

CABLE NO. DISSEM BY 32 PER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED: SLOTTED

ACTION UNIT

CCS2

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RF FILE

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IP/AN, OGC2, LAB

CMG/NOE3, CMG/MS.

STAFF

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3		6	

T 545640

EIA580

PAGE 01-01

IN 406078

TOR:051755Z NOV 74

CARA 25907

SECRET 051740Z NOV 74 STAFF

CITE CARACAS 25907

TO: DIRECTOR,

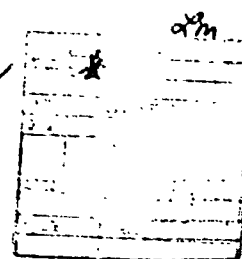
JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 503060

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

2. FILE: 201-300985. E2 IMPDET



SECRET
RECORD COPY

201-0300985
5 Nov 74

OUTGOING MESSAGE
 SIGNAL CENTER USE ONLY
 OMF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP

102332Z

DIRECTOR

MESSAGE REFERENCE NUMBER

604241

0 INDEX DISSEM BY: 47

0 NO INDEX

0 RETURN TO PER

0 IF FILE #

CONF: CC52 INFO: FILE IPAN WH8 CNG/NO4
 OGC2

TO: CARACAS.Y

0 JBCENTY

REFERENCES: A. DIRECTOR 565631

B. DIRECTOR 583068

1. ~~REF 1-22 AUGUST 1973 UNCLASSIFIED FROM 1973 FEDERAL~~ 1973 FEDERAL

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

~~NO INDEXED COPY AVAILABLE~~

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

DOC. MICRO. SER.
 102332 1974
 MICROFILMED

21	22	23	24	25	26	27	28	29	30

B 201-0278759

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

RECORD COPY

WH/E/

WH/BF

COORDINATING OFFICERS

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 063851

OUTGOING MESSAGE

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SECRET

STAFF

DATE TIME GROUP

052139Z

DIRECTOR

MESSAGE REFERENCE NUMBER

583068

CONF: CCS2 INFO: FILE

WHS. CMG/NOG 4.0602

DISSEM BY: SD

RETURN TO: PER

IN FILE #

TO: CARACAS.Y

ADMIN JBCENTV

REFERENCE: CARACAS 25040 [IN 309514]

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

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

3. COPIES VENEZUELAN TAX FORMS ARE NOT REQUIRED. EDZIMPDET.H

CTC 2956 T
DATE: 1 AUGUST 1974
ORIG: CHARLES E. BRISKEY/EG
UNIT: CCS/CSB
EXT: 669789059

WH/3

WH/BF

C/WH/SS

C/CCS/CSB

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 053051

OUTGOING MESSAGE

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

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MESSAGE REFERENCE NUMBER

STAFF

052139Z

DIRECTOR

503069

CONF: CCS2

INFO: FILE

W/H8, CRYPTOLOGY, OGC

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INDEX

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NO INDEX

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RETURN TO

PER

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IF FILE

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TO: CARACAS-4

ADMIN JBCENTV

REFERENCE: DIRECTOR 503068

IDENTITY ADDRESS: SAMUEL G. PETERSONV

P.O. BOX 634

FALLS CHURCH, VA. 22046Y

E2 IMPDET-4

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

WH/3

WH/BF

C/WH/SS

C/CCS/CSB

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 063551

For WJSCARLET-3
201

CABLE SEC DISSEM BY 35 PER		TOTAL COPIES 76-1		RUR BY		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED		SECRET		CP			
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T 267762		E1A628		PAGE 01-01		IN 308510	
				TOR:1621482 JUL 74		CARA 25033	

SECRET 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: DIRECTOR 574544

1. WKRALLY-3'S REENTRY PERMITS WILL BE POUCHED
17 JULY AS SEPARATE COVER ATTACHMENT TO HVCA-19935
WHICH POUCHED 12 JULY.

2. FILE 201-2300985, E2 IMPDET

302

DATE	16 JUL 74	BY	WHS
TIME	10:00	BY	WHS
DATE	16 JUL 74	BY	WHS
TIME	10:00	BY	WHS
DATE	16 JUL 74	BY	WHS
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DATE	16 JUL 74	BY	WHS
TIME	10:00	BY	WHS

RECORD COPY
SECRET

201-300985
16 JUL 74

INSTRUCTIONS				
PRIOR TO FILING			TO: ACTION BRANCH	
1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.			If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.	
FROM:			PROPER FILE NO.	
RITCHIE ROHE IP/AN EXT. 1933			TO ALL ADDRESSEES FILL IN SECTION 1 ON BACK IF APPROPRIATE COMMENTS	
HC-247 GA-50 TUNE GT7				
SECRET E2 IMPDET CL BY 006087				
TO	ROOM NO.	DATE	OFFICER'S INITIALS	
		RECEIVED	FORWARDED	
1.				
C/WH/3	19	JUL 1974		
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WH/3/V	22	July 74		ROB
7.	Ramona			
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17.	IP/FI			
TRACE REQUEST		ABSTRACT	FILE TITLE	
		INDEX	Scarlet-3	
DATE MICROFILMED			FILE NUMBER (PRIMARY CODE)	
			201-300985	
			DOCUMENT DATE	DOCUMENT NUMBER
			11 JUL 74	HVCA 19935

Delivered to OS/AAS 22 July 74.

DISPATCH		CLASSIFICATION S E C R E T		ORIGINATOR'S REQUEST FOR HQS. PROCESSING	
TO Chief, Western Hemisphere Division				INDEXING REQUESTED	
INFO				NO INDEXING	
FROM Acting Chief of Station, Caracas				APERTURE CARD REQUESTED	
SUBJECT WKSCARLET-3 Reentry Permits					
ACTION REQUIRED - REFERENCES					
<p>Reference: HVCW-10177</p> <p>Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.</p> <p style="text-align: right;"><i>John T. Bachhuber</i> John T. BACHHUBER</p>					
<p>Attachment: Reentry permits u/s/c via T/N pouch</p> <p>Distribution: 3 - C/WIID w/att u/s/c via T/N pouch</p>					
		RECORD COPY		E2 IMPDET	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HVCW-19935		11 July 1974	
		CLASSIFICATION		HQS FILE NUMBER	
		S E C R E T		201-300985	

CABLE SEC DISSEM BY 35 PER

TOTAL COPS

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REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED, SLOTTED

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STAFF

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SECURY

ACTION #

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T 185196

EIA327

PAGE 01

IN 279251

TORI122325Z JUN 74

CARA 24700

SECRET 122158Z JUN 74 STAFF

CITE CARACAS 24700

TO: DIRECTOR,

WKRALY WKSCARLET JBCENT

REFS: A. DIRECTOR 553713

B. DIRECTOR 556718

1. ⁰ IN LIGHT REF A THAT REENTRY PERMIT WOULD NOT BE RECEIVED UNTIL SOMETIME JUNE, STATION DECIDED NOT TERMINATE WKSCARLET-3 UNTIL 30 JUNE. STATION SEES NO PARTICULAR SECURITY PROBLEM IN THIS SINCE WKSCARLET-3 "CASE" HAS NOT COME UP SINCE LAST "ELITE" ARTICLE WHICH PREVIOUSLY REPORTED STATION TAKING NECESSARY SECURITY MEASURES IN SEEING HIM ONCE EVERY TWO TO THREE WEEKS.

