

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
 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

TO: Y
 FROM: LAPNC/V Y
 UNINTEL Y

PIR	DATE PLD
PCV	PREPARE FOR FILING
PIB	FILE NO (2.3)
	FILE NO. CODE
	CABLE NO (11)
	FILE NO
	FOR FILING

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

1. FOLLOWING IS DCD/MIAMI REPORT 00A (S) 322-26417-76 ON
 0 TP 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 ASSIS-
 TANCE IN OFFERING FOR A PRICE POSADA'S SERVICES TO BKHERALD.
 DIEGUEZ SAID THAT POSADA HAS CLOSE BCONTACT 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 OFFICER
 CLASSIFICATION
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
 AUTHENTICATING OFFICER
 E 2 IMPDET
 CL BY: 007255

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY										PAGE 2	
OMF	0	0	0	0	0	0	0	0	0	0	0
CLASSIFICATION											
SECRET											
MESSAGE HANDLING INDICATOR											
DATE-TIME GROUP											
CITE											
MESSAGE REFERENCE NUMBER											

CONF:

INFO: FILE

920330

0 DISSEM BY:
0 NO 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
COORDINATING OFFICER
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
E 2 IMPDET
CL BY:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 OMF 0 0 0 0 0 0 0 0 3 3

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE.

920330

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

0 - FILE #

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:
 UNIT: LAPNC/V
 EXT: 1715

[Signature]
 RELEASED OFFICER

COORDINATING OFFICER

201-300985-

[Signature]
 AC/LA/PNC
 AUTHENTICATED OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY:

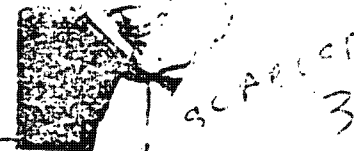
Usted lleva casi toda la vida de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

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 hijos 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 muchísimas 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.

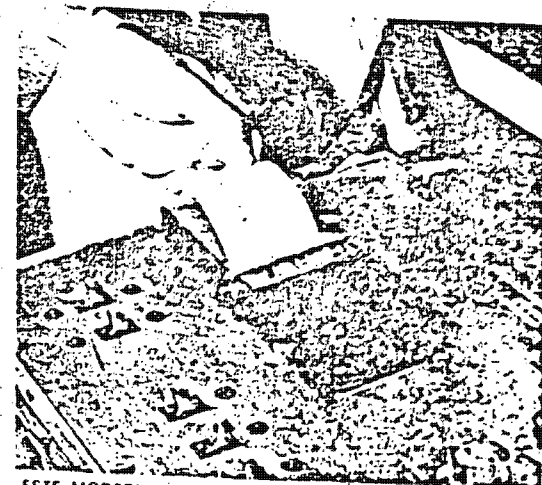
Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía intercepta telefonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—También hacemos "barridos", 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 una carterita 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/OSJ
910 Key Bldg. P-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.

Attached for your information.

5.

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

6.

7.

8.

E-2 IMPDET CL BY 06875

9.

TP Sent 1 Oct 76

10.

11.

12.

SECRET

13.

14.

15.

FORM 3-62

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.: 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 KNORTH HAS POSADA ON CUBICULAR.

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-	JDI: 201 2 Penn; ask for Mr. Robert Birmingham: full day, which should include visit to Quantico.
TUESDAY	0900-1130	US Secret Service: 1900 "Q" St., 9th floor; ask for Mr. Lou McClan. <u>Go on</u> time, 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 15115
 SHUTGUN/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 57

HOLBORN, ORANGE BLVD, 1002

U.S. CIT 1955 (N.A.) 7832636, ALLEY, ALLEY
24 JUNE 59

Regid. Civil Cases

O.C. Businessman - Contractor

American Intl Consultants (CO)

S.D. U.S. Export - Pharmaceuticals

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

OS # 679245

FBI - NR

OSI - 6-11-62 in U.S. HF

1958

Juanito RIVERO, NYC

Lydia Santiago, NYC

Que Stat 55 to join

ERNEST DINGOZ

Gilberto ^{FR} Guate NYC

Judym B. de NYC

PUECINO MARTINES NYC

Yanito Argote NYC

[Signature]

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10
1	2	3	4	5	6	7	8	9	10

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF LAB

INFO: FILE

DATE TIME GROUP
242324Z

DIRECTOR

MESSAGE REFERENCE NUMBER

875121

0 DISSEM BY: 4

0 IN CODE

0 RETURN TO PER

0 IN FILE #

TO: [] Y

ADMIN SECUR Y

REF: [] 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.

DISTRIBUTING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

SECRET

CL BY:

0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0

S E C R E T

புதிதில் உருவாகிய கல்வி நிறுவனங்கள்

ඉහළ විෂය මට්ටම

④⑤⑥

සංස්කෘතියේ සහ ස්වදේශිකත්වයේ වැදගත්කම

CONF: **INFO:** **FILE**

875121

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

[illegible]

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

3. FILE: #201-300985. E2 IMPD ET.A

COMMENT: WKSCARLET-3 DESIRES VISIT US FOR VACATION. 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 *WJH*

ORIG:

UNIT: C/LA/PNC/V

EXT: 1715

சுருட்டி அகலாது பூசுவது.

உருவகங்கள்: கயிறு, இயற்கை கம்பி

C/LA/PNC

கூடுதலாகப் புத்தகம் வரலாம். இனிமேல் தான்.

S E C R E T

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 007255

DATE: 23 JUN 76

TOTAL: 132

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED TO:
ACTION UNIT

LAG
ACTION 8

FILE VR SECUR3 OFF/DA
9d/s

STAFF

1		4
2		5
3		6

T 022071

E1A332

PAGE 01

IN 959929

TOR:2320552 JUN 76

SECRET 2320412 JUN 76 STAFF

CITE

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 419 700
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

9.71MPS 270

CABLE SEC DISSEM BY PER 16 TOTAL COPIES SECRET RUN BY

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED
ACTION UNIT

BY AT 2

STAFF

RF. FILE. VR.

ACTION 4

I
N
F
O

T 022071

EIA332

PAGE 02-02

IN 959929

TOR:2320552 JUN 76

OBTAIN VISAS.

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

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

QMF 0 0 0 0 0 0 0 0

CLASSIFICATION

SECRET
MESSAGE HANDLING INDICATOR

DATE TIME GROUP
082231Z

DIRECTOR

MESSAGE REFERENCE NUMBER
866185

STAFF

CONF LAS

INFO: FILE

PLAN

0 NOA DISSEM BY: 22
0 NO INDEX
0 RETURN TO PER Sop
0 # 111

TO: [] Y

KMSTONE TRACE Y

REF: [] 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:

UNIT: LA/PNC/V

EXT: 1715

C/LAD

RELEASING OFFICER

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

CROSS FILE FOR

300985

DO NOT DESTROY

C/LA/PNC

AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 007255

CABLE SEC DISSEM BY 0 PER 2TOTAL COPIES 8 RUN BY 2

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

BY

AT

Z

STAFF

ACTION UNIT

I

RF

FILE

VR

1

4

ACTION 2

N

F

2

5

ACTION 3

O

3

6

T 968054

EIA727

PAGE 01

IN 939164

TOR: 031144Z JUN 76

SECRET 022051Z JUN 76 STAFF

CITE

TO: DIRECTOR.

REAN 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. [] 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

SECRET

CABLE SEC DISSEM BY _____		PER _____		TOTAL COPIES _____		RUN BY _____	
PERSON/UNIT NOTIFIED _____				SECRET			
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED							
ADVANCE COPY ISSUED/SLOTTED _____				BY _____		AT _____	
ACTION UNIT				STAFF			
I				RF. FILE. VR.		1	
N						4	
F						2	
O						3	
ACTION #						6	
T 968834		EIA727		PAGE 32-02		IN 939164	
TOR:031144Z JUN 76							

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

ABLE SET, DISSEB BY 9 PER

TOTAL COPIES 30 2

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

SECRET

FINANCE COPY ISSUED SLOTTED

BY AT

STAFF

ACTION UNIT

REF. FILE

VR KAT. SSY. AM. NY

ACTION 2

1

2

3

OSG/IC. C/OB P/EG

1	4
2	3
3	6

T 934:55

EIA556

PAGE 01

IN 926731

TOR 221357Z MAY 76

SECRET 221336Z MAY 76 STAFF

CITE

TO: DIRECTOR.

REAN CKTOP SSCHART

REF:

(IN 916831)

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

WKS SCARLET 3/101

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 WKS SCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY WKS SCARLET-337 OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

SECRET

FORM 10-76

CABLE SEC DISSEM BY _____ PER _____		TOTAL COPIES _____		CUN BY _____										
PERSON/UNIT NOTIFIED _____		S E C R E T												
ADVANCE COPY ISSUED/SLOTTED _____		BY _____ AT _____		Z _____										
ACTION UNIT _____		<table border="1"> <tr> <td colspan="2">STAFF</td> </tr> <tr> <td>1</td> <td>4</td> </tr> <tr> <td>2</td> <td>5</td> </tr> <tr> <td>3</td> <td>6</td> </tr> </table>				STAFF		1	4	2	5	3	6	
STAFF														
1	4													
2	5													
3	6													
ACTION # _____		<table border="1"> <tr> <td>RF</td> <td>FILE</td> <td>VR</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3"> </td> </tr> </table>				RF	FILE	VR						
RF	FILE	VR												
INFO _____														
T 934055		EIA556		PAGE 02-02										
				IN 926731										
TOR1201357Z MAY 76														

FOR CUBAN INFORMATION.

3. ARTICLE GOES ON TO CALL THE LETTER BOMBS THAT THE CUBAN EMBASSY AND "EROTUR" RECEIVED RECENTLY AS A DIS^{IN-}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#6TOTAL COPIES 47-2

RUN BY

PERSON UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	2	STAFF PRECEDENCE	
ACTION UNIT	I	FILE	VR	<u>SECRET, D/SECUR3, C/USVIA</u>	1	4
<u>CLAIS</u>	N	<u>OPS/MG4</u>	<u>PI/PA2, DDD, DDD/PA</u>	<u>C/DIVD 2</u>	2	5
ACTION #	O	<u>C/PA</u>	<u>OPS/EG2</u>	<u>C/OSCFIC, C/SS3</u>	3	6
T 719245	E1A237	PAGE 01			IN 841160	

TOR12800422 FEB 76

S E C R E T 280020Z FEB 76 STAFF

CITE TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

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

CLAIS Talked
with OP/COM today
and agreed that
para 2 could be
removed on
Monday, with 2

CLAIS W/V Bob
referred to Guller will
be rechecked
for WV-3's 2010

Copy of
this part
has been
put in
scanner 3/10/76
Let's
not
=

WIC SCANNER 3/10/76

7-71 WFL 10/75

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED: BLITTER _____

RT _____ AT _____

STAFF

ACTION UNIT

I

RF

FILE

VR

N

F

ACTION #

O

1

2

3

4

5

6

T 719245

EIA237

PAGE 02-02

IN 841160

TOR1280042Z FEB 76

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 *6275*

PERSON UNIT NOTIFIED *SECRET*

ADVANCE COPY ISSUED/SLOTTED BY AT Z

ACTION UNIT *CLAY* INFO *close, clots* STAFF

T 882457 EIA204 PAGE 01 IN 906597

TOR: 302255Z APR 76

SECRET 302237Z APR 76 STAFF

CITE

TO: INFO DIRECTOR,

RYBAT

REF: (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 ⁰ENTRY 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	<input checked="" type="checkbox"/>
INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>
FILED	<input type="checkbox"/>
APR 29 1976	
FBI - NEW YORK	
LA/PNE/V	

RECORD COPY

SECRET

D 201-299292

30 Apr 76

201-300985

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

E 2 IMPDET
CL BY: 052913

7 200 -11-11/14

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

CONF: **LA 5** INFO: FILE

DATE TIME GROUP
302054Z

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER
630741

0 DISSEM BY:
 0 NO INFO
 0 RETURN TO PER
 0 OF FILE # **111** **RUS**

TO: **INFO** **LA 5** **INFO** **LA 5**

MHABYSS TRACE V

REF: DIRECTOR 830740

1. IDENTITY IS WKSCARLET-3, FORMER **[REDACTED]** STATION AGENT WITH WHOM STATION STILL MAINTAINS OCCASIONAL CONTACT. PER **[REDACTED]** 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

PER	DISSEM BY
PER	NO INFO
PER	RETURN TO
PER	OF FILE
PER	DISSEM BY
PER	NO INFO
PER	RETURN TO
PER	OF FILE

C/LA/NW

DDO/NARCOG **[REDACTED]** {TELECOORD}

DATE: **29 MAR 76**
 ORIG: **[REDACTED]**
 UNIT: **LA/**
 EXT: **1956**

RECORD COPY

COORDINATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
 CL BY: **012413**

30 Mar 76

201-300985

LA/

LA/

7-11 MFG. 10/75

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

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	2	STAFF	
ACTION UNIT	1	RF	FILE	VR	1	4
<u>LAS</u>	N				2	3
ACTION #	P				3	6
	O					

T 787270

EIA573

PAGE 21-21

IN 869086

TOR:251536Z MAR 76

SECRET 251530Z MAR 76 STAFF

CITE

TO: DIRECTOR,

MHABYSS TRACE

1. ⁹ 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 20 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: IMPDET.

PROGRAM	
P, 101	101-11-11/14
P, 111	111-11-11/14
P, 121	121-11-11/14
P, 131	131-11-11/14
P, 141	141-11-11/14
P, 151	151-11-11/14
P, 161	161-11-11/14
P, 171	171-11-11/14
P, 181	181-11-11/14
P, 191	191-11-11/14

NO TRACES PER BOG 0-27937 25 Mar-76

RECORD COPY

SECRET

D 200-11-11/14

25 Mar 76
201-300985

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

OMF 0 0 0 0 0 0 0 0 0 0

1 - 1

SECRET

STAFF

012138Z

DIRECTOR

MESSAGE REFERENCE NUMBER

815256

CONF:

INFO:

FILE

9050

9050

9050

9050

9050

9050

9050

0

INDEX

DISSEM BY: 2

0

NO INDEX

0

RETURN TO

PER

0

IF FILED

#

TO:

[]

INFO

[]

RYBATV

REFS: A. DIRECTOR 814328

B.

[]

IN 84116014

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

HUFABRIC. HEADQUARTERS AND [] REMAIN INTERESTED, HOWEVER, IN

ANY INFORMATION ON THIS MATTER WHICH OTHERWISE COMES TO YOUR

ATTENTION.4

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

IP/ED	TRAVEL PROGRAM
IP/ED	ABSTRACT
IP/ED	INDEX
IP/ED	PACKAGE FOR INDEX
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 CH A L ALLENDE?

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

DATE: 1 MAR 76
ORIG: [] PDL
UNIT: LA/AM/CH
EXT: 1946

RECORD COPY

DC/LA/NW

TELECORD

1 MAR 76
201-300985

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 054524

SECRET

CABLE SEC DISSEM BY 45 PER CAAC TOTAL COPIES 35-1 REL BY

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED, SLOTTED		BT	AT	STAFF
ACTION UNIT	I	AF	FILE	VR
<u>CLA 15</u>	N			<u>CLAPS/INT D/SECUR3</u>
ACTION #	F			<u>CLYN/ID, DDC DDO/DO J/DIND2</u>
	O			<u>CLCY, JPS/EG2, JPS/ITG2 J/P/AN</u>
T 723980	EIA633	PAGE 01	IN 842949	

TOR1212217Z MAR 76

SECRET 012158Z MAR 76 STAFF

CITE

TO: DIRECTOR INFO

RYBAT VWLOFTY

REF: (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810829 STATION CONTACTED HUFABRIC (HUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. HUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT. FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIB-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

WKSARLET 3/701

SECRET

E 2 IMPDET
CL BY: 0854524

CABLE REC DISSEM BY 3

PER

Circ

TOTAL COPIES

312

A. BY

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/ALLOTTED		BY		A		2		STAFF	
ACTION UNIT	I	FF	FILE	VR	9/21/76 9/21/76				
1/KA15	N	9/21/76 9/21/76				1			
ACTION #	F	9/21/76 9/21/76				2			
	O	9/21/76 9/21/76				3			

T 715098

EIA158

PAGE 01

IN 839451

TOR12618062 FEB 76

S E C R E T 261724Z FEB 76 STAFF

CITE

TO: DIRECTOR,

RYBAT VHLOFTY

REF:

8 31824

1. Relay to (unclassified) Priority
2. Question for SS
3. Pictorial film - not of up in his mess.

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

S E C R E T

CABLE NO DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON UNIT NOTIFIED _____

SECRETREPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED _____ BY _____ AT _____		STAFF	
ACTION UNIT	I	RF	FILE
	N	VR	
	F		
ACTION #	O		

T 715098

EIA158

PAGE 02-02

IN 839451

TOR:261806Z FEB 76

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 SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED <u>LA</u> BY <u>4</u> AT <u>1315</u>		STAFF PRECEDENCE	
ACTION UNIT	RP	FILE	VR
<u>C/LA 15</u>			<u>CLAPS/WT. O/SECVR 4</u>
			<u>C/LSW/ID, CLAPS/ITG 5, CLIP/AN, 000</u>
			<u>000/00, C/01V02</u>
T 707900		EIA128	
PAGE 01		IN 836200	
TOR1241300Z FEB 76			

SECRET 241300Z FEB 76 STAFF

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR,

R Y B A T VHLOFTY

REFS: A. (u 834939)
 B. (u 434109)
 C. (u 831978)

WKSARLET-3
201

1. ON 23 FEBRUARY WE ADVISED WKSARLET-3 OF CIRCUMSTANCES BOSCH'S ARREST PER REF B, WKSARLET-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, WKSARLET-3 WILL ATTEMPT ADVISE BOSCH OF HIS (WKSARLET-3'S) ARRIVAL IN SAN JOSE BY TELEPHONE CALL AND WILL FOLLOW UP WITH TELEGRAM. WKSARLET-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 WKSARLET-3 ARRIVES SAN JOSE ON 27 FEBRUARY.

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

SECRET

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

ADVANCE COPY ISSUED/BLOTTED _____ BY _____ AT _____

STAFF

ACTION UNIT

I

RF

FILE

VR

N

F

O

ACTION #

1

2

3

4

5

6

T 707900

EIA128

PAGE 02-02

IN 836288

TOR:2413082 FEB 76

BELIEVES COULD ONLY HAVE COME FROM FRANK CASTRO. IF 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 7 PER

TOTAL COPIES 16

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

BY AT 2

STAFF

ACTION UNIT

I N F O

ACTION 9

RF FILE

VR

Richard, J. S. K. G. 2

T 704858

EIA158

PAGE 01-01

IN 834939

TOR12314202 FEB 76

SECRET 2314082 FEB 76 STAFF

CITE

TO: IMMEDIATE INFO DIRECTOR.

RYBAT

REFS:

A.

E (u 834109)

B.

(BEING RETRANSMITTED (u 824723))

1. PURPOSE WKSCARLET-3 TRAVEL SAN JOSE REPORTED REF B:

WKSCARLET-3 THOUGHT BOSCH WAS IN SANTIAGO BUT LATER DETERMINED
HE WAS IN SAN JOSE. SINCE BOSCH NOW UNDER ARREST, WKSCARLET-3
MOST LIKELY CONTINUING TRAVEL PLANS FOR COVER PURPOSES WITH
WKSCARLET-1 AND TO TRY DETERMINE WHETHER HE HAS NOW BECOME TARGET
OF CUBAN EXILE EXTREMISTS.

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

RECORD COPY

SECRET

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILING
W/EN	CODE A3. (2, 3)
W/EN	RYBAT REST. CODE
W/EN	CABLE W/EN (11)
W/EN	INFO (8)
W/EN	FOR FILING

23 Feb 76

201-300985

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

ADVANCE COPY ISSUED SLOTTED		BY	AT	2	STAFF
ACTION UNIT	I	FILE	VR	C/OPS/INT, D/KELLY, C/LSM/10	PRECEDENCE
<u>C/LA15</u>	N				
ACTION 8	F	C/OPS/ITG, C/PLAN, DDO, DDO/DO			
	O	C/DIND2, C/OSC, C/C14, C/PS/EG2			
T 702789		EIA110		PAGE 01	IN 834189
TOR1212214Z FEB 76					

SECRET 212123Z FEB 76 STAFF

CITE

TO: IMMEDIATE INFO IMMEDIATE DIRECTOR.

RYBAT VWLOFTY

REF: (C 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

 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

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

ADVANCE COPY ISSUED/SLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I N F O	RF.	FILE	VR	1	4
					2	3
ACTION #					3	6

T 782789

EIA118

PAGE 82-82

IN 834189

TOR1212214Z FEB 76

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

LA 16

TOTAL COPIES

33-2

RUN BY

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED DATED

LA

R/M

AT

1/6/76

ACTION UNIT

RF FILE

VR

C/OAS/INT

DISBUR

4

di/AN

ACTION #

N

DIS/INT

C/OAS/INT

5

DDO

DDO/DO

0

ACTION #

O

C/OAS/INT

5

DDO

DDO/DO

0

T 782450

EIA792

PAGE 01

IN 834057

TOR:211635Z FEB 76

S E C R E T 211615Z FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO IMMEDIATE DIRECTOR.

RYBAT VMLFTY

REFS: A. DIRECTOR 810006

B.

C.

