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2. *... ..* 32-0
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III) *... ..*

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IV) *... ..*

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V) *... ..*

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VI) *... ..*

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VII) *... ..*

VIII) *... ..*

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IX) *... ..*

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X) *... ..*

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1. Subject - Mathematics  
 2. Topic - Algebra  
 3. Chapter - Linear Equations  
 4. Section - One-Variable Equations  
 5. Lesson - 1.1  
 6. Version - 1.0  
 7. Date - 2023-10-27  
 8. Author - John Doe  
 9. Reviewer - Jane Smith  
 10. Editor - Mike Johnson  
 11. Designer - Sarah Lee  
 12. Developer - David Kim  
 13. Tester - Emily White  
 14. Validator - Chris Brown  
 15. Approver - Alice Green  
 16. Sign-off - Bob Black  
 17. Final Review - Charlie Red  
 18. Release - Frank Blue  
 19. Deployment - Grace Yellow  
 20. Feedback - Henry Purple  
 21. Support - Ivy Orange  
 22. Documentation - Jack Silver  
 23. Training - Karen Gold  
 24. Implementation - Liam Bronze  
 25. Monitoring - Mia Copper  
 26. Reporting - Noah Iron  
 27. Analysis - Olivia Steel  
 28. Optimization - Peter Tin  
 29. Refinement - Quinn Lead  
 30. Iteration - Rachel Zinc  
 31. Deployment - Sam Silver  
 32. Feedback - Tina Gold  
 33. Support - Umar Bronze  
 34. Documentation - Victor Copper  
 35. Training - Wendy Iron  
 36. Implementation - Xavier Steel  
 37. Monitoring - Yara Tin  
 38. Reporting - Zoe Lead  
 39. Analysis - Adam Zinc  
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 163. Deployment - Peter Tin  
 164. Feedback - Quinn Lead  
 165. Support - Rachel Zinc

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt
TO: WH/3/V - J. Cover		C NO. 201-300985
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT: AMCIEVE/15
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA 11 Jul 67 terminated</p>		

DISPATCH		CLASSIFICATION	PROCESSING ACTION																																			
		S E C R E T																																				
TO	Chief of Station, Caracas			MARKED FOR INDEXING																																		
INFO.				NO INDEXING REQUIRED																																		
FROM	Chief, WHD			ONLY QUALIFIED DESK (CAN JUDGE INDEXING)																																		
SUBJECT	Luis POSADA Carriles			MICROFILM																																		
<p style="margin: 0;">ACTION REQUESTED - REFERENCES</p> <p style="margin: 10px 0 0 40px;">Action: FYI</p> <p style="margin: 20px 0 0 40px;">The attached report is forwarded for your information.</p> <p style="margin: 0 0 0 40px;">It would be interesting to learn the identities of Subject's contacts in Miami.</p> <p style="margin: 20px 0 0 40px;">Hume W. TROXELL</p> <p style="margin: 20px 0 0 0;">Attachment:</p> <p style="margin: 0 0 0 40px;">DODIIR # 2 753 0028 68, 2 Aug 68</p> <p style="margin: 20px 0 0 0;">Distribution:</p> <p style="margin: 0 0 0 40px;">3 - Caracas</p>																																						
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CROSS REFERENCE TO  <div style="font-size: 24pt; font-weight: bold; transform: rotate(-15deg);">           CS COPY         </div>		DISPATCH SYMBOL AND NUMBER  <div style="font-weight: bold;">HVCW-8233</div>		DATE 16 SEP 1968  16 September 1968																																		
		CLASSIFICATION  <div style="font-weight: bold;">S E C R E T</div>	NOS FILE NUMBER  201-300985																																			
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53			DISPATCH																																			

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

ANCLIVE-15

\$490.00

Subject continues to provide information of value on  
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1968

MEMORANDUM FOR: CI/OPS

SUBJECT : ANCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1968, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile." The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of ANCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

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as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles." To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from CIA and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that the restrictions cited in Paragraph one, above, be lifted to permit more effective utilization of this well-placed penetration agent. WH Division concurs in this request. CI/OPS concurrence is requested in authorizing full operational use of AMCLEVE-15 as a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of Roberito UZCATEGUI's Special Group within DIGEPOL.

Jack Gower  
WH/3/V

SECRET

REQUEST FOR APPROVAL ON INVESTIGATIVE ACTION (Always accompany 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 7 September 1968	
TO:	<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: JP Ower WH/3/Venezuela 3 E 2631;4521b/9494r	
SUBJECT: (True name) Luis Clemente Faustino ROSADA Carriles		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES  ANCLAVE-15		CI/OA FILE NO.  RI NO. 300985 SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)		
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B		
2. SPECIFIC AREA OF USE Caracas, Venezuela			
3. FULL DETAILS OF USE As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Remberto UZCATEGUI Brunel special group.			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO 11 WILL BE FORWARDED		
<input type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO:		
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input type="checkbox"/> NO DEROGATORY INFO.	<input checked="" type="checkbox"/> DEROGATORY ATTACHED		
LIST SOURCES CHECKED: <del>Remberto UZCATEGUI</del> Caracas		<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF

FORM 772 USE PREVIOUS EDITIONS.

SECRET

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SECRET

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : ANCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of ANCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

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as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query ANCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban Intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating ANCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent.

John P. Gower  
NH/3/V

SECRET

DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		X	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	Chief of Station, Caracas <i>PL</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCLEVE-15 D MOC and Security Clearance			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>1. Attached are four copies of Subject's MOC.</p> <p>2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRL'd, and to the Station's knowledge, the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.</p> <p>3. Headquarters recently inquired as to Station thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. The Station is completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.</p> <p>4. The Station realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.</p> <p style="text-align: right;"><i>Perry G. Drapkin</i> Perry G. DRAPKIN</p> <p>ATTACHMENT MOC, h/v</p> <p>DISTRIBUTION: 3 - C/WED, w/att, h/v</p> <p style="text-align: right;">AUG 21 1968</p> <p style="text-align: center;">CS COPY      201-300985</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HVCA - 15734	20 August 1968		
	CLASSIFICATION	MOS FILE NUMBER		
	S-E-C-R-E-T	201 - 300985		

SECRET

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division  
 VIA : Contract Approving Officer  
 FROM : Chief of Station, Caracas

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type , dated , No. .
3. Citizenship. Subject is / ~~is not~~ a foreign national.
4. Compensation. Subject will / ~~will not~~ be paid a salary of \$ 1,000 per month (equivalent to approximately \$250.00 at exchange rate P.4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
  - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
  - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None
9. Contingent Obligations. Although no other obligations have been incurred with subject, nor implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED:

*Stanton R. LaFayette*  
 Field Contracting Officer  
 (Chief of Station)

WITNESSED:

Contract Approving Officer

SECRET

CS COPY

201-300785

14/W 201-15734

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PERSON/UNIT NOTIFIED

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CHIEF BY 3 PER \_\_\_\_\_

ACTION

WHB

☐ RID COPY

INFO

FILE VR

R/AN, C. abs. fiz.

**SECRET** 192140Z AUG 68 CITE CARACAS 0384

DIRECTOR

REF DIRECTOR 25496

CIRASH

19 AUG 68 IN 73418

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND  
MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ  
DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER  
INFO OBTAINED THRU LIAISON OR AMCELVE-15 WILL  
BE FORWARDED SOONEST.

**SECRET**

BT

*CL over*

*Active 15201*

**SECRET**

AMCLIVE-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

HVIA 15706  
14 AUG 68  
220.00

INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
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DESTROY <input type="checkbox"/> SIG.		2 <i>C</i>
		3
		4
ACTION <i>WH-8</i>	<input type="checkbox"/> RID COPY	ADVANCE COPY
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT
FILE <i>VR, CA-5, CA/Reg, CA/PROP, FI-2, CI/ops, CI/EC-2 CI</i>		
#549 <i>RE/AN</i>		

SECRET 122113Z AUG 68 CITE CARACAS 0324

12 AUG 68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. CARACAS 0286 (IN 65406)

*Amcleve-15  
201*

1. AT STATION DIRECTION CIHITCH-1, AMCLEVE-15 AND THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA. FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT <sup>?</sup> LASC MEETING. IF AMCLEVE-15 SUCCESSFUL, STATION WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student  
Conference*

**SECRET**

PAGE 2 CARACAS 0324 S E C R E T

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

S E C R E T

**SECRET**



CABLE SECRETARY DISSEMINATION  
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE

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GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY 28 PER \_\_\_\_\_

ACTION 186 WH8 ☐ RID COPY

INFO

FILE NO

R/AN, WH/COG-8, C/OPS, C/OD  
FL. F/INT &

SECRET 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64681)

7 AUG 68 IN 66189

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE  
FORWARDED CARACAS.

SECRET

BT

A cleve -15

201

SECRET

HVCA 15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

**SECRET**  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<div style="text-align: right; font-size: 1.5em; margin-bottom: 20px;">8 July 68</div> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <div style="display: flex; justify-content: space-between;"> <span>ROSADA Cariles, Luis Clemente</span> <span>201-300985</span> </div> <p align="center" style="margin-top: 10px;">WH/3/V</p> <p align="center" style="margin-top: 20px;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201</p> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> <span>FORM 44 USE PREVIOUS EDITIONS 7-55</span> <span>ABSTRACT FILE SLIP</span> <span>(18)</span> </div> </div> <div style="text-align: right; margin-top: 20px;">(Incluse - 15)</div>				
14. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">➔</div> <div style="border-bottom: 1px solid black; display: flex; justify-content: space-around; width: 200px;"> <span>201</span> <span>30</span> <span>09</span> <span>85</span> </div> </div>		

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

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

INCLUSIVE DATES: \_\_\_\_\_

**CUSTODIAL UNIT/LOCATION:** \_\_\_\_\_

**ROOM:** \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

Shen W-3 - T-3

terminated, inform Fred  
Bucci and check with him  
on having W-3's file at  
14NS \* taken out of current  
restricted status. Memo to  
Bucci may be needed. on  
this.