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

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

SECRET
RECORD COPY201-300985-
12 Jun 74

CABLE SEC DISSEM BY _____

TOTAL COPIES _____

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED _____

SECRET

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PAGE 03-03

IN 279251

TCR1122325Z JUN 74

CARA 24700

6. FILE 221-2320985. E2 IMPDET

SECRET

SECRET
(When Filled In)

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

FORM 867

SECRET

U.S. IMPORT CL. BY 507622

(7-40)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
202055Z DIRECTOR

MESSAGE REFERENCE NUMBER

555632

0 DISSEM BY: 38
 0 NO DISSEM
 0 RETURN TO PER
 0 NO FILE

CONF: CCS2 INFO: FILE CMC/NOV4, WNB,

TO: CARACAS-V

ADMIN JIDENTY

REF: CARACAS 24700 1IN 2792511V

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

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

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

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

RELEASING OFFICE
 CLASSIFICATION

COORDINATING OFFICES
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHORIZING OFFICES
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 CL BY: 063851

OUTGOING MESSAGE

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 MESSAGE HANDLING INDICATOR
 STAFF

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PAGE 2 OF PAGES

SECRET
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 STAFF

DATE TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

565632

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

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

E2 IMPDET.H

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

WH/3/D

WH/BF

C/WH/SS

CLASSIFICATION

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

C/CCS/CSB

E 2 IMPDET
 CL BY:

DISPATCH

CLASSIFICATION

S E C R E T

2016年4月6日 星期三 14:00

REF ID: A67510

100 : 1000 = 10%

APERTURE CARD REQUESTED

75

Chief of Station, Caracas

124

1952

Chief, NH Division

SECRET - KRALLY - KSCARLET

Transmittal of Reentry Permits for WKSCARLET-3 and his Wife

ACTIVIN REQUIRED - REFERENCES

References: A. DIRECTOR 556718
B. DIRECTOR 553713

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

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

Ronald L. JUNGQUIST

Attachments:
2 Reentry permits u/s/c

Distribution:
3 - COS, Caracas w/atts

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCH-10177 CLASSIFICATION	11 June 1974	
1 - IP 1 - Chrono [initials] [initials]	SECRET	WOS FILE NUMBER ✓ B1 201-300985	
	ORIGINATING		
	OFFICE	OFFICER	TYPIST
	WH/3/Venezuela: Felipe Acevedo: 1m		EXT 7271
	COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3/V	11 June 74	Lloyd C. Burnett	
DATE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3	11/6/74	Richard L. Donolly	
53 USE PREVIOUS EDITION		DISPATCH	

TO : WH/3/Venezuela
ATTENTION: Laura Cooley
FROM : Alien Affairs Office, OS

4 June 1974

SUBJECT: Luis POSADA-Carriles (A 12 419 708)
Nieves Elina GONZALEZ De POSADA (A 12 443 942)

REFERENCE: Your memorandum of request dated 17 May 1974.

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

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s) #0459040 and 0459041

Signature

Date

*Re subject scheduled for termination
June 74, Agency will not be involved
renewal.*

2 060904

PAGE 40 PAGE 41

DECEASED PLANTING INDICATOR

DATE TIME GROUP

221708Z

DIRECTOR

2005年12月22日 星期三

553713

CONF. L 118

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TO: CARACAS.Y

WKRALY WKSCARLET Y

REFS: A. CARACAS 24468 | IN 2558106 |

B. DIRECTOR 552723

C. CARACAS 24203 [IN 225142]

D. DIRECTOR 538768 Y

1. ⁰ IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74

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

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

ORIG:

UNIT:

EXT:

RECORD COPY

201-300985

22 May 75

RELEASING OFFICER

FOR OFFICIAL USE ONLY

AUTHENTICATING OFFICIAL

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

S E C R E T

E 2 IMPDET
CL BY: 013978

[illegible]

CLASSIFICATION

MS BASE CATALYST PRECIPITATION

DATE-TIME GROUP

Editor

MANAGE RISKING DECISIONS

INFO: FILE

3019437

DIRECTOR

556718

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RETURN TO PER

12158

[illegible]

REFS: A. DIRECTOR 553713

B. CARACAS 24489 IN 258600/Y

1. ⁰ IN COURSE OF TERMINATING UKSCARLET-3, STATION SHOULD MAKE

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

EXT:

RECORD COPY

201-360985
30 MAY 71

FILED AND OPENED

COORDINATING OFFICER:

ADDITIONAL COMMENTS

DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 013978

S E C R E T

OUTGOING MESSAGE

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CLASSIFICATION
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MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

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36718

2. WITH RESPECT TO WKSCARLET-3'S WIFE, IT IS MORE DIFFICULT TO GIVE A FIRM POSITION AS TO WHEN SHE WILL BE ELIGIBLE FOR NATURALIZATION. SHE DID NOT HAVE A PRESERVATION OF RESIDENCE WHILE ABROAD, SINCE SHE WAS NOT ELIGIBLE FOR THIS BENEFIT, AND OUR FILES DO NOT REFLECT ANY VISITS TO U.S. BETWEEN MAY 70 AND APRIL 74. COUNTING FROM HER LAST VISIT TO U.S. IN APRIL 74, SHE SHOULD BE ELIGIBLE FOR NATURALIZATION IN APRIL 78 IF SHE RETURN^S TO U.S. BEFORE ONE YEAR HAS ELAPSED. THIS COULD BE SOONER IF HER HUSBAND WERE TO BE NATURALIZED IMMEDIATELY UPON THEIR RETURN, AS SHE WOULD ONLY HAVE TO WAIT THREE YEARS INSTEAD OF FOUR.⁴

3. SUBJECTS SHOULD ALSO BE ADVISED THAT THEY NOW HAVE THE RESPONSIBILITY FOR KEEPING THEIR REENTRY PERMITS CURRENT. IMPRESS UPON THEM THAT THEY ARE NOT TO MENTION TO ANYONE FACT THAT THEY WERE ABLE TO GET REENTRY PERMITS IN 72 WITHOUT RETURNING TO THE U.S. IN THAT INSTANCE THEY WERE BENEFICIARIES OF ~~REENTRY PERMITS~~ "DOUBLE DEAL" ARRANGEMENT ~~WHICH HAS WORKED OUT WITH I&NS HEADQUARTERS.~~⁴

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

DATE:

ORIG:

UNIT:

EXT:

RELEASING OFFICER

CLASSIFICATION

SECRET

REPRODUCTION

OTHER THAN THE ISSUING OFFICE IS PROHIB

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY:

OUTGOING MESSAGE

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 PAGE 23 OF 3 PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

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

05. FILE 201-300785. E2 IMPDET.H

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

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

OS/AAS FRED BUCCI (DRAFT)

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

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COORDINATING OFFICERS

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T 126625		E14321		PAGE 01	
				IN 258680	
		TOR:211923Z MAY 74		CARA 24489	

SECRET 211927Z MAY 74 STAFF

CITE CARACAS 24489

TO: PRIORITY DIRECTOR,

RYBAT WKRALY WKSCARLET

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 592369

C. DIRECTOR 552723

D. CARACAS 24461 (IN 257573)

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

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				TOR:211923Z MAY 74	
				CARA 24489	

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

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

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

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WITH BKHERALD.