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 [] 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

Q B
COM: WKSCARLET-3/1/

7-71 M. G. 10-75

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED PLOTTED _____ BY _____ AT _____

STAFF

ACTION UNIT

I

RF

FILE

VR

1

4

N

2

3

F

3

6

ACTION P

O

T 782452

E1A792

PAGE 02-02

IN 834057

TOR:2116352 FEB 76

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

OMF 0 0 0 0 0 0 0 0

SECRET

STAFF

2000032

DIRECTOR

MESSAGE REFERENCE NUMBER

810006

DISSEM BY: 45

CONF: /LAIS

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

40PS/1765, 4/1P/AN, DDO

4/1P/22, 4/1P/22, 4/1P/22, 4/1P/22, 4/1P/22

TO: IMMEDIATE

INFO IMMEDIATE

ROUTINE

RYBAT VULOFTY

REFS: A. DIRECTOR 808822

B. [] IN 830506

C. [] IN 830494

D. [] IN 830540

E. [] IN 830647

1. SHARE [] 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 [] AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{with} CERE 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 [] CONCURRENCE SUGGEST THAT [] 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:
ORIG:
UNIT:
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 019453

CLASSIFICATION										MESSAGE HANDLING INDICATOR										DATE TIME GROUP										MESSAGE REFERENCE NUMBER									
SECRET																																							

CONF:

INFO: FILE

810006

0 DISSEM BY:
 0 NO MORE
 0 RETURN TO PER
 0 IF FILED #

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 [REDACTED], HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST [REDACTED] ATTEMPT CONTACT WKSCARLET-3 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 [REDACTED] AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST-Y

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

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

DATE:
 ORIG:
 UNIT:
 EXT:

CLASSIFICATION
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFICATION
 E 2 IMPDET
 CL BY: 019453

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

3

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

ONE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

810006

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 OF FILE #

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".

R

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

DATE: 19 FEBRUARY 1976
ORIG:
UNIT: LA/NU/V
EXT: 1535

R.S. Sage
C/LAD

RELEASING OFFICER

COORDINATING OFFICER

[Signature]
C/LA/NU

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

SECRET

ABLE DEL DISSEM BY 27 PER 146

TOTAL COPIES 78.2

NUM BY

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	2	STAFF	
ACTION UNIT	I	DP	FILE	VR	1	4
N					2	5
F					3	6
O						
ACTION 9						

T 694049 EIA619 PAGE 01 IN 830647

TOR11021552 FEB 76

SECRET 1023422 FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

RYBAT VWLORTY

REF: 830540

WKS CAN LET-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 ENGASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

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

SECRET

SECRET

14-00000

DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
	F				3	6
	O					
ACTION #						
T 694249		EIA619		PAGE 02		IN 830647
TOR11901552 FEB 76						

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 [REDACTED]

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 [REDACTED] OR ANY OF PART OF [REDACTED] 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

S E C R E T

S E C R E T

TABLE SEC DISSEM BY

PER

LA 6

TOTAL COPIES

11-1

RUN BY

22

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

SECRET

SCANNER COPY ISSUED/SLOTTED

BY

AT

STAFF

ACTION UNIT

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

ACTION 0

T 693460

EIA055

PAGE 01

IN 830506

TOR1820412 FEB 76

SECRET 1820302 FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR INFO

REFSI A. DIRECTOR 808022

B.

(827361)

1. IN CONTEXT OF ARRIVAL [REDACTED] MORTENSIA BUSSI DE
 ALENDE PER REF B, STATION BELIEVES WE COULD ADVISE [REDACTED]

UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF
 MEMBER ALLENDE FAMILY HERE [REDACTED]. 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

DO NOT DESTROY

TABLE SEC DISSEM BY 25 PER LA 6

TOTAL COPIES 33-1

RLN 25

S E C R E T

PERSON/UNIT NOTIFIED

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY

SERVED SLOTTED LA BY D AT 2050

STAFF

ACTION UNIT

I # FILE VR CLOPS/INT, O/SERV 4

C/LAIB

N C/LSN/10, CLOPS/ITGS, C/PLAN,

ACTION #

F ODD, ODD/PO, C/OIUD 2

T 693462

EIA057

PAGE 01

IN 830508

TOR:182043Z FEB 76

S E C R E T 182030Z FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

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

SECRET
SECRET

S E C R E T

CABLE SEC DISSEM BY YS PER LA# 6 TOTAL COPIES 39-2 RUN BY

PERSON/UNIT NOTIFIED

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPIES/STAFF SLOTTED LA BY AT 20:35

STAFF **PRECEDENCE**

ACTION UNIT

FILE VR OPS/INT, SECUR, LSN/A
OPS/ITC, IPAN, CIU, PS/EG2, DDO
DDO/DO, DIUD2

LA/IS

ACTION #

T 693416

EIA220

PAGE 01

IN 830494

TOR: 1020252 FEB 76

S E C R E T 1020002 FEB 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR INFO

REFS: A. DIRECTOR 808022

- B. (NOT NEEDED) (812972)
C. (NOT NEEDED) (818963)
D. PARA 2 (NOT NEEDED) (82680)
E. DIRECTOR 808056

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 10 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 M.D. 70/75

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTER		BY	AT	2	STAFF			
ACTION UNIT	I N F O	RF	FILE	VR	1		4	
					2		5	
ACTION #					3		6	

T 693416

EJA020

PAGE 02-02

IN 830494

TOR:162025Z FEB 76

3. SOURCE (INS/6963) WAS HUCOD-1.
4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION
DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
5. FILE: 201-931810. E2 IMPDET

SECRET

OUTGOING MESSAGE

ONE 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF: LA 7

INFO: FILE

DATE TIME GROUP

181423Z

DIRECTOR

MESSAGE RECEIVED FROM

800022

DISSEM BY: 27

0 FILES

TO: IMMEDIATE

REF: [] IN 8287041 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 ^{ON ALLEGED} ~~THE AMERICAN CITIZEN~~ ^{PLAT} ~~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 [] LIAISON, OR OTHER ^{FORGIGN} LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. Y

3. [] LATEST HQS INFO IS THAT [] ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 019453

IP, MB	ABSTRACT
IP, MB	INDEX
IP, MB	PREPARE FOR FILING
IP, MB	CODE NO. (2, 3)
IP, MB	RYBAT MESS. CODE
IP, MB	CABLE MESS. (11)
IP, MB	INFO (8)
IP, MB	FOR FILING

18 Feb 76

201-300985

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0 0 0 0 0
 CLASSIFICATION

PAGE 2 OF PAGES

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

808822

0 INDEX DISSEM BY:
 0 NO INDEX
 0 RETURN TO PER
 0 IF FILED #

SAN JOSE. PLEASE CONFIRM.V

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

DATE: 17 FEBRUARY 1976
 ORIG: [REDACTED]
 UNIT: LA/NU
 EXT: 1128

C/LAD

RELEASING OFFICER

COORDINATING OFFICER

C/LA/NU

IDENTIFICATION OFFICER

CLASSIFICATION

REPRODUC

BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

HTED

E2 IMPDET

CL BY: 019453

SECRET

14-00000
CARLE DISSEM BY 7 PER LA # 6 TOTAL COPIES 33 - 3 RUN BY 4

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

LA 15

ACTION

1

2

3

4

5

6

FILE

VR

OPS/INT, SEC, LSN/ID

OPS/IT&S, IP/AN, DDO, DDO/DO

ACTION CL

DIVD 2

STAFF REFERENCE

1	4
2	5
3	6

089349

EIA232

PAGE 21

IN 826704

TUR:171757Z FEB 76

SECRET 171722Z FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO IMMEDIATE DIRECTOR:

VWLOFTY MHSPIKE

REFS: A.

(BEING RELAYED ALL ADDRESSEES LESS

818997

B.

(BEING RELAYED ALL ADDRESSEES LESS

826512

C.

(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

SECRET

CLINTON

CABLE SET DISSEM BY		PER	TOTAL COPIES		RUN BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED		SECRET					
ADVANCE COPY ISSUED		BY	AT	Z		STAFF	
ACTION UNIT	1	RF	FILE	NR	1	4	
	2				2	5	
	3				3	6	
ACTION #	4						
T 689349		EIA032		PAGE 02		IN 828704	
TOR:1717572 FEB 76							

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 [] MAY WISH FORWARD CONTACT INSTRUCTIONS TO [] 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 C A S T R O 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.

SECRET

CABLE SEC DISSEM BY		PER	TOTAL COPIES		RUN BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED		SECRET					
ADVANCE COPY ISSUED DATED		BY	AT	Z		STAFF	
ACTION UNIT	I	RF	FILE	VR		1	
	N					2	
	F					3	
	O					4	
ACTION #							
Y 689349		E14832		PAGE 03-03		IN 020724	
TUR11717572 FEB 76							

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSARLET-43 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

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

SECRET

CABLE NO. 43- PER 11 1/2

TOTAL COPIES: 40-1

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

AT

STAFF

ACTION UNIT

RF

FILE

VR

ASST SECUR LON 1/1

1A/5

ACTION 8

1

N

F

O

ASLITCS 1847 110 11010 11012

C14 056 ASG

T 692289

E1A954

PAGE 01-21

IN 829113

TCR11622052 FEB 76

SECRET 172348Z FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO

DIRECTOR

VLDGFTY MHSPIKE

REF:

(10828704)

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: 202-6-495; 75-2-22/4. E2 IMPDET

SECRET

CABLE SEC DISSEM BY 28

PER

LA 6

TOTAL COPIES

70-1

RUN BY

(2-1)

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

LA

BY D

AT 2230

STAFF PREFERENCE	
1	4
2	3
3	0

ACTION UNIT

I

RF FILE

VR

OPS/INT. SECOR 4. LS/ID

LA 15

N

OPS/INT. SECOR 4. LS/ID

ACTION #

F

OPS/INT. SECOR 4. LS/ID

O

OPS/INT. SECOR 4. LS/ID

T 690103

EIA771

PAGE 01-01

IN 829064

TOR11722222 FEB 76

SECRET 1722102 FEB 76 STAFF

CITE

[REDACTED]

21109

TO: IMMEDIATE

[REDACTED]

INFO IMMEDIATE DIRECTOR.

[REDACTED]

NIACT

[REDACTED]

VHLOFTY MMSPIKE

REF: [REDACTED]

(in 828981)

1. IDENTITY OF REF REQUEST IS: LUIS CLEMENTE P O S A D A.
2. FILE: 200-6-4951 75-2-22/4. E2 IMPDET

TRAVEL PROGRAM	
INDEX	
PREPAGE FOR FILING	
CODE NO. (2, 3)	
RYBAT REST. CODE	
CABLE IDEN (11)	
REF (8)	
FOR FILING	

RECORD COPY

SECRET

17 Feb 76
201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE CCH ACP TOS TOS MSG DCI
 0MF 0 0 0 0 0 0 0

0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0

CLASSIFICATION
 SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP

192031Z

TYPE

DIRECTOR

MESSAGE RESPONSE NUMBER

807591

CONF: CCS 2 INFO: FILE LA 6

0 DISSEM BY: 27
 0 NO INDEX
 0 RETURN TO PER
 0 # FILED #

TO: [] Y

JBCENT

REF: [] 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.4

WKSCARLET-3 201

LA/NW/B

LA/BF

CTC 2956T

DATE: 17 FEBRUARY 1976

ORIG: [] LCP

UNIT: CCS/CSB

EXT: 9059R/3140X66

DC/LA/SS

DELEGATING OFFICER

COORDINATING OFFICER

CCCS/CSB

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 063851

TABLE SEC DISSEM BY 45 PER LA#6 TOTAL COPIES 38-2 RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLIPPER
ACTION UNIT

BY AT 2

STAFF PRECEDENCE

LAIS
ACTION 9
I N F O
RP FILE VR OPS/INT, SECUR, LSN/ID
OPS/LTG, IP/AN, DDO, DDO/DO, DIVD2
C14, PS/EG2

1		4	
2		3	
3		6	

T 683222

EIA927

PAGE 01

IN 826512

TOR:1318482 FEB 76

SECRET 1318182 FEB 76 STAFF

CITE

TO: IMMEDIATE

INFO IMMEDIATE DIRECTOR.

VHLOFTY MMSPIKE

REFS:

A.

B.

(L 424723)
(L 425993)

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 286768 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

017016

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN _____
PERSON/UNIT NOTIFIED: _____ **SECRET**

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/NOTED BY AT

ACTION UNIT

ACTION #

I
N
F
O

RF FILE VR

STAFF

1	4
2	3
3	6

T 683022

EIA907

PAGE 02-02

IN 826512

TOR:131848Z FEB 76

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

SECRET

CABLE REC DISSEM BY 2

PER

TOTAL COPIES 251

RUN BY

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED DATED

BY

AT

Z

STAFF

ACTION UNIT

I
N
F
O

FILE

VR

IPAW OMB/NOC3

LA7

ACTION #

T 679376

EIA363

PAGE 01-01

IN 824942

TOR11218082 FEB 76

SECRET 121759Z FEB 76 STAFF

CITE

TO: DIRECTOR.

JBCENT WKBOXER

REF:

7709274

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.

SECRET

TABLE SEC DISSEM BY 12 PER

TOTAL COPIES

22-3

RUN BY

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED

LA

BY C

430

ACTION UNIT

INFO

RF

FILE

VR

MAN OP/ITG 4

ACTION #

COPS C14 OSC PSE 2

STAFF					
1			4		
2			5		
3			6		

T 679200

EIA993

PAGE 01

IN 624723

TOR1216252 FEB 76

SECRET 1216052 FEB 76 STAFF

CITE

TO: PRIORITY DIRECTOR,

INFO

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

SECRET

WKSCARLET-3/201

TABLE SEC DISSEM BY		PER	TOTAL COPIES		RUN BY
PERSON UNIT NOTIFIED		SECRET			
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED					
VARIANCE COPY ISSUED SLOTTED		BY	AT	2	
ACTION UNIT	I	RF	FILE	VR	
	N				
	F				
ACTION #	O				
T 679200		E1A993		PAGE 02	IN 824723
TOR:121625Z FEB 76					

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

SECRET

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY AT

STAFF

ACTION UNIT

1

RF FILE

7. UR

9. 10. 11.

1

4

N

2

5

F

3

6

ACTION #

T 679200

EIA993

PAGE 03-03

IN 024723

TOR121625Z FEB 76

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

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

~~TABLE 100 BUREAU'S DISSEM~~ SECUR *dcms*
IF DESIRED SEND FORM 1004 TO CARI # REC.

806385
RELAYED TO DIRECTOR PER OR

SECRET

DISPATCH

SECRET

Chief, WOGANE

Chief, Latin America Division

Chief of Station,

JRCENT -- WESCARLET-3 Tax Administration

REFERENCE:

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 CLASSIFICATION	9 October 1975 NOV FILE NO. 10
	SECRET	201-300985

ABLE SEC DISSEM BY 46 PER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

JAT

2

STAFF

ACTION UNIT

CCS 2

ACTION #

IP FILE VR LP/AN, LAP
CMG/NOC, 3, OSG, COPS,
PS/E62, C14

1	4
2	3
3	6

T 370013

EIA044

PAGE 01-01

IN 709274

TOR0821222 OCT 75

SECRET 0821132 OCT 75 STAFF

CITE

TO: DIRECTOR,

JBCENT

REFS: A. (IN 695713)

B. DIRECTOR 083069

1. 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.

RECORD COPY

SECRET

PTM	X
FILE	
REMO	
LAINWIV	

201-300985
05 OCT 75

伊生利

TOTAL COPIES

興山

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLIGHTLY

91

A

1

ACTION UNIT

1

1

1

1

CCZ

ACTION 8

1

M

F

6

STAFF

1

43

6.3

4

3

3

333753

E1A198

PAGE 01-01

IN 695713

TOR:2421322 SEP 75

S E C R E T 242120Z SEP 75 STAFF

CITE

TO: DIRECTOR.

JRCENT

REF: DIRECTOR 746473

1. 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 [] AND HAD PLANNED TO RECONTACT STATION
29 SEPTEMBER FOLLOWING HIS RETURN. WILL ADVISE.

2. FILE: 201-0300985, E2 IMPDET

P,IM	X	TRAVEL PROGRAM	
P,CPV		POSTAGE	
P,M3			
JAN 70		FOR TRAG	

LANNING

RECORD COPY

S E C R E T

201-300985
24 sep 75

S E C R E T

Chief of Station,

Chief, WOGAME

URGENT - WKSCARLET/3 - Tax Administration

REFERENCES: A.
 B.
 C.
 D. DIRECTOR 583069

WKSCARLET-3
 201
 main copy
 for Chono
 3/4/75

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, w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303

9 July 1975

S E C R E T

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

CCS/CSB

CJAustin:lcp

9059

LA/NW/V

LA/BF

CHRONO
 3/4/75

BY 063851

C/LA/SS

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

Chief, WOGAVE

Chief, Latin America Division

Chief of Station,

JDCENT -- WKSCARLET-3

ACTION REQUIRED - REPLY IN 15

REFERENCES: A. 1 May 1975
 B. 1 April 1975
 C. 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/M
 ① - C/LAO W/O ATTS

Attachments:

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

E2117DET

REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

IIVCT 6692

17 June 1975

CLASSIFICATION

HQS FILE NUMBER

13 May 76

SUBJECT: R-147/KNOWLEDGE/STATUS/STATION/Status of Station Liaison Relationships

REF: [] dated 18 May 76

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

CONFRONTED WITH EVIDENCE THAT INFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WKTANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WKSARLE-3. HE COULD OFFER NO INDICES BUT ALLEGED THAT WKSARLE-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 WKSARLE-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUARY 1976 STATION ASKED WKSARLE-3 FOR ALL WKSARLE-3 MATERIAL ON INDIAN EMBASSY. RESULTING "STUDY" PREPARED BY WKSARLE-3 WAS PASSED UNILATERALLY TO STATION AND OFFICIALLY TO WKNOR-4. WE SUSPECT THAT EXTENT WKSARLE-3 ACQUISITION OF DATA ON INDIANS LIMITED TO HIS POSSESSION OF THIS STUDY.) WKTANGO-1 WAS UNABLE TO OFFER ANY LOGICAL EXPLANATION FOR SUCH A WIDE RANGE OF INTERESTS ON THE PART OF WKSARLE-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 WKSARLE-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 WKSARLE-3's INVESTIGATIVE SERVICE.

18 May 76

201-0300935

CAPED TOC 011 14 01

TOTAL COPIES 104

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER AGENCIES
REQUIRING OFFICE IS FROM 111

ADVANCE ACTION UNIT		BY		AL		Z		STAFF	
ACTION UNIT		FILE		VR		9/21/75 - 9/21/75, 9/21/75		1	
ACTION #		1		2		3		4	

T 036376

EIA137

PAGE 01

IN 576351

TOR1092252Z MAY 75

RECORDS OF

SECRET 092209Z MAY 75 STAFF

CITE

TO: DIRECTOR, INFO

KMSTONE HYEPOCH

REFS: A. (NOT SENT OR NEEDED)

B. DIRECTOR 689085 (NOT SENT OR NEEDED)

1. FYI FOR 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. REFS 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

0201-301137

0201-301137

0201-0289418

0201-02774575

0201-5277479

RECORD COPY

9 May 75

201-751639

CLASSIFIED BY: _____

TOTAL COPIES: _____

20

PERSON UNIT NOTIFIED: _____

SECRET

REPRODUCTION BY OTHER: _____
FILING OFFICE: _____

ADVANCE COPY ISSUED: _____

BY: _____

AT: _____

STAFF

ACTION UNIT

I
N
F
O

RF FILE NR

1
2
3

4
5
6

ACTION #

T 036076

EIA137

PAGE 02

IN 576351

TORIC92252Z MAY 75

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 ODUBER 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

SECRET

CABLE AND DISSEM BY		TOTAL COPIES		RUN BY	
PERSON/UNIT NOTIFIED		SECRET		REPRODUCTION BY OTHER ISSUING OFFICE IS PROHIBITED	
ADVANCE COPY REQUESTED		BY		AT	
ACTION UNIT		RF		FILE	
ACTION #		VR		STAFF	
				1	
				2	
				3	
				4	
				5	
				6	
T 006076		EIA137		PAGE 03	
				IN 576351	
				TOR1092252Z MAY 75	

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 ZONITES 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

201-241635

CABLE SECTION NUMBER		TOTAL COPIES		REPRODUCTION BY OTHER ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED		SECRET			
ADVANCE COPIES FOR RELEASER		BY		STAFF	
ACTION UNIT	I	RF	FILE	VR	
	N				
ACTION #	F				
	O				
T 036276		EIA137		PAGE 04	
				IN 575351	
TORIC922522 MAY 75					

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" ~~MR~~ ^{VERY DANGEROUS} 1946-5-30-497, 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 WYGRUFF-1 (LIAISON) SHOULD STATION OPT TO REFUTE SUBSTANCE REPORT DESCRIBED ABOVE.

7. FILE: 221-0751639, E2 IMPDET

SECRET

FORM 8-64
1-71 MFG. 2/78

CABLE SEC DISSEM BY 3

PER

TOTAL COPIES 121

RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

BY

AT

STAFF

ACTION UNIT

I

N

F

O

#

FILE

VR

91P/2

903

903

903

903

903

903

903

903

903

903

903

903

903

903

903

903

903

903

ACTION 9

T 019937

EIA614

PAGE 01

IN 581898

TOR 152155Z MAY 75

SECRET 152123Z MAY 75 STAFF

CITE

TOI

INFO

DIRECTOR.

RYBAT KINSTONE MYEPOCH

REFI

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN

IS, IN FACT, WKSCARLET-3, WHO IN CONTACT SINCE

FEBRUARY 1968, HE WAS OF INTEREST

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, []

Chief, WOGME
JCLINT
WISCARLEY/3 - Tax Administration

REFERENCES: A. [] 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 forwarded 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 MAGNOLD 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 JCLINT tax material. Please see book dispatch 9711 dated 5 October 1974 for detailed instructions.