Done

# OUTGOING MESSAGE

SIGNAL CENTER USE ONLY  
 6-3  
 0MF 0 0 0 0 0 0 0 0

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR  
 DEFERRED TELEPOUCH

DATE TIME GROUP  
 290015Z

WASHINGTON

MESSAGE REFERENCE NUMBER  
 920330

CONF: 14/DP INFO: FILE

PIR	STATE PLANS
PCV	PREPARE FOR FILING
PIB	FILE NO (2.3)
	FILE DIST. CODE
	CABLE CAN (11)
	FILE (1)
	FOR FILING
	LAPNC/V

0 INDEX DISSEM BY: 27  
 0 NO INDEX  
 0 RETURN TO PER  
 0 IF FILE #

TO: CARACAS. Y

FROM: LAPNC/V Y

UNINTEL Y

1. FOLLOWING IS DCD/MIAMI REPORT 00A (S) 322-26417-76 ON

MEETING BETWEEN SERGIO DIEGUEZ AND LUIS POSADA

CARRILES. Y

A. ON 3 SEPTEMBER 1976, U.S. CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION. Y

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

DATE:  
 ORIG:  
 UNIT:  
 EXT:

RECORD COPY

201-300985  
 29 Sep 76

RELEASING OFFICE  
 CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ALPHABETIZING OFFICE  
 E 2 IMPDET  
 CL BY: 007255

# OUTGOING MESSAGE

14-00000

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

920330

0 DISSEM BY:  
0 TO INDEX  
0 RETURN TO PER  
0 IF FILE #

OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE. BY

C. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL {CALDERA}, POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION {DISIP}. HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES {PEREZ} BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

D. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742057. DIEGUEZ

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER  
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COORDINATING OFFICER  
E 2 IMPDET  
CL BY:

# OUTGOING MESSAGE

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**SECRET**

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE.

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

0 - PAGE #

ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES, CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE U.S. Y

E. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. Y

2. DIEGUEZ WAS BORN 23 OCTOBER 1937, HOLGUIN, ORIENTE PROVINCE, CUBA. NATURALIZED U.S. CITIZEN (INS NO. 7832636) ON 24 JUNE 1959 IN BILOXI, MISSISSIPPI. DIEGUEZ CURRENTLY RESIDES IN CORAL GABLES, FLORIDA WORKING AS A CONTRACTOR IN EXPORTING U.S. PHARMACEUTICAL PRODUCTS. HE SERVED IN THE AIR FORCE 6 YEARS, 1956-62. HE ARRIVED IN THE U.S. IN SEPTEMBER 1955 TO JOIN ERNESTO D I E G U E Z, RELATIONSHIP UNKNOWN. NO ADDITIONAL INFORMATION AVAILABLE. Y

3. REQUEST STATION COMMENTS. Y

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

DATE: 28 SEPTEMBER 1978  
 ORIG: CATHY LEE WARD  
 UNIT: LAPNC/V  
 EXT: 1715

*[Signature]*  
 RELEASED OFFICER

COORDINATING OFFICER

201-300985-

*[Signature]*  
 AC/LA/PNC  
 AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET  
 CL BY:



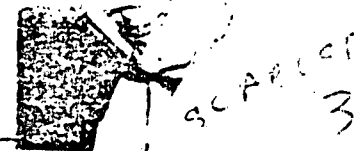
Usted lleva casi toda la vida de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

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

escapar! Lo mas probable es que le vaya peor que antes. No provoque a los secuestradores pues es un riesgo innecesario que se corre con personas desconocidas. Y no los subestime! Recuerde que pueden ser tan inteligentes

podemos garantizar nada. No tome a broma lo que aquí acabamos de decirle. Un secuestro esta a la vuelta de la esquina en cualquier pais y en cualquier momento. Si no lo cree revise las paginas de su diario. Y buena suerte!

INDUSTRIAL  
Carlos Dominguez  
se pago el rescate  
mas caro hasta el  
momento en  
nuestro pais: 5  
millones de  
bolivares.



Por ROMULO  
RODRIGUEZ  
Fotos ANGEL  
QUINTERO



EL SEÑOR POSADA, director de una compañía de investigaciones, muestra a MOMENTO los pequeños micrófonos utilizados para espionaje y contraespionaje.

Otra de las facetas de la investigación y seguridad, es el espionaje y contraespionaje de empresas y compañías, o bien para instalar sistemas internos o para llevarle los secretos a la competencia.

## SE ACABO LA VIDA PRIVADA

Nada nuevo hoy en día que una compañía pueda estar vigilada totalmente. Desde el control de sus hilos telefónicos, hasta micrófonos escondidos en las salas de conferencias, o en las oficinas de sus principales ejecutivos: tampoco es raro que un señor tome fotos allí mismo con una cámara escondida en un maletín, o que a esa empresa le graben conversaciones desde una distancia de 25 metros. Tal es el caso del espionaje industrial o contraespionaje industrial. Investigadores privados intervienen, infiltran gente dentro de una compañía, con el fin de obtener datos secretos y llevarse los a la competencia. O puede ser también que los investigadores penetren a la propia compañía para impedir que salgan datos, se instale entonces un sistema de seguridad interno.

Y cuando nos referimos a estos hechos no estamos hablando de países capitalistas foráneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada. En Venezuela muchas compañías prestan estos servicios. Una de ellas es la que dirige el señor Luis Posada en una empresa que funciona desde el año 74 "Investigaciones Comerciales e Industriales" (ICI). Se basa en la experiencia de su Director Gerente, el señor Posada, quien cuenta con 16 años dedicados a estas actividades de investigación, repartidos en la policía de Norteamérica, en la DISIP y ahora en funciones privadas.

Conservando el acento de su tierra de origen, Cuba, Posada converso con MOMENTO.

—Nosotros no tratamos investigaciones de adulterio, ni cosas por el estilo. Nuestra función no es para los abogados, que son los que se enriquecen con ello. La compañía se dedica a las empresas de seguros, comercios e industrias. El 90% se enfila a robos cometidos en las industrias, cuya culpabilidad se da casi siempre en los propios empleados de estas empresas. También se investigan homicidios e incendios.

—¿Y qué hacen para casos de espionaje industrial?

—Tenemos dos tipos de operaciones. Ofensiva y defensiva. En las primeras, se hace espionaje, y en la otra, obviamente es para defenderse de ello. Un sospechoso deshonesto puede ser fotografiado cuando hace una entrevista con alguien de la competencia. Puede ser precisado y neutralizado un directivo que se fue de la empresa y se está llevando al personal. Podemos también hacer vigilancia a los ejecutivos desde las personas con quienes almuerza hasta que hace por la noche.

Refiere que uno de los más modernos equipos que tienen es un detector de mentiras, a base de un test, que permite con una cinta grabada de la voz, determinar si el examinado miente o no.

—¿Ha dado resultado este detector?

—Con el aparato descubrimos un destello de 200 mil bolívares habido en una em-

presa, donde grabamos a más de 50 empleados.

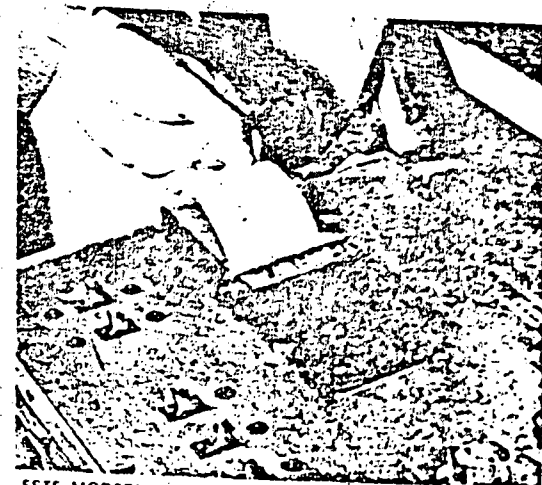
Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía intercepta telefonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—También hacemos "barrios", esto significa que nosotros localizamos y neutralizamos micrófonos que se hayan instalado previamente, cuando en un sitio va a haber una reunión importante.

y secreta. Es un caso de contraespionaje. Grabamos conversaciones desde una distancia de 35 metros. Desde un maletín podemos hacer fotografías a personas e instalaciones, también desde la cartera de mujer.

Expresa que en las oficinas que tienen en Caracas y Valencia cuentan con un personal femenino de siete personas. También poseen un archivo, donde fichan los casos que han investigado y otros datos. Afirma Posada que no realizan investigaciones políticas.

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



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

☐ UNCLASSIFIED ☐ INTERNAL ONLY **SECRET** ☐ CONFIDENTIAL ☐ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM:

DOMESTIC COLLECTION DIVISION  
Operations Services Group/OSG  
910 Key Bldg. R-2268

EXTENSION

NO.

HH-28363

DATE

15 September 1976

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

LA/NW/V  
3B4406

17 SEP 1976

G

2.

LA/C/LA  
3D5325

✓

MIN-00-A(S)-322/26419-76

3.

File: WKSARLET-3/201

4.

5.

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7.

8.

9.

10.

11.

12.

SECRET

13.

14.

15.

Attached for your information.

20 Sept. ask for French  
for more info on Diego.  
He will ask Bureau.  
We then have to decide  
how to handle.

E-2 IMPDET CL BY 06875

TP Sent 1 Oct 76

FORM 3-67

610

USE PREVIOUS EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL USE ONLY

☐ UNCLASSIFIED

14-00000  
CIA INTERNAL USE ONLY

REPORT CLASSIFICATION: C O N F I D E N T I A L / W N I N T E L / C I A  
INTERNAL USE ONLY  
REPORT NUMBER: 00-A(S) 322/26419-76  
TWX NO.: DCD/MIAMI 13513  
COUNTRY: VENEZUELA  
SUBJECT: OPERATIONAL LEAD - LUIS POSADA CARRILES

(THIS REPORT IS BELIEVED TO CONTAIN INFORMATION OF OPERATIONAL INTEREST AND MAY NOT BE DISCLOSED TO PERSONNEL OUTSIDE THE DIRECTORATE OF OPERATIONS WITHOUT THE PRIOR PERMISSION OF THE DOMESTIC COLLECTION DIVISION.)

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

3. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

4. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR, IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742857. DIEGUEZ ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICES CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE US.

5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -

E2 IMPDET CL BY 011668

C O N F I D E N T I A L / W N I N T E L / C I A I N T E R N A L U S E O N L Y

CIA INTERNAL USE ONLY

1. TRACES DIEGUEZ

2. ANY INDICATION HE MEMBER OF WKTANGO-1 GROUP?

3. POSADA NEEDS NO ASSISTANCE; HE IS ACTIVELY TERMINATED ASSET WHO KNOWS SEVERAL MEANS OF CONTACTING GRASPIES DIRECTLY WITH PRACTICALLY NO EFFORT.

4. POSADA DOES NOT NEED MONEY - HE MAKING HINT OUT OF PRIVATE INVESTIGATIONS BUSINESS.

5. "HIGH RANKING" GOV OFFICIALS NOT ACCURATE - HE IS COPEYANO WHO NOT ON GOOD TERMS WITH DECOS EXCEPT FOR WKTANGO-1. WE KNOW KKNORTH HAS POSADA ON CURBLETAK.