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

6. FILE: 75-2-16/3; 201-0300985. E2 INPDET

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SECRET 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. CARACAS 2445 (IN 254992)

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

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

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WKNScarlet-9
WKNScarlet-1
FERNANDEZ 201-324
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				IN 258432	
TOR:211729Z MAY 74				CARA 24483	

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

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

4. STATION AGAIN URGED HIM DISCUSS NEED FOR EARLY RESUMPTION TAPS ON SOVIETS WITH MINISTER AND HE AGAIN PROMISED HE WOULD DO SO. STATION SUGGESTED POSSIBILITY OF RUNNING JOINT TELTAP OP AGAINST SOVIETS, LIBYANS AND OTHER TARGETS OF MUTUAL INTEREST AND

WKNOBLE-8 APPEARED GENUINELY INTERESTED. SAID HE THOUGHT SUCH A

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

5. FILE: 75-6-55/3. E2 IMPDET

** CS SUGGESTS ADDITIONAL DISSEM TO O/SECUR*
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TO: PRIORITY CARACAS-V

RYBAT UKRALLY UKSCARLET Y

REFS: A. CARACAS 24468 (IN 255816)

B. DIRECTOR 552369 Y

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

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

YOUR COMMENTS REQUESTED-Y

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3. FILE 75-2-1673; 201-0700985. E2 IMPDET-H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF UKSCARLET-3. CONSIDERING
DATE: 20 MAY 74 TERMINATING 31 MAY INSTEAD OF 30 JUNE.
ORIG: L.C. BURNETT REF B - "WATERGATE CRILLO" STORY IS OMINOUS, ASKED
UNIT: WH/12V IF STATION COULD ARRANGE FOR HIS QUICK DEPARTURE FROM
EXT: 1535 *807* VENEZUELA FOR COOLING OFF PERIOD.

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17 May 1974
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MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

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

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

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

Laura Cooley
WH/3/Venezuela

Attachments:
See above

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				IN 255816	
		TOR:182243Z MAY 74		CARA 24468	

SECRET 182210Z MAY 74 STAFF

CITE CARACAS 24468

TO: IMMEDIATE DIRECTOR.

NRALLY WKSCARLET

REF: DIRECTOR 552369

1. STATION CAREFULLY CONSIDERED RISK IN MEETING WKSCARLET/3 TODAY BUT IN VIEW OF GOV DISCOVERY OF WKNUGGET TELTAP OP FELT IF NECESSARY PRECAUTIONS TAKEN (AND THEY WERE) IN ARRANGING MEETING. WKSCARLET-3 MIGHT POSSIBLY BE ABLE SHED SOME LIGHT ON WHETHER OR NOT STORY ON HIM RELATED IN ANYWAY TO GOV "SPY SEARCH EFFORT". WKSCARLET-3 NOT CONCERNED ABOUT STORY AND ON 16 MAY DISCUSSED IT WITH FRIENDS IN WKSCARLET-3. ACCORDING TO WKSCARLET-3, WKSCARLET NOT CONCERNED AND HE NOTES NO SURVEILLANCE AND NO APPARENT INTEREST IN HIS ACTIVITIES AND MOVEMENTS. HE CLAIMS THAT STORY WAS PLANTED BY EPASTO FERNANDEZ. FERNANDEZ²⁰ ORIGINALLY HIRED HIM BUT SINCE 1969 HAS BEEN UNFRIENDLY TOWARD WKSCARLET-3. THIS UNFRIENDLINESS APPARENTLY CAUSED BY WKSCARLET-3'S DEFECTION TO COPEYANOS (WORKING FOR WKSCARLET FOR PAST FIVE YEARS) AND IN 1973 FAILED LEAVE COPEYANOS AND WORK FOR ADECO VICTORY. WKSCARLET-2 SAID NIGHT 16 MAY HE FELT CERTAIN STORY IS PURE PRESS SENSATIONALISM. AND WKSCARLET-3 SAYS THAT IF

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

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

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

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IN 255816

TOH182243Z MAY 74

CARA 24468

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

4. RELIZE THAT ALL THE FACTS NOT YET IN BUT ON BALANCE WE BELIEVE "BASILIO" ARTICLE OF LITTLE IMPORTANCE AND POSSIBLY NOT RELATED TO GOV DISCOVERY OF WKNUGGET TELTAP OP NOR OF DISCOVERY OF WKSCARLET/2'S TAP. HOWEVER, WE WILL LAY GROUNDWORK SO THAT WKSCARLET/3 CAN MAKE HASTY DEPARTURE FOR COOLING OFF PERIOD SHOULD THAT BECOME NECESSARY. AT SAME TIME WE WISH AVOID CONTACT WITH HIM AS MUCH AS POSSIBLE FOR SEVILUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 30 JUNE AS THUS FAR HE HAS BEEN UNABLE LAND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

5. FILE# 73-2-16/3 AND 221-300985. E2 IMPDET

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STAFF

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END

1. 2018년 12월 31일 현재 보유 중인 자산의 총액에 대한 정보

172327Z

DIRECTOR

55251.7

CONF: 11/78

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c/OPS, 555

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TO: IMMEDIATE NIACT CARACAS.Y

UKRALLY UKSCARLET Y

REF: CARACAS 24453 | IN 255137|4

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

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

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

4. FILE 75-2-16/3 AND ENCLOSURE 201-300705. E2 IMPDET.

REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIOLLIN"
ON 014 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED
USING ONLY HIS WKSCARLET ALIAS.

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DATE: 17 MAY 74
CNO: L.C. BURNETT
UNIT: HH/3/V LC
EXT: 2535

.C/WH/CA 7/25/21

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CARA 24235

SECRET 182222Z APR 74 STAFF

CITE CARACAS 24235

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: A. DIRECTOR 500819

B. CARACAS 24106 (P 208147)

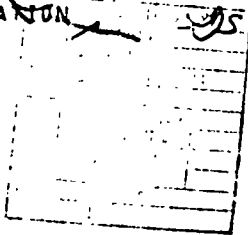
1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

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

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

3. WKSCARLET-3 TERMINATION PAYMENT WILL BE THREE
MONTHS SALARY, BY 6,000 (US\$1,402). FUNDS FOR TERMINATION
INCLUDED IN REF.

4. FILE: 201-0300985. E2 IMPDET.



201-300985

18 Apr 74

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T 116477

EJA467

PAGE 01

IN 255137

TUR11715402 MAY 74

CARA. 24453

S E C R E T 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

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

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO
 WORKED FOR BRNERALD AND LARGO IN PAST AND HAS VAST INTELLIGENCE
 BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO VENEZUELA;
 BINOCULARS WITH WHICH ONE CAN READ LICENSE PLATES AT 1020 METERS,
 A MECHANISM TO LOCATE ROUTES OF CARS, AND OTHER OBJECTS TO TAP
 TELEPHONES.