VICTOR D. UNTSIK

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

Distribution:

Orig & 2 - OCS, []

E2 IMPDET

IVCS-4263

1 April 1975

SECRET

✓ 1 - LAM/VV
1 - OCS/CSB #2956 T

OCS/CSB

[] lss

9059

LAM/VV

LAM/VV

WISCARLEY-3

ACTION REQUIRED: REFERENCE

3 - COS,

WK32ARLET-3

53

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 [] 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 [] is still meeting with him regarding settlement of his outstanding U.S. tax liabilities.

[]
LA/NW/V

E2 IMPDET
CL BY 013978

CABLE SEC DISSEM BY **32** PER

TOTAL COPIES **17-1**

RUN BY

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

ACTION UNIT

ACTION #

CPS2

RF FILE VR **IP/AN, LA/O, LSN/ID,**
OPS/INT,

STAFF

1		4
2		5
3		6

T 739679

EIA498

PAGE 01-01

IN 477845

TOR:272149Z JAN 75

SECRET 272111Z JAN 75 STAFF

CITE

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.

B

1	
2	
3	
4	
5	
6	

RECORD COPY

SECRET

201-0300985

27 Jan 75

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION	ORIGINATOR, REQUEST FOR FILE #, AND INDEXING REQUESTED
		SECRET	INDEXING REQUESTED
TO	Chief, Office of Finance		NO INDEXING
INFO.	Chief, Latin America Division		APERTURE CARD REQUESTED
FROM	Chief of Station []		
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

CABLE NO. DISSEM BY 32 PER

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED: SLOTTED

ACTION UNIT

CCS2

ACTION #

I
N
F
O

RF FILE

VR

IP/AN, OGC2, LAB

CMG/NOE3, CMG/MS.

STAFF

1		4	
2		3	
3		6	

T 545640

EIA580

PAGE 01-01

IN 406078

TOR:051755Z NOV 74

SECRET 051740Z NOV 74 STAFF

CITE

TO: DIRECTOR,

JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 503060

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

2. FILE: 201-300985. E2 IMPDET



SECRET
RECORD COPY

201-0300985
5 Nov 74

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

S E C R E T

நாடு முழுவதும் கிடைக்கக்கூடிய புகைப்படங்களைப் பார்த்து, அவற்றைப் பற்றி விவாதிக்கவும்.

STAFF

உதாரணம்: 1998-99 ஆம் ஆண்டு

COPIES

数据 单位: 元/吨 地区: 全国 时间: 2006-01-01 至 2006-01-01

CONF: CC 52

INFO:

FILE

OGC 2

302332Z

DIRECTOR

604241

CPUC 11

DISSEM BY: *Y*

0 **100** **1000**

RETURN TO PER

O PALS

TO: 4

0
JB CENTY

REFERENCES: A. DIRECTOR 565631

B. DIRECTOR 583068

B. DIRECTOR 583068
PLS FURNISH HQS A COPY OF WKSCARLET-9's

1. REF ID: A66110 [REDACTED] 1973 FEDERAL

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

DOC. MICRO. SER.

1122 1974

MICROFILMED

B 201-0 278 759

CTC 1297 & 2956

DATE: 26 SEPTEMBER 1974

ORIG: CCS/CSB

UNIT 

EXT: 90596N3140X6

RECORD COPY

WH/34

WH/BF

சென்னை, 15.05.2023

CLASSIFIED

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

2 IMPDET

CL BY: 063851

E 2 IMPDET
CL BY: 053051

File - WKSCARLET-J

201 -

NIT: CCS/CSB
 XT: 669789059
 WH/3
 C/WH/SS
 WH/BF

[Handwritten signature]
C/CCS/CSB

OUTGOING MESSAGE

1		2		3	
4		5		6	
7		8		9	

ONE 0 0 0 0 0 0

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: CCS2

INFO: FILE

DATE-TIME GROUP

052139Z

DIRECTOR

MESSAGE REFERENCE NUMBER

503069

MODE

DISSEM BY: 80

NO INDEX

RETURN TO

PER

IF FILE

#

TO:

[Redacted]

ADMIN JBCENTV

REFERENCE: DIRECTOR 503068

IDENTITY ADDRESS:

E2 IMPDET.H

DATE: CTC 2956 T
1 AUGUST 1974
ORIG: [Redacted] /EG
UNIT: CCS/CSB
EXT: 6697R9059

[Signature]
C/WH/SS

WH/3

WH/BF

COORDINATING OFFICERS

*For WJSCARLET-3
201*

C/CCS/CSB
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 061351

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

INSTRUCTIONS				TO: ACTION BRANCH	
PRIOR TO FILING 1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB. 2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.				If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.	
FROM: <div style="border: 1px solid black; width: 100px; height: 15px; margin: 5px 0;"></div> IP/AN EXT. 1933 SECRET E2 IMPDET CL BY 006087				PROPER FILE NO TO ALL ADDRESSEES FILL IN SECTION 1 ON BACK IF APPROPRIATE COMMENTS	
TO		ROOM NO	DATE RECEIVED FORWARDED	OFFICER'S INITIALS	
1.					
C/WH/3		19	JUL 1974		
2.					
3.					
4.					
5.					
6.					
WH/3/V		22	July 74	ROB	
7.					
Rama				SC — Delivered to OS/AAS 22 July 74.	
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.				FILE TITLE Scarlet-3	
IP/FI				FILE NUMBER (PRIMARY CODE) 201-300985	
TRACE REQUEST		ABSTRACT INDEX			
DATE MICROFILMED				DOCUMENT DATE 11 JUL 74	
				DOCUMENT NUMBER HVCA 19935	

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

CABLE SEC DISSEM BY 35 PER

TOTAL LCP

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

STAFF

ACTION UNIT

I

ED

FILE

VR

1P/AN

WH8

CMG/MS

CMG/NOCY

PS/E64

SECURY

CCS2

ACTION #

O

T 185196

EIA327

PAGE 01

IN 279251

TOR:122325Z JUN 74

SECRET 122158Z JUN 74 STAFF

CITE

TO: DIRECTOR,

WKRALY WKSCARLET JBCENT

REFS: A. DIRECTOR 553713

B. DIRECTOR 556718

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

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

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

SECRET
RECORD COPY201-300985-
128u 21

CABLE SEC DISSEM BY _____ PER _____		TOTAL COPIES _____		RUN BY _____	
PERSON/UNIT NOTIFIED _____		S E C R E T			
ADVANCE COPY ISSUED SLOTTED _____		BY _____ AT _____		STAFF _____	
ACTION UNIT	I	RF	FILE	VR	1
	N				2
	F				3
ACTION #	O				4
					5
					6

T 185196 EIA327 PAG: 02 IN 279251

TOR:122325Z JUN 74

BASIS TO DO INVESTIGATIONS THROUGH HIS PRIVATE INVESTIGATION COMPANY. HE WAS TOLD THAT NO SUCH ARRANGEMENT WOULD OR COULD BE MADE. HE ASKED IF HE WOULD BE GIVEN A RECONTACT PLAN IN THE EVENT HE OBTAINED JOB IN NEW NATIONAL POLICE, WHICH YET TO BE ESTABLISHED, AND WAS TOLD THAT IF HE WERE TO GET JOB IN DRUG SQUAD, WE WOULD CONSIDER REESTABLISHING RELATIONSHIP. (BOTH STATION AND WKSCARLET-3 CONSIDER IT HIGHLY UNLIKELY THAT HE WILL BE OFFERED JOB ONCE NATIONAL POLICE ESTABLISHED.)

4. ON THE WHOLE, WKSCARLET-3 TOOK NEWS OF TERMINATION WELL. STATED THAT HIS COMPANY NOW HAS ENOUGH CONTRACTS TO PAY FOR OVERHEAD AND THAT ANY FURTHER CONTRACTS WOULD BE "GRAVY."

5. WKSCARLET-3 MENTIONED THAT HE HAD BEEN PAYING U.S. TAXES ON HIS WKSCARLET SALARY BUT HAS NOT DONE SO FOR 1972 AND 1973. HE HAS NEVER PAID U.S. TAXES ON HIS BKHERALD SALARY, AND NOT FILED FORM 10-40 IN PAST TWO YEARS. STATION WOULD APPRECIATE READING ON WKSCARLET-3'S TAX SITUATION. ASSUME HE MUST FILE BACK TAXES ON BKHERALD SALARY IN ORDER ADHERE TAX LAW. GIVEN PLANNED 30 JUNE TERMINATION PLEASE ADVISE ASAP.

S E C R E T

CABLE SEC DISSEM BY _____

TOTAL COPIES _____

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED _____

SECRET

ADVANCE COPY ISSUED _____		BY _____	AT _____	STAFF	
ACTION UNIT	I	RF	FILE	VR	1
	N				2
	F				3
ACTION #	O				4
					5

T 185196

E14327

PAGE 03-03

IN 279251

TCR11223252 JUN 74

6. FILE 221-2320985. E2 IMPDET

SECRET

SECRET
(When Filled In)

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

FORM 867

SECRET

U.S. IMPORT CL BY 507622

(7-40)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONP 0 0 0 0 0 0 0 16-9

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP

202055Z

DIRECTOR

CONF: CCS2

INFO: FILE CMC/MOC4, WNB,

MESSAGE REFERENCE NUMBER

555632

DISSEM BY: 38

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

0 0 0 0 0 0 0 0

TO: [] V

ADMIN JIDENTY

REF: [] IN 279251 V

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

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

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

DATE: 18 JUNE 1974

ORIG: [] LSS

UNIT: CCS/CSB

EXT: 6697/9059

DELEADING OFFICER

COORDINATING OFFICER

AUTHORIZING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 063851

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 OMF 0 0 0 0 0 0 0 0
 CLASSIFICATION

SECRET
 MESSAGE HANDLING INDICATOR

STAFF

CONF:

INFO: FILE

DATE TIME GROUP

DIRECTOR

MESSAGE REFERENCE NUMBER

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

0 OF PAGE #

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

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

E2 IMPDET.H

DATE: 18 JUNE 1974
 ORIG: [] :LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

WH/3/D

WH/BF

C/WH/SS

CLASSIFICATION

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

C/CCS/CSB

E 2 IMPDET
 CL BY:

DISPATCH

CLASSIFICATION

SECRET

DISPATCH SYMBOL AND NUMBER

NO. INCREASING

NO. INCREASING

APERTURE CARD REQUESTED

TO

Chief of Station, [redacted]

FROM

FROM

Chief, WH Division

SUBJECT

WKRALLY WKSCARLET

Transmittal of Reentry Permits for WKSCARLET-3 and his Wife

ACTION REQUIRED - REFERENCES

References: A. DIRECTOR 556718
B. DIRECTOR 553713

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

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

Ronald L. JUNGQUIST

Attachments:

2 Reentry permits u/s/c

Distribution:

3 - COS, [redacted] w/atts

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

WVCH-10177

11 June 1974

SECRET

HQS FILE NUMBER

✓ 201-300985

ORIGINATING

OFFICE

OFFICER

TYPIST

EXT

WH/3/Venezuela: Felipe Acevedo:lm

7271

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/3/V

11 June 74

1 - IP

1 - Chrono

DISPATCH SYMBOL

DATE

OFFICER'S NAME

C/WH/3

11/6/74

Richard L. Donnelly

53 USE PREVIOUS EDITION

DISPATCH

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

4 June 1974

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

REFERENCE: Your memorandum of request dated 17 May 1974.

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

Frederick F. Bucci

Frederick F. Bucci
Alien Affairs Officer

Receipt acknowledged for Permit(s) #0459040 and 0459041 _____:

Signature

Date

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

2-060904

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONE 0 0 0 0 0 0 0 0

1	2	3	4	5	6	7	8	9	10

SECRET

STAFF

DATE TIME GROUP
 221700Z

DIRECTOR

MESSAGE REFERENCE NUMBER

553713

CONF. L HB

INFO: FILE

TOTAL CTRZ SECURITY
 ALEBY

0 INDEX DISSEM BY
 0 NO INDEX
 0 RETURN TO PER
 0 IF PASS #

TO: [] Y

WKRALLY WKSCARLET Y

REFS: A. [] IN 25581061

B. DIRECTOR 552723

C. [] IN 2251421

D. DIRECTOR 538768 Y

1	2	3	4	5	6	7	8	9	10

1. IN CONNECTION PROPOSED TERMINATION WKSCARLET-3 BY 31 MAY 74 (REFS A AND B), WISH ADVISE STATION THAT WE DO NOT EXPECT RECEIVE NEW REENTRY PERMITS FOR WKSCARLET-3 AND WIFE BEFORE 30 MAY AT EARLIEST, SO STATION SHOULD PLAN TO MEET WKSCARLET-3 AT LEAST ONCE DURING JUNE TO DELIVER NEW PERMITS. IF VENEZUELAN RESIDENCE VISAS OF WKSCARLET-3 AND WIFE ARE STAMPED IN EXPIRED REENTRY PERMITS (WHICH WE ASSUME WAS REASON FOR REF C REQUEST THAT THEY BE ALLOWED RETAIN EXPIRING PERMITS AT TIME OF APRIL VISIT MIAMI), WKSCARLET-3 WILL NEED TO HAVE VISAS TRANSFERRED TO NEW PERMITS AND THEN MEET STATION C/O AGAIN TO SURRENDER EXPIRED PERMITS, WHICH MUST BE POUCHED HQS FOR DELIVERY TO I&NS. Y

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

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ORIG:
 UNIT:
 EXT:

RECORD COPY

201-300985
 22 MAY 74

RELEASING OFFICE
 CLASSIFICATION

COORDINATING OFFICES

AUTHENTICATING OFFICES

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 013978

4	1		2		3	
U	1		2		3	
1	1		2		3	
7	1		2		3	
7	1		2		3	

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0

SECRET

REF ID: A66213 1967 RELEASE

PLATE 1. *Plate 1*

678

● 2016年1月1日起，企业发生的符合条件的广告费和业务宣传费支出，不超过当年销售(营业)收入15%的部分，准予扣除；超过部分，准予在以后纳税年度结转扣除。

CONF:

INFO: FILE

0	MOD 1	DISSEM BY:
0	NO INDEX	
0	NO TURN TO	PER
0	NO DATA	#

VENEZUELA HASTILY FOR COOLING OFF PERIOD. PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM.Y

3. FURTHER COMMENTS FOLLOW RE WKSCARLET-3'S U.S. RESIDENT
ALIEN STATUS AND CITIZENSHIP ELIGIBILITY AS RELATED TO HIS PENDING
TERMINATION AND FUTURE PLANS.4

4. FILE 201-300985. E2 IMPDET.H

REF A - EVALUATION OF SECURITY RISKS IN CASE OF WKSCARLET-3. STATION
CONSIDERING TERMINATION 31 MAY INSTEAD OF 30 JUNE. LAYING
GROUNDWORK FOR POSSIBLE HASTY DEPARTURE FROM VENEZUELA FOR
COOLING OFF PERIOD.

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

REF C - RE VISIT MIAMI TO APPLY FOR NEW REENTRY PERMITS. ASKED THEY BE ALLOWED RETAIN OLD PERMITS. MENTIONED POSSESSION VENEZUELAN PPT WITH VALID U.S. TOURIST VISA.

REF D - RECOMMENDED WKSCARLET-3 NOT USE VENEZUELAN PPT ON ENTRY MIAMI.

DATE: 22 MAY 74

ORIG:

UNIT: HH/3/V

EXT: 1.535

OS/AAS ERYAN E. KUHNKE (IN DRAFT)

25

C/WHDP

பாடகர் : ம. ந. ரமணி ராஜசாமிநாதன்

FLANNERY

REPRODU-

Y OTHER THAN THE ISSUING OFFICE IS PT

C/WH/E
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

SECRET

[illegible]

EXPERIMENTAL

999 888 666 555 444 333 222 111

DATE-TIME OF OBSERVATION

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

[illegible]

INFO: FILE

301943Z

DIRECTOR

556718

DISSEM BY

知、能、情、意、行

PER

RESEARCH DESIGN

1000

[illegible]

REFS: A. DIRECTOR 553713

B. [] IN 2586001Y

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

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

DATE:

ORIG:

UNIT:

3333

RECORD COPY

201-360985

30 May 2011

FIELD NO. 93-003 DATE 12-88

Copyright © 2004 by John Wiley & Sons, Inc.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

619750 HCA95280

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 013978

S E C R E T

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

SIGNAL CENTER USE ONLY
 AGE ECP ACP TOS TPE MMS DO
 CMF 0 0 0 0 0 0 0 0
 CLASSIFICATION
 SECRET
 MESSAGE HANDLING INDICATOR
 DATE-TIME GROUP
 CITE
 MESSAGE REFERENCE NUMBER
 PAGE 2 OF PAGES

CONF:

INFO: FILE

36718

0 UNDER DISSEM BY:
 0 NO MORE
 0 RETURN TO PER
 0 FILES #

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

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

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

DATE:
 ORIG:
 UNIT:
 EXT:

RELEASING OFFICER
 CLASSIFICATION

COORDINATING OFFICER
 REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIB

AUTHENTICATING OFFICER
 E 2 IMPDET
 CL BY:

SECRET

14-00000

PERSON UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY Wk BY X AT 1935

STAFF PRIORITY

ACTION UNIT	RF	FILE	VR	<u>C/IR/AD, C/PS/PG, C/PS/EG3</u>
	1			
	2			
ACTION #	3			

T 126625 E14321 PAGE 01 IN 258620

TOR:211923Z MAY 74

SECRET 211927Z MAY 74 STAFF

CITE []

TO: PRIORITY DIRECTOR,

RYBAT WKRALLY WKSCARLET

- REFS: A. [] (17255816)
- B. DIRECTOR 592369
- C. DIRECTOR 552723
- D. [] (17257573)

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

SECRET

RECORD COPY FILED IN 75-2-1613

DUPLICATE COPY FOR CROSS FILING INTO 201-304885

TABLE NO. 126605		TOTAL COPIES		NO.	
PERSON UNIT NOTIFIED		SECRET			
ADVANCE COPY ISSUED/SLOTTED		BY		AT	
ACTION UNIT		RF		FILE VR	
ACTION #		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	
		101		102	
		103		104	
		105		106	
		107		108	
		109		110	
		111		112	
		113		114	
		115		116	
		117		118	
		119		120	
		121		122	
		123		124	
		125		126	
		127		128	
		129		130	
		131		132	
		133		134	
		135		136	
		137		138	
		139		140	
		141		142	
		143		144	
		145		146	
		147		148	
		149		150	
		151		152	
		153		154	
		155		156	
		157		158	
		159		160	
		161		162	
		163		164	
		165		166	
		167		168	
		169		170	
		171		172	
		173		174	
		175		176	
		177		178	
		179		180	
		181		182	
		183		184	
		185		186	
		187		188	
		189		190	
		191		192	
		193		194	
		195		196	
		197		198	
		199		200	
		201		202	
		203		204	
		205		206	
		207		208	
		209		210	
		211		212	
		213		214	
		215		216	
		217		218	
		219		220	
		221		222	
		223		224	
		225		226	
		227		228	
		229		230	
		231		232	
		233		234	
		235		236	
		237		238	
		239		240	
		241		242	
		243		244	
		245		246	
		247		248	
		249		250	
		251		252	
		253		254	
		255		256	
		257		258	
		259		260	
		261		262	
		263		264	
		265		266	
		267		268	
		269		270	
		271		272	
		273		274	
		275		276	
		277		278	
		279		280	
		281		282	
		283		284	
		285		286	
		287		288	
		289		290	
		291		292	
		293		294	
		295		296	
		297		298	
		299		300	
		301		302	
		303		304	
		305		306	
		307		308	
		309		310	
		311		312	
		313		314	
		315		316	
		317		318	
		319		320	
		321		322	
		323		324	
		325		326	
		327		328	
		329		330	
		331		332	
		333		334	
		335		336	
		337		338	
		339		340	
		341		342	
		343		344	
		345		346	
		347		348	
		349		350	
		351		352	
		353		354	
		355		356	
		357		358	
		359		360	
		361		362	
		363		364	
		365		366	
		367		368	
		369		370	
		371		372	
		373		374	
		375		376	
		377		378	
		379		380	
		381		382	
		383		384	
		385		386	
		387		388	
		389		390	
		391		392	
		393		394	
		395		396	
		397		398	
		399		400	
		401		402	
		403		404	
		405		406	
		407		408	
		409		410	
		411		412	
		413		414	
		415		416	
		417		418	
		419		420	
		421		422	
		423		424	
		425		426	
		427		428	
		429		430	
		431		432	
		433		434	
		435		436	
		437		438	
		439		440	
		441		442	
		443		444	
		445		446	
		447		448	
		449		450	
		451		452	
		453		454	
		455		456	
		457		458	
		459		460	
		461		462	
		463		464	
		465		466	
		467		468	
		469		470	
		471		472	
		473		474	
		475		476	
		477		478	
		479		480	
		481		482	
		483		484	
		485		486	
		487		488	
		489		490	
		491		492	
		493		494	
		495		496	
		497		498	
		499		500	
		501		502	
		503		504	
		505		506	
		507		508	
		509		510	
		511		512	
		513		514	
		515		516	
		517		518	
		519		520	
		521		522	
		523		524	
		525		526	
		527		528	
		529		530	
		531		532	
		533		534	
		535		536	
		537		538	
		539		540	
		541		542	
		543		544	
		545		546	
		547		548	
		549		550	
		551		552	
		553		554	
		555		556	
		557		558	
		559		560	
		561		562	
		563		564	
		565		566	
		567		568	
		569		570	
		571		572	
		573		574	
		575		576	
		577		578	
		579		580	
		581		582	
		583		584	
		585		586	
		587		588	
		589		590	
		591		592	
		593		594	
		595		596	
		597		598	
		599		600	
		601		602	
		603		604	
		605		606	
		607		608	
		609		610	
		611		612	
		613		614	
		615		616	
		617		618	
		619		620	
		621		622	
		623		624	
		625		626	
		627		628	
		629		630	

ADVANCE COPY ISSUED, SLOTTED		BY	AT	R	STAFF	
ACTION UNIT	1	RF	FILE	VR	1	4
	2				2	5
ACTION #	3				3	6
	4					
	5					
	6					

T 126505 EIA301 PAGE 03-03 IN 250600

TOR12119232 MAY 74

WITH BKHERALD.