6. POSADA WAS MEDIUM LEVEL OFFICIAL OF DISIP.

7. PARA 4 BUSINESS OF NO DIRECT CONTACT IS FISHY, THIS COULD BE GOV OP TO DISCREDIT POSADA AND THROW HIM OUT OF COUNTRY.

MONDAY	1030-	London (tracking device) demonstration by Mr. Don Bottle of commercial Co.
TUESDAY	0900-	DDI: 201 2 Penn; ask for Mr. Robert Birmingham: full day, which should include visit to Quantico.
TUESDAY	0900-1130	US Secret Service: 1900 "G" St., 9th floor: ask for Mr. Lou McClan. <u>Go on time</u> , as there is meeting with Chief at 1000 hrs. Beltsville range included.
WEDNESDAY	0900-1130	Dulles (FAA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
THURSDAY	0700-0930	HQS Bldg; enter thru-tunnel & park.
	0930-1200	Computer briefing, 1D 41-05.
	1200-1400	Lunch, Evans Farm Inn.
	1400-1430	Return to HQS, thru tunnel & park.
	1430-1445	Meet DDCI in his office.
	1500-1630	Tech briefing, 2D 03.
FRIDAY	0800-1100	Briefings at Hotel on PRC, Sovs & Cubans.
	1200-1245	Travel to Pentagon & park.
	1245-1300	Meet Chief, DIA.
	1300-1530	Caribbean briefing; tour NMIC.
SATURDAY		Shopping.
SUNDAY		Return to Caracas.

PX 15415  
 SHOTGUN/RIFLE CONTRACTS?

1. ON 3 SEPTEMBER 1976, US CITIZEN SERGIO DIEGUEZ CALLED THE MIAMI FIELD OFFICE AND REQUESTED TO MEET WITH A SPANISH-SPEAKING REPRESENTATIVE. WE MET WITH DIEGUEZ ON 9 SEPTEMBER 1976. HE TOLD US THAT RECENTLY, WHILE IN VENEZUELA, HE MET WITH LUIS (POSADA) CARRILES, A VENEZUELAN CITIZEN OF CUBAN ORIGIN. HE TOLD US THAT POSADA, ALLEGEDLY A FORMER AGENCY ASSET, HAD REQUESTED ASSISTANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD. DIEGUEZ SAID THAT POSADA HAS CLOSE CONTACT WITH HIGH RANKING VENEZUELAN GOVERNMENT OFFICIALS AND COULD PROVIDE BKHERALD WITH VALUABLE INFORMATION.

2. DIEGUEZ SHOWED US A COPY OF A LENGTHY DOCUMENT GIVEN TO HIM BY POSADA SPECIFICALLY FOR OUR PERUSAL AS EVIDENCE OF THE TYPE OF INFORMATION TO WHICH HE HAS ACCESS. THIS DOCUMENT CONSISTED OF A LIST OF CUBAN EMBASSY OFFICIALS IN CARACAS, BIOGRAPHICAL DATA AND ADDRESSES FOR THESE INDIVIDUALS, AND VARIOUS SUNDRY INFORMATION ON JAMAICA, GUYANA, PANAMA, AND ANGOLA. WE DID NOT ACCEPT THE DOCUMENT FOR TRANSMITTAL TO HEADQUARTERS BECAUSE IN OUR JUDGEMENT, TO HAVE DONE SO MIGHT HAVE IMPLIED AN AGREEMENT ON OUR PART TO PROVIDE FINANCIAL REMUNERATION AT SOME FUTURE DATE.

3. DIEGUEZ ALSO SAID THAT DURING THE ADMINISTRATION OF FORMER PRESIDENT RAFAEL (CALDERA), POSADA WAS A FAIRLY HIGH RANKING OFFICER IN THE DIRECTORATE OF SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). HE WAS DISMISSED FROM THIS POSITION WHEN CARLOS ANDRES (PEREZ) BECAME PRESIDENT. DIEGUEZ SAID THAT AS A DISIP OFFICIAL POSADA WAS INSTRUMENTAL IN THE ELIMINATION OF GUERRILLA OPERATIONS AND STRONGHOLDS. AT THAT TIME, POSADA WAS KNOWN AS "COMISARIO BASILIO".

4. DIEGUEZ SAID THAT POSADA, CURRENTLY A PRIVATE INVESTIGATOR, IN VENEZUELA, LIVES AT CALLE VALENCIA, QUINTA MARIANINA, LAS PALMAS, CARACAS. HIS OFFICE TELEPHONE NUMBERS ARE 743232 AND 742357. DIEGUEZ ALSO SAID THAT IF BKHERALD IS INTERESTED IN OBTAINING POSADA'S SERVICE CONTACT SHOULD BE INITIATED THROUGH HIM (DIEGUEZ) AND NOT DIRECTLY TO POSADA FOR "SECURITY REASONS". HOWEVER, IF NECESSARY POSADA CAN TRAVEL TO THE US.

5. DIEGUEZ WAS TOLD THAT HIS REQUEST IN BEHALF OF POSADA WOULD BE FORWARDED THROUGH THE APPROPRIATE CHANNELS AND THAT WE COULD NOT PROMISE ANY POSITIVE RESULTS. - END -

3116 X6  
7124

23 Oct 32

HOLBORN, ORANGE BRO, 1009

OS 67 1955 (NR) 7832636, ALLEY, ALLEY  
24 JUNE 59

Regid. Civil Services

O.C. Businessman - Contractor

American Intl Consultants (CO)

SD: U.S. Export - Pharmaceuticals

C-7; Vol (OE-324/23116-76)

OS # 679245

FBI - NR

OSI - 6713 56-62 in US-HF

1958

Juanito RIVERO, NYC

Lydia Santiago, NYC

Que Spat 55 to join

ERNEST DINGOZ

Gilberto <sup>FR</sup> Guate NYC

Judym B. de NYC

PUECINO MARTINES NYC

Juanito Argote NYC

*[Signature]*

## OUTGOING MESSAGE

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CLASSIFICATION  
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MESSAGE HANDLING INDICATOR

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CONF LAB

INFO: FILE

DATE TIME GROUP  
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DIRECTOR

MESSAGE REFERENCE NUMBER

875121

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TO: CARACAS. Y

ADMIN SECUR Y

REF: CARACAS 30169 IN 9599291 Y

1. SUGGEST YOU COUNSEL WKSCARLET-3 THAT IF NEITHER HE NOR HIS WIFE HAVE ENTERED THE U.S. WITHIN THE PERIOD WHEN THEIR ALIEN RE-ENTRY PERMITS WERE VALID, AND IF THEY DESIRE TO RETAIN THEIR STATUS AS PERMANENT-RESIDENT ALIENS (PRA), THEY MUST MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH THE CARACAS CONSULATE. THERE IS NO GUARANTEE THAT THE VISAS WILL BE ISSUED, SINCE ALTHOUGH THERE IS NO QUOTA NUMBER INVOLVED, THE PROCESSING IS THE SAME AS ANY OTHER IMMIGRANT VISA, WITH THE CONSULAR OFFICER HAVING THE SOLE AUTHORITY TO MAKE THE DETERMINATION AS TO ELIGIBILITY. IF THEY APPLY SOLELY FOR A TOURIST VISA IN THEIR VENEZUELAN PASSPORT, THEY COULD LOSE THEIR PRA STATUS, SINCE APPLYING FOR A TOURIST VISA IS PRIMA FACIA EVIDENCE OF ABANDONMENT OF PRA STATUS. IF THEY OBTAIN RETURNING RESIDENT VISAS, THEY SHOULD BE ADVISED TO OBTAIN NEW RE-ENTRY PERMITS WHILE IN U.S. Y

2. NO HAS OBJECTION TO ASSIST WKSCARLET-3 OBTAIN VISAS LOCALLY,

DATE:

ORIG:

UNIT:

EXT:

WKSCARLET-3.

ISSUING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL BY:



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**DATE TIME GROUP**

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**INFO: FILE**

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IF YOU FORESEE NO SECURITY PROBLEMS. WKSARLET-3 IS NOT WATCH-  
LISTED BY INS. 4

3. FILE: 8201-300985. E2 IMPD ET.A

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR EVACUATION. ALIEN RE-ENTRY PERMIT HAS EXPIRED, BUT HE HAS VALID VENEZUELAN PASSPORT. STATION ASKED IF COULD ASSIST LOCALLY IN OBTAINING VISA. WHEN RECRUITED AGENT, HQS WOULD HANDLE HIS RE-ENTRY PERMITS, BUT AFTER TERMINATION IT WAS SOLE RESPONSIBILITY OF WKSCARLET-3

**COORD:**

DEF/AA - FRED BUCCI (DRAFT)

LA/SS/SEC

DATE: 24 JUNE 76  
ORIG: ROBERT W. ANDREWS  
UNIT: C/LA/PNC/V  
EXT: 1715.

406-454-0000 OFFICE

**COORDINATION OFFICER**

C/LA/PNC

**ADMINISTRATIVE OFFICER**

**S E C R E T**

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DATE: 06 JUN 76

TOTAL: 132

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PAGE 01

IN 959929

TOR: 232055Z JUN 76

CARA 30169

SECRET 232041Z JUN 76 STAFF

CITE CARACAS 30169

TO: DIRECTOR.

ADMIN SECUR

REF: DIRECTOR 538768

WIKSCARLET-3/201

1. WKSCARLET-3 PLANS FAMILY VACATION TRAVEL TO  
CONUS DURING JULY 1976 AND HAS REQUESTED STATION ASSISTANCE  
OBTAINING VISAS FOR SELF AND FAMILY MEMBERS.

2. WKSCARLET-3 HAS SURRENDERED FOLLOWING DOCUMENTS  
TO STATION:

A. HIS OWN ALIEN RE-ENTRY PERMIT A12 419 708  
WHICH EXPIRED 30 MAY 1975.

B. HIS AND HIS WIFE'S (A12 443 942) ALIEN  
REGISTRATION RECEIPT CARDS FORM 1-151.

C. VENEZUELAN PASSPORT V5304069 WHICH INCORRECTLY  
REFLECTS POB AS CARACAS AND CONTAINS U.S. B-2 NIV VISA.

3. WKSCARLET-3 HAS PRESENTED VALID VENEZUELAN  
PASSPORTS REFLECTING CORRECT DPOB FOR SELF, WIFE AND TWO  
CHILDREN. REQUEST HEADQUARTERS ASCERTAIN W-3 NOT WATCHLISTED  
BY INS, AND YOUR CONCURRENCE TO LOCALLY ASSIST SUBJECT

SECRET

FORM 270

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PAGE 02-02

IN 959929

TOR: 232055Z JUN 76

CARA 30169

OBTAIN VISAS.