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

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

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PAGE 02-02

IN 255137

TOR:1715402 MAY 74

CARA 24453

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

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

6. FILE: 221-0300985. E2 IMPDET

170100P 80

S E C R E T

MEMORANDUM FOR: Chief WH

17 April 1974

ATTENTION : Edward A. Cahill

SUBJECT : LETTER ADDRESS ACTIONS
590 966

1. With reference to your verbal request of 15 Apr 74
the following action was taken concerning facility P.O. Box 4540
Brookland Station
Washington, D.C. 20017

 Cancelled

 XX Added as co-addressee

Reinaldo J. FIALLO

"This is a Catch-all
box used by several
components of this
Agency"

 XX Deleted as co-addressee

Edmond A. SAKIN

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

*Given to WKSCARLET-3
for use in sending in
Applications for New
U.S. Reentry Permits.
Supposed to be one-time
use only.*

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

OUTGOING MESSAGE

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CLASSIFICATION
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CONF: WH/8

INFO: FILE

DATE TIME GROUP
 162117Z

OFFICE
 DIRECTOR

SECURITY

MESSAGE REFERENCE NUMBER

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

WKRALLY WKSCARLET

REF: CARACAS 21203 1 IN

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

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED. V

3. FILE 201-300985. E2 IMPDET. V

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

OS/AAS FRED BUCCI (DRAFT)

ADC/WH/COG *File*

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

Ad Kilmer
 C/WH

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COORDINATING OFFICER

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201-300985

16 Apr 74

Ad Kilmer

AUTH: G. L. W. H. S. C. T.

E 2 IMPDET
 CL BY: 013978

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T 035810

PAGE 01-01

IN 223142

TOR:161929Z APR 74

CARA 24203

S E C R E T 161910Z APR 74 STAFF

CITE CARACAS 24203

TO: IMMEDIATE DIRECTOR, WH/MIAMI.

WKRARLY WKSCARLET

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

B. DIRECTOR 538452

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

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

3. FILE: 201-0300985. E2 IMPDET.

JK

S E C R E T

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201-300985

16 Apr 74

OUTGOING MESSAGE

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DIRECTOR

538452

CONF: WH B

INFO: FILE 1011/LSN/10 CLOS SEZUR 40
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TO: PRIORITY CARACAS INFO ROUTINE WH/MIAMI.Y

WKRALY WKSCARLET Y

REFS: A. CARACAS 24186 [IN 222753] .

B. WH/MIAMI 21528 [IN 222896] Y

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

REINALDO J. FIALLO

POST OFFICE BOX 4540 (FOUR FIVE FOUR ZERO)

BROOKLYN STATION

WASHINGTON, D. C. 20017

8/1 201
 201-300985
 15 Apr 74

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COORDINATING OFFICER

AUTHENTICATING OFFICER

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538452

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

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

3. FILE 201-0300985. E2 IMPDET.Y

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

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

01

C/WH/COG in E. E. E. E.

C/WH/SEC E. CAHILL (DRAFT)

OS/AAS FRED BUCCI (DRAFT)

DATE 15 APRIL 74
 ORIG L. COOLEY
 UNIT WH/3/V
 EXT: 1535

C/WH/COG
 C/WH/COG

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C/WH/3
 C/WH/3

E 2 IMPDET
 C BY: 0139

14-00000

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities

SUBJECT: Request of P.O. Box

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

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

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

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

Edward A. Cahill
C/WH/SECURITY

Distribution:

Orig & 1 - Addressee
1 - WH/3/V/L. Cooley
1 - WH/Chrono
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DDO/WH/SEC/EACahill:rv (15 Apr 74)

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PAGE 01-01

IN 222753

TOR:121559Z APR 74

CARA 24186

SECRET 121600Z APR 74 STAFF

CITE CARACAS 24186

TO: DIRECTOR INFO WH/MIAMI.

WKRALY WKSCARLET.

REF: DIRECTOR 530655 (NOT SENT WH/MIAMI)

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

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

3. FILE: 201-0300985, E2 IMPDET

WKSCARLET-3

201-300985

12 Apr 74

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PAGE 1 OF 1

S E C R E T

U.S. AIR FORCE

STAFF

CONF: 14118 INFO: FILE 11/13/11 SECURITY

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530655

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TO: CARACAS. Y

WKRALLY WKSARLET Y

REFS: A. CARACAS 23508 [IN 136741]

B. DIRECTOR 393224 Y

1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS

FOR UKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 74. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE (TOTAL OF 4 YEARS), NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. (CAN BE DONE IN MIAMI) IF NEW REENTRY PERMITS TO BE OBTAINED-Y

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

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WAVVLET-3
201-300985

27 MAR 74

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AUTHENTICATING OFFICER

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CL BY: 013978

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AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

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

4. FILE 201-0300985. E2 IMPDET.H

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

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

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS
 APR 11 74

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

C/UHD

COORDINATING OFFICERS

DC/WH/3

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PAGE 01

IN 162867

TOR:091404Z FEB 74

CARA 23718

SECRET : 091353Z FEB 74 STAFF

CITE : AS 23718

TO: DIRECTOR,

WKRALLY SCARLET REDLEG AELEO

1. 30 JANUARY AT MEETING BETWEEN CORRO AND AELEO, CORRO PROVIDED AELEO WITH DOCUMENT CONCERNING WKSCARLET-3'S BACKGROUND (PASSED WITH WKSCARLET ACQUIESCENCE). AELEO HAD ASKED CORRO TO DETERMINE WHO "BASILIO" IS AND PROVIDE SOME BACKGROUND ON HIM. "BASILIO" IS WKSCARLET-3'S WKSCARLET ALIAS. AELEO ALSO ASKED IF WKSCARLET-3 HAS ANY BROTHERS. CORRO ANSWERED "NO". WKSCARLET-3 DOES HAVE BROTHER IN CUBA AND ONE IN WEST GERMANY.

2. ACCORDING WKSCARLET-3 (ON 7 FEB), THE DOCUMENT PROVIDED TO AELEO INCLUDED HIS DATE AND PLACE OF BIRTH, CURRENT POSITION IN WKSCARLET, FACT THAT HE WAS INVOLVED IN BAY OF PIGS OPERATION AND USUAL SCHOOLING INFORMATION.

3. IT IS NOT CLEAR AT THIS POINT WHAT EXACTLY AELEO AFTER. HOWEVER, POSSIBILITY THAT HE CONSIDERING WKSCARLET-3 AS GOVERNMENT TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. STATION WILL MONITOR THIS CASE AND KEEP YOU ADVISED

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OF ANY OTHER DEVELOPMENTS.

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TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS

REF: CARACAS 23508 1IN 1367411

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USE

WKSCARLET-3.

2. FILE 201-300985. E2 IMPDET. d

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

WH/NARC HOWARD ORR {DRAFT}

C/WH/COBG J. SKURA {TELECOORD}

DDO/NARCOG STAN ARCHENHOLD {TELECOORD}

1	2	3	4	5	6	7	8	9	10

1/14/74 B-4

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

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T 807440 PAGE 01 IN 136741

TOR: 141648Z JAN 74 CARA 23500

SECRET 141640Z JAN 74 STAFF

CITE CARACAS 23500

TO: PRIORITY DIRECTOR INFO WH/MIAMI.