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

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

SECRET

CABLE SEC DISSEM BY 1 PER

TOTAL COPIES 27-3 IN BY 21

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBIT

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SHOTTER

BY 171 AT 173

STAFF

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

SECRET 211618Z MAY 74 STAFF

CITE

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. (IN 254992)

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

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

SECRET

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

CABLE SEC DISSEM BY _____		TOTAL COPIES _____		RUN BY _____	
PERSON/UNIT NOTIFIED _____		SECRET			
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED					
ADVANCE COPY ISSUED, SLOTTED _____		BY _____		AT _____	
ACTION UNIT _____		RF _____		FILE _____	
ACTION # _____		VR _____		STAFF _____	
T 12A 78		E1A875		PAGE 02	
				IN 258432	

TOR:211729Z MAY 74

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

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

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

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

SECRET

CABLE SEC DISSEM BY _____ PER _____ TOTAL COMES _____ N BY _____
 PERSON/UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN
 ISSUING OFFICE IS PROHIBITED

FY ISSUED SLOTTED		BY	AT	R		STAFF	
ACTION #	NIT	RF	FILE	VR		1	4
	I					2	3
	N					3	6
	P						
	O						
T 126178		51A875		PAGE 03-03		IN 258432	
TOR:211729Z MAY 74							

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

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

** OF SUGGESTS ADDITIONAL DISSEM TO O/SECUR*
*** REA/BED TO DIRTECH*
PER DIR 553198

SECRET

SIGNAL CENTER USE ONLY
ONE 0 0 0 0 0 0 0 0 15-1

SECRET

STAFF

DATE THIS GROUP
202011Z

DIRECTOR

CONF. *claw 8* INFO. THE *(claw) claw, claw 3,*

MESSAGE REFERENCE NUMBER

552723

0 NO. 1
0 NO. 2
0 NO. 3
0 NO. 4
0 NO. 5
0 NO. 6
0 NO. 7
0 NO. 8
0 NO. 9
0 NO. 10
0 NO. 11
0 NO. 12
0 NO. 13
0 NO. 14
0 NO. 15
0 NO. 16
0 NO. 17
0 NO. 18
0 NO. 19
0 NO. 20
0 NO. 21
0 NO. 22
0 NO. 23
0 NO. 24
0 NO. 25
0 NO. 26
0 NO. 27
0 NO. 28
0 NO. 29
0 NO. 30
0 NO. 31
0 NO. 32
0 NO. 33
0 NO. 34
0 NO. 35
0 NO. 36
0 NO. 37
0 NO. 38
0 NO. 39
0 NO. 40
0 NO. 41
0 NO. 42
0 NO. 43
0 NO. 44
0 NO. 45
0 NO. 46
0 NO. 47
0 NO. 48
0 NO. 49
0 NO. 50
0 NO. 51
0 NO. 52
0 NO. 53
0 NO. 54
0 NO. 55
0 NO. 56
0 NO. 57
0 NO. 58
0 NO. 59
0 NO. 60
0 NO. 61
0 NO. 62
0 NO. 63
0 NO. 64
0 NO. 65
0 NO. 66
0 NO. 67
0 NO. 68
0 NO. 69
0 NO. 70
0 NO. 71
0 NO. 72
0 NO. 73
0 NO. 74
0 NO. 75
0 NO. 76
0 NO. 77
0 NO. 78
0 NO. 79
0 NO. 80
0 NO. 81
0 NO. 82
0 NO. 83
0 NO. 84
0 NO. 85
0 NO. 86
0 NO. 87
0 NO. 88
0 NO. 89
0 NO. 90
0 NO. 91
0 NO. 92
0 NO. 93
0 NO. 94
0 NO. 95
0 NO. 96
0 NO. 97
0 NO. 98
0 NO. 99
0 NO. 100

TO: PRIORITY ☐ V

RYBAT UKRALLY UKSCARLET Y

REFS: A. ☐ IN 255816

B. DIRECTOR 552369 Y

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

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

YOUR COMMENTS REQUESTED. Y

RECORD COPY FILED IN 75-2-1613

3. FILE 75-2-1613; 201-0700985. E2 IMPDET. H

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

DUPLICATE COPY
FOR CROSS FILING
INTO 201-300985

11/21/74
11/21/74
11/21/74

11/21/74
11/21/74
11/21/74

14-00000
SECRET

17 May 1974

MEMORANDUM FOR: Chief, Alien Affairs Staff
Office of Security

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

201
1. It is requested that new reentry permits be obtained for Luis C. Posada Carriles and his wife, Nieves Elina de Posada, whose previous reentry permits expired on 20 April 1974. Attached are completed Forms I-131, "Application for Issuance or Extension of Permit to Reenter the United States," for Mr. Posada and his wife, together with two photographs of each and a check for \$20.00 payable to the Immigration and Naturalization Service.

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

[Redacted]
HH/3/Venezuela

Attachments:
See above

SECRET

TABLE SEC DISSEM BY <u>5</u> PER <u>5</u>		TOTAL COPIES <u>28</u>		RUI BY <u>5</u>	
PERSON UNIT NOTIFIED		SECRET		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
ADVANCE COPY ISSUED SLIPPED		BY <u>1</u>		STAFF	
ACTION UNIT	FILE	VR	10/2/74, C/OPS, OSC/OC		
1	2	3	4	5	6
WH8					
ACTION #					
T 110245		EIA182		PAGE 01	
				IN 255816	
TOR: 180243Z MAY 74					

SECRET 180210Z MAY 74 STAFF

PRECEDENCE

CITE

TO: IMMEDIATE DIRECTOR.

AKRALLY WKSCARLET

REF: DIRECTOR 552369

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

RECORD COPY FILED IN 75-2-16/2 SECRET

DUPLICATE COPY
FOR CROSS FILING
INTO 201-300985

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	
ADVANCE COPY ISSUED/SLOTTED _____		BY _____ AT _____		STAFF _____	
ACTION UNIT	RF. FILE VR.			1	4
				2	3
ACTION #				3	0
T 118245		EIA182		PAGE 32	
				IN 255816	
TOR:180243Z MAY 74					

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

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

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

S E C R E T

CARLE SEC DISSEM BY _____ PER _____

TOTAL COPIES _____

TUP BY _____

PERSON/UNIT NOTIFIED _____

S E C R E TREPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED _____

BY _____

AT _____

Z _____

STAFF

ACTION UNIT

I

RF. FILE. VR.

1

4

ACTION #

N

2

5

F

3

6

O

T 118245

E1A182

PAGE 23-03

IN 255816

TOR:180243Z MAY 74

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

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

5. FILE# 75-2-16/3 AND 201-300985. E2 IMPDET

S E C R E T

14-1

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
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

ଉତ୍ପାଦନ ଏବଂ ବିକ୍ରୟର ମୂଲ୍ୟ

DATE THIS GROUP

499

ॐ नमो भगवते वासुदेवाय ॥ श्रीगणेशाय नमः ॥

CONF: W178 INFO: FILE 18/12, c11010, osc10c,
c1010, 555

55251.7

DISSEMINATED

0	ms.	MS
0	ms.	
0	ms.	PL

0 0000 0

104

2

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

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

3. WE ALSO CONCERNED ABOUT [] MEETING WITH BKSCARLET-3
ING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.

4. FILE 75-2-16/3 AND UNRECORDED 201-300785. E2 IMPDET.1

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

75-2-1613

1.2 MAY 74

27	8	0	1	9	4	0	0	0
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>								

HH/3/V PC:

04/03/04 1535

.C/WH/CA 71/52

1535
H. A. W. Nitzke

DUPLICATE COPY
FOR CROSS FILING
INTO 201-30985

2207

CABLE SEC DISSEM BY 43 PER

TOTAL COPIES 24

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED

BY

AT

R

STAFF

ACTION UNIT

WHS

ACTION #

INFO

INFO

INFO

T 042692

EIA735

PAGE 01

IN 227671

TOR:182351Z APR 74

SECRET 182222Z APR 74 STAFF

CITE

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: A. DIRECTOR 500819

B.

1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

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

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

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

4. FILE: 201-0300985. E2 IMPDET.

SECRET

RECORD COPY

201-300985

18 Apr 74

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

S E C R E T

~~ADVANCE COPY ISSUED SLOTTED~~

10

STAFF

ACTION UNIT

RF FILE

44

IFAN, SSS, PSLEG4, CILOP2

WH 8

ACTION

OSG/OC, OSG/ST, OSGS

T 116477

EIA467

PAGE 01

IN 255137

TUR:171540Z MAY 74

CARA. 24453

S E C R E T 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

1. ^E ULTIMAS NOTICIAS PUBLISHED STORY REGARDING

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

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

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

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

S E C R E T

RECORD COPY

201-300985
17 May 74

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 PROHIBIT

ADVANCE COPY ISSUED/SLOTTED

BY

AT

1

STAFF

ACTION UNIT

I

RF

FILE

VR

N

F

ACTION #

O

T 116477

E1A467

PAGE 02-02

IN 255137

TOR:1715402 MAY 74

PROOF WHICH WILL CONFIRM ACTS OF POLITICAL ESPIONAGE.

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

6. FILE: 221-0300985. E2 IMPDET

170 MAR 80

S E C R E T

MEMORANDUM FOR: Chief WH

17 April 1974

ATTENTION : Edward A. Cahill

SUBJECT : LETTER ADDRESS ACTIONS
590 966

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

 Cancelled

 XX Added as co-addressee

Reinaldo J. FIALLO

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

 XX Deleted as co-addressee

Edmond A. SAKIN

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

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

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

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

STAFF

CONF: WH8

INFO: FILE

DATE TIME GROUP
 162117Z

DIRECTOR

P/A, SECUR 4

MESSAGE REFERENCES INCLUDED

538768

0 INDEX DISSEM BY: 35
 0 NO INDEX
 0 RETURN TO PER
 0 IF FILED #

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

WKRALLY WKSCARLET

REF: CARACAS 21203 1 IN

1. ⁰ RE PARA 2 REF. STRONGLY RECOMMEND WKSCARLET-3 NOT MAKE
 REFERENCE TO OR SHOW HIS VENEZUELAN PASSPORT TO U.S. IMMIGRATION
 AUTHORITIES. SHOULD EXHIBIT ONLY U.S. REENTRY PERMIT. V

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED. V

3. FILE 201-300985. E2 IMPDET. V

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

OS/AAS FRED BUCCI (DRAFT)

ADC/WH/COG *Pickline*

DATE: 16 APRIL 74

ORIG: ☐ *32*

UNIT: WH/3/V

EXT: 1535

A. J. Kilmer
 C/WH

RECORD COPY

COORDINATING OFFICERS

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

201-300985

16 Apr 74

A. J. Kilmer

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

E 2 IMPDET
 CL BY: 033978

CABLE SEC DISSEM BY 32 PER

TOTAL COPIES 25-1

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY		RECEIVED		STAFF	
ACTION UNIT	1	RF	FILE	VR	1
WT 8	2	IPAN, LSNID, C/OPS			2
ACTION	3	SECUR4, CCSZ, DED,			3

T 235810

PAGE 01-01

IN 223142

TOR:161929Z APR 74

SECRET 161910Z APR 74 STAFF

CITE

TO: IMMEDIATE DIRECTOR,

WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT)

B. DIRECTOR 538452

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

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

3. FILE: 201-0300985. E2 IMPDET.

SECRET

RECEIVED

201-300985

16 Apr 74

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

SIGNAL CENTER USE ONLY
 MSG NO. 0 0 0 0 0 0
 CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITY

MESSAGE REFERENCE NUMBER

STAFF

152226Z

DIRECTOR

538452

CONF: WH B

INFO: FILE 1011/LSN/ID COPS SEZUR 40
 CCS 2

0 DISSEM BY: 33
 0 NO INFO
 0 NO PUSH TO PER
 0 IF FILE

TO: PRIORITY [] INFO ROUTINE [] Y

WKRALY WKSCARLET Y

REFS: A. [] IN 222753

B. [] IN 222896 Y

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

REINALDO J. FIALLO
 POST OFFICE BOX 4540 (FOUR FIVE FOUR ZERO)
 BROOKLYN STATION
 WASHINGTON, D. C. 20017

1	2	3	4	5	6	7	8	9	10

DATE:
 ORIG:
 UNIT:
 EXT:

RECORD COPY

201-300985

15 Apr 74

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

SECRET

CI BY: 01797A

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0

1	2	3	4	5	6	7	8	9	10

PAGE 2 OF 2

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

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

538452

0 - PAGE #

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

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

3. FILE 201-0300985. E2 IMPDET.Y

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

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

01

C/WH/COG *in E. /hun*

C/WH/SEC [] {DRAFT}

OS/AAS FRED BUCCI {DRAFT}

DATE 15 APRIL 74
 ORIG []
 UNIT WH/3/V
 EXT: 1535

John K. []
 C/WH/D
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

John K. []
 C/WH/3
 E 2 IMPDET
 C BY: 0139:1

14-00000

CONFIDENTIAL

15 April 1974

MEMORANDUM FOR: OS/Special Facilities

SUBJECT: Request of P.O. Box

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

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

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

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

[redacted]
C/WH/SECURITY

Distribution:

Orig & 1 - Addressee

1 - WH/3/V/[redacted]

1 - WH/Chrono

1 - WH/File

DDO/WH/SEC/[redacted]:rv (15 Apr 74)

CONFIDENTIAL

2 063268

CABLE SEC DISSEM BY

9

PER

TOTAL COPIES

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

AT

STAFF

ACTION UNIT

WHB

ACTION #

INFO

RF FILE

VR

IPAN

IPAN. OSG/OC

COPS

1

2

3

4

5

6

T 028991

PAGE 01-01

IN 222753

TOR:121559Z APR 74

SECRET 121600Z APR 74 STAFF

CITE

TO: DIRECTOR INFO

WKRALY WKSCARLET

REF: DIRECTOR 530655 (NOT SENT)

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

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

3. FILE: 201-0300985, E2 IMPDET

V X

HGS

WKSCARLET-3

201-300985

12 Apr 74

SECRET

RECORD COPY

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

OMF 0 0 0 0 0 0 0

PAGE 2 OF 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

530655

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP PASS #

AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

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

4. FILE 201-0300985. E2 IMPDET.H

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

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

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS
APR 11 74

DATE: 27 MARCH 74
ORIG: [REDACTED]
UNIT: UH/3/V
EXT: 1535

[Signature]
C/UND

COORDINATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: [REDACTED]

SECRET

CABLE SEC DISSEM BY

PER

TOTAL COPIES

BY

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY

ACTION UNIT

ACTION

NOTED

BY

AT

FILE

VR

JOHN, SB8, C/P2

STAFF

1

2

3

4

5

6

1 8710

PAGE 01

IN 162867

TOR:091404Z FEB 74

SECRET : 091353Z FEB 74 STAFF

CITE

TO: DIRECTOR,

WKRALLY SCARLET REDLEG AELEO

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

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

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

4. [] WILL MONITOR THIS CASE AND KEEP YOU ADVISED

SECRET

RECORD COPY FILED IN 201-881289

DUPLICATE COPY
FOR CROSS FILING
INTO 201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE COI ACI TOG TIR MRB
 ONF 0 0 0 0 0 0 0 14-1 1 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: C/WHL

INFO: FILE

DATE TIME GROUP
 152020Z

DIRECTOR

MESSAGE REFERENCE NUMBER

500819

0 INDEX DISSEM BY: 49
 0 NO INDEX
 0 RETURN TO PER SLP
 0 IF FILE # 103

TO: [] INFO []

RYBAT MHABYSS

REF: [] IIN 1367411

1. CONCUR STATION PLANS PARA 3 REF CONCERNING FUTURE USE

WKSCARLET-3.

2. FILE 201-300985. E2 IMPDET. d

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

WH/NARC [] {DRAFT}

C/WH/COG [] {TELECOORD}

DDO/NARCOG [] {TELECOORD}

PLN	X
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

104/214 B-4

DATE: 15 JAN 74

ORIG: []

UNIT: WH/3/V

EXT: 1535

[Signature]
 C/WH/D
 PROCESSING OFFICER

RECORD COPY

COORDINATING OFFICERS

CLASSIFICATION

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

201-300985

15 Jan 74

[Signature]
 AS/WH/3
 AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 01397A

CABLE SEC DISSEM BY 11 PER ST-2103 TOTAL COPIES 14

PERSON/UNIT NOTIFIED SECRET REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY MAILED, SLOTTED 11/11 BY 1740

ACTION UNIT CHW46 RF FILE VR CHW46 DDC C/OPS/NAR

ACTION # 1 2 3 4 5 6

PRECEDENCE

T 807440

PAGE 01

IN 136741

TOR: 141648Z JAN 74

SECRET 141640Z JAN 74 STAFF

CITE

TO: PRIORITY DIRECTOR INFO

RYBAT MHABYSS

REF: DIRECTOR 499853

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

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

SECRET
RECORD COPY

201-300985
14 JAN 74

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY SERVED SLIPPED		BY		AT		Z		STAFF	
ACTION UNIT	I	RF	FILE	VR		1		4	
	N					2		5	
	F					3		6	
ACTION #	O								

T 83744C

PAGE 02-02

IN 136741

TOR 141648Z JAN 74

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

4. REQUEST YOUR COMMENTS, IF ANY.

5. FILE: 201-300985. E2 IMPDET

SECRET

CLUB OF 4729

Q478 TIME GROUP

DIRECTOR

[illegible]

499053

CONF: C/WH6

INFO: FILE DDO, DDO/DO, O/KP/AN.
O/KP/NAR 2, dars.

0 pages DISSEM BY: 18
0 no index
0 no future pub PER SP/123

0 - 10000

TO: IMMEDIATE {NIACT} INFO: IMMEDIATE

ROUTINE

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

8. [REDACTED] (IN 133902)

1. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY

CANNOT PERMIT OUR CONTROLLED AGENTS TO BECOME DIRECTLY INVOLVED
IN ILLICIT NARCOTIC ACTIVITIES IN U.S. WHICH COULD RESULT IN
DOMESTIC LEGAL ACTION. UNDER NO CIRCUMSTANCES, THEREFORE,
SHOULD WKSARLET-3 PROVIDE FALSE PASSPORT FOR ABREU OR CONTACT
[] FOR PURPOSE OUTLINED REF B WHILE HE UNDER
BKHERALD DIRECTION.