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

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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DATE TIME GROUP  
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DIRECTOR

MESSAGE REFERENCE NUMBER  
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PLAN

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TO: CARACAS. Y

KMSTONE TRACE Y

REF: CARACAS 29953 [IN 939164] Y

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO R O D R I G U E Z MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS BSHOW SEVERAL PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE. Y

2. THE OFFICIAL 201 ON SANTIAGO D I A Z PAZ (201-0801134) DOES NOT SHOW SANTIAGO R O D R I G U E Z AS AN ALIAS USED BY HIM. Y

3. FILE: 201-0801134; 201-08328945; 201-0300985. E2 IMPDET. H

LA COMMENT: STATION REQUESTED TRACES ON SUBJECT WHO CAME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRESS.

COORD:

LA/COG

DATE: 8 JUNE 76  
ORIG: CATHY LEE WARD  
UNIT: LA/PNC/V  
EXT: 1715

C/LAD

RELEASING OFFICER

COORDINATING OFFICER

CROSS FILE FOR

300985

DO NOT DESTROY

C/LA/PNC

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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E1A727

PAGE 01

IN 939164

TOR:031144Z JUN 76

CARA 29953

SECRET 022051Z JUN 76 STAFF

CITE CARACAS 29953

TO: DIRECTOR,

REAM TRACE

REF NYCA 20587, 27 MAY 1976

1. DAO COLONEL ROACH TOLD COS ON 1 JUNE THAT AN UNIDENTIFIED DAO CONTACT CLAIMS TO HAVE BUG (NOW INACTIVE DUE BATTERY FAILURE) IN APARTMENT OF SLFAT-1. ROACH TOLD THAT, BEFORE FAILING, BUG REVEALED THAT ONE SANTIAGO RODRIGUEZ HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

2. CARACAS HAS NO SANTIAGO RODRIGUEZ LISTED IN CUBAN MACHINE RUNS BUT REF, PARA 2A NOTES ONE SANTIAGO DIAZ ARRIVED CARACAS 13 MAY 1976 FROM MEXICO TO SEE CUBAN AMBASSADOR HERNANDEZ. CUBAN MACHINE RUNS ON A SANTIAGO DIAZ PAZ (201-0801134) LIST HIM AS DGI OFFICER WHO HAS SERVED IN LONDON, LIMA AND GENEVA. REQUEST HQS TRACES SANTIAGO RODRIGUEZ.

3. STATION SUSPECTS ROACH'S SOURCE IS WKSCARLET-3 WHO HAS LATELY BEEN ACTIVE IN A PRIVATE INVESTIGATIONS

CROSS FILE COPY FOR

DO NOT DESTROY

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PAGE 32-02

IN 939164

TOR:031144Z JUN 76

CARA 29953

COMPANY WITH SUBSTANTIAL MONETARY BACKING. STATION PLANS  
 REACTIVATE CONTACT WITH HKSCARLET-3, WHICH PREVIOUSLY DROPPED  
 DUE SECURITY REASONS, AND INVESTIGATE HIS KNOWLEDGE OF ANTI-  
 CUBAN OPERATIONS IN VENEZUELA.

4. FILE: 201-0801134; 201-0328945; 201-0300785.

E 2. IMPDET.

**SECRET**

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T 934.55

E14556

PAGE 01

IN 926731

TOR12013572 MAY 76

CARA 29853

SECRET 221336Z MAY 76 STAFF

CITE CARACAS 29853

TO: DIRECTOR.

REAN CKTOP+SSCHART

REF: CARACAS 29794

(IN 916831)

TOO MANY ACTION INDICATORS  
SEE HMB 90-1 & DOI 10-10

WIKSCARLET 3/001

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINOAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KG DY DGI OPERAN EN UN EDIFICIO CERCAN A LA EMBAJADA CASTRISTA" LISTS SLFAT-1 AS THE DGI HEAD IN CUBAN EMBASSY IN CARACAS. ARTICLE CLAIMS SAME UNIDENTIFIED SOURCE AS REF ARTICLE AND SAYS SLFAT-1 IS INTERNATIONAL "KEY MAN". ARTICLE CONTAINS PASSPORT PICTURE OF SLFAT-1 AND PURPORTED CLANDESTINE PHOTOGRAPH OF SOVIET AMBASSADOR KASIMIROV, CUBAN AMBASSADOR HERNANDEZ, CUBAN PRESS ATTACHE GOMEZ, FORMER SOVIET MINISTER COUNSELOR KAZANTSEV, SLTAUNT1 AND LUIS LAZO OF "PRENSA LATINA" MEETING IN SLFAT-1'S APARTMENT NEAR THE CUBAN EMBASSY.

2. PHOTOGRAPH NOTED ABOVE IS COPY OF PHOTO THAT DAO COLONEL ROACH OBTAINED LAST WEEK FROM UNIDENTIFIED MEMBER OF NKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY NKSCARLET-337 OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

SECRET

FORM 10-76

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T 934055    EIA556    PAGE 02-02    IN 926731 TOR1201357Z MAY 76    CARA 29853					

## FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DIS<sup>IN-</sup>FORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA) AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING "PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1978 AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.

4. STATION POUCHING COPY OF ARTICLE TO HQS.

5. FILE: 75-120-281 201-0294757, E2, IMPDET.

S E C R E T



CABLE SEC DISSEM BY *45* PER *LA#6*TOTAL COPIES *47-2*

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<i>CLAIS</i>	N	<i>OPS/MB4</i>	<i>PI/PA2, DDD, DDD/PA</i>	<i>C/DIVD 2</i>	2	5
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T 719245 E1A237 PAGE 01 IN 841160

TOR12800422 FEB 76

SJ09 19265

S E C R E T 280020Z FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VNLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE  
RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED  
SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN  
TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE  
REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT  
BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY  
CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE  
SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH  
INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE;  
POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNAWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH  
PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN  
LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

S E C R E T

*WIC SCARLET 3/76*

*CLH/KW - Talked  
with DP/COM today  
and agreed that  
para 2 could be  
reworded on  
Monday, with 2  
let's not.*

*CLH/KW/V - Bob  
referred to Gullowly  
200000. Secret  
and  
we're not  
for 4-3's 2010*

*Copy of  
this part  
has been  
put in  
SCARLET 3/76  
let's not  
=*

7-71 WFL 30/75

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EIA237

PAGE 02-02

IN 841160

TOR12000422 FEB 76

SJ08 19265

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH  
BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO  
SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT  
PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD  
HAVE PUT TWO AND TWO TOGETHER, HUFABRIC CONCERNED  
FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH  
TO ELIMINATE HIM, E2 IMPDET.

**SECRET**

71100 2/76

TABLE SET DISSEM BY *CA* PER *19-1* TOTAL *6075*

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ACTION 1

T 882457 EIA204 PAGE 01 IN 906597

TOR:302255Z APR 76 SJOS 19491

SECRET 302237Z APR 76 STAFF

CITE SAN JOSE 19491

TO: SANTO DOMINGO INFO DIRECTOR, CARACAS, SANTIAGO, BUENOS AIRES.

RYBAT

REF: SANTO DOMINGO 17347 *(906509)*

1. ON 28 APRIL HUGALLY-1 INFORMED COS THAT COSTA RICAN AMBASSADOR IN DOMINICAN REPUBLIC (CALLEJAS WHO HUGALLY-1 LABELED AS FIGUERES MAN) ARRANGED FOR <sup>0</sup>ENTRY OF DR. ORLANDO BOSCH INTO DOMINICAN REPUBLIC. NO DATES MENTIONED AND NO OTHER DETAILS.

2. FYI WE KNOW FROM LOCAL HUFABRIC LIAISON THAT BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE ON 26 MARCH 1976. LOCAL PRESS 27 MARCH SPECULATED THAT BOSCH DEPORTED TO OTHER COUNTRIES, INCLUDING DOMINICAN REPUBLIC.

3. FILE: 201-300985. E2 IMPDET

SEARCHED	INDEXED
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APR 29 1976	
FBI - SAN JOSE	
LA/PUC/V	

RECORD COPY

SECRET

30 Apr 76

201-300985

D 201-299292

0 INDEX DISSEM BY:  
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P.12		LEVEL PROGRAM
		1971-72
P.13		1972-73
P.14		1973-74
P.15		1974-75
P.16		1975-76
P.17		1976-77
P.18		1977-78
P.19		1978-79
P.20		1979-80
P.21		1980-81
P.22		1981-82
P.23		1982-83
P.24		1983-84
P.25		1984-85
P.26		1985-86
P.27		1986-87
P.28		1987-88
P.29		1988-89
P.30		1989-90
P.31		1990-91
P.32		1991-92
P.33		1992-93
P.34		1993-94
P.35		1994-95
P.36		1995-96
P.37		1996-97
P.38		1997-98
P.39		1998-99
P.40		1999-00
P.41		2000-01
P.42		2001-02
P.43		2002-03
P.44		2003-04
P.45		2004-05
P.46		2005-06
P.47		2006-07
P.48		2007-08
P.49		2008-09
P.50		2009-10
P.51		2010-11
P.52		2011-12
P.53		2012-13
P.54		2013-14
P.55		2014-15
P.56		2015-16
P.57		2016-17
P.58		2017-18
P.59		2018-19
P.60		2019-20
P.61		2020-21
P.62		2021-22
P.63		2022-23
P.64		2023-24
P.65		2024-25
P.66		2025-26
P.67		2026-27
P.68		2027-28
P.69		2028-29
P.70		2029-30
P.71		2030-31
P.72		2031-32
P.73		2032-33
P.74		2033-34
P.75		2034-35
P.76		2035-36
P.77		2036-37
P.78		2037-38
P.79		2038-39
P.80		2039-40
P.81		2040-41
P.82		2041-42
P.83		2042-43
P.84		2043-44
P.85		2044-45
P.86		2045-46
P.87		2046-47
P.88		2047-48
P.89		2048-49
P.90		2049-50
P.91		2050-51
P.92		2051-52
P.93		2052-53
P.94		2053-54
P.95		2054-55
P.96		2055-56
P.97		2056-57
P.98		2057-58
P.99		2058-59
P.100		2059-60
P.101		2060-61
P.102		2061-62
P.103		2062-63
P.104		2063-64
P.105		2064-65
P.106		2065-66
P.107		2066-67
P.108		2067-68
P.109		2068-69
P.110		2069-70
P.111		2070-71
P.112		2071-72
P.113		2072-73
P.114		2073-74
P.115		2074-75
P.116		2075-76
P.117		2076-77
P.118		2077-78
P.119		2078-79
P.120		2079-80
P.121		2080-81
P.122		2081-82
P.123		2082-83
P.124		2083-84
P.125		2084-85
P.126		2085-86
P.127		2086-87
P.128		2087-88
P.129		2088-89
P.130		208

RECORD COPY

E 2 IMPDET  
CL BY: 052913

[illegible]

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CLASSIFICATION  
SECRET

MESSAGE - CHAIRMAN'S INDICATION

## STAFF

**CONF:**

LAS

**INFO: FILE**

DATE TIME GROUP

3020542

**DIRECTOR**

THESE RESULTS ARE PRELIMINARY AND SUBJECT TO REVIEW

630741

**DISSEM BY:**

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*Rus*

INFO  
TO: LA/MIAMI, BOGOTA, ~~LAO~~ CARACAS.Y

MHABYSS TRACE Y

0  
REF: DIRECTOR 230740

1. IDENTITY IS WKSCARLET-3, FORMER CARACAS STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER WH/MIAMI 20657, 10 JANUARY 74, AND EARLIER TRAFFIC, DEA/MIAMI IS AWARE OF AGENCY ASSOCIATION WITH WKSCARLET-3.