RYBAT MHABYSS

REF: DIRECTOR 499853

1. WKSCARLET-3 WILL NOT MAKE TRIP TO MIAMI AT THIS TIME.
HE WILL TRAVEL PUERTO RICO ON PERSONAL BUSINESS ON 14 JANUARY ON VIASA FLT 792 DEPARTING CARACAS AT 1715.
2. RE PARA 2 REF, WKSCARLET-3 HAS ALMOST NO CHANCE OF REMAINING IN WKSCARLET. WHILE STATION HAS NO INFORMATION AS TO WHO WILL REPLACE WKSCARLET-1, RUMORS HAVE IT THAT ERASTO FERNANDEZ MAY GET JOB FOR FIRST THREE MONTHS OF NEW ADMINISTRATION IN ORDER "CLEAN" OUT WKSCARLET. WKSCARLET-3 AND FERNANDEZ ARE, TO SAY LEAST, NOT BEST OF FRIENDS AND FERNANDEZ HAS TOLD WKSCARLET-9 THAT WKSCARLET-3 MUST LEAVE WKSCARLET. WKSCARLET-3 HAS ALSO TOLD STATION THAT HE DOES NOT THINK HE CAN STAY IN WKSCARLET.

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

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		TORI 141648Z JAN 74		CARA 23508	

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

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

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OUTGOIN MESSAGE

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DIRECTOR

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TO: IMMEDIATE CARACAS (NIACT) INFO: IMMEDIATE WH/MIAMI
ROUTINE BUENOS AIRES.

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. CARACAS 23476 IN 1339021

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

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

DATE:
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{CONT'D} OFFER TO

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201-300985
11 Jan 74

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

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.

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

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

B. REPORTED THAT WKSCARLET-3 (UNILATERAL PENETRATION OF
DISIP) RECEIVED TELEPHONE CALL FROM DOMINGO ABREU (WELL DOCUMENTED
CUBAN VIOLATOR IN MIAMI AREA) ASKING IF W-3 COULD PROVIDE HIM
EVIDENCE WITH VENEZUELAN PASSPORT.

OCG MR. GREANEY (TELECOORD)

DDO/NARCOG S. ARCHENHOLD (TELECOORD)

DC/WH/NARC H. ORR (DRAFT)

C/WH/COG J. SKURF (TELECOORD)

C/WH/4 K. Scotland (Draft)

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

DAVID A. PHILLIPS
C/USD

RELEASING OFFICER

RICHARD L. CONOLLY
C/WH/3

AUTHENTICATING OFFICER

CLASSIFICATION
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CONF: C/WH/6

DATE TIME GROUP

111803Z

DIRECTOR

INFO: FILE C/JP/AN, DDO, DDO/DO, C/CP/AR2

C/OPS

MESSAGE REFERENCE NUMBER

499379

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0 FILES # 103

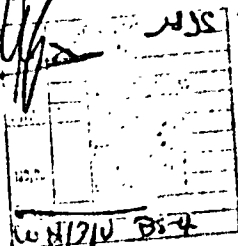
TO: IMMEDIATE CARACAS INFO IMMEDIATE WH/MIAMI INFO ROUTINE
BUENOS AIRES.

RYBAT MHABYSS

REF: CARACAS 23476 [IN 133902] (BEING RELAYED BUENOS AIRES)

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

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



WH/NARC - HOWARD ORR (IN DRAFT)

DDO/NARCOG - ARCHENHOLD (TELECORD)

DATE: 11 JAN 74
ORIG: R.L. CONOLLY
UNIT: C/WH/3
EXT: 1128

R.L. Conolly
C/WH/3
RELEASING OFFICER

RECORD COPY

COORDINATING OFFICERS

201-300985

R.L. Conolly
C/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

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PAGE 22-02

IN 134114

TOR102124Z JAN 74

WMIN 22057

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

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

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PRECEDENCE

PAGE 01-01

IN 134173

TORI 102246Z JAN 74

CARA 23488

SECRET 102232Z JAN 74 STAFF

CITE CARACAS 23488

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

NI ACT WH/MIAMI

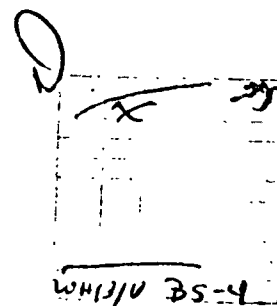
RYBAT MHABYSS

REF: WH/MIAMI 20657

(IN 134114)

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985. E2 IMPDET



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201-300985

10 Jan 74

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PAGE 01

IN 133902

TOR101740Z JAN 74

CARA 23476

SECRET 101726Z JAN 74 STAFF

CITE CARACAS 23476

PRECEDENCE

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

RYBAT MHABYSS

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

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

A. ABREU, DOMINGO: AKA CHINO; WELL DOCUMENTED CUBAN VIOLATOR IN MIAMI AREA. (MVCA-18943A00).

B. PURRINO, HYNDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21400, 14 MARCH 74).

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

SECRET

201-300985

10 Jan 74

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PAGE 02

IN 133902

TOR101740Z JAN 74

CARA 23476

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

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

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

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

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

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PAGE 03-03

IN 133902

TOR1101740Z JAN 74

CARA 23476

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

8. IN ANY EVENT, WKSCARLET-3 PLANS TRAVEL PUERTO RICO
AND IMMIGRATION AND NATURALIZATION SERVICE WILL HAVE TO BE
ADVISED SINCE HE TRAVELING ON OFFICIAL VENEZUELAN PASSPORT WITH
U.S. VISA AND HE IS U.S. RESIDENT.

9. STATION WILL PROVIDE FLT NUMBER, DATE OF TRAVEL, ETC.,
AS SOON AS KNOWN, WKSCARLET-3 ALWAYS TRAVELS VIASA WHICH
FLIES CARACAS, PUERTO RICO, MIAMI.

10. SUBJECT DIRECTOR CONCURRENCE, WOULD WH/MIAMI PROVIDE
CONTACT PLAN FOR WKSCARLET-3, AND ARRANGE SURVEILLANCE TO
FOLLOW UP ANY LEADS OBTAINED BY HIM.