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

DATE:
ORIG:
UNIT:
EXT:

{CONT'D} OFFER TO

RECORD COPY

201-300985
11 Jan 74

DECLASS AUTHORITY

CONFIDENTIAL OFFICIAL USE

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY:

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

0MF 0 0 0 0 0 0 0

PAGE 2 OF 2

CLASSIFICATION
SECRET
MESSAGE HANDLING INSTRUCTIONS
STAFF

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

DIRECTOR

CONF:

INFO: FILE

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

199853

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

3. PLEASE ADVISE YOUR^R DECISION IN THIS MATTER.

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

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

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

OCG MR. GREANEY (TELECOORD)

DDO/NARCOG [] (TELECOORD)

DC/UH/NARC [] (DRAFT)

C/UH/COG [] (TELECOORD)

C/UH/4 [] (DRAFT)

DATE: 11 JANUARY 1974
ORIG: []
UNIT: WH/3/V
EXT: 1535

DAVID A. PHILLIPS
C/UHD

RELEASING OFFICER

R. L. Conolly
RICHARD L. CONOLLY
C/UH/3

COORDINATING OFFICER

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET
CL BY:

OUTGOING MESSAGE

16-1

1	2	3	4	5	6	7	8	9	10

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

1 1

SECRET

MESSAGE HANDLING INSTRUCTIONS

STAFF

CONF: C/WH/6

DATE TIME GROUP

111803Z

DIRECTOR

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

C/OPS

MESSAGE REFERENCE NUMBER

499379

INDEX DISSEM BY: 32

0 NO INDEX

0 RETURN TO PER 99

0 FILES # 103

TO: IMMEDIATE INFO IMMEDIATE INFO ROUTINE

RYBAT MHABYSS

REF: [] IN 133902 (BEING RELAYED) []

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

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

1	2	3	4	5	6	7	8	9	10

WH/2/10 B54

WH/NARC - [] (IN DRAFT)

DDO/NARCOG - [] (TELECORD)

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

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

RECORD COPY

COORDINATING OFFICERS

201-300985

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

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY:

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
 PERSON/UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN
 ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED PLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
					2	3
ACTION #					3	6

T 800692

PAGE 22-02

IN 134114

TOR102124Z JAN 74

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

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

SECRET

CABLE SEC DISSEM BY

PER *SEP 103*

TOTAL COPIES

201

RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY

AT

Z

STAFF

ACTION UNIT

I

N

F

O

FILE

VR

*OFFICER DDO COPS**COPS INARZ**1826*

ACTION #

1

2

3

4

5

6

PRECEDENCE

PAGE 01-01

IN 134173

TORI 102246Z JAN 74

SECRET 102232Z JAN 74 STAFF

CITE

TO: IMMEDIATE DIRECTOR,

INFO

NI ACT

RYBAT MHABYSS

REF:

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985. E2 IMPDET

WH31U BS-4

RECORD COPY

SECRET

201-300985

10 Jan 74

CABLE REC DISSEM BY 85 PER SOT #103

TOTAL COPIES 14

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

STAFF

ADVANCE COPY ISSUED SLOTTED WH BY JAY/PS

ACTION UNIT

C/WH6

ACTION #

1 FILE VR 000, C/OPS, C/OPS/NAR2,
2 C/OPS
3

1	4
2	5
3	6

T 800100

PAGE 01

IN 133902

TOR101740Z JAN 74

SECRET 101726Z JAN 74 STAFF

CITE

PRECEDENCE

TO: IMMEDIATE DIRECTOR,

RYBAT MHABYSS

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

2. FOLLOWING ARE STATION TRACES ON ABREU AND PURRINO:

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

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

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

SECRET

201-300985

10 Jan 74

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
 PERSON UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN
 ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	2	STAFF	
ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
	F				3	8
ACTION #	O					

T 800180

PAGE 02

IN 133902

TOR101740Z JAN 74

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

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

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

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

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

SECRET

CABLE SEC DISSEM BY _____ PER _____		TOTAL COPIES _____		RUN BY _____		REPRODUCTION BY OTHER ISSUING OFFICE IS PROHIB	
PERSON UNIT NOTIFIED _____		SECRET					
ADVANCE COPY ISSUED BY _____		BY _____		AT _____		Z _____	
ACTION UNIT	I N F O	RF FILE VR				1	
						2	
						3	
						4	
ACTION 9						5	
						6	
T 880180		PAGE 03-03				IN 133902	
		TOR11017402 JAN 74					

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

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

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

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

11. PLEASE ADVISE BY NOON 11 JAN.

12. FILE: 201-300985, E2 IMPDET

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

SECRET

201-300985

(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HVCA-19626	2 Nov 73				
DOC. SUBJECT					

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKS CARLET-3		

WKSCARLET-3

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

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

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

SUBJECT OF 201 (Last. First. Middle)

201-

1. 細生野鳥のついでに、紅毛の金魚の事を書かぬ。

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

ONLY CLAIMED DATE

144 AUG-64 IND 1782

● 练习 4-1 完成下列各题

54
WKSCARLET-3 SGSWIRL Report

ACTON CIRCLE BEING

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

Christine T. RATHWICK

Distribution:

$$3 - \cos$$

Attachments:

- Attachments:
a. SCGSWIRL Report h/w
b. Idems for Att. a. u/s/c

E2 IMPDET
CL BY 058903

RECORD COPY

CROSS REFERENCE	TRAVEL PROGRAM ABSTRACT INDEX	DISPATCH SYMBOL AND NUMBER HVCW-10041 CLASSIFICATION	DATE 1 AUG 1973
IP/FIS IP/PN		S E C R E T	MOS FILE NUMBER 201-300985
ISO,TCO		OFFICE WH/3/V	ORIGINATING TYPIST BW (30 July 1973)
PHECS WP/3	TEN PRINTS	COORDINATING	EXT. 7271
Distribution: 1 - IP 1 - Chrono	AC/WH/3/Vn	OFFICE SYMBOL C/WH/3	DATE JUL 30 1973
		RELEASING OFFICER'S SIGNATURE <i>[Signature]</i> Richard L. Conolly	
			DISPATCH

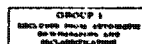
SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

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

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET



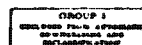
(17-48)

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
WCHA - 19452					
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WZSCARLET-3	3/7/73				
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p align="center">7. <u>WZSCARLET-3</u></p> <p>WZSCARLET-3 continued his normal rate of production during this period. The questions regarding his "irregular WZSCARLET activities and contacts" were resolved through confrontation and a successful SCSMIRL.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET



(7-66)

SECRET
(When Filled In)

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

FORM 867 OBSOLETE
6-68 PREVIOUS
EDITIONS

SECRET



(7-46)

SECRET

TO : WH/3/V

29 June 1973

FROM : Interrogation Research Division

SUBJECT: WKSARLET/3 - IDENTITY A
201-300985

IRD# 72501

BACKGROUND:

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

PURPOSE AND PROCEDURE:

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

RESULTS:

No indications of deception.

SGSWIRL results supported Subject in his contentions as follows:

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

2...IMPDET CL BY 48722

SECRET

SECRET

IRDA 72501
29 June 1973
Page 2

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

DETAILS:

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

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

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

SECRET

SECRET

IRD# 72501
29 June 1973
Page 3

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

[REDACTED]

Distribution:

Orig. - [REDACTED]
1 - [REDACTED]
1 - CI/OA
1 - WH/3/V
1 - Field
1 - File

OS/IRD/JMS:1ht

SECRET

SEC DISSEM BY 21

PER

TOTAL COPY 137

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

1. UNIT NOTED

DDO/DDO

AGENCY MESSAGE

AMPL COPY ON UNIT

I
N
F
O

REF.

FILE

VR

201-0901757

1
2
3

4
5
6

T 206131

PAGE 01-01

IN 928984

TOR 242200Z MAY 73

SECRET 242145Z MAY 73 STAFF

CITE

TO: PRIORITY DIRECTOR, INFO

REAH SLALARM WKSCARLET WKRALY

REFSI A.

B.

C. DIRECTOR 413095

1. REGRET WKSCARLET-9 TRIP TRECA SEMINAR CANCELED
BY WKSCARLET-1 DUE LACK WKSCARLET INTEREST.

2. IDEA FOR TRIP GENERATED BY IDEN REF 8 WHO,
ACCORDING WKSCARLET-9, EITHER WANTED FREE TRIP NORTH OR WAS
REQUESTED BY GOVERNMENT PARTY, COPEI, TO ATTEND. IF LATTER THE
CASE, WKSCARLET-9 SPECULATES THAT COPEI WANTED REPRESENTATIVE
AT SEMINAR BUT DID NOT WANT EXPEND PARTY FUNDS FOR TRIP.

3. FILE 201-901757 201-300985, E2 IMPDET

SECRET

DUPLICATE COPY

FOR CROSS FILING IN

201- 300485

RECORD COPY FILED IN 201-0901757

CABLE SEC DISSEM BY

PER

TOTAL COPIES

16-2

BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY (SHAW/BLOTTED)

BY

AT

Z

ACTION UNIT

I

N

V

O

PP

FILE

VR

770

ADDD

HAWAN

HAWAN

HAWAN

HAWAN

HAWAN

HAWAN

HAWAN

HAWAN

HAWAN

ACTION

926

T 250757

PAGE 01-01

IN 926079

TORI221720Z MAY 73

SECRET 221510Z MAY 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHADYSS WKRALLY WKSCARLET

REF: DIRECTOR 410602

1. LNAON CARACAS ACCEPTED RESULTS OUR
DEBRIEFING AND SCSWIRL. LNAON SAIC STATED
WOULD CABLE HIS HQS AND MIAMI OFFICE THAT AS
PAS AS CARACAS CONCERNED CASE AGAINST WKSCARLET-3
NOW CLOSED.

2. FILE 201-300985. E2 IMPDET.

AN	✓
AB	✓
IN	✓
PS	✓
BX	✓
DES-RFD	✓
FI	✓
W3	✓

SECRET

RECORD COPY

201-0300985

22 MAY 73

PAGE	OF	PAGE
1	1	1

410692

DISSEM BY: 38/41

c/NARC 2, c/AL

PER SCP# 103

RYBAT MHABYSS UKRALLY WKSCARLET

8.	IN 913409
----	-----------

C. DIRECTOR 407370

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

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

3. FILE 204-300985. E2 IMPDET.H

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

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

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

DATE: 18 MAY 1973

ORIG:

UNIT: AC/UH/E/V

EXT: 1535/5126

Ручка

AC/UND

~~SECRET~~

RECORD COPY

AC/EH/NARC 1000 1000

DDO/NARCOG S. G. Chakrabarti

C/WH/COG LS-1.21

C/WH/FI ✓

201-0300985

18 mar y 73

Philip F. Moore

E 2 IMPDET
CL BY: 064566

CABLE SEC DISSEM BY 29 PER

13-1

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	2	
ACTION UNIT	RF.	FILE.	VR.	IP/AN FL SLIGOS	
WHS ACTION 1 627	1			1	4
	2			2	5
	3			3	6

T 258239

PAGE 01-01

IN 923876

TOR-1028422-MAY 73

SECRET 181717Z MAY 73 STAFF

CITE

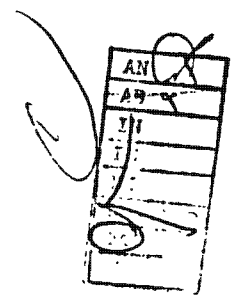
TO: INFO DIRECTOR,

KHSTONE

REF: (IN 920774) NR

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

2. FILE: 201-300985. E2 IMPDET



RECORD COPY

SECRET

18 May 73
201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY									
OMF	0	0	0	0	0	0	0	0	0
CLASSIFICATION									
SECRET									
MESSAGE HANDLING INDICATOR									
STAFF									
CONF. WHB INFO: FILE 162231Z DIRECTOR 409708									
DISSEM BY: 33									
PER #									

TO: []

WKRALLY WKSCARLET

REF: [] IN 9161111

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING

POUCHED 18 MAY 73.

2. FILE 201-300985. E2 IMPDET. #

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

AN	IN
AB	IN
IN	IN
ES	IN
EX	IN
DES	IN
PT	IN

DATE: 16 MAY 73
ORIG: []
UNIT: WH/3/V
EXT: 1535

Pluriche
AC/WHB
COORDINATING OFFICER

RECORD COPY

201-0300985
16 MAY 73

Philip F. Shaw
JMS/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 064566

SECRET

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

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

REFERENCE: Your request for Reentry Permit dated 19 .

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

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

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

FOR THE DIRECTOR OF SECURITY

Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits #0375384 and #0375385 :

Signature

Date

OS/AAS/ 11 May 1973

SECRET

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

102348Z

DIRECTOR

407370

CONF: C/WH6

INFO: FILE BDO, ADDO, C/WH6, C/CI, C/NARC2

DISSEM BY: 27/78
PER: 103

0 INDEX 0

0 OUTWENT: WH/3/V

0 ID FILED

TO: INFO

RYBAT MHABYSS WKRALY WKSCARLET

REFS: A. IN 909807

B. IN 913409

1. AGREE THAT STATION SHOULD CONTINUE USE WKSCARLET-3 AS UNILATERAL PENETRATION OF WKSCARLET ORGANIZATION. HOWEVER, IT IMPERATIVE TO PROTECT BKHERALD POSITION IN THIS MATTER THAT LNAGON BE ADVISED OF RESULTS DEBRIEFING AND SGSUWL AND BE CONVINCED OF ^{W-3's} PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, ^{URGENT} THAT STATION ^{REMAIN} ALERT TO ANY FUTURE INDICATIONS THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

RECORD COPY

2. FILE 2001-300985. E2 IMPDET.H

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

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

DATE: 10 MAY 1973
ORIG: [REDACTED]
UNIT: AC/WH/3/V
EXT: 1535/5126

C/WH/FI Ruvichay

201-0300985
10 MAY 73

AC/WH/NARC

C/WH/COG

DDO/NARC

C/WH/3

AC/WH/DO

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 064566

CABLE SEC DISSEM BY 361 PER 5001

TOTAL COPIES 16-6

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY REVIEWED/BLOTTED

BY AT

AGENCY MESSAGE

ACTION UNIT

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

T 225643

PAGE 01

IN 913409

TOR1091606Z MAY 73

SECRET 091525Z MAY 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. (IN 909807)

B. DIRECTOR 399617

C. (IN 895109)

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

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

SECRET

RECORD COPY

201-0300985
09 MAY 73

AN
AB
IN
PS
EX
DEB
PT
WH/3/V

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			
ADVANCE COPY ISSUED/BLOTTED _____				BY _____	AT _____	2
ACTION UNIT _____				AGENCY MESSAGE		
ACTION #	I N F O	RF. FILE. VR.			1	4
					2	5
					3	6
T 225643		PAGE 02-02		IN 913489		
TOR:091696Z MAY 73						

TRATION HKSCARLET ORGANIZATION,

3. FILE 201-300985, E2 IMPDET

RECEIVED
IP/EDI

MAY 13 10 58 PM '73

IP/EDI
SECRET

CABLE SEC (MISSION BY

3577 PER 90210

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE 2 PERSO BLOTTED

BY AT

AGENCY MESSAGE

ACTION UNIT

I N F O

ACTION

819

REF.

FILE.

VR.

000

A000

C/NAN

C/FI

C/CI

C/NARC 2

PAGE 01

IN 989807

TOR1051426Z MAY 73

SECRET 051330Z MAY 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT^{REFS} MHABYSS WKRALLY WKSCARLET^{REFS} RS A. DIRECTOR 399617

B.

1. AS SUGGESTED REFERENCE A, GABRIEL J. LABRENZAND WILFRED O. CLOVER MET WKSCARLET-3 NIGHT OF 2 MAY INTWO HOUR CONFRONTATION WHICH IN REALITY WAS DEBRIEFING

HIS ASSOCIATION WITH ALLEGED NARCOTICS TRAFFICKERS.

DURING MEETING WKSCARLET-3 VERY FORTHCOMING, FRANK AND

CONVINCING IN HIS DENIAL OF BEING INVOLVED NARCOTICS

TRAFFIC. AT END DEBRIEFING AGREED TO BE SUSHIRLED

DURING WEEK BEGINNING 6 MAY.

2. BEGIN DEBRIEFING HIS ASSOCIATION WITH HEMBERTO

TRUEVA, WKSCARLET-3 STATED HE INTRODUCED TRUEVA

THROUGH HIS CASUAL ASSOCIATION WITH JOSE GOMEZ.

(GOMEZ IS LNAGON MIAMI SOURCE WHO CONSIDERED BY THEM

TO BE LESS THAN RELIABLE). GOMEZ ORIGINALLY MET

WKSCARLET-3 THROUGH THEIR MUTUAL FRIEND RAMON

ESCARDA RUBIO AKA MONGO. (ESCARDA IS PETTY

SECRET

RECORD COPY

AN	✓
AB	✓
IN	
FS	
EX	
DES	WPD
FI	
WH	3/✓

201-0300985

05 MAY 73

CABLE SEC DISSEM BY _____		PER _____		TOTAL COPIES _____		RUN BY _____	
PERSON/UNIT NOTIFIED _____				<div style="text-align: center; border: 1px solid black; padding: 2px;"> S E C R E T </div>			
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED							
ADVANCE COPY ISSUED/SLOTTED _____		BY _____		AT _____		<div style="text-align: center; border: 1px solid black; padding: 2px;"> AGENCY MESSAGE </div>	
ACTION UNIT	I	RF.	FILE	VR		1	4
	N					2	5
ACTION #	F					3	6
	O						
I 216872		PAGE 02				IN 989807	
TOR:051426Z MAY 73							

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

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

5. WKSCARLET-3 WAS THEN ASKED RETELL HIS TRIP TO MIAMI VIA PUERTO RICO. THIS HE DID AND WITH TWO EXCEPTIONS MIRRORED THE TWO LNAGON SURVEILLANCE REPORTS IN STATION HANDS. EXCEPTIONS WERE THE MEETING OF ANDRES P U R R I N O S IN MIAMI AND JOAQUIN C A S O N A IN

S E C R E T

11-0000

CABLE SEC DISSEM BY

PER

TOTAL TOPICS

TURN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE BY: SQUAD, SLOTTED

BY

AT

Z

AGENCY MESSAGE

ACTION UNIT

ACTION #

I
N
F
O

RF. FILE. VR.

1
2
34
5
6

T 210072

PAGE 03

IN 909807

TOR:051426Z MAY 73

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

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

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

SECRET

201-0300985

TABLE SEC DESIG BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
 PERSON/UNIT NOTIFIED _____ **SECRET** _____
 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE		NOTIFIED		BY	AT	Z	AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR			1	4
	N						2	5
	F						3	6
ACTION 2	O							

I 210072

PAGE 04-04

IN 989807

TOR:051426Z MAY 73

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

8. FILE: 201-300905 E2 IMPDET

RECEIVED
 IP/EDI

MAY 9 10 03 PM '73 MAY 16 4 37 PM '73

SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ADD COT ACP TOB 11-1
 ONF 0 0 0 0 0 0 0

PAGE 1 OF 1
 1 1

CLASSIFICATION

SECRET

STAFF

CONF: C/WH 8

INFO: FILE

DATE TIME GROUP

022337Z

DIRECTOR

CITE

MESSAGE REFERENCE NUMBER

403768

DISSEM BY: 3B

PER: #

0 INDEX 0 NO INDEX

0 RETURN TO: WH/3/V

0 FILES

TO: [REDACTED]

RYBAT UKRALLY WKSCARLET

REF: DIRECTOR 401972 |*|

1. SGSWIRL EXAMINER MARK D. STEHERMAN PLANS ARRIVE CARACAS 7 MAY 73 AT 20005 HOURS ON PAA 217. NO NEED TO MEET. PLEASE ~~ARRANGE~~ ^{ARRANGE} MODERATE ACCOMMODATIONS AT HOTEL NEAR LNFALL AND ADVISE.
2. FILE 201-300985. E2 IMPDET.H

* SAYS SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD OF TEN DAYS TO TWO WEEKS. ALSO SAYS HEADQUARTERS WILL ADVISE TRAVEL DATA IN SEPARATE CABLE.

LN/RJ
AC
1:
IT
EX
EDG HFD
II
WH/3/V

DATE: 2 MAY 1973
 ORIG: [REDACTED]
 UNIT: WH/3/V
 EXT: 5126; 1535

WH/1

OS/IRD

2 MAY 1973 201-0300985
 (TELECOORD)

RECORD COPY

COORDINATING OFFICERS

CLASSIFICATION: AC/WH/3

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 064566

James E. Flannery
 JAMES E. FLANNERY

Richard L. Conolly
 RICHARD L. CONOLLY
 C/WH/3

CABLE SEC DISSEM BY PER

TOTAL COPIES

RUM

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY FOLLOWS LETTER

WM

BY

C

AT

1545

AGENCY MESSAGE

ACTION UNIT

I

RP.

FILE

VR

SP/DM/OLC SECRET #

class-2

ACTION #

771

T 198010

PAGE 01-01

IN 002476

PRECEDENCE

TOR 271540Z APR 73

SECRET 271540Z APR 73 STAFF

CITE

TO: IMMEDIATE DIRECTOR.

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B.

(N901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING

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

2. FILE 201-0300985. E2 IMPDET

DM
EX
IV
ES
ND
WH/3V

27 APR 1973

SECRET

RECORD COPY

201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

SECRET

STAFF

CONF *9/11/78*

0 0 0 0 0 0 0

0 0 0 0 0 0 0

TO: PRIORITY

RYBAT *UKRALLY* *UKSCARLET*

REF: *IN 9024761*

1. SGSWIRL EXAMINER PLANS ARRIVE CARACAS 7 MAY 73 FOR PERIOD
TEN DAYS TO TWO WEEKS. WILL ADVISE TRAVEL *DATA* ~~NECESSARY~~ IN
SEPARATE CABLE.

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

REF - REQUESTS SGSWIRL EXAMINER WHO WILL HANDLE UKSCARLET-3 AND
UKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD *TELECOORD*

AN	<i>RT</i>
AB	<i>X</i>
IN	
HS	
HX	
DES	NFD
FI	
<i>WH/3/V</i>	

DATE: 27 APRIL 73

ORIG:

UNIT:

EXT:

THEODORE G. SHACKLEY

C/WH/3

RECORD COPY

RICHARD L. CONOLLY

C/WH/3

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: 064566

OUTGOING MESSAGE

TYPE THE WORD ALIGN TO REGISTER HERE

ALIGN

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0

PAGE 1 OF 1

CLASSIFICATION

SECRET

STAFF

CONF: *WH8* INFO: FILE

DATE THIS GROUP

252357Z

DIRECTOR

MESSAGE REFERENCE NUMBER

400956

DISSEM BY: *43*PER *5*

0 INFO 0 NO INFO

0 RETURN TO

0 IMPDET

TO: PRIORITY

RYBAT *0* UKRALLY WKSCARLET

REFS: A. DIRECTOR 397603

B. DIRECTOR 399617

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

STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2000 HOURS ON

PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR

LNFALL AND ADVISE PRIOR COB 27 APRIL.

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

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

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

OS/IRD [] {TELECOORD}

WH/Sec [] *telecoord*

AN	<i>20</i>
AB	<i>X</i>
IN	
FS	
EC	
DES	MTD
SI	
WH/3V	

DATE: 25 APR 73

ORIG: []

UNIT: WH/3/V

EXT: 8622 1535

Theodore G. Shackley

THEODORE G. SHACKLEY

C/WH/3

RECORD COPY

COORDINATING OFFICES

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

25 APR 1973

201-0300985

Richard L. Conolly

RICHARD L. CONOLLY

C/WH/3

AUTHENTICATING OFFICES

E 2 IMPDET

CL BY: NL45LL

TRANSMIT
OF
TDCS INFORMATION REPORT

SECRET
(When Filled In)

OPIG		ROUTING	
UNIT	WH/3/V/R	1	4
EXT.	7271/1535	2	5
DATE	20 APRIL 1973	3	6
CONF. WH-14 SA 3, SA/PEG, SA/PROP, DDO/DO, FI 5, IW, CI/OPS.			
CI/IC 2, SOD, PR 4.			
DATE DISTRIBUTED		TDFIR-314/03534-73	
20 APRIL 1973		PRECEDENCE	
DISSEMINATION		X ROUTINE	
WH/REG 1 WH/3/V 7		BASED ON (FID, SPT, PROJ.)	
WH/CA 1 WH/CARA 2		HVC-6680 21745	
WH/PI 1		(IN 893834)	
WH/RR 1		WKOMEGA (WKOMEGA-7)	
WH/3/R 1		(F.C. PARA 1 WKNOBLE/	
EVALUATION REQUESTED		WKNOBLES-12	
OF			
STATE		ARMY	
		NAVY	
		AIR	
HANDLING INSTRUCTIONS (Place X in appropriate space. List electrical addresses.)			
C A B L E S E C	RECOMMEND EXO	<input type="checkbox"/>	NO FOREIGN DISSEM
	BASIC DOCUMENT NOT MADE AVAILABLE DCI	<input checked="" type="checkbox"/>	21 MAR 73 00 48Z
	RELAY CABLE ATTACHED	<input type="checkbox"/>	
	SHOW IW	<input type="checkbox"/>	
I W O T H E R	DISSEM ELECTRICALLY	<input type="checkbox"/> TO:	
	EXCLUSIVE FOR USIB	<input type="checkbox"/>	CORRECTION TAPE USED ON FORM 1K-2
	USIB PERSONAL ATTN	<input type="checkbox"/>	
	ZRWAHOO CABLE SENT	<input type="checkbox"/>	
	NOT FOR LIAISON	<input type="checkbox"/>	
CL BY: MICHAEL C. CHOADEN			
CS INTERNAL USE ONLY			
AUTHENTICATING OFFICER		COORDINATING OFFICER(S)	
C/WH/3/R <i>Alfon Bluntlight</i>			
CLASSIFICATION		RELEASING OFFICER	
SECRET (When Filled In)		<i>Robert H. [Signature]</i>	
GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		C/WH/RR	
		COPY NO.	



Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR NMCC/MC (DIA) CIA/NMCC NIC NSA TREAS SOC ONE CRS

● ROUTINE

IN 893854

PAGE 1 OF 3 PAGES

Classified by ~~Recorded Reporting Officer~~, Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 38 (1), (2), Exempt to Determine D of Automatic Declassification.

NO FOREIGN DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR-314/03534-73

DIST 20 APRIL 1973

COUNTRY VENEZUELA

DOI MID-APRIL 1973

SUBJECT VENEZUELAN MILITARY REACTION TO THE VOTING
MACHINE SCANDAL

ACQ

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

2
1

SECRET

(classification)

(dissem controls)

IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES
SECRET / AND METHODS INVOLVED/NO FOREIGN DISSEM

(classification)

(dissem controls)

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

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

5
4
3
2
15
4
3
2
1**SECRET**

(classification)

(dissem controls)

IN 893854

TDFIR-314/03534-73

PAGE 3 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED/NO FOREIGN DISSEM

SECRET

(classification)

(dissem controls)

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

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

5
4
3
2
1

SECRET

(classification)

(dissem controls)

5
4
3
2
1

Page	of	Page
2		2

Our Time Now

[illegible]

INFO: FILE

0 INDEX 0 NO INDEX
0 RETURN TO _____
0 ADDRESS

DISSEM BY: _____
PER # _____

PLEASE ADVISE WHAT YOU PLAN TO DO.

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

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET. d

REF - OUTLINES THE [REDACTED] PLAN FOR CONFRONTATION WITH
WKS:CARLET-3. [REDACTED]

DATE: 20 APR 73 -

ORIG:

UNIT: 087370

EXT: 16535

THEODORE G. SHACKLEY

C/WHD

C/WH/NARC

C/WH/4

C/WH/COG

DDO/NARCOG

16/11/15

RICHARD L. CONOLLY

С.УН/Э

ANALYSIS OF VARIANCE

CLASSIFICATION

REPRODUCTIVE

BY OTHER THAN THE ISSUING OFFICE: _____ IF

2 IMPDET
CL BY:

CABLE SEC DISSEM BY 28/70 PER 5021

TYPE COPY 1/3

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/BLOTTED

BY AT

AGENCY MESSAGE

ACTION UNIT

RF. FILE. VR. DDC. DDC. C/12/12 C/12/12

ACTION 6

C/12/12 C/12/12

ACTION 9

T 183902

PAGE 01

IN 896501

TOM12023432 APR 73

SECRET 2020472 APR 73 STAFF

CITE

TO: INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: (ZIN 891871)

AN	IN
AB	X
IN	X
FS	
BT	2
DES	12
BT	
LT	3/1

DOC. MICRO. SER.

MAY 21 1973

MICROFILMED

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REFI

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

B. SYLA X C U E R V O: PROBABLY IDEN WITH SYLA ROGUE

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

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

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

PROB IDEN WITH

SECRET

RECORD COPY

20 (P) 73
201-300985
201-300943
300935

CABLE SEC ORIGIN BY _____ PER _____		TOTAL COPIES _____		RPN BY _____	
PERSON/UNIT NOTIFIED _____		S E C R E T		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
ADVANCE COPY ISSUED/BLOTTED _____		BY _____ AT _____		AGENCY MESSAGE	
ACTION UNIT	I N F O	RF.	FILE.	VR.	1
					2
					3
ACTION 1					4
					5
					6

T 183902 PAGE 02 IN 896501

TOR12023432 APR 73

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

INDICTED FOR NARCOTICS TRAFFICKING. CIT CUBA

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

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

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

OPERATING WITHIN CUBA. HE WAS ARRESTED 1961 AND SENTENCED TO

SIX YEARS BY CUBAN REVOLUTIONARY TRIBUNAL, CHARGED WITH ESPIONAGE

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

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

RELEASED ALONG WITH ITS MEMBERS). FRANCISCO WAS TAKEN PRISONER

S.E.C.R.E.T

201-300943

CABLE SEC DESSEM BY

1/3 Sup HOS

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY AT

AGENCY MESSAGE

ACTION UNIT

DE. FILE. VR.

DDO. ADDO.

CHADAN

1/WHG

CLC CLH CLNARCZ.

357

T 180174

PAGE 01

IN 895109

TOR:191628Z APR 73

SECRET 191445Z APR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRALY WKSCARLET

REF DIRECTOR 397601

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

2. STATION NOW PLANNING MEET WITH WKSCARLET-3
AFTER EASTER, AS HE SPENDING SEMANA SANTA AT THE BEACH
WITH FAMILY. SCENARIO FOR DISCUSSION AS FOLLOWS:

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

AN	✓
AB	X
IN	✓
PS	✓
BA	✓
DES	✓
FX	✓
10/1/3	N

SECRET

RECORD COPY

201-300985

19 APR 1973

TABLE 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	
ADVANCE COPY ISSUED SLOTTED _____		BY _____		AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR	1
	N				2
	F				3
	O				4
					5
					6

T 188174

PAGE 02

IN 895109

FOR 191628Z APR 73

HAS BECOME TERMINATION MEETING.

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

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

S E C R E T

FORM 1000

TABLE SEC DISSEM BY _____ PER _____

TOTAL COPIES _____

RUN BY _____

PERSON UNIT NOTIFIED _____

SECRETREPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED _____

BY _____

AT _____

Z _____

AGENCY MESSAGE

ACTION UNIT

I

RF.

FILE

VR

1

4

N

2

3

F

3

6

O

ACTION:

T 189174

PAGE 03-03

IN 895189

TOR:191628Z APR 73

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

3. FILE! 201-300985. E2 IMPDET

SECRET

ADVANCE COPY REQUEST/NOTED		BY	AT	AGENCY MESSAGE	
ACTION UNIT	1	RP.	FILE.	VR.	1
11148	2	NON SECURE			4
ACTION 2	3				8
602	4				9

Y 174449 PAGE 01-01 IN 892900
 FOR 1719092 APR 73

SECRET 1710592 APR 73 STAFF

CITE []

TO: DIRECTOR.

OKRALLY WKSCARLET

REF DIRECTOR 393224

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

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

3. FILE 201-300985, E2 IMPDET.

AN	fm
AB	2
IN	
FS	
RS	
DES	NED
PI	
WH	3/V

wh

201-0300985
 17 APR 73

SECRET

RECORD COPY

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0 14-2

PAGE 1 OF 1

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
172337Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
397601

CONF: *CLM 6* INFO: FILE *DOO, ADDO, CLM, CLC,*

DISSEM BY: *38/21*

☐ INDEX ☐ NO INDEX

CLMRC 2, CLC,

PER *SCP 103*

☐ RETURN TO
☐ #FILES

TO: PRIORITY ☐ INFO ☐ ☐

RYBAT *0* PLMHABYSS WKRALY WKSCARLET

REF: A. ☐ | IN 890115* |

B. ☐ | IN 891871** |

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

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

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

3. FILE 201-0300985. E2 IMPDET.H

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

[CONTINUED]

AN	<i>fm</i>
AS	<i>X</i>
IK	
RS	
SR	
DES	<i>NFD</i>
PT	
CH	<i>3/1</i>

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

201-0300985
17 APR 73

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICES

E 2 IMPDET
CL BY *064566*

OUTGOING MESSAGE

1	2	3	4	5	6
7	8	9	10	11	12
13	14	15	16	17	18

SIGNAL CENTER USE ONLY
 FOR CO ALP TOB VTB WTB
 0NF 0 0 0 0 0 0

CLASSIFICATION
SECRET

RELEASE HANDLING INDICATOR

DATE/TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

DISSEM BY:

0 INDEX 0 NO INDEX
 0 RETURN TO
 0 COPIES

397601

PER #

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

C/UH/NARC (IN DRAFT)

C/UH/4

C/UH/COG

DDO/NARCOG

OS/IRD

(TELECOORD)

EL-H/123 4 13/17/73

DATE: 17 APR 73
 ORG: AC/UH/3/1V
 UNIT: 1535
 EXT:

RECEIVED
 183/41
 031303R

EL-H/123 4 13/17/73

pureika
 THEODORE G. SHACKLEY
 C/UHD

R. L. Conolly
 RICHARD L. CONOLLY
 AUTHENTICATING OFFICER C/UH/3

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 064566

1		2		3	
2		3		4	
3		4		5	

PAGE 00 PAGE 01

397602

DISSEM BY. 5F/731

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

REF: DIRECTOR 292601

E2 IMPDET.A

DDO/NARCOG ✓ - /

AN	gm
AB	X
IN	
FS	
HX	
ISS	IND
FI	
104/31	

RECORD COPY

COORDINATING OFFICER

RICHARD L. CONOLLY
AUTHENTICATING OFFICER C/HM/E

AUTHENTICATING OFFICER: C/WH/3

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CABLE SEC DISSEM BY PD/18 PER SEPI 18-3

PERSON/UNIT NOTIFIED SECRET

ADVANCE COPY ISSUED/LOTTED BY IP/AN, C/CI, C/FI, C/NARC 2

ACTION UNIT C/WH 6

ACTION # 420

REF. FILE. VR. DDO, ADDO,

PAGE 01

T 172027

YORI 162254Z APR 73

IN 891871

K

AGENCY MESSAGE

1		4	
2		5	
3		6	

SECRET 162235Z APR 73 STAFF

CITE

TO: DIRECTOR, INFO

RYBAT PLMAHBYSS WKRALY WKSCARLET-3 SURVEILLED

REF: (IN 890115)

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

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

SECRET

RECORD COPY

201-300985
16 APR 1973

AN	KO
A3	X
IN	
ES	
ESG	MD
XX	
WH/3	N

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	
ADVANCE COPY REVIEWED/BLOTTED _____		BY _____ AT _____		AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR	1
	N				2
	P				3
ACTION #	O				4
					5
					6
T 172027 PAGE 02 IN 891871					
TORI162254Z APR 73					

NAMES (ACCORDING LNAGN REPORT OUTLINED [REDACTED]
 WKSCARLET-3 MET ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER).

3. WKSCARLET-3 STATED HE STILL AT LOSS EXPLAIN WHY HE
 TAILED IN MIAMI. FOR A TIME THOUGHT IT WAS C.I.A. SURVEILLANCE,
 BUT NOW BELIEVES THAT IT TOO UNPROFESSIONAL FOR THEIR WORK,
 HE SPECULATED DURING MEETING THAT IT COULD HAVE BEEN WORK OF
 A MIAMI DETECTIVE AGENCY, BUT FOR WHAT PURPOSE HE DOES NOT
 KNOW. HE ONLY KNOWS THAT VERY FEW PEOPLE KNEW HE ARRIVING
 MIAMI 9 MARCH, AND HE HAD TO CALL MIAMI FRIENDS TO LET THEM
 KNOW HE IN TOWN.

4. CASE OFFICER FEIGNED SURPRISE DURING RECOUNTING OF
 EVENTS THEN STATED HE WOULD CABLE [REDACTED] AND REQUEST THEIR
 ASSISTANCE IN DISCOVERING WHY WKSCARLET-3 SURVEILLED. BELIEVE
 WE CAN USE THIS "INVESTIGATION" AS PEG TO CONFRONT WKSCARLET-3
 WITH ALLEGATIONS HE INVOLVED NARCOTICS. CONFRONTATION COULD
 TAKE PLACE AS EARLY AS WEEK 22 APRIL.

5. REF THINKING WAS STATION DID NOT WISH PREJUDICE
 LNAGN INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY
 AND THEREFORE HE RECOMMENDED AN "AMICABLE" TERMINATION
 HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

S E C R E T

CABLE SEC DESSEM BY _____ PER _____

TOTAL COPIES _____

RUN 1

PERSON/UNIT NOTIFIED _____

S E C R E TREPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED _____

BY _____

AT _____

Z _____

AGENCY MESSAGE

ACTION UNIT

I
N
F
O

RF. FILE. VR.

ACTION 8

1		4	
2		5	
3		6	

T. 172827

PAGE 03-03

IN 891871

TOR1162254Z APR 73

USEFULNESS TO MEMBERTO T R U E V A, ET AL. AND MAY HAVE
PREJUDICED ENTIRE LNAGON CASE. THEREFORE, NOW BELIEVE HAVE
NOTHING TO LOOSE BY CONFRONTING WKSCARLET AND CLEARING AIR
OVER ALLEGATIONS. DEPENDING WKSCARLET-3 REACTION DURING
CONFRONTATION, WOULD APPRECIATE SGSHIRL TOYER STANDING BY
WEEK BEGINNING 29 APRIL.

6. NOS COMMENTS REQUESTED.

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

8. FILE: 281-9300985, E2 IMPDET

S E C R E T

CABLE SEC CIPHER BY 25/30

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/ART NOTIFIED

ADVANCE COPY ISSUED/NOTTED

BY

AT

R

AGENCY MESSAGE

ACTION UNIT

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

T 167268

PAGE 01

IN 898115

TOR1132218Z APR 73

SECRET 132010Z APR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRALY WKSCARLET

REF DIRECTOR 380299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY
AND WITH LEAST RISK PREJUDICE LNAON INVESTIGATION,
[REDACTED] PROPOSES WE TERMINATE HIM WITHOUT CONFRONTATION
OVER HIS NARCOTICS ACTIVITIES. SUGGEST WE TERMINATE
HIM ON SOME PRETEXT WHICH WE WOULD TELL HIM WAS
MATTER OF CIRCUMSTANCES WHICH DOES NOT REFLECT
ADVERSELY ON HIM. E.G. BKHERALD BUDGETARY/MANPOWER CUTS?
IN THIS TERMINATION SCENARIO, WE WOULD MAKE TERMINATION
AMIALE, SAYING IT REGRETTABLE BUT UNAVOIDABLE,
AND THEN TRY STEER CONVERSATION TOWARDS INDUCING
HIM TO QUERY US AS TO POSSIBILITY HE WORKING
FOR ANOTHER LNBUEZ AGENCY. WE WOULD BE RESPONSIVE
SUCH A QUERY, AND SUGGEST FACT SINCE HE CUBAN,
HE MIGHT BE ABLE DEVELOP INFO ON CUBANS WHO WELL
KNOWN BE INVOLVED TRAFFICKING, IF HE BITES, WE

SECRET

CS COPY

201-0300985
13 APR 73

AN	SM
AB	X-
LN	
FS	
EX	
DES	NFD
PI	
W/S/V	

CABLE SEC DESIG BY		PER	TOTAL COPIES	RM BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED
PERSON/UNIT NOTIFIED		SECRET			
ADVANCE COPY ISSUED/BLOTTER		BY	AT	AGENCY MESSAGE	
ACTION UNIT	1	RP.	FILE.	VR.	1
	2				2
	3				3
ACTION	4				4
	5				5
	6				6

T 167268 PAGE 02 IN 898115

TOR1132218Z APR 73

COULD SUGGEST REFEREING HIM TO LNAGON. IF HE DOESN'T BITE, NOTHING HAS BEEN LOST, AS WE WOULD NOT HAVE REVEALED OUR KNOWLEDGE HIS NARCOTICS ACTIVITIES. THIS HAS ADVANTAGE OF SECERING OUR POTENTIALLY DANGEROUS RELATIONSHIP. NOT PREJUDICING LNAGON INVESTIGATION, AND GIVING HIM OPPORTUNITY VOLUTNEER BECOME LANGON SOURCE.

2. IN MEANTIME, WOULD OF COURSE CONTINUE OUR INVESTIGATION HIS ACTIVITIES. ABSENCE WKSCARLET-3 FROM CARACAS WAS TEMPORARILY DRIED UP POTENTIAL LEADS BUT EXPECT THAT UPON HIS RETURN AND PRESUMED RESUMPTION NARCOTICS ACTIVITIES THAT MORE LEADS WILL BECOME AVAILABLE.

3. ASSUMING HQS AGREEABLE ^B ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCE WKSCARLET-3 THAT HE REALLY HAVE GOODS ON HIM. NOR DOES LNAGON HAVE SUFFICIENT EVIDENCE FOR INDICTMENT. DO NOT BELIEVE THAT HIS TENURE WITH US WOULD BE SUFFICIENT IN ITSELF TO PROVIDE REASONABLE ^{8L} ASSURANCE

SECRET

CABLE REC DESIG BY _____ PER _____

10744 90 FEB

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED _____

ADVANCE COPY ISSUED/BLOTTED _____

BY _____ AT _____

AGENCY MESSAGE

ACTION UNIT

I
N
P
O

RP. FILE. VR.

1
2
34
5
6

ACTION #

T 167268

PAGE 03 - 03

IN 890115

TOR:132218Z APR 73

AS TO HIS COOPERATION IN ANY CONFR⁰ONTATION,
HIS REACTION WOULD BE ONE IN TERMS SELF-INTEREST
AND WHAT WOULD BE MORE ADVANTAGEOUS TO HIM;
CONTINUED BKHERALD SALARY OR MORE LUCRATIVE
EARNINGS FROM NARCOTICS TRAFFICKING. WHAT WOULD
PROVIDE REASONABLE ASSURANCE HIS COOPERATION
IS PROBABILITY ARREST AND LOSS WKSCARLET JOB.
WITHOUT MORE SPECIFICS THAN WE HAVE NOW,
WKSCARLET-3 WOULD NOT NECESSARILY FEEL TRHEATENED IN
CONFRONTATION, KNOWING WKSCARLET-3, ONLY IF
HE FELT HE WERE BETWEEN A ROCK AND A HARD PLACE
WOULD HE AGREE COOPERATE,

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

5. FILE 201-300985. E2 IMPDET

S E C R E T

201-0300985

HISTORY OF VOTING MACHINE ISSUE RECOUNTED

Caracas Radio Continente Network in Spanish 0300 GMT 11 Apr 73 P

[Text] The president of the Supreme Electoral Council, Luis A. Pietri, has denied the charges made regarding the collection of commissions on the sale of voting machines. Just as this station has reported, Pietri has ordered a thorough investigation in order to establish responsibilities. The announcement was made by Pietri during a press conference held tonight at the headquarters of the Supreme Council. Speaking for himself, Pietri said that he would have filed suit against those implicated in the commissions deal. He said that he would have started the suit if he had known which persons were involved in the affair.

The statement made by Antonio Espinosa Prieto regarding a supposed reduction in the contract for the purchase of the voting machines is completely false, said the comptroller general, Manuel Vicente Ledesma. The report was published in local newspapers. According to the papers Antonio Espinosa Prieto said that Mr Dixon, former president of the Automatic Voting Machines (AVM) Company, had come to Venezuela to negotiate a reduction in the price of the contract. [Words indistinct] Prieto said that the reduction was in the nature of \$3,050,000, but the comptroller general of the republic denied the information because his office never had any knowledge of Prieto's assertion.

The affairs of the collection of commissions on the purchase of voting machines has turned into a real scandal. It will be recalled that the proposal to purchase the voting machines in the first place was a sensation. On that occasion the representatives of the various parties represented in the Supreme Electoral Council were divided. The opposition insisted that machines had to be used in the next elections because the laws specified this. The Social Christian Party [COPEI], the Democratic National Front [FND] and an independent party were opposed to the purchase because it meant a disbursement of millions of bolivares. Subsequently the matter was submitted to a vote and the opposition parties won.

Contacts were begun with the machine supplier and more disagreements arose. The opposition wanted to purchase the machines from AVM, while COPEI and FND wanted to purchase them from another company. The opposition won again because it was in the majority and it was decided that AVM would supply the machines. The U.S. representatives arrived: the owners, the salesman, and the commission agents of the company. The contract was drafted and it specified that Venezuela could not pay more than 1 percent of the total transaction in commissions. The transaction was for 180 million bolivares.

At this stage a ghost appeared to pursue the AVM in the United States in the form of the Election Systems Company, which sued the AVM, alleging that the AVM negotiated directly in Venezuela without going through the Election Systems Company. The latter demanded its commission and last week won the suit. This is how the scandal broke: The AVM said that it could not pay commissions to the Election Systems Company because these commissions had been paid directly to Venezuelan politicians. The AVM defended itself and its representatives said at the trial what they had to say, which is precisely what Pedro Segnini La Cruz told the papers today. The People's Electoral Movement [MPE] was accused of having received \$40 per machine which, multiplied by 10,000, amounts to \$400,000, or 1.8 million bolivares.