2. FILE: 201-0300985; 200-11-11/88814. E2 IMPDET.H

P 12	<input checked="" type="checkbox"/>	ABSTRACT
P 13	<input checked="" type="checkbox"/>	INDEX
P 14	<input checked="" type="checkbox"/>	EXPLAIN FOR FEELS
P 15	<input checked="" type="checkbox"/>	CODE WT (2, 3)
P 16	<input checked="" type="checkbox"/>	P 17 TEST CODE
P 17	<input checked="" type="checkbox"/>	CASE WT (1)
P 18	<input checked="" type="checkbox"/>	WT (2)
P 19	<input checked="" type="checkbox"/>	FOR FEELS

C/LA/NU

DDO/NARCOG L.H. PIPER (TELECOORD)

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

30 Mar 76

201-300985

RECORD COPY

COORDINATING OFFICE: 22

~~SECRET~~

**REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED**

E 2 IMPDET  
CL BY: 012413

7-11 MFG. 10/75

CABLE SEC DISSEM BY 28 PER SOP 111 TOTAL COPIES 8-1 UN BY

PERSON/UNIT NOTIFIED

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REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

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ACTION UNIT	1	RF	FILE	VR	1	4
<u>LAS</u>	N				2	3
ACTION #	P				3	6
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T 787770

EIA573

PAGE 21-21

IN 869886

TOR:251538Z MAR 76

LMIM 24521

SECRET 251538Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR, BOGOTA.

MMABYSS TRACE

1. <sup>9</sup> DEA/MIAMI REQUESTS TRACES ON FOLLOWING TWO PERSONS,  
INCLUDING ANY PAST BKHERALD AFFILIATION. BOTH ARE SUSPECTED  
OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.  
NO STATION TRACES.

A. GABRIEL C O R R E A ECHAVARRIA, BORN 28 OCTOBER  
1943. PROBABLY IN COLOMBIA.

B. NIEVES ELINA G O N Z A L E Z DE POSADA, BORN  
12 DECEMBER 1935 IN CUBA.

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

	PROGRAM
P, 101	101-11-11/14
P, 101	101-11-11/14
P, 101	101-11-11/14
P, 101	101-11-11/14
P, 101	101-11-11/14
P, 101	101-11-11/14
P, 101	101-11-11/14

NO TRACES PER BOG 0-27937 25 Mar-76

RECORD COPY

SECRET

D 200-11-11/14

25 Mar 76  
201-300985

# OUTGOING MESSAGE

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SECRET

STAFF

DATE-TIME GROUP  
012138Z

DIRECTOR

MESSAGE REFERENCE NUMBER

815256

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TO: SAN JOSE INFO CARACAS.Y

RYBATV

REFS: A. DIRECTOR 814328

B. SAN JOSE 19265 IN 841160/Y

1. PREFER THAT STATION NOT REPEAT NOT EXPLORE REF MATTER WITH

HUFABRIC. HEADQUARTERS AND CARACAS REMAIN INTERESTED, HOWEVER, IN

ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR

ATTENTION.Y

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

IP/ED	TRAVEL PROGRAM
IP/ED	ABSTRACT
IP/ED	INDEX
IP/ED	PACKAGE FOR IMPDET
IP/ED	CLAS (1)
IP/ED	CLAS (2)
IP/ED	CLAS (3)
IP/ED	CLAS (4)
IP/ED	CLAS (5)
IP/ED	CLAS (6)
IP/ED	CLAS (7)
IP/ED	CLAS (8)
IP/ED	CLAS (9)
IP/ED	CLAS (10)

LA/COMMENT: REF A. IS STATION AWARE ORIGIN GOCR/"EXCELSIOR" KNOWLEDGE OR PRESUMPTION THAT BOSCH INVOLVED IN PLOT AGAINST CHILEAN ANDRES P A S C B A L ALLENDE?

REF B. UNAWARE ORIGIN. SPECULATE SOURCE PROBABLY A COSTA RICAN SECURITY OFFICIAL. CAN EXPLORE WITH HUFABRIC IF DESIRED.

DATE: 1 MARCH 1976  
ORIG: ROBERT GULLO:PDL  
UNIT: LA/CAM/CDH  
EXT: 1946

RECORD COPY

DC/LA/NW W. DEVINE (TELECORD)

1 MAR 76  
201-300985

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 054524

SECRET





# OUTGOING MESSAGE

36-1

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 CLASSIFICATION  
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 DATE-TIME GROUP  
 MESSAGE REFERENCE NUMBER  
 DISSEM BY: 45  
 PER LA  
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SECRET

STAFF

CONF: C/LA15 INFO: FILE C/OPSINT, D/SECOR3 C/LSN/10  
 C/OPS/1064, C/PLAN, DDO  
 DDO/DO, C/DWD3 C/CIN, C/PS/662

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VULOFTY 4

REF: SAN JOSE 19260 [IN 839451] (RELAYED TO CARACAS)4

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS  
 ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST  
 ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF  
 "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN  
 COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL.4

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF.  
 MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER  
 BY HIM, BY BOSCH OR BY HUFABRICS.4

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN  
 THIS MATTER. E2 IMPDET.4

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH  
 AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN  
 SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH  
 PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/MJ - WILLIAM DEVINE (DRAFT)  
 (FOR) C/TFK - LEHMAN SMITH (TELECOORD)  
 OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76  
 ORIG: ROBERT GULLO:ME  
 UNIT: C/LA/CAP/CNH  
 EXT: 1946

*R. Conolly*

*G. Amant*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
 CL BY: 0854524

CABLE REC DISSEM BY 3 PER CAC

TOTAL COPIES 312

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/ALLOTTED		BY A		STAFF	
ACTION UNIT	I	FILE	VR	1	2
CAIS	N	9/25/76 9/25/76		3	4
ACTION #	F	9/25/76 9/25/76		5	6
	O	P/SEWR23 9/25/76			

T 715098

EIA158

PAGE 01

IN 839451

TOR12618062 FEB 76

SJ05 19260

SECRET 261724Z FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR,

RYBAT VHLOFTY

REF: SAN JOSE 19240

1. Relay to Commander. Priority
2. Question for SS
3. Pictorial film - not in his possession

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM.

ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

SECRET

CABLE NO DISSEM BY PER TOTAL COPIES RUN BY

PERSON UNIT NOTIFIED

**SECRET**REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

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**STAFF**

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T 715098

EIA158

PAGE 02-02

IN 839451

TOR1261806Z FEB 76

SJOS 19260

**SECRET SERVICE:**

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO  
DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY  
IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND  
THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH, E2 IMPDET

**SECRET**

CABLE SEC DISSEM BY 6 PER LA 6 TOTAL COPIES 33-2 RUN BY 2

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED <u>LA</u> BY <u>4</u> AT <u>1315</u>		STAFF <b>PRECEDENCE</b>	
ACTION UNIT	RP	FILE	VR
	<u>C/OPS/WT. O/SEC/VN 4</u>		
	<u>C/LSW/IN. C/OPS/ITG 5. C/IF/AN. 000</u>		
ACTION #	<u>000/00. C/01/002</u>		
T 707900 EIA128		PAGE 01	IN 836280
		TOR12413002 FEB 76	BUEN 35669

S E C R E T 241300Z FEB 76 STAFF

CITE BUENOS AIRES 35669

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

R Y B A T VHLOFTY

REFS: A. CARACAS 29162

B. SAN JOSE 19250

C. BUENOS AIRES 35629

1. ON 23 FEBRUARY WE ADVISED WKSCARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B. WKSCARLET-3 SOMEWHAT RELIEVED BUT CONSIDERS IT ESSENTIAL FOR HIS PERSONAL SECURITY TO CONTINUE VISIT SAN JOSE AND ATTEMPT CONTACT BOSCH AT JARDINES DE CASCATAL AS IF HE UNAWARE BOSCH ARREST. ALSO FOR COVER PURPOSES, BEFORE LEAVING BUENOS AIRES, WKSCARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSCARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSCARLET-3 CONSIDERS POTENTIAL RISK TO HIM FROM CUBAN EXILES SUFFICIENTLY HIGH THAT HE MUST VISIT BOSCH IN JAIL, IF LATTER HAS NOT BEEN RELEASED WHEN WKSCARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.

2. WKSCARLET-3 REPORTED HE WAS CALLED FROM MANAGUA EARLY MORNING 23 FEBRUARY BUT WAS NOT AT HOTEL TO RECEIVE CALL WHICH HE

S E C R E T

CABLE SEC DISSEM BY _____ PER _____		TOTAL COPIES _____		RUN BY _____		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON/UNIT NOTIFIED _____		S E C R E T					
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T 707900		EIA128		PAGE 02-02		IN 836288	
				TOR:2413082 FEB 76		BUEN 35669	

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF SAN JOSE WANTS  
 CONTACT WITH WKSCARLET-3, PLS PROVIDE INSTRUCTIONS BEFORE  
 26 FEBRUARY. WKSCARLET-3 WILL BE ACCOMPANIED BY WKSCARLET-1  
 AND WILL STAY AT WHATEVER IS "BEST" HOTEL IN SAN JOSE.  
 3. FILE: 201-0931810, E2 IMPDET.