11. PLEASE ADVISE BY NOON 11 JAN.

12. FILE: 201-300985, E2 IMPDET

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

SECRET

201-300985

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(When Filled In)

EXTRACT AND CROSS REFERENCE

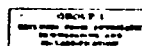
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DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19426	2 Nov 73				
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKSCARLET-3					
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					

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

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

FORM 867
OBSOLETE
PREVIOUS
EDITIONS

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(7-46)

DISPATCH

SECRET

MARKED FOR INDEXING

Chief of Station, Caracas

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

MINOR

Chief, WH Division

WKSCARLET-3 SGSWIRL Report

ACTION REQUIRED - REFERENCES

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

CTR
Christine T. RATHWICK

Distribution:

3 - COS, Caracas

Attachments:

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

E2 IMPDET
CL BY 058903

RECORD COPY

CROSS REFERENCE IP/115 IP/21	TRAVEL PROGRAM	DISPATCH SYMBOL AND NUMBER	DATE
	ABSTRACT	HVCW-10041	1 AUG 1973
	INDEX	CLASSIFICATION	HQS FILE NUMBER
		SECRET	201-300985
ISO/ECO	OFFICE	ORIGINATING	EXT.
WH/3/V	Laura Cooley	30 July 1973	7271
WH/3/V	COORDINATING	OFFICE SYMBOL	OFFICER'S NAME
	AC/WH/3/V	Thomas Doonittle	
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/3	30 JUL 1973	Richard L. Conolly
	RELEASING	OFFICER'S NAME	
		Richard L. Conolly	
NEW 33 USE PREVIOUS EDITION.		DISPATCH	

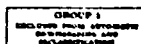
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HVCA - 19475	17 July 73				
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKScarlet-3					
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics trafficking. Since he also successfully passed his SGSWIRL, and satisfied the Station in a debriefing that he was not trafficking in narcotics, the WKNUGGET coverage of WKSCARLET-3 was discontinued.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET



(7-40)

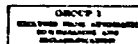
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HUCH-19470					
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKSCARLET-3	3/7/73				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>14. As Headquarters is already aware, WKSCARLET-3 passed his SSSWIRL with flying colors on 8 May. Based on the SSSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SSSWIRL of WKSCARLET-3. LNAON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			

FORM 867 OBSOLETE
6-68 PREVIOUS EDITIONS

SECRET



(7-46)

SECRET

TO : WH/3/V

29 June 1973

FROM : Interrogation Research Division

SUBJECT: WYSCARLET/3 - IDENTITY A
201-300985

IRD# 72501

BACKGROUND:

Subject of this report is a K1STONE born citizen of IDEN B who has permanent resident alien status in WODUAL. Subject was granted a renewed OA on 17 July 1972 and he was last SGSWIRLed on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLed approximately ten times by BKHERALD and two or three additional times by the WODUAL Army.

PURPOSE AND PROCEDURE:

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

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

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

2...IMPROV. CL. BY 4Y7222

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SECRET

IRDA 72501
29 June 1973
Page 2

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

DETAILS:

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

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

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

SECRET

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IRD# 72501
29 June 1973
Page 3

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

John M. Sandels

Distribution:

Orig. - Jones, Dempsey, Gaynor
1 - Dempsey
1 - CI/OA
1 - WH/3/V
1 - Field
1 - File

OS/IRD/JMS:lht

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410692

DISSEM BY: 3814

c/NARC 2, c/AX

PER SCP# 103

RYBAT MHABYSS WKRALY WKSCARLET

B. CARACAS 21919 /IN 913409/

C. DIRECTOR 407370

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

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

3. FILE 201-300985. E2 IMPDET.H

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

REF 8- WKSCARLET-3 UNDERWENT SG5WIRL 8 MAY 73 WITH NO INDICATIONS OF DECEPTION.

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

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

R. Wechs
AC/UHD
CALCULUS CENTER

RECORD COPY

AC/UH/NARC Paul L. L...

DDO/NARCOG S. G. Chakrabarti

C/WH/COG LS in 1.21

C/WH/FI ✓

201-0300985

18 moly 73

Philip F. Moore
C/UH/8

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PAGE 01-01

IN 923076

TOR: 1020422 MAY 73

WHIM 10537

SECRET 101717Z MAY 73 STAFF

CITE WH/MIAMI 10537

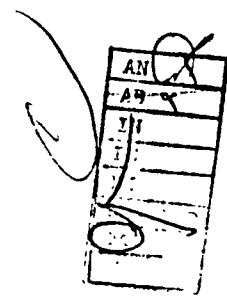
TO: CARACAS INFO DIRECTOR,

KHSTONE

REF: CARACAS 21985 (IN 920774) NR

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

2. FILE: 201-300985. E2 IMPDET



RECORD COPY

SECRET

18 May 73
201-300985

OUTGOING MESSAGE

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DIRECTOR											
MESSAGE REFERENCE NUMBER 409708											
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PER #											
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TO: CARACAS

WKRALY WKSCARLET

REF: CARACAS 21938 [IN 916111]

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING

POUCHED 18 MAY 73.

2. FILE 201-300985. E2 IMPDET. #

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

AN	IN
AB	IN
IN	IN
ES	IN
EX	IN
DES	IN
PT	IN
11-11/7V	

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

AC/WHB

RECORD COPY

COORDINATING OFFICER

201-0300985
16 MAY 73Philip J. Shaw
for WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY: 064566

SECRET

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

SUBJECT: Luis Clemente POSADA Carriles (A 12 419 708)
Nieves Elina Gonzalez de POSADA (A 12 443 942)

REFERENCE: Your request for Reentry Permit dated _____ 19____.

were
Reentry Permits ~~has~~ issued for subjects on 21 April 1972, and ~~xx~~
have been extended
/valid to 20 April 1974. The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~
a maximum period of twelve (12) months only. ~~Extension of validity of Permit~~
must be made on the attached, "Application for Extension of Permit to Reenter
the United States," (I&NS Form I-445). In certain foreign areas U. S. Consuls
and U. S. Immigration Officers are authorized to extend the validity date.

THIS PERMIT
where security or cover considerations warrant, the Permit
tion should be forwarded to Alien Affairs Staff in order to have the validity date
extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY

Louis W. Wicks
Louis Wicks
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and #0375385 :

Signature

Date

OS/AAS/ESTark 11 May 1973

File 201-36075
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INFO: FILE BDO, ADDO, CLIPAN, C/C, C/NARC2

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Q **12 P. 34A**

TO: CARACAS INFO WH/MIAMI.

RYBAT MHABYSS UKRALLY UKSCARLET

REFS: A. CARACAS 21885 1IN 9078071

8. CARACAS 21919 !IN 913409!

2. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLEY-3 AS

UNILATERAL PENETRATION OF UKSCARLET ORGANIZATION. HOWEVER, IT

IMPERATIVE TO PROTECT ^{10N}BKHERALD POSITION IN THIS MATTER THAT LNAGON

BE ADVISED OF RESULTS DEBRIEFING AND SGSWIRL AND BE CONVINCED

OF ~~THE~~ PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDI-

TIONALLY, ~~STATION~~^{URGE} THAT STATION ~~BE~~^{REMAIN} ALERT TO ANY FUTURE INDICATIONS.