File: WASCARLET-3

VI. 12 Apr 73

URUGUAY

J 1

MILITARY COURT QUESTIONS BLANCO PARTY LEADER

Paris AFP in Spanish 1453 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Excerpts] Montevideo, 11 Apr--Reliable sources today reported that the military court has asked Blanco Party national leader Omar Murdoch for information about a declaration issued 2 weeks ago in which the Blanco Party strongly criticized President Bordaberry and the military authorities.

The military court is trying to establish whether the Blanco Party leader committed a violation of military regulations. It also asked Murdoch whether he concurred with the terms of the Blanco Party declaration.

It was reported that the alleged violation concerned the military regulation which prevents retired officers from participating in or formulating political declarations during the 4 years following their retirement.

According to reliable sources, Murdoch--a retired navy captain--will be brought before the military tribunal if the violation is confirmed.

The military court's action agitated the political atmosphere and the Blanco Party leaders will meet this evening to discuss the situation. A Blanco Party member expressed the opinion that instead of looking into the political attitudes of retired officers, the military court should try those military men on active duty who have in effect formed a political party.

It was revealed in parliamentary circles that opposition legislators will demand in parliament that the defense minister explain the true motives which led to the proceedings initiated by the military court.

ARGENTINE AUTHOR RELEASED FROM URUGUAYAN PRISON

Paris AFP in Spanish 1445 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Montevideo, 11 Apr--Argentine writer and journalist Eduardo Galeano was released yesterday by a military court after a 1-week detention. Galeano himself confirmed his release today and said that he was in perfect health and that he had been well-treated during his detention.

He was arrested at Carrasco Airport on his return from a visit to several Latin American countries. Galeano, who has been living in Uruguay for a long time, is a journalist of the leftist weekly MARCHA and was recently appointed director of the Argentine review CRISIS.

The reason for his arrest is unknown. Several circles not only in Uruguay and Argentina but also in several Latin American countries protested the arrest of the author of the book "The Opened Veins of Latin America."

In addition, the representative of the MSP, Antonio Espinoza Prieto, received 450,000 bolivares. The same arrangement was made for the Democratic Republican Union [URD] and Omar Rumbos, another one of the representatives of the opposition on the Supreme Electoral Council. Rumbos and his party received similar amounts to those received by the MSP and Espinoza Prieto. Democratic Action [AD], which was also accused, was supposed to receive more than the others, that is, 2,115,000 bolivares. The distribution also included several lawyers, one Mr. (Hans), and others named Eduardo Blanco and Leonil.

According to the same document released by Segnini La Cruz today, the AVM representative said that he unknowingly signed a commission invoice for \$305 per machine. This means there is a \$2 commission per machine, the recipient of which the AVM representative said he did not know. As spokesmen for public opinion, we are obliged to inform the Venezuelan people about the content of Segnini La Cruz' document. In the meantime, it is up to those involved to explain the scandal of the collection of commissions for the purchase of the voting machines.

The comptroller's office has never had any information to the effect that the former president of the AVM came to Venezuela to negotiate a reduction in price. Manuel Vicente Ledesma made the explanation in connection with a report published in the local newspapers and attributed to Antonio Espinoza Prieto. Prieto said that Mr. Dixon had come to Venezuela to reduce the selling price of the voting machines by \$3,050,000. From another quarter, Ledesma said that the tools and supplies which will be used to manufacture the machines will remain in Venezuela. In addition, the country will take possession of the voting machines in a domestic port and not abroad.

BRIEFS

FNTA POSTS--The Social Christian Party has obtained seven posts and the Democratic Action Party has won two on the executive board of the National Federation of Agricultural and Livestock Workers (FNAL). FNTA held its convention in Barquisimeto with the participation of 135 delegates from approximately 19 labor unions. [Caracas EL NACIONAL in Spanish 5 Apr 73 p C-14 P]

QUERPIJILLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris APP in Spanish 0443 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Acapulco, 10 Apr--Lucio Cabanas, top guerrilla leader of the country, appears as signatory of a press communique in which he claims responsibility for kidnaping a rich cattle breeder, Francisco Sanchez Lopez, on 7 March in Texpan, Guerrero State.

The document was published today, Tuesday, by the newspapers LA VERDAD and EL GRAPICO issued in Acapulco with a picture of five masked men in uniforms and with Mexican Army guns surrounding someone who seems to be Sanchez Lopez.

Lucio Cabanas added to his alleged signature the title of head of the executing peasant brigade of the Poor People's Party, in the name of which he accused Mexican society of being capitalist and of exploiting the people and said, that for this reason, this society must be eliminated.

He added that the kidnaped cattle breeder, of whom nobody has heard since his disappearance, is a bourgeois who exploits the people whose land he has seized by means of usury and unlawful maneuvers.

He called the government a bloody murderer of peasants and stated that, for this reason, the executing brigade applies the law of retaliation in kind and justly retaliates by means of executions and kidnappings as well as bank and company holdups. After urging peasants and students to join the movement, Lucio Cabanas said, in conclusion: Our basic method is that of arms.

OPPOSITION PARTY LEADER CHARGES POLICE PERSECUTION

Paris APP in Spanish 1055 GMT 11 Apr 73 C--FOR OFFICIAL USE ONLY

[Text] Mexico City, 11 Apr--Jose de Jesus Martinez Gil, head of the local branch of the National Action Party (PAN--rightist opposition party), said Tuesday that PAN propaganda distributors are being persecuted by the police. According to Martinez Gil, the police in one electoral district removed and destroyed the propaganda printed by the opposition party and threatened to arrest those who were distributing the propaganda.

Martinez Gil added that in other areas of the city the police arrested several PAN militants when they--using loudspeakers--were asking the people to vote for the PAN. Elections will be held in the country in July to choose all members of the Chamber of Deputies of the National Congress.

BRIEFS

NEW NAVAL COMMANDER--Mexico City, 5 Apr--The Navy Department's recently promulgated organic law has designated Cmdr Enrique Baltanas Hope chief of the four naval zones on the Pacific Coast. The new official will be in charge of the Guaymas, Mazatlan, Salina Cruz and Acapulco naval commands with headquarters in the port of Acapulco. A similar command has been established for the Gulf of Mexico with headquarters in the port of Veracruz but its commander has not been named. Baltanas, who was commander of the Tampico naval zone on the Atlantic Coast, has stated that with the establishment of the new post it will be possible for the first time to provide real protection for the country's maritime resources. [Havana PRELA in Spanish 1351 GMT 5 Apr 73 C--FOR OFFICIAL USE ONLY]

CABLE SEC DISSEM BY 00/7 PER 53F 13 TOTAL COPIES 16:2

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOT-ED

BY AT

AGENCY MESSAGE

ACTION UNIT

LWHG

619

REF.

FILE

VR

000, A000, c/KP/AN

c/CI, C/IF, C/INARC 2

1

2

3

T 158419

PAGE 01

IN 886609

TOR:102116Z APR 73

SECRET 102045Z APR 73 STAFF

CITE

HLO

UFA

HAB

TO: DIRECTOR,

INFO

RYBAT PLMHABYSS

REFS

A.

B.

C.

D.

E.

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

(in 860502)
(in 876212)
(in 882076)
(in 865032)

DOC. MICRO. SER.
MAY 21 1973
MICROFILMED

1. FOLLOWING SUMMARY REF D:

A. MARIA CHRISTINA, FLEAL, WIFE

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

RALPH FERRANO WAS AT BARRANQUILLA PHONE

NUMBER 44-910 FEB 73. FOR MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED

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

FJEWETIN 3055 NW 13TH ST. SHE WIFE OF

HUMBERTO, FTRUEVA, WHOSE 1971 OLDSMOBILE,

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

2. STATION COMMENTS:

SECRET

CS COPY

D 75-120-26

201-0300985
10 APR 73

AN
AB
IN
BX
DES
FI
WIT/3/V

CABLE SEC DISSEM BY _____		PER _____	TOTAL COPIES _____	RUN BY _____	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED
PERSON/UNIT NOTIFIED _____		SECRET			
ADVANCE COPY ISSUED/BLOTTED _____		BY _____	AT _____	AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR	
	N				
	P				
ACTION #	O				
T 158419		PAGE 82-02		IN 886685	
TOR:102116Z APR 73					

A. ABOVE FURTHER REENFORCES SUSPICIONS
LINKS BETWEEN TRUEVA AND SERRANO. BY EXTENSION,
THIS MIGHT ALSO LINK WKSCARLET-3 TO SERRANO.

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

C. ALL ABOVE DISCUSSED WITH BNDD,
WHO CONCURS.

3. FOR [] MAY WE PASS REF C TO BNDD?
4. INDEX LEAL, SERRANO, JEWETT, TRUEVA, JARAMILLO, GOMEZ, WKSCARLET-3, FILE 201-302985, 75-102-26. E2 IMPDET

SECRET

OUTGOING MESSAGE

15-1

1	2	3	4	5	6	7	8	9	10

0MF 0 0 0 0 0 0 0 0 0 0

SECRET

STAFF

DATE AND GROUP
062202Z

DIRECTOR

MESSAGE REFERENCE NUMBER
393224

CONF WHB INFO: FILE

HAN SQUIR4

DISSEM BY: 33

0 PAGES 0 NO MORE
0 INITIALS
0 OTHERS

PER #

TO: []

0 UKRALLY UKSCARLET

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

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

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

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

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

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

AN	<i>[initials]</i>
AB	<i>[initials]</i>
IN	
PS	
EX	
DIS	<i>[initials]</i>
PI	<i>[initials]</i>
WA	<i>[initials]</i>

DATE: 6 APRIL 703
ORIG: []
UNIT: UN/3/V
EXT: 1535

THEODORE G. SHACKLEY

OS/AAS FRED BUCCI (TELECOORD)

CS COPY

RICHARD L. CONOLLY

SC/WH/3

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 064566

201-0300985
06 APR 73

[Signature]

CABLE REC DISSEM BY

2/4 PER SOP# 5

TOTAL CIPHERS

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

BY

AGENCY MESSAGE

ACTION UNIT

9WH6

I

RP

FILE

VR

DDO, ADD, C, HAN, 4C1, 4NARC2

N

F

9FI, 9EUR6

O

ACTION #

892

T 146272

PAGE 01-01

IN 881527

TOR:2515582 APR 73

SECRET 051345Z APR 73 STAFF

CITE

TO:

DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF:

W 865173

1. ACCORDING UNILATERAL WKNUGGET TAP HOME
PHONE LUIS P O S A D A, MRS POSADA PHONED HER HUSBAND
AT HOTEL CLUB, ROME. PHONE NUMBERS 488878 OR 479292
CIRCA 28 MAR, POSADA TOLD HER THAT HE WOULD BE
TRAVELING TO MADRID AFTER LEAVING ROME. POSADA ALSO
SAID HE WOULD BE ARRIVING VENEZUELA EARLY APRIL.
(COMMENT: POSADA LAST KNOWN TO REGISTERED HOTEL KING.
ROME.) IN ANOTHER CONVERSATION, MRS. POSADA TOLD
ANOTHER PERSON THAT POSADA WOULD BE TRAVELING
TO MADRID WITH ANOTHER PERSON, NAME UNKNOWN.

2. ABOVE PASSED TO BNDD CARACAS. ADDEES MAY
DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-320985. E2 IMPDET.

AN	KO
AD	
IN	
FS	
EX	
DES	
FI	
WH	3/V

SECRET

05 APR 1973

201-300985

05 APR 1973

CABLE SEC DISSEM BY

42/86 SP/03

TOTAL COPIES

16-1

PAGE 01

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED: FLOTTED

BY

AT

AGENCY MESSAGE

ACTION UNIT

I

BP.

FILE.

VR.

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

APR

ACTION #

803

T 147367

PAGE 01-01

IN 882076

TOR10522312 APR 73

SECRET 052140Z APR 73 STAFF

CITE

TOI

INFO DIRECTOR

RYBAT PLNMBYSS

REFI

(876212)

1. BOGOTA PHONE NO 358-461, CITED PARA 2 REF, INSTALLED IN APT 902, CALLE 64, NO 7-10, IN NAME OF ISMAEL A C E V E D O CERON, OWNER OF APT BUILDING, PRETEXT CALL REVEALED THAT FAMILY SURNAMED L E A L ACTUALLY RESIDES IN APT 902. IT UNKNOWN WHETHER LEAL FAMILY RELATED TO EUGENIO ANTONIO L E A L POZO (201-890270), NO [REDACTED] ACEVEDO.

2. FILE 201-300985, E2 IMPDET

AN K o
PA X
IN
PS
IN
DE
FI
GN /3/co

SECRET

CS COPY

201-300985

05 APR 1973

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, MI Division Chief of Station, []	XX	MARKED FOR INDEXING
INFO.	Chief of Station, []		NO INDEXING REQUIRED
FROM	Chief of Station, []		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	MICROFILM		
ACTION REQUIRED - REFERENCES			
<p>Reference: []</p> <p>1. Forwarded herewith are two BNDD ROIs and one telegram regarding Luis POSADA. The first ROI prepared by S/A Jose Marin and dated 6 February 1973 is based on a debriefing of a BNDD source who identifies POSADA aka "Bambi" as being a source of supply for narcotics in Venezuela. The CI also claims that POSADA, along with Jose Gomez and Humberto TRUEVA, have been involved in other illegal activity such as dealing in stolen merchandise, counterfeit money, and contraband.</p> <p>2. The other ROI, prepared by S/A Charles R. Schaming and dated 13 March 1973, concerns a debriefing of a source who does not believe that POSADA is involved in narcotics.</p> <p>3. The third document is BNDD Headquarters telegram 1846 of 23 March 1973 (repeated from Miami BNDD) concerning the debriefing of Jose GOMEZ, the BNDD CI who went sour. GOMEZ' debriefing adds little and in the opinion of the Station and BNDD [] GOMEZ is either lying and/or not telling the whole truth. GOMEZ lists a number of names of persons he claims to have met while in Caracas which we do not consider worth a follow up except that of Colonel Freddie BALBOA. BALBOA may possibly be the unidentified police/security official so frequently seen with GOMEZ et al.</p> <p style="text-align: center;"><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p> <p>Attachments:</p> <ol style="list-style-type: none"> Two (2) ROIs, hw One (1) Telegram, hw <p>Distribution: IMPOSSIBLE TO DETERMINE</p> <ol style="list-style-type: none"> 3 - C, WPD w atts 2 - COS, [] watts 2 - COS, [] , wo atts 			
SAT		CS COPY	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	[]	5 April 1973	
	CLASSIFICATION RYBAT SECRET	MOS FILE NUMBER ✓ 201-300985	

STATE DEPT DOCUMENT

STATE CABLE FROM AMEMBASSY CARACAS (CARACAS 2866)

DATE: 4 APRIL 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETTERS ROGATORY IN CASE OF ELECTIONS SYSTEMS CORP. VS. AVM CORP.

CABLE SEC DISSEM BY 12/5

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/BLOTTED

BY AT

AGENCY MESSAGE

ACTION UNIT

I
N
F
O

RF. FILE. VR

clerk
266
200 Hms

1	4
2	5
3	6

T 137431

PAGE 01-01

IN 877600

TOR 021549Z APR 73

SECRET 021530Z APR 73 STAFF

CITE []

TO: [] INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: [] (li 874212)

1. IF BNDD BOGOTA TRAFFIC SENT BNDD CARACAS,
WE CAN OBTAIN SAME [] HOWEVER, PLS RELAY
ANY BNDD BOGOTA INFO THAT IS NOT SENT TO BNDD
CARACAS.

2. FILE 201-300985, E2 IMPDET.

AN	✓
AP	✓
MI	
FI	
B	
D	
WH	3/V

CS COPY
SECRET201-0300985
02 APR 73

CABLE SEC DISSEM BY 446 PER 52 / 103TOTAL CIPHER 16-3

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/BLOTTED

BY

AT

Z

AGENCY MESSAGE

ACTION UNIT

I

EP.

FILE

VR

DDO

ADDO

C/2/AN

DOC. MICRO. SER.

ACTION

147

T 133753

PAGE 01

TOR1302233Z MAR 73

MICROFILMED

IN 876212

SECRET 302207Z MAR 73 STAFF

CITE

TOI

INFO DIRECTOR

RYBAT PLMHABYSS WKRALY WKSCARLET ATTEMPT TO LOCATE

REFS:

A.

B. BOGOTA BNDD 2397/26 MAR 73

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

1. ON 12 MAR 73, BOGOTA BNDD REP SENT INVESTIGATOR TO

BARRANQUILLA, COLOMBIA, TO LOCATE RALPH SERRANO, AS

STATED IN REF B, INVESTIGATOR TOLD BOGOTA BNDD REP THAT SERRANO

HAD RESIDED IN APARTOTEL ESLAIT FURNISHED APARTMENTS, CARRERA 53,

NO. 72-27, FROM APPROX 15-27 FEB 73. TELEPHONE 44910 IS

SWITCHBOARD NUMBER OF ESLAIT BUILDING.

2. FYI ONLY, NOT FOR BNDD: INVESTIGATOR, AN OFFICIAL

OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS

ALSO IN CONTACT WITH BOGOTA HE GAVE

FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT

NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD

DOMINICAN PPT NO. 200640 AND CALMED BE DOMINICAN CITIZEN RECENTLY

ARRIVED FROM CARACAS, SERRANO'S ALLEGED WIFE, LOURDES SERRANO.

CS COPY

SECRET

201-300985
30 MAR 1973

AN	LO
AB	X
IN	X
FR	
EX	3
DES	MD
FI	
WH	1/60

CABLE SEC DISSEM BY		PER	TOTAL COPIES		RUN BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON/UNIT NOTIFIED			SECRET				
ADVANCE COPY ISSUED/SLOTTED		BY	AT	R		AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR		1	4
	N					2	3
ACTION 2	F					3	6
	O						

T 133753 PAGE 02 IN 876212

TOR1302233Z MAR 73

DPB: APPROX 1950, HAD DOMINGAN PPT 230441 AND WAS STAYING IN ROOM 27, DEL PRADO HOTEL, BARRANQUILLA. IT UNCLEAR WHETHER SERRANOS MOVED TO DEL PRADO AFTER LEAVING ESLAIT OR WHETHER THEY NOT LIVING TOGETHER. IN ANY AEVENT, RALPH SERRANO'S CURRENT WHEREABOUTS UNKNOWN. IN ADDITION PHONE NOS CITED REF A. SERRANO ALSO CALLED BOGOTA 358-461, [] ATTEMPTING DETERMINE SUBSCRIBER AND LOCATION. INVESTIGATOR ALSO DETERMINED THAT SERRANO'S LAWYER IN COLOMBIA IS ^{AKA} "GUILLERMO" L A N K. [] BELIEVES THIS LAWYER IDENTIFIABLE WITH ^{ALSO} MIGUEL GUILLERMO L A M K VALENCIA RPT LAMK VALENCIA, LAWYER OF ARABIC ORIGIN WITH OFFICE AT CALLE 9, NO 4-25, CUCUTA, COLOMBIA. PHONE 7948 RPT 7948. ACCORDING ^{GIL: GUILLERMO} [] GIDARK-1, LAMK USES GUILLERMO AS FIRST NAME AND IS ^{OR} LAWYER ^{ALSO} FERNAND B E R T A G N I N I, SUSPECTED COCAINE TRAFFICKER.

3. REF C STATED THAT MEDELLIN PHONE NO 774-872 (CITED REF A) REGISTERED TO GUSTAVO G I L SALGADO, CARRERA 50-1 NO. 33-61. ITAGUI, ANTIOQUIA, DEPT., COLOMBIA. REF C FURTHER ADVISED UNAVAILABILITY OF INFO ON SUBSCRIBER OF MEDELLIN PHONE NO 422-022. FYI: [] ITAGUI IS SMALL TOWN NEAR MEDELLIN.

4. BNDD IS RUNNING SERRANO CASE FROM BOGOTA END. IF []

SECRET

CABLE SEC DISSEM BY PER

TOTAL COPIES

RUN

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY

AT

Z

AGENCY MESSAGE

ACTION UNIT

I

RF.

FILE

VR

N

F

ACTION #

O

T 133753

PAGE 03-03

IN 876212

TOR1302233Z MAR 73

DEEMS IT NECESSARY, [] CAN RELAY BNDD INFO DEVELOPED
THIS CASE, ADVISE.

5, INDEX SERRANO AND LAMK. FILE:201-300985, E2, IMPDET

SECRET

CABLE NO DISSEM BY 121

PER

TOTAL COPIES

CLASS BY

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

ADVANCE COPIES FORWARDED

BY

AT

2

AGENCY MESSAGE

ACTION UNIT

I

REF.

FILE

VR

1/20/73 1/20/73 1/20/73

200 H200 1/20/73

718

T 129082

PAGE 01-01

IN 874153

TOR12911352 MAR 73

S E C R E T 2910192 MAR 73 STAFF

CITE

TO:

INFO

DIRECTOR,

RYBAT⁶ PLWABYSS

REF

(872333)

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR

PANELLA [] LEARNED THAT SOME DAYS AGO ITALIAN SURVEIL-
LANCE TEAM REPORTED THAT LUIS POSADA HAD TAKEN COUNTER
SURVEILLANCE PRECAUTIONS AND HAD BECOME AWARE OF HIS
ITALIAN POLICE SURVEILLANTS. ITALIANS APPARENTLY PUT
NEW TEAM ON HIM.

2. [] WOULD APPRECIATE IT IF [] COULD
ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC
IN [] ON THIS INVESTIGATION BECAUSE BNDD CABLES AND
ROI'S OFTEN FAIL TO REPORT DETAILS OF INTEREST.