S E C R E T





CABLE SEC DISSEM BY 45 PER LA#6 TOTAL COPIES 39-2 RUN BY 22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

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<u>C/LA15</u>	N				2	
ACTION 8	F				3	
	O			C/DIND2, C/OSC, C/L14, C/PS/EG2,		
T 702789		EIA118		PAGE 01	IN 834189	
				TOR1212214Z FEB 76	SJOS 19250	

**SECRET** 212123Z FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VHLOFTY

REF: BUENOS AIRES 35654 (834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND. IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

**SECRET**

*Let's leave it up to WKSCARLET-3*  
*WKSCARLET-3*  
*201*



CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_

**S E C R E T**

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

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T 782789

EIA118

PAGE 82-82

IN 834189

TOR 212214Z FEB 76

SJOS 19250

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH  
ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE  
FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH  
LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,  
HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT  
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3  
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE  
WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

**S E C R E T**

CABLE SEC DISSEM BY 1

PER

CPA 16

TOTAL COPIES 33-2

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S E C R E T

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

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T 782450

EIA792

PAGE 01

IN 834057

TOR:211635Z FEB 76

BUEN 35654

S E C R E T 211615Z FEB 76 STAFF

CITE BUENOS AIRES 35654

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VMLFTY

REFS: A. DIRECTOR 810006

B. SAN JOSE 19243 (2832155)

C. SAN JOSE 19241 (2831949)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3. REGARDLESS, LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD GIVEN TO WKSCARLET-3 FOR CONTACT IN SAN JOSE). TO BETTER ASSESS EXTENT HIS RISK AND PLAN HIS FUTURE MOVES WITH BOSCH, WKSCARLET-3 HAS REQUESTED WE EXPLAIN CIRCUMSTANCES AND EVENT SURROUNDING BOSCH'S ARREST. BELIEVE ESSENCE OF REF C WOULD SUFFICE AND ALSO HELP CONVINCE WKSCARLET-3 THAT WE DID NOT PASS HIS INFO TO LIAISON FOR BOSCH ARREST. REQUEST SAN JOSE GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3,

2. WKSCARLET-3 HAS ALSO ASKED FOR OUR ASSESSMENT OF RISK.

S E C R E T

7-71 W. G. 10-75

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REPRODUCTION BY OTHER THAN  
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EIA792

PAGE 02-02

IN 834057

TOR:2116352 FEB 76

BUEN 35654

TO HIM IN CONTACT WITH FRANK CASTRO IN SAN JOSE. WKSCARLET-3  
FEARS CASTRO MAY BE UNDER SURVEILLANCE BY AUTHORITIES IN WHICH  
CASE WKSCARLET-3 WILL ATTEMPT AVOID CONTACT WITH HIM IN SAN JOSE.  
WKSCARLET-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON/ABOUT  
26 FEBRUARY.

3. FILE: 201-0931810. E2 IMPDET.

**SECRET**

20 Feb 76  
201-300985

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SECRET

STAFF

2000032

DIRECTOR

MESSAGE REFERENCE NUMBER

810006

CONF: *LAIS*

INFO: FILE *40PS/INT, D/SECUR 4, 4/LSN/10*

DISSEM BY: *45*

*40PS/1765, 4/18/AN, DDO*

PER *LA*

*4/18/62, 4/18/62, 4/18/62, 4/18/62, 4/18/62*

*86*

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, *ROUTINE SANTIAGO.4*

RYBAT VULOFTY

- REFS: A. DIRECTOR 808822  
B. CARACAS 29129 | IN 830506 |  
C. SAN JOSE 19235 | IN 830494 |  
D. CARACAS 29135 | IN 830540 |  
E. SAN JOSE 19237 | IN 830647 | Y

*copy: WKSCARLET-3/101*

1. SHARE CARACAS CONCERN FOR SAFETY OF WKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK <sup>with</sup> WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVEALATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES P A S C A L ALLENDE. PLACE OF ACQUISITION SHOULD

DATE:  
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL BY: 019453

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810006

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NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECT WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF U-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF U-3 INFO OUTSIDE LNBUEZ SINCE RISK OF

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HJFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE  
PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI.  
PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS  
7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME  
"COTTEZ".

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

DATE: 19 FEBRUARY 1976  
ORIG: ROBERT U. ANDREWS  
UNIT: LA/NU/V  
EXT: 1535

C/LAD

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T 694049	EIA619	PAGE 01	IN 830647	

TOR11V01552 FEB 76

SJOS 19237

SECRET 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLQTY

REF: CARACAS 29135 (830540)

WKSANLEF-3/m

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN UNLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY MOS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

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

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T 694249		EIA619		PAGE 02
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REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 291091

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' A V A N Z O CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

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T 693558	EIA158	PAGE 01	IN 832548		
TORI182143Z FEB 76			CARA 29135		

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

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

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

REFS: A: SAN JOSE 19236 (W830508)  
 B: CARACAS 29110 (IN 828721)  
 C: CARACAS 29109 (W 828704)  
 D: CARACAS 29129 (W 830506)  
 E: SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA  
 RESULTED FROM REFS B AND C INFORMATION, IF SO, SUGGEST NO  
 FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBZZ  
 CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS  
 RUNNING TO HIGH.

2. FILE: 200-6-495. E2 IMPDET

WKS-ARLET-3 (W)

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PAGE 01

IN 830506

TORI182041Z FEB 76

CARA 29129

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

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

REFS: A. DIRECTOR 808022

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE  
 AILENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON  
 UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF  
 MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC  
 AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN  
 THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM  
 SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE  
 SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ  
 IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED  
 TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

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

CROSS FILE COPY FOR

201-0300985

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SECRET 182030Z FEB 76 STAFF

CITE SAN JOSE 19236

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARAS, BUENOS AIRES.  
RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO  
B O S C H AVILA IN SAN JOSE MIDDAY 18 FEBRUARY 1976.  
CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS  
AND CAN HOLD FOR MINIMUM TWENTY-FOUR HOURS. STATION  
ENCOURAGING HUFABRIC THAT HE BE HELD UNTIL AFTER SECRETARY  
KISSINGER DEPARTS.

2. BECAUSE OF SECRET SERVICE, DEA, AND FBI INTEREST  
IN BOSCH, WOULD APPRECIATE HEADQUARTERS GUIDANCE ON HOW  
WE SHOULD PROCEED OR ACTION WE SHOULD TAKE. WE UNDERSTAND  
BOSCH MAY BE INDICTED FUGITIVE FROM U.S. JUSTICE.

3. NO FILE, E2 IMPDET

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PAGE 01

IN 830494

TOR:1020252 FEB 76

SJOS 19235

**S E C R E T** 1020002 FEB 76 STAFF

CITE SAN JOSE 19235

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

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (82680)

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B, C, AND D REPORTED  
ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L  
ALLENDE REPEAT ANDRES P A S C A L ALLENDE, NEPHEW OF SALVADOR  
ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE  
MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL  
SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF  
COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT  
25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL  
KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY  
DAYS AFTER ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO  
DETERMINE VALIDITY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

**S E C R E T**

1-71 MDC. 10/76

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IN 830494

TOR:182025Z FEB 76

SJOS 19235

(INS 16963)

3. SOURCE SAN JOSE 19215 WAS HUCOD-1.
4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION  
DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
5. FILE: 201-931810. E2 IMPDET

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TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, BUENOS AIRES

REF: CARACAS 27109 | IN 828704 | Y

1. IN ORDER AVOID CRITICISM ON ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED. Y

2. REF PARA TWO REPORT FROM WKSCARLET-3 <sup>ON ALLEGED</sup> ~~THE AMERICAN CITIZEN~~ <sup>PLAT</sup> ~~FORM~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING WKSCARLET-3'S REPORT TO MEDIATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE WKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER <sup>FORGIGN</sup> LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. Y

3. SAN JOSE: LATEST HQS INFO IS THAT <sup>ALLENDE</sup> ~~RESIDES~~ <sup>RESIDES</sup> IN

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

DATE: 17 FEBRUARY 1976  
 ORIG: WILLIAM J. DEVINE  
 UNIT: LA/NU  
 EXT: 1128

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PAGE 21

IN 828704

TUR:1717572 FEB 76

CARA 29109

SECRET 171722Z FEB 76 STAFF

CITE CARACAS 29109

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

BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VWLOFTY MMSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN

JOSE; BUENOS AIRES)

818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN

JOSE)

826512

C. CARACAS 29110 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE  
16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE  
INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3  
LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17  
FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS  
BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER  
BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH  
SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING  
SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF  
HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

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				IN 828704	
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				CARA 29109	

FROM "RAMIREZ" BETWEEN 2800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VMLDFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKS CARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4, E2 IMPDET.

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IN 829113

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SJCS 19233

SECRET 172348Z FEB 76 STAFF

CITE SAN JOSE 19233

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

BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VLDGFTY MHSPIKE

REF: CARACAS 29109 (17828704).

1. PER PARA ONE OF REF, REQUEST STATION QUESTION WKSCARLET-3  
FOR TELEPHONE NUMBER SAN JOSE OR OTHER DETAILS HIS PHONE  
CONVERSATION WITH BOSCH ON 16 FEBRUARY.

2. PLS ADVISE WKSCARLET-3 TRAVEL PLANS TO SAN JOSE AND  
HOTEL IF KNOWN, WILL FORWARD CONTACT INSTRUCTIONS UPON RECEIPT.

3. FILE: 202-6-4951 75-2-22/4. E2 IMPDET

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SECRET 172210Z FEB 76 STAFF

29109

CITE CARACAS 29120

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

SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY,

NIAC BUENOS AIRES

VHLOFTY MHSPIKE

REF: BUENOS AIRES 35610 (in 828981)

1. IDENTITY OF REF REQUEST IS: LUIS CLEMENTE P O S A D A.
2. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

TRAVEL PROGRAM	
INDEX	
PREPAGE FOR FILING	
CODE NO. (2, 3)	
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17 Feb 76  
201-300985

## OUTGOING MESSAGE

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MESSAGE RESPONSE NUMBER

807591

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TO: CARACAS.Y

JBCENT

REF: CARACAS 29065 IN 8249421 Y

WKSCARLET/3 CHECKS TOTALING \$743.00 RECEIVED AT HQS  
 ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION  
 CAN CONCLUDE TERMINATION. E2 IMPDET.H

WKSCARLET-3  
 201

LA/NW/B

LA/BF

CTC 2956T

DATE: 17 FEBRUARY 1976

ORIG: S. E. GROFT:LCP

UNIT: CCS/CSB

EXT: 9059R/3140X6G

*Robert H. Brown*  
 DC/LA/SS

RELEASING OFFICER

COORDINATING OFFICER

*Stanley S. Goff*  
 C/CCS/CSB

AUTHENTICATING OFFICER

CLASSIFICATION  
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E 2 IMPDET  
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T 683222

EIA927

PAGE 01

IN 826512

TOR:1318482 FEB 76

CARA 29076

**SECRET** 1318182 FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VHLOFTY MMSPIKE

REFS: A. CARACAS 29063

B. SANTIAGO 33711

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 286760 IN NAME PEDRO ANTONIO PENA.

3. FYII: WKSARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

**SECRET**

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T 683022 EIA907 PAGE 02-02 IN 826512

TOR:131848Z FEB 76 CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-20/4. E2 IMPDET

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T 679376

EIA363

PAGE 01-01

IN 824942

TOR11218082 FEB 76

CARA 29065

S E C R E T 121759Z FEB 76 STAFF

CITE CARACAS 29065

TO: DIRECTOR.