THAT UKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF

ACTIVITY. RECORD COPY

RECORD COPY

2. FILE 2001-300985. E2 IMPDET.d

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

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

DATE: 10 MAY 1973 122
ORIG: ROBERT J. WEATHERWAX
UNIT: AC/WH/3/V
EXT: 1535/5126

H. J. W. Natchez
AC/WHO

C/WH/F1 *Arwichey*

4C/WH/NARC 100-119

C/WH/COG 15 2 1

DDO/NARCOG: *[Signature]*

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PAGE 01

IN 913409

TOR1091606Z MAY 73

CARA 21919

SECRET 091525Z MAY 73 STAFF

CITE CARACAS 21919

TO: DIRECTOR INFO WM/MIAMI,

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21885 (IN 909807)

B. DIRECTOR 399617

C. CARACAS 21753 (IN 895109)

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

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

SECRET

RECORD COPY

201-0300985
09 MAY 73

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		TOR:091696Z MAY 73				CARA 21919	

TRATION HKSCARLET ORGANIZATION,

3. FILE 201-300985, E2 IMPDET

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I 216072 PAGE 01 IN 909007
 TOR1051426Z MAY 73 CARA 21885

SECRET 051330Z MAY 73 STAFF
 CITE CARACAS 21885
 TO: DIRECTOR INFO WH/MIAMI,
 RYBAT^{REFS} MHABYSS WKRALLY WKSCARLET^{REFS} RS A. DIRECTOR 399617
 B. CARACAS 21753 (IN 895109)

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

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

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PAGE 02

IN 989807

TOR:051426Z MAY 73

CARA 21885

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

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

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

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PAGE 03

IN 909807

TOR:051426Z MAY 73

CARA 21005

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

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

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

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I 216872 **PAGE 04-04** **IN 989887**
TOR18514262 MAY 73 **CARA 21685**

**SGSNIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE
 COULD SATISFY LNAOON WITH THIS RATIONALE.**

8. FILE: 201-388985 E2 IMPDET

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PAGE 01-01

IN 002476

PRECEDENCE

TORI 271540Z APR 73

CARA 21810

SECRET 271540Z APR 73 STAFF

CITE CARACAS 21810

TO: IMMEDIATE DIRECTOR,

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B. CARACAS 21803

(N901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING

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

2. FILE 201-0300985. E2 IMPDET

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27 APR 1973

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201-300985

CL BY: 064566

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DIRECTOR

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400956

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TO: PRIORITY CARACAS

RYBAT *D* UKRALLY WKSCARLET

REFS: A. DIRECTOR 397603

B. DIRECTOR 399617

1. UNLESS ADVISED TO CONTRARY, SGSWIRL EXAMINER MARK B.

STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2000 HOURS ON

PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR

LNFALL AND ADVISE PRIOR COB 27 APRIL .

2. FILE 862201-0300985. E2 IMPDET. H.

REF A - ASKS WHEN A SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS TO
HANDLE THE EXAMINATION OF WKSCARLET-3 AND ANY OTHER STATION
SGSWIRL REQUIREMENTS THAT TIME WILL PERMIT.

REF B - ASKS AGAIN WHEN THE SGSWIRL EXAMINER SHOULD ARRIVE IN CARACAS.

OS/IRD HARRY A. KINNEY (TELECOORD)

WH/Sec Mr. Sullivan Telecoord

AY	<i>20</i>
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<i>WH/3V</i>	

DATE: 25 APR 73
 ORIG: ROBERT J. WEATHERWAX
 UNIT: LH/3/V
 EXT: *RECE 1535*

Theodore G. Shackley
 THEODORE G. SHACKLEY
 C/WH/3

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25 APR 1973
201-0300985
R. Conolly
 RICHARD L. CONOLLY
 C/WH/3

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IN 893854

PAGE 1 OF 3 PAGES

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SECRET

CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING
MACHINE SCANDAL

ACQ VENEZUELA, CARACAS (16 APRIL 1973)

FIELD NO. HVC-6680

SOURCE

A SENIOR VENEZUELAN MILITARY OFFICER WHO IS A LEADING
ARMY COMMANDING OFFICER, HE IS A FAIRLY RELIABLE
SOURCE. THE FOLLOWING IS HIS PERSONAL ASSESSMENT.

1. ALTHOUGH THE VENEZUELAN MILITARY IS CONCERNED ABOUT
THE CURRENT WIDELY PUBLICIZED SCANDAL OVER ALLEGED BRIBING
OF VENEZUELAN POLITICAL PARTIES AND PARTY LEADERS IN CONNECTION
WITH THE CONTRACT FOR VOTING MACHINES FOR THE DECEMBER 1973
ELECTION, NO ACTION OF ANY KIND IS CONTEMPLATED IN THIS CONNECTION.
THE EXPOSE IS LOOKED UPON BY THE MILITARY AS JUST ANOTHER
EXAMPLE OF HOW THE POLITICIANS HAVE FAILED THE PEOPLE. WHILE

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IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES
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(classification)

(dissem controls)

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

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

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(dissem controls)

IN 893854

TDFIR-314/03534-73

PAGE 3 OF 3 PAGES

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(classification)

(dissem controls)

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

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

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(dissem controls)

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CL BY: 064566

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PAGE 2 OF 2

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☐ IP FILE

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PER # _____

PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, ^{541111D} ~~URG~~ STATION, CONSIDER POSSIBILITY OF WKSCARLET-3, AS NATURALIZED VENEZUELAN CITIZEN, GOING TO WKSCARLET-1, OR OTHER INFLUENTIAL GOV OFFICIAL AFTER CONFRONTATION, SAYING BKHERALD "BELIEVES" HE HAS BEEN WORKING AS PENETRATION OF WKSCARLET BUT HE REALLY HAS NOT (OR SOME VARIATION THIS THEME); AND TELLING WKSCARLET-1 THAT NOW BKHERALD ACCUSING HIM OF BEING INVOLVED IN NARCOTICS ACTIVITIES TO COERCE HIM INTO GREATER COLLABORATION. ALTHOUGH ADMITTEDLY THIS MAY BE REMOTE POSSIBILITY, ^{URG} ~~STATION TO THINK ABOUT IT AND MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE. ~~KNOW THAT WKSCARLET-1 HOLDS WKSCARLET-3 IN HIGH REGARD BUT AT THIS POINT CAN ONLY SPECULATE ON HIS REACTION TO SUCH A STORY BY WKSCARLET-3.~~~~

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET. H

REF - OUTLINES THE CARACAS STATION'S PLAN FOR CONFRONTATION WITH WKSCARLET-3.

DATE: 20 APR 73
ORIG: R. J. LEATHERWAX
UNIT: WH/3/V
EXT: 18535

THEODORE G. SHACKLEY
C/WH/D
RELEASING OFFICER

C/WH/NARC *[Signature]*
C/WH/4 *[Signature]*
C/WH/COG *[Signature]*
DDO/NARCOG *[Signature]*
C/WH/FL *[Signature]*

RICHARD L. CONOLLY
C/WH/3
AUTHENTICATING OFFICER

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PAGE 01

IN 896501

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WNIN 18287

SECRET 2020472 APR 73 STAFF

CITE WH/MIAMI 18287

TOI CARACAS INFO DIRECTOR, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871)

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF:

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

B. SYLA X C U E R V O: PROBABLY IDEN WITH SUBJECT OF 20-300943

C U E R V O CASTILLO, DPOB 29 OCT 1920, SAN LUIS, PINAR

DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY
OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-60.
HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS
DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN
BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME
MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-
CASTRO EXILE ORGANIZATIONS. HOWEVER, LNERGO REPORTED IN OCT 64
THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-
NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

