
PARTICIPATION.	P	
2. ASSUME CARACAS WILL ANSWER REF QUESTIONS I	RE H-3.	Hr5
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REPORT NO. CSCI-316/66339-73

DATE DISTR. 31 January 1973

COUNTRY Venezuela

100

8 December 1972

SUBJECT

Reorganization of the Directorate of the Service of Intelligence and Prevention

ACO

Venozuela, Caracas (I5 December FIELD NO. 11VC-6525

SOURCE

An experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezueia. He reports without the knowledge of his superiors. His information has been frequently confirmed by independent sources. He provided a copy of the reorganization document.

- 1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto U z c a t c g u i Bruzuali.

 (Source Comment: Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.
- 2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.
 - 3. The following are the DISIP executive positions:
- a. Scoretary General of Services, which has been assigned to Dr. Oswaldo D o m i n g u e 2.

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- b. Chief of the General Information Division, which has been assigned to Lie. Joaquin C h a f f a r d e t.
- c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo Wileves Zarco.
- 4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.
- 5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:
- a. Tirst Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.
- b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.
- c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar Lanza.
- d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis Posada.
- e. Fifth Division (Protection), neaded by Commissioner Luis if a r t i n c z Cuerra.
- 6. The General Information Division has nationuide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:
- a. Eleventh Division, headed by Commissioner Jose V as quez Blanco.
- b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael Rivas Vasquez.
- c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro N y s t o r.
- 7. The Sceretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.
 - 8. Field Dissem: Embassy at Caracas.

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TO: PRIORITY CARACAS INFO DIRECTOR.

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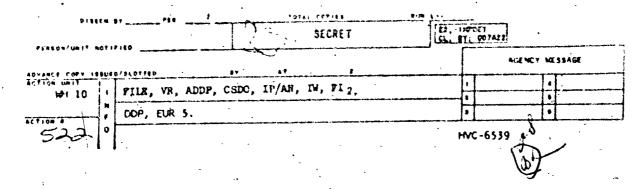
- I. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."
- 2. DCOS, RUTHERFORD J. LYNER; SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. DOES STATION ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING TO CARACAS STATION OR 15 PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?
- 3. FILE: 75-2-16/3, 201-300985. E2 IMPDET. SECRET

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CITE CARACAS 21848

TO: DIRECTOR INFO BOGOTA, ROME.

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SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF HVC-6508. SOURCE WKRALLY/

WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

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CL BY MICHAEL C. CHOADEN.

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INTELLIGENCE INFORMATION CASLE

DATE 29 JANUARY 1973 BN 818958 PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Reid Station, requires review within the Clandostine Service before being released estable the Agency. Pending route of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION DISTRIBUTION TO EDO

6-2 MAPORT CL BY 007-022

COUNTRY: VENEZUELA / COLOMBIA

DOI: LATE JANUARY 1973

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A

SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN

CELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

ACQ: VENEZUELA, CARACAS VIELD NO. HVC-6559
(26 JANUARY 1973)

SOURCE: AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION
GIVES HIM ACCESS TO INFORMATION ON MATTERS AFFECTING
THE INTERNAL SECURITY OF VENEZUELA. HE REPORTS
WHITHOUT THE KNOWLEDGE OF HIS SUPERIORS. HIS INFORMATION
HAS BEEN FREQUENTLY CONFIRMED BY INDEPENDENT SOURCES.

1. IN EARLY FEBRUARY 1975 THE VENEZUELAN GOVERNMENT PLANS
TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE
DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP)
TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN
DELEGATION TO THE NEXT ROUND OF RORDER REGOTIATIONS BETWEEN

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PAGE 2 OF 2 PAGES

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VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS,
AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL
REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

(FIELD COMMENT: THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED
TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT
OF VENEZUELAN PRESIDENT RAFAEL C A L D E R A TO COLOMBIA,
ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES
C A L V A N I ON 13 JANUARY. HUC-6588, CSCI-316/80162-73,
FROM THIS SOURCE, AND HUC-6523, CSCI-316/ -73, FROM A
DIFFERENT USUALLY RELIABLE SECURITY SERVICE SOURCE, ARE
REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT
BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS
IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM: EMBASSY AT CARACAS. SENT TO BOGOTA, ROME.

REPORT CLASS S E C R E T / NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL

DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY

5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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CITE TDCSDB-315/00238-73

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

DOI EARLY JANUARY 1973

SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN
CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND
COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

VENEZUELA, CARACAS (27 DECEMBER 1972- HELD NO. HVC-6514
8 JANUARY 1973)
SOURCE AN EXPERIENCED POLICE INVESTIGATOR WHOSE POSITION GIVES HIM
ACCESS TO INFORMATION ON MATTERS AFFECTING THE INTERNAL SECURITY
OF VENEZUELA. HE REPORTS WITHOUT THE KNOWLEDGE OF HIS
SUPERIORS. HIS INFORMATION HAS BEEN FREQUENTLY CONFIRMED BY
INDEPENDENT SOURCES.

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY

(PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973

FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE

SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY

OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN

CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA. COLONBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

- 2. (FIELD COMMENT: HVC-6485, TDCSDB-315/10481-72, FROM ANOTHER SECURITY SERVICE SOURCE WHO IS USUALLY RELIABLE, REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)
- 3. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO SANTIAGO. BOGOTA.

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DATE: 3 January 1973

TO : Chief, Finance Division

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(trant)

Subject Memorandum, dated 20 August 1968 , terminated as indicated below:

, has been amended or

- 1. Contagnation. Effective 1 January 1973 , Subject will to paid in 2000.00 per month (equivalent to 0.456.62 at exchange rate 3.4.38/31.00). No other changes with respect to compensation or other empluments or benefits as detailed in the original Memorandum have been made.
- 7. Fermination. Subject contract was terminated effective

. Appropriate scorecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.

3. Other Charmes.

Lee Rollechrone SIGNED: Michael C. CHOADEN

Field Contracting Officer (Chief of Station)

Contract Approving Civicar

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REVIEWED:

Special Contracting Ciner

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