JBCENT WKBOXER

REF: CARACAS 28295(709274)

1. WKSCARLET-3 HAS PROVIDED STATION WITH COPIES OF HAND  
WRITTEN NOTES DATED 20 OCTOBER 1975 AND 12 NOVEMBER 1975 SENT  
TO ACCOMMODATION ADDRESS ALONG WITH COPIES OF DOLLAR CHECKS  
TOTALLING 743 DOLLARS. HE CLAIMS HAVE RECEIVED LETTER OF RELEASE  
FROM IRS. PLEASE CONFIRM SATISFACTION TAX LIABILITY SO STATION  
CAN CONCLUDE TERMINATION OF AGENT PROCEDURES.

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

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T 679200

EIA993

PAGE 01

IN 624723

TOR 121625Z FEB 76

CARA 29063

S E C R E T 121605Z FEB 76 STAFF

CITE CARACAS 29063

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA  
CITY.

HKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WKSCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3. A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

S E C R E T

WKSCARLET-3/201

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T 679200 E1A993 PAGE 02 IN 824723

TOR11216252 FEB 76 CARA 29063

B O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID T; WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

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T 679200

EIA993

PAGE 03-03

IN 024723

TOR1121625Z FEB 76

CARA 29063

EXPERT OPINION RE ORIGIN OF MATERIALS USED; PLEASE ADVISE SHIPPING  
INSTRUCTIONS.

7. FILE: 75-2-20/3. E2. IMPDET.

~~WORLD TOO BUREAUCRATIC~~ SECUR *dcms*  
IF DESIRED SEND FORM 1004 TO CARB REQ.

806385  
RELAYED TO DIRECTOR PER OR

**SECRET**

DISPATCH

SECRET

Chief, WOGANE

Chief, Latin America Division

Chief of Station, Caracas

JRCENT -- WESCARLET-3 Tax Administration

REFERENCE: CARACAS 28295

File WESCARLET-3 201

At the meeting cited in Reference, WESCARLET-3 turned in a copy of correspondence he has received from IRS, which is being forwarded under separate cover.

Frederick C. BRADSPIES

Distribution:

- 2 - C/WOGANE W/ATT U/S/C T/N
- (1) - C/LAD W/O ATT

Attachment:

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

E2INPDET

CLASS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

INVT 6766

9 October 1975

SECRET

201-300985

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EIA044

PAGE 01-01

IN 709274

TORI082122Z OCT 75

CARA 28295

SECRET 082113Z OCT 75 STAFF

CITE CARACAS 28295

TO: DIRECTOR,

JBCENT

REFS: A. CARACAS 28188 (IN 695713)

B. DIRECTOR 283069

1. <sup>0</sup> WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED

INTENTIONS RE PAYMENT TAX OUTSTANDING \$743.78,

WKSCARLET-3 SAID HE INTENDS PAY BUT WILL HAVE TO DO SO

IN TWO INSTALLMENTS-- ONE HALF AT END OCTOBER, OTHER

AT END OF NOVEMBER. SAID WOULD MAIL CHECKS TO REF B

ADDRESS.

2. FILE: 201-300985, E2 IMPDET.

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EIA198

PAGE 01-01

IN 695713

TOR:2421322 SEP 75

CARA 28188

SECRET 2421202 SEP 75 STAFF

CITE CARACAS 28188

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

1. <sup>0</sup> STATION ADVISED WKSCARLET-3 PER HVCS-4308 OF HIS  
 OUTSTANDING TAX PAYMENT \$743.78. SUBJECT WAS SHAKEN AS HE HAD  
 ANTICIPATED RESOLUTION OF TAX SITUATION WITH SOME BALANCE OF  
 UNPAID COMPENSATION IN HIS FAVOR OR AT VERY LEAST TO BREAK  
 EVEN. HE ASKED FOR TIME TO GIVE MATTER CONSIDERATION. HE IS  
 PRESENTLY AWAY FROM CARACAS AND HAD PLANNED TO RECONTACT STATION  
 29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985. E2 IMPDET

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201-300985  
 24 SEP 75

SECRET

Chief of Station, Caracas

Chief, WOGAME

JRCENT - WKSCARLET/3 - Tax Administration

REFERENCES: A. HVCS-4263 dated 1 April 1975  
B. HVCS-6682 dated 17 June 1975  
C. CARACAS 25040  
D. DIRECTOR 583069

WKSCARLET-3  
201  
main copy  
for Chono  
3481

1. Based on a reconciliation of WKSCARLET/3's 1971, 1972, 1973 and 1974 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$512.00 for 1971, \$549.00 for 1972, \$769.00 for 1973 and \$425.00 for 1974. Attached, under separate cover, is a sealed envelope containing copies of each reconciliation which have not been classified so that they may be handcarried to him for review. If security permits, this envelope should be opened only by WKSCARLET/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. The \$1,860.47 due WKSCARLET/3 per Paragraph 2 of Reference C should have been reduced by \$349.25 (per Paragraph 1 of Reference A) representing underpayment of 1969 and 1970 taxes. Attached is Headquarters T/A # CC-0140 in the amount of \$1,511.22, representing the 1971 tax due of \$512.00, 1972 tax due of \$549.00 and a portion of the 1973 tax due of \$450.22. The collection of these taxes will liquidate the final payment due WKSCARLET/3. The balance of tax due must be paid by WKSCARLET/3.

3. Please advise WKSCARLET/3 to mail his personal check in the amount of \$743.78 to the accommodation address forwarded by Reference D. This amount represents the remaining portion of the 1973 taxes due of \$318.78 that were not liquidated by his final payment and the 1974 taxes due of \$425.00. The check should be made payable to himself without endorsement on the reverse. Also, please advise WKSCARLET/3 that the cashier's check for \$147.00 and his original 1971 through 1974 tax returns were mailed to the IRS Philadelphia Office on 30 June 1975.

Attachments:

1. Reconciliations (4), u/s/c
2. T/A # CC-0140, h/w

Distribution:

Orig. & 2 - COS, Caracas w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303

9 July 1975

SECRET

1 - LA/NW/V (w/atts)  
1 - CTC 2956T

CCS/CSB

CJAustin:lcp

9059

LA/NW/V

LA/BF

CHRONO

BY 063851

C/LA/SS



CAUTION - THIS FORM REQUIRES  
SECURE STORAGE**DISPATCH****SECRET**

Chief, WOGAVE

Chief, Latin America Division

Chief of Station, Caracas

JBCENT -- WKSCARLET-3

ACTION REQUIRED - REPLY IN 15

REFERENCES: A. HYCW 10351, 1 May 1975  
 B. HYCS 4263, 1 April 1975  
 C. HYCW 10293, 31 January 1975

1. Forwarded under separate cover are 1971, 1972, 1973, and 1974 Federal Tax Returns prepared by WKSCARLET-3. Subject avers that he prepared these to the best of his ability and recollection with few, if any, retained records to work from.

2. Also forwarded under separate cover is a cashiers check in the amount of \$147.00 toward payment of balance of taxes due.

3. Termination documents for WKSCARLET-3 will be forwarded as soon as the matter of his tax liabilities has been settled.

Frederick C. GRADSPIES

## Distribution:

- 2 - C/WOGAVE W/ATTS U/S/C T/N  
 ① - C/LAO W/O ATTS

## Attachments:

- Federal Tax Returns, U/S/C T/N  
 Cashiers Check, U/S/C T/N

E2117DET

REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HYCT 6692

17 June 1975

TRANSMISSION

NOV FILE NUMBER

13 May 76

SUBJECT: RUMAT/WHISKEY/SPIRIT/STATUS of Station Liaison Relationships

REF : DISCAS 20841 dated 18 May 76

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

CONFRONTED WITH EVIDENCE THAT INFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WENTAGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WASCARLE-3. HE COULD OFFER NO INDICES BUT ALLEGED THAT WASCARLE-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE TO FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE HUNGARIAN EMBASSY, SURVEIL CUBAN EMBASSY PERSONNEL AND THAT WASCARLE-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WASCARLE-3 FOR ALL WASCARLE-3 MATERIAL ON INDIAN EMBASSY. RESULTING "STUDY" PREPARED BY WASCARLE-3 WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNOR-4. WE SUSPECT THAT EXTENT WASCARLE-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF THIS STUDY.) WENTAGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WASCARLE-3 SPONSOR. HE DID SEEM SINCERE IN HIS DENIAL THAT WKNOR-4 WAS RUNNING AN SURVEILLANCE ON INFALL PERSONNEL, AND ON 12 MAY CONTACTED THE STATION TO ADVISE THAT HE HAD REPORTED THE SURVEILLANCE TO THE PRESIDENT WHO HAD ORDERED AN IMMEDIATE INVESTIGATION. PROOF OF GOV INTEREST IN WASCARLE-3 ACTIVITIES WAS OBTAINED BY THE STATION COINCIDENTALLY WITH THESE DEVELOPMENTS: AMONG THE WKBLEAK TAPES OBTAINED FROM WKNOR-4 DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPES WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WASCARLE-3's INVESTIGATIVE SERVICE.

18 May 76

201-0300935

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EIA137

PAGE 01

IN 576351

TOR1092252Z MAY 75

RECORDS OF PACY 32430

SECRET 092209Z MAY 75 STAFF

CITE PANAMA CITY 32430

TO: DIRECTOR, SAN JOSE INFO CARACAS.

KMSTONE HYEPOCH

REFSI A: PANAMA CITY 32235 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

B: DIRECTOR 689085 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)

1. FYI FOR SAN JOSE/CARACAS CASE INVOLVES ARREST IN PANAMA BY GN/G-2 OF JORGE R O B R E N O MARIEGES, CUBAN EXILE, PROBABLY AT INSTIGATION OF CUBAN EMBASSY PANAMA. REF CITED ABOVE CONCERN REPORT FROM DAVID P E R E, PANAMANIAN AMBASSADOR IN SAN JOSE, TO HYGRUFF-1 REPORTING ON ROBRENO. INFO IN PERE'S REPORT SOURCED TO MIGUEL M E R I N O MARQUEZ WHO WALKED INTO PANAMANIAN EMBASSY IN SAN JOSE RECENTLY. STATION OFFICER MET HYGRUFF-1 ON 6 MAY 75 AND USING INFO REF B, BURNED MERINO AS INTELLIGENCE PEDDLER POSSIBLY OPERATING UNDER CUBAN DGI CONTROL.

2. ON 8 MAY 75, HYGRUFF-1 PASSED TO STATION COPY OF ANOTHER REPORT, SAME SUBJECT, ALSO RECEIVED FROM COSTA RICA.

THIS REPORT DATED 5 MAY 75 WAS PREPARED BY ONE LUIS S I M O N

FOR LUIS B U R S T I N. HYGRUFF-1 REFUSED TO DIVULGE HOW HE

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0201-0289418

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9 May 75

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EIA137

PAGE 02

IN 576351

TORIC92252Z MAY 75

PACY 32430

ACQUIRED COPY SIMON REPORT BUT IT LIKELY IT ALSO FORWARDED  
 BY PERE FROM COSTA RICA. SIMON POSSIBLY IDENTIFIABLE WITH  
 LUIS ANGEL ANTONIO S I M O N GARCIA GONZALEZ PER  
 STATION RECORDS SIMON'S STATION 201 WAS FORWARDED TO HQS  
 13 DECEMBER 1968.