C. "GUAJIRON" T O R R E S: PROBABLY IDEN WITH RAHMUNDO
BRUNO T O R R E S REYMON, DPOB 6 OCT 21, CANAJUANI, LAS

PROB IDEN WITH

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T 183902 PAGE 02 IN 896501

TOR12023432 APR 73 WMH 18287

VILLAS PROVINCE, CUBA, HE WAS SELF-EMPLOYED AUTOMOBILE SALESMAN IN HAVANA UNTIL AUGUST 64. ARRIVED U.S. NOV. 64. AND WAS DEBRIEFED BY STATION AT THREE MEETINGS FOR INFO ON PERSONALITIES OF INTEREST. HE WAS ACTIVE IN ANTI-CASTRO EXILE ORGANIZATION, MOVEMENT OF REVOLUTIONARY RECUPERATION (MRR), HEADED BY MANUEL A R T I M E. PER REFUGEE SOURCE, TORRES WAS LIVING IN MIAMI 1965, BUT RESIDED CARACAS MAY 70, AS OF MAY 72, HE WORKED IN MASSAGE ROOM OF FOUR AMBASSADORS HOTEL. INFO FROM 1969 INDICATED HE KNOWN NARCOTICS TRAFFICKER. HE WAS ON IRS LIST FROM MID-72 OF PERSONS TO BE

INDICTED FOR NARCOTICS TRAFFICKING. CIT CUBA

D. RONALD CONDON-GIL, WITH HIS BROTHER FRANCISCO CONDON-GIL WAS ARRESTED EARLY MARCH 73 PRO COCAINE TRAFFICKING. THEY RECEIVED

COCAINE FROM PERUVIAN CONTACT, HILDA L A N D E O, WHO SERVING 10 YEAR SENTENCE ON SAME CHARGE. OF RONALD AND FRANCISCO CONDON GIL RONALD WAS BORN 3 APRIL 40,

HAVANA. IN 1960, HE BELONGED TO RESCATE, ANTI-CASTRO GROUP

OPERATING WITHIN CUBA, HE WAS ARRESTED 1961 AND SENTENCED TO

SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE

AND POSSESSION EXPLOSIVES. ENTERED U.S. AT MIAMI ON 24 DEC 62

(ALTHOUGH NOT A MEMBER OF BAY OF PIGS INVASION FORCE, HE WAS

RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

S.E.C.R.E.T

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T 180174

PAGE 01

IN 895109

TOR:191628Z APR 73

CARA 21753

SECRET 191445Z APR 73 STAFF

CITE CARACAS 21753

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC MERRING AND HE CONCURS
CONFRONTATION,

2. STATION NOW PLANNING MEET WITH WKSCARLET-3

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

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

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PAGE 02

IN 895109

TOR:191628Z APR 73

CARA 21753

HAS BECOME TERMINATION MEETING.

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

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

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FORM 3200

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ACTION:

T 189174

PAGE 03-03

IN 895189

TOR:191628Z APR 73

CARA 21753

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

3. FILE: 201-300985. E2 IMPDET

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T 174449 PAGE 01-01 IN 892988
 FOR 1719092 APR 73 CARA 21730

SECRET 1718592 APR 73 STAFF
 CITE CARACAS 21730
 TO: DIRECTOR.

OKRALLY MKSCARLET

REF DIRECTOR 393224

1. POUCHING 10 APRIL BY TM 275565 FORMS FILLED OUT BY
MKSCARLET-3 AND WIFE, ALSO MONEY PAY REVALIDATION FEE, AS
 AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL. HE UNABLE POUCH
 COMPLETED FORMS EARLIER.

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

3. FILE 201-300985, E2 IMPDET.

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PAGE 1 OF 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
172337Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
397601

CONF: *cl/mh6* INFO: FILE *DOO, ADDO, cl/mh6, clcl.*

DISSEM BY: *38/21*

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cl/mhrc2, clcl.

PER *SCP 103*

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

RYBAT *0* PLMHABYSS WKRALY WKSCARLET

REF: A. CARACAS 21703 |IN 890115*|

B. CARACAS 21722 |IN 891871**|

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

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

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

3. FILE 201-0300985. E2 IMPDET.H

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

[CONTINUED]

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201-0300985
17 APR 73

CLASSIFICATION
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AUTHENTICATING OFFICER

E 2 IMPDET
CL BY *064566*

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WE WOULD LIKE TO SEE YOU

DAY 12: THE GROUP

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

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

C/HH/4

C/VH/COG=

DDO/NARCOG

OS/IRD HARRY A. KINNEY (TELECOORD)

RECEIVED
IP/ED

DATE: 17 APR 73
ORIG: R. LEATHERWAX
UNIT: AC/LH/3/RV
EXT: 1535

THEODORE G. SHACKEY

RECEIVED OFFICE C/WHD

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RICHARD L. CONOLLY

AUTHENTICATING OFFICER C/WH/3

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MESSAGE HANDLING INDICATOR

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397602

CONF: *10/16* INFO: FILE *DOC, PDOC, Diplomat, etc.*

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B **12-01-19**

 $C/NH^2C2, C/F1,$

TO: PRIORITY CARACAS.

RYBAT PLMHABYSS WKRALY WKSCARLET

REF: DIRECTOR 227601

93 IDEN: TO DIR 397601
JOHN M. SANDELS.

E2 IMPDET.H

C/WH/NARC E. ~~ANDERSON~~ (IN DRAFT)

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DATE: 27 APR 73
ORIG: R. WEATHERWAX
UNIT: AC/UH/3/V
EXT: 1535

THEODORE G. SHACKLEY
C/WHB

● 1986年10月 27日

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COORDINATING OFFICER

201-0300985
17 APR 73

F. C. C. C.

RICHARD L. CONOLLY
AUTHENTICATING OFFICER C/WH/E

AUTHENTICATING OFFICE: C/WH/3

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T 172027 PAGE 01 IN 891871

YORI 162254Z APR 73 CARA 21722 K

SECRET 162235Z APR 73 STAFF

CITE CARACAS 21722

TO: DIRECTOR, WH/MIAMI INFO BUENOS AIRES.

RYBAT PLMAHBYSS WKRALY WKSCARLET-3 SURVEILLED

REF: CARACAS 21703 (IN 890115)

1. **WKSCARLET-3 RETURNED CARACAS FRIDAY 13 APRIL AND CONTACTED CASE OFFICER SAME DAY. SAFEHOUSE MEETING ARRANGED FOR FOLLOWING DAY. DURING MEETING WKSCARLET-3 MOST ANXIOUS DESCRIBE HIS LAYOVER MIAMI (9 TO 10 MARCH) DURING WHICH HE WAS TAILED FROM AIRPORT CUSTOM'S BAGGAGE INSPECTION TO HIS DEPARTURE TWENTY HOURS LATER, ACCORDING WKSCARLET-3, SURVEILLANCE DONE BY ONE PERSON WHO VERY OBVIOUS, SO MUCH SO THAT WKSCARLET-3 BELIEVES IT MIGHT HAVE BEEN PROVOCATION.**

2. **WKSCARLET-3 DISCUSSED HIS SURVEILLANCE WITH RONALD C O N D O N, MIAMI BAIL BONDSMAN AND BROTHER OF FRANK C O N D O N WHO CONNECTED WITH FRANK M A T H E W S (SEE CARACAS 21428). IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO O B R E R O (RUNS A NUMBERS BANK), SYLA C U E R V O (GAS STATION OWNER), AND "GUAJIRO" T O R R E S (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER**

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16 APR 1973