3. SIMON REPORT, PREPARED ON "EXCELSIOR DE COSTA RICA"  
 LETTERHEAD PAPER, STATES THAT MERINO AND FERNANDO M E L O  
 ARE CUBAN EXILES AND CIA AGENTS. SIMON ALLEGES THAT MERINO  
 IS ROBRENO'S FRIEND AND THAT LATTER UNDER DETENTION IN  
 PANAMA CHARGED WITH CONSPIRACY AGAINST LIFE OF TORRIJOS. PER  
 SIMON, ROBRENO'S MOTHER IS NOW IN SAN JOSE ATTEMPTING TO  
 CONTACT JOSE F I G U E R E S AND PRESIDENT O D U B E R.  
 SHE INTENDS REQUEST THEIR INTERCESSION WITH TORRIJOS TO  
 SECURE ROBRENO'S RELEASE. MRS. ROBRENO THREATENS TO CREATE  
 PUBLIC SCANDAL FOR TORRIJOS IF FIGUERES AND ODOBER REFUSE TO  
 HELP HER. SHE THREATENS PUBLIC DENUNCIATION OF ILLEGAL  
 DETENTION OF ROBRENO BY PANAMANS AT INSTIGATION OF CUBAN  
 EMBASSY IN PANAMA. SHE CONFIDENT "LA NACION" AND OTHER COSTA  
 RICAN NEWSPAPERS WILL ASSIST AS WELL AS URBINA P I N T O (SIC)  
 OF MOVIMIENTO COSTA RICA LIBRE. NO STATION TRACES MELO OR

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T 006076		EIA137		PAGE 03	
				IN 576351	
		TOR1092252Z MAY 75		PACY 32430	

URBINA PINTO.

4. IT STATION OPINION POSSIBILITY EXISTS SIMON REPORT  
COULD BE CUBAN PLANT BECAUSE ITS CONCLUSIONS COINCIDE WITH  
CUBAN THEREMS USED ON HYGRUFF-1 TO INDUCE HIM TO MOVE AGAINST  
ROBRENO. SIMON'S CONVLUSIONS ARE:

A. CIA WILL INCREASE USE OF CUBAN EXILES AS KEY  
FACTOR TO PERPETUATE STATUS OF CANAL ZONE AND ZCNITES BY  
RESORTING TO TERRORISM (AGAINST PANAMANIAN):

B. THE UNITED STATES WILL BE RELUCTANT TO "CEDE"  
JURISDICTION OVER CANAL ZONAK AFTER THEIR DEFEAT IN VIETNAM:

C. AN ATTEMPT AGAINST TORRIJOS' LIFE WOULD CHANGE  
ENTIRE PIORAMA:

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN  
EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY  
IT. REPORT MENTIONS BY NAME MERINO, MELO, ROBRENO, LUIS  
CLEMENTE P O S A D A, RICARDO P E D R A Z A AND FNU  
M E R U E L O S AS LIKELY CANDIDATES. RPORT IDENTIFIES  
POSADA AS CIA AGENT IN VENEZUELA AND PEDRAZA IN HONDURAS.  
FYI, NO IDENTIFIABLE STATION TRACES POSADA, PEDRAZA, MERUELOS,

5. HANDWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

SECRET

201-41635

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EIA137

PAGE 04

IN 575351

TORIC922522 MAY 75

PACY 32430

GUSTAVO L O R A, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT. HELO FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" ~~VERY DANGEROUS~~ 1946-5-55497, TALENTED AND WELL FINANCED" (SIC); ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

6. REQUEST ADDRESSEE TRACES ON INDIVIDUALS MENTIONED ABOVE EXCEPT MERINO AND ROBRENO WHO WELL KNOWN TO STATION. IN REPLIES PLEASE INDICATE PORTIONS RELEASABLE TO HYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE: 221-0751639, E2 IMPDET

S E C R E T

FORM 8-64  
7-11 MFG. 2/78

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EIA614

PAGE 01

IN 581898

TOR152155Z MAY 75

CARA 27286

SECRET 152123Z MAY 75 STAFF

CITE CARACAS 27286

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

RYBAT KINSTONE HYPEOCH

REF: PANAMA CITY 32430

(516351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN VENEZUELA IS, IN FACT, WKSCARLET-3, WHO IN CONTACT CARACAS STATION SINCE FEBRUARY 1968. HE WAS OF INTEREST TO STATION AS PENETRATION LOCAL SECURITY SERVICES AND HAD PREVIOUSLY WORKED WITH JMWAVE FROM MID-60'S OPS INTEREST IN WKSCARLET-3 WANED WHEN HE LOST ACCESS LAST YEAR AND STATION ONLY MAINTAINING INFREQUENT CONTACT WITH HIM FOR PURPOSE RESOLVING ADMINISTRATIVE TAX PROBLEMS. FINAL TERMINATION SESSION EXPECTED OCCURE NEXT 60 TO 90 DAYS.

2. YOU CAN TELL HYGRUFF-1, IF YOU OPT DO SO, THAT SUBJECT IS CUBAN EXILE FORMERLY ACTIVE IN MIAMI AREA WHO WORKED WITH VENEZUELAN SECURITY SERVICES FOR SEVERAL YEARS AND IN 1974 FOUNDED PRIVATE SECURITY AGENCY IN CARACAS WHICH SERVES COMMERCIAL/INDUSTRIAL CLIENTS. NOT KNOWN BE CURRENTLY ACTIVE IN EXILE ACTIVITIES.

3. FILE: 201-300985, 201-0751639. E2 IMPDET

B 201-751639

RECORD COPY

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

SECRET

Chief of Station, Caracas

Chief, WOGME

JLCMT

WISCARLEY/3 - Tax Administration

REFERENCES: A. INCT-6601 dated 3 March 1975  
B. Caracas 25040 (17 July 1974)

1. Based on a reconciliation of WISCARLEY/3's 1969 and 1970 Federal income tax returns, it has been determined that he has an excessive tolerance (underpayment of tax) in the amount of \$151.25 for 1969 and \$106.00 for 1970. Attached is Headquarters T/A (CC-0057 for the total amount of \$257.25 that should be collected from the final payment due WISCARLEY/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be hand-carried to him for review. If security permits, this envelope should be opened only by WISCARLEY/3. The Station is requested to treat these documents as classified and they should be destroyed or retained in a sealed envelope by the Station.

2. Please advise Headquarters when we may expect to receive copies of WISCARLEY/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 1961 tax return is not required, since his MAGNIFIED income for tax year was under \$3,600, which qualifies him to be administered under the provisions of 14 20-100). To ensure confidential and timely handling of an individual's tax returns and related correspondence, an Administrative (T) dispatch should be directed to Chief, WOGME, for all JLCMT tax material. Please see book dispatch 9711 dated 5 October 1974 for detailed instructions.

VICTOR D. URTISKY

Attachments - h/w

1. Reconciliations (2)
2. T/A (CC-0057

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INCS-4263

1 April 1975

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OCS/CSB

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9059

LAM/VV

LAM/VV

WISCARLEY-3



DISPATCH

SECRET

TO

Chief of Station, Caracas

INFO

ACCORDING REQUEST

NO INDEXING

APERTURE (AND REQUESTED)

FROM

Chief, Latin America Division

SUBJECT

WKSCARLET-3

ACTION REQUIRED REFERENCE

Our records show that WKSCARLET-3 was terminated 30 June 1974. We realize that at this time there is a pending tax problem with WKSCARLET-3 but would appreciate at your earliest convenience a termination record i.e., ASR, Secrecy Agreement.

Norris Z. GERVENOT

Distribution:  
3 - COS, Caracas

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HVCM 10293

CLASSIFICATION

31 January 1975

HOSTILE NUMBER

SECRET

✓ 01-300985

ORIGINATING

OFFICE

OFFICER

TYPIST

EXT

LA/NW/Venezuela: Ramon E. Gonzalez: klt 7271

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

AC/LA/NW/V

Laura Cooley

Distribution:  
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RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/LA/NW

31 Jan 75

Richard Conolly

DISPATCH

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer,  
OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

1. On 30 June 1974 Luis Clemente POSADA's employment with the Agency was terminated by mutual consent. At that time he was establishing a private investigative agency from which he expected to earn his livelihood. The Immigration and Naturalization Service file on POSADA, therefore, may now be decontrolled. As of 27 January 1975, POSADA is still located in Caracas, Venezuela.

2. On 12 June 1974 Caracas Station advised that POSADA had been informed of and fully understands the effect that termination of his Agency employment will have upon his resident alien status and eligibility for U.S. citizenship. We have not yet received termination records on POSADA, probably because the Station is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

Ramon E. Gonzalez  
LA/NW/V

E2 IMPDET  
CL BY 013978

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PAGE 01-01

IN 477845

TOR:272149Z JAN 75

CARA 26471

SECRET 272111Z JAN 75 STAFF

CITE CARACAS 26471

TO: DIRECTOR,

JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6555, 7 JAN 75

1. 0 WKSARLET-3 HAS RECEIVED FORM 10-601 FROM IRS

ACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16  
DECEMBER 1974.

2. FILE: 201-388985. E2 IMPDET.

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201-0300985

27 Jan 75

CAUTION - THIS FORM REQUIRES  
SECURE STORAGE

DISPATCH		CLASSIFICATION	ORIGINATOR, REQUEST FOR FILE NUMBER
		SECRET	INDEXING REQUESTED
TO	Chief, Office of Finance		NO INDEXING
INFO.	Chief, Latin America Division		APERTURE CARD REQUESTED
FROM	Chief of Station, Caracas		
SUBJECT	ADMIN/JBCENT -- Correspondence of WKSCARLET-3 to the IRS		
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: DIRECTOR 621463</p> <p>Forwarded under separate cover true name is a copy of a letter dated 16 December 1974 from WKSCARLET-3 which was sent via registered mail to the Internal Revenue Service. WKSCARLET-3 has received no response from the IRS.</p> <p>Frederick C. BRADSPIES</p> <p>Distribution: <i>LS</i> 2 - C/OF W/ATT U/S/C T/N 2 - C/LAD W/ATT U/S/C T/N</p> <p>Attachment: One letter, as described herein, U/S/C T/N</p> <p><i>Key Copy for WKSCARLET-3 201-300985</i> <i>61</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HVCT 6555	7 January 1975
		CLASSIFICATION	POS FILE NUMBER
		SECRET	201-300985