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

AN	27
AB	27
IN	
PS	
BK	
NS	NPD
FI	
EN	ARC

1001/5/73

S E C R E T

CS COPY

201-300985

29 MAR 73

CABLE SEC DISSEM BY AG PER 12-3 TOTAL COPIES 23 BY 4

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	AGENCY MESSAGE	
ACTION UNIT	1	FILE	VR	ADDG, DDO, CHIRMAN, CLEI	1
CHIRMAN	2	CLEI, CHIRMAN, CLEVER			2
558	3				3

T 124748

PAGE 01

IN 872323

TOR12721422 MAR 73

SECRET 272040Z MAR 73 STAFF

CITE

TO: DIRECTOR, INFO

RYBAT PLMHABYSS WKRALY WKSCARLET CUSATI ~~PHONE~~ PHONE CALLS

REF (865173) IN ITALY

1. FOLLOWING SUMMARY BNDD ROME TELEGRAM

2364 OF 27 MAR 73I

A. SLAERNO NUMBER CALLED BY CUSATI
LISTED TO ALFONSO GREICO, BORN SALERNO 23
OCT 32, RESIDING VIA LUNGONARE COLOMBO 39,
SALERNO, INP REPORTS GREICO COFFEE IMPORTER
WITH NO CRIMINAL RECORD, NO TRACES ROME BNDD.

B. ON 26 MAR 73 CUSATI CALLED
CARACAS NUMBER 45-24-70, ON 27 MAR HE
DEPARTED ROME FOR NAPLES WITH PROPOSED STAY
OF THREE DAYS.

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

SECRET

CS COPY

201-300985

27 MAR 1973

AN	KO
AB	X
IN	
FS	
EA	
EN	RED
FL	
WH/3/V	

B

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				
ADVANCE COPY REVIEWED/PLOTTED _____					BY _____	AT _____	Z _____
ACTION UNIT					AGENCY MESSAGE		
ACTION #	I	RF.	FILE	VR	1	4	
	N				2	5	
	F				3	6	
	O						
T 124748			PAGE 02-02			IN 072323	
TOR12721422 MAR 73							

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET

103/01
11/01
03747-003

MAR 5 1 14 PM '73

RECEIVED
IP/EDI

MAR 3 9 46 AM '73

S E C R E T

LE SEC DISSEM BY 7/10 PER 201-03 TOTAL COPIES 16-1

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY AT Z

AGENCY MESSAGE

ACTION UNIT

I
N
F
O

FILE

VR

FILE 201 9/7 INARACZ
DDO ADDO

1
2
3

4
5
6

ACTION #
576

T 124786

PAGE 01-01

IN 872348

TOR 272154Z MAR 73

SECRET 272040Z MAR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRALY WKSCARLET

REF

(NOT SENT

848386

1. [] HAS COPY BNDD MIAMI DEBRIEFING

OF JOSE G O M E Z AS SUMMARIZED IN BNDD

HQS TELEGRAM 1846 OF 23 MAR 73, GOMEZ ADMITTED

MEETING LUIS P O S A D A IN CARACAS ON SEVERAL

OCCASIONS BUT DENIES DISCUSSING NARCOTICS WITH

POSADA OR ANYONE ELSE, SAID POSADA DISCUSSED

IMPORTING RAWHIDE SKING TO US FOR LEATOEER PRODUCTS.

[] BNDD CARACAS OF OPINION THAT

GOMEZ NOT TELLING TRUTH, THEREFORE

GOMEZ DEBRIEFING ADDS LITTLE FOR OUR PLANNED

CONFRONTATION, POUCHING TELEGRAM,

2. FILE 201-300985, E2 IMPDET.

AT KO
XX
1
2
3
4
5
6
WH/S/V

CS COPY SECRET

201-300985
27 MAR 1973

CABLE SEC DISSEM BY *48* PER *OP1-3*TOTAL COMES *22-3*

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

BY

AT

AGENCY MESSAGE

ACTION UNIT

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

ACTION 8

T 124665

DOC. MICRO. SER.

MAY 7 1973

MICROFILMED

PAGE 01

FOR 272122Z MAR 73

IN 872287

S E C R E T 272042Z MAR 73 STAFF

CITE

TOI

RYBAT PLMHABYSS WKRALY WKSCARLET

REF

(NOT SENT)

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE

IDENTIFICATION ANOTHER MEMBER HUMBERTO TRUEVA,

JOSE GOMEZ, LUIS POSADA GROUP.

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH,

US FUGITIVE RALPH SERRANO TELEPHONED

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

FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE

PERIOD 15FEB-27 FEB 73. SERRANO WAS IN

BARRANQUILLA DURING AFOREMENTIONED PERIOD AT

RESIDENCE WHOSE PHONE NUMBER IS 44910.

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

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

2. COMMENT: INTERESTING ASPECT HOTEL CLUB

AMERICANA CALL IS THAT TRUEVA AND GOMEZ WERE

STAYING AT HOTEL AT TIME CALL MADE. CAN

S E C R E T

CS COPY

201-300985

27 MAR 1973

AN	RO
AB	X
IN	X
IS	X
EX	2
DSS	3/3
FI	
WH	3/3

CABLE SEC DISSEM BY _____		TOTAL COPIES _____		RUN BY _____		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED _____		SECRET					
ADVANCE COPY ISSUED/PLOTTED _____		BY _____		AT _____		AGENCY MESSAGE	
ACTION UNIT	I	RF.	FILE	VR		1	4
	N					2	5
	F					3	6
	O						
ACTION 8							
124685		PAGE 02				IN 872287	
TOR:272122Z MAR 73							

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ.

SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST

KNOWN TO BE DEALING FROM

MONTREAL, SERRANO KNOWN TO BE ASSOCIATED

WITH ROLANDO LUCAS, ^{2R} G O N Z A L E Z NUNEZ AND

✓ EUGENIO, ^{R201-854070} L E A L POZO. ALTHOUGH LATTER

WHO DISLIKE SERRANO. IN MAY 72 BNDD SPECULATED

THAT PHONE CALLS BY SERRANO FROM MONTREAL TO

CARACAS INDICATED NARCOTICS DEAL WITH GONZALEZ.

WE ALSO AWARE TRUEVA TRAVELED TO COLOMBIA AFTER

DEPARTING CARACAS, WHICH LENDS FURTHER WEIGHT

HYPOTHESIS OF LINK TO SERRANO.

3. 32-24-53 LISTED TO ^{numerous 1-8} JUAN VICENTE

W E R N A N D E Z, AVENIDA 4 BETWEEN 6TH AND 7TH

TRANSVERSALS, ALTAMIRA, QUINTE HERLAND, CARACAS.

ATTEMPTING DETERMINE

ACTUAL RESIDENT THIS ADDRESS. ALSO ATTEMPTING

DETERMINE PHONE CALLS MADE BY TRUEVA/GOMEZ

FROM HOTEL. WOULD APPRECIATE ANYTHING

MIGHT ADD RE SERRANO, SUCH AS CONFIRMATION

SECRET

CABLE SEC DISSEM BY PER

TOTAL COPIES

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY (25% TO 30% OFF)

BY AT I

AGENCY MESSAGE

ACTION UNIT

I RF. FILE . VR .

1	4
2	5
3	6

ACTION #

F
O

T 124685

PAGE 23-03

IN 872287

TOR1272122 MAR 73

HIS PRESENCE COLOMBIA, DATES ARRIVAL AND DEPARTURE,
ITINERARY, ETC,

4. ALL ABOVE MAY BE DISCUSSED WITH BNDD.
5. INDEX SERRANO, FILE 201-300985. E2 IMPDET.

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL CLASS

ROUTING AND/OR INITIALS SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____

DESSEY BY 2871 PER SEP .103

APPROVAL

9/4/76

FILE VR

DDO ADDO *diagon* *q/EL* *q/NORCZ*

958

SECRET 231856Z MAR 73 STAFF

CITE

TO: INFO DIRECTOR.

RYBAT PLMKABYSS

REF:

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT

WKSCARLET-3 TAXING OVER EUGENIO LEAL POZO'S NETWORK

RECENTLY SENT BNDD/CARACAS. IN ORDER AVOID DUPLICATION,

THEY REQUEST CONSULT BNDD REP TO OBTAIN
DETAILS.

2. FILE: 201-300965. E2 IMPDET

SECRET

868761

M

AN	K	6
AB	X	
IN		
PS		
EL		
DES	BYD	
PI		
201/3/V		

CS COPY

201-300985

23 MAR 1973

SECRET

BNDD DOCUMENT

BNDD HQS TELEGRAM 1846
DATE: 23 MARCH 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LUIS POSADA ZB-73-0001
BNDD FILE NO: NONE GIVEN

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001

14-00000
CABLE SECRETARIAT UNDERMINATION
PERSON LAST INITIATED

CLASSIFIED MESSAGE TOTAL COPIES 0

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

SECRET

(When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____

DISSEM BY: *SD* PER: *SOP. 103*

ACTION UNIT: *C/WHG* FILE, VR: *DDO, ADOO, C/IR/AN, C/CI, C/EL, C/WARC2*
ACTION NO: *555* *C/EURG*

SECRET 212050Z MAR 73 STAFF

CITE:

TO: INFO DIRECTOR,

RYBAT PLMHABYSS

REFS: A. (IN 865173)
B. (IN 863806)

1. STATION HAS CONTINUING INTEREST REF INVESTIGATION
HOWEVER NO NEED SUMMARIZE BNDD TRAFFIC AS THEIR REPORTS
AVAILABLE LOCALLY.

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

SECRET

866411
M

AM	YO
22	X
23	X
24	X
25	X
26	X
27	X
28	X
29	X
30	X

CS COPY
SECRET

201-300985
21 MAR 1973

ROUTING AND OR INITIALS-SEEN BY

SECRET

(Shr., filed 7a)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY SAI 12

DISSEM BY [Signature], 105

ACTION 1/2/71

2000

SECRET 211544Z MAR 73 STAFF

866087

CITE: [REDACTED]

TO: DIRECTOR INFO

RYBAT PLMHABYSS

REF:

(865173)

7-21488

1. ☐ STATION HAS CONTINUING INTEREST REF TRAFFIC.

2. FILE: 201-300985. E2 IMPDET.

S E C R E T

AN	KO
AS	X
CH	
CO	
CR	
ES	
WH	3/4

CS 108X

SECRET

201-300785

21 MAR 1973

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

PERSON UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ NOTED

BY: _____ AT _____

DISSEM BY 35/1 PER SOP.103

ACTION UNIT

ACTION NO 943

FILE VR DDO, ADDO, C/JP/AM, C/FI, C/CI, C/NARC2, C/WH6

ROUTING AND/OR INITIALS-SEEN

1	5
2	6
3	7
4	8

REPRODUCTION OF THIS COPY PROHIBITED

SECRET 211610Z MAR 73 STAFF

CITE [REDACTED]

TO: [REDACTED] INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. [REDACTED] IN 863806
B. [REDACTED] IN 865173

1. [REDACTED] BNDD AWARE POSSIBILITY SUBJECTS REFS MAY RETURN CARACAS VIA MADRID.

2. [REDACTED] RECEIVING ALL BNDD TRAFFIC. NO NEED CONTINUE RECEIVING SUMMARIES.

3. FILE: 201-300985. E2 IMPDET

SECRET

866153

CS COPY

SECRET

AM	X
AB	X
EN	
ES	
EX	
DE	1-2
FI	
WH/3	V

21 MAR 73

201-300985

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

32-3

ROUTING AND/OR INITIALS BEEN BY

PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ☐ ISSUED ☐ BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____ AT: _____

DIRECTED BY 29/30 PER SOP 103

ACTION UNIT

C/WH6

FILE, VR

000, 2000, C/PLAN, C/CI, C/NARCA,

ACTION NO.

306

C/FL, C/EUR6

SECRET 201925Z MAR 73 STAFF

CITE

TO: DIRECTOR, _____ INFO _____

865173

RYBAT PLMHABYSS

REFS: A. _____ (IN 860750)

B. DIRECTOR 383866

C. _____ (IN 863762)

D. _____ (IN 863806)

1. ASSUME ALL ADDEES _____

HAVE SEEN BNDD ROME 2088 OF 16 MAR 73 WHICH REPORTS
ARRIVAL LUIS P O S A D A AND CAMILO C U S A T I
ROME ON 14 MAR. FOLLOWING SUMMARY THIS TELEGRAM:

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

25	KO
26	X
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	

201-300985

20 MAR 1973

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERSON/POST NOTIFIED		SECRET (When Filled In)	1		5
			2		6
			3		7
			4		8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> CLO*TED		REPRODUCTION OF THIS COPY PROHIBITED			
OVI: _____ DTI: _____					
DISSEM BY _____ PER _____					
ACTION UNIT		FILE, VA			
ACTION NO.					

PAGE 2 SECRET

VIA FALCONIERE 52, ROME, SINCE CHECKING IN HOTEL.

2. ACCORDING BNDD ROME TELEGRAM 2141, 10 MAR 73, REYES CALLED CARACAS PHONE NUMBER 59-21-41. OUR RECORDS REVEAL THIS LISTED TO DR. PEDRO PEREZ PEROZO, SAN ANTONIO, LOS ALTOS, LOS CUSTODIA, AVDA FRATERNIDAD, QUINTA RIBEA. NO IDENTIFIABLE STATION TRACES PEREZ, FOREGOING SUBSCRIBER INFO PASSED TO BNDD CARACAS, WHICH WILL REPORT SAME INFO THROUGH ITS CHANNELS.

CUSATI ALSO CALLED SALERNO, ITALY NUMBER 089-354359 WHICH BEING CHECKED OUT BY BNDD ROME.

3. COMMENT: REYES IS SUBJECT OF 201-835921. NO INDICATION SO FAR THAT HE INVOLVED IN ANY ILLICIT) ACTIVITIES AND PRESUME UNTIL EVIDENCE TO CONTRARY THAT REYES CONNECTION WITH POSADA: CUSATI HAS NO NARCOTICS SIGNIFICANCE.

4. PER REF D QUERIES, PUT BOGOTA ON DISTRIBUTION BECAUSE POSSIBLE CONNECTION WITH NETWORKS ONCE HANDLED BY EUGENIO L E A L POZO AND LUIS PORFIRIO H E R N A N D E Z. BELIEVE ALL

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

SECRET

(When it goes in)

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____ AT: _____

DISSEM BY: _____ PER: _____

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 3 **SECRET**

ADDEES SHOULD CONTINUE HAVE INTEREST THIS CASE
AS SUBJECTS MAY RETURN CARACAS BY SAME ROUTE:
I.E. MADRID, MIAMI, SAN JUAN. WOULD APPRECIATE
ADDEES COMMENTS HOWEVER, WHETHER THEY WISH CONTINUING
RECEIVE SUMMARIES BNDD TRAFFIC OR WHETHER ADDEES
ARE ASSURED BNDD WILL PASS TRAFFIC THIS CASE
TO ADDEES.

5. FILE 201-330985. E2 IMPDET.

SECRET

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES 127

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

SVI _____ ATI _____ B _____

DISSEM BY 22 PER Jar 105

ACTION UNIT FILE, VR

ACTION NO. 026

SECRET
(When Filled In)

1	5
2	6
3	7
4	8

SECRET 191730Z MAR 73 STAFF

863762

CITE [redacted]

TO: PRIORITY [redacted] INFO DIRECTOR, [redacted]

RYBAT PLMHABYSS

REF: [redacted] (in 960750)

1. LOCAL BNDD HAVE ARRANGED FOR THEIR LOCAL LIAISON
(GUARDIA DI FINANZA) COVER POSADA AND CUSATI WHO ARE
LIVING AT HOTEL KING, VIA SISTINA. OTHER FIVE VENEZUELAN
(ANDRES PEREZ; JOSE RODRIGUEZ; HECTOR
GONZALEZ; VICTOR BIANCO VASANEL AND BIANCO ARPAD)
ALL LIVING AT HOTEL CLARIDGE.

2. [redacted] BNDD WILL KEEP PARIS RDO AND BNDD CARACAS
INFORMED.

3. FILE: 201-300985, E2 IMPDET.

SECRET

AN	ko
AB	X
AC	
AD	
AE	
AF	
AG	
AH	
AI	
WJ	3/V

6

SECRET

201-300985

19 MAR 1973

CABLE SECRETARIAT DISSEMINATION. CLASSIFIED MESSAGE. TOTAL COPIES 7-2-1. ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED

SECRET (When Filled In)

ADVANCE COPY ☐ ISSUED ☐ SIGNED

BY: AT: 13

DISSEM BY: 15 FOR SAC 123

ACTION UNIT: FILE VR

ACTION NO: 044

ADD, ADDS, APLAN, C/CL, C/EL, C/NBEC2, C/AR6

SECRET 191640Z MAR 73 STAFF

CITE [REDACTED]

TO: [REDACTED] DIRECTOR INFO [REDACTED]

863806

RYBAT PLMHABYSS

REF: [REDACTED] (1W850513)

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

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

SECRET

* NO RECORD IN CABLE SECRETARIAT

SECRET

201-300985

19 MAR 1973

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

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

CH/WH/3/V
 1535
 15 MARCH 73

MESSAGE FORM
 INITIAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY		
1		8
2		6
3		7
4		8

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

BY: 2/30 PER: SMO #103

☐ FILE IN CS FILE NO. _____

CONF:

C/WH/6 N O FILR. VR. DDO, ADDC, C/WH/6, C/WH/6, C/WH/6, C/WH/6, C/WH/6

C/EUR/6

(date and time l.oo)

(folio)

(no. pages made)

(pico)

SECRET

CITE DIRECTOR

TO PRIORITY _____ INFO ROUTINE: _____

RYPAT PLMHABYSS BUKRALLY WKSCARLET

REFS: A. _____ IN 8594061*

B. _____ IN 85967L1**

1. CONCUR WITH REF B THAT YOU SHOULD TRY OBTAIN FULL REPORT W/WH/3/V
 REGARDING WKSCARLET-3'S CONTACTS IN SPAIN AND NOT RP. NOT QUERY
 UKTALENT-1 ON THIS SUBJECT. ALSO INTERESTED ANY INFO ACTIVITIES
 AND CONTACTS _____

2. FILE 201-300985. E2 IMPDET. H

*ASKS IF HQS WANTS _____ TO ASSURE THAT A
 FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN
 AND ASKS IF UKTALENT-1 SHOULD BE QUERIED ABOUT THIS CASE.

**SAYS THE _____ WOULD APPRECIATE WHATEVER _____
 _____ COULD DO TO ENSURE THAT WE OBTAIN A FULL REPORT REGARDING
 WKSCARLET-3'S CONTACTS IN SPAIN AND PREFERS THAT UKTALENT-1 NOT
 BE QUERIED ABOUT THIS CASE.

C/WH/6
 C/EUR/6
 THEODORE G. SHACKLEY
 C/WH/6

C/WH/NARC
 E/EUR/NARC
 C/WH/4
 C/WH/COG
 C/E/F
 C/E/IB
 DDP/NARCOG
 COORDINATING OFFICERS

201-300985

16 MAR 1973

RICHARD L. CONOLLY
 C/WH/3

RELEASING OFFICER

SECRET

EX-2 CLASSIFIED BY: _____
 APOIR WN - SISM

AUTHENTICATING OFFICER

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

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

ROUTING AND RECORD SHEET

INSTRUCTIONS				TO: ACTION BRANCH	
PRIOR TO FILING 1 Fill in Sect 2 on back Detach back flap and forward to IP/ADB 2 Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.				If file no and title shown are not proper, insert proper file no below and forward document to IP/AN.	
FROM: <div style="display: flex; justify-content: space-between;"> <div> IP/ <div style="border: 1px solid black; width: 100px; height: 15px; margin: 5px 0;"></div> IP/AN EXT. 7713 </div> <div> GC-590 GASO TUBE CT- </div> </div>				PROPER FILE NO <div style="border: 1px solid black; padding: 2px; text-align: center;"> TO ALL ADDRESSEES <small>FILL IN SECTION 1 ON BACK IF APPROPRIATE</small> COMMENTS </div>	
TO	ROOM NO	DATE <small>RECEIVED FORWARDED</small>	OFFICER'S INITIALS	<div style="border: 1px solid black; border-radius: 50%; padding: 10px; text-align: center; margin-bottom: 10px;"> FILE WKSCARLET-3 201 FILE <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80%;"> <small>DOC. MICRO. SER.</small> MAR 27 1973 <small>MICROFILMED</small> </div> </div> <p style="font-size: 1.2em; margin: 0;">201-300985</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> 75-120-26 9) pls classify to 75-120-26 in addition to the 201 file. WH/3/V </div> <p style="margin: 0;">pls file WKSCARLET-3 201.</p>	
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					
17.					
IP/FI		FILE TITLE		<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> WKSCARLET-3 <small>FILE NUMBER (PRIMARY CODE)</small> 201-300985 </div>	
TRACE REQUEST		ABSTRACT			
DATE MICROFILMED		INDEX			
		DOCUMENT DATE		DOCUMENT NUMBER	
		15 March 73		DND 00683	

CABLE SECRETARY
PERSONAL NOTIF

SEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS SEEN BY

SECRET
(The Filled In)

ADVANCE COPY ☐ ISSUED ☐ BLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____ AT: _____

ORIGIN BY 22/1/1 PER SCP .103

ACTION UNIT

C/WH 6

1

FILE, VR

ADD, ADD, C/PLAN, C/CI, C/NARC, C/CI, C/EUR 6

SECRET 141517Z MAR 73 STAFF

CITE [REDACTED]

859406

TO: [REDACTED], DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS

REF: [REDACTED] (in 857839)

1. NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILLO VINCENT C U S A T I VEN DIP PP-686.

2. ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH [REDACTED] ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.

3. UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO [REDACTED]

4. HQ AND [REDACTED] PLS ADVISE IF WISH [REDACTED] TO

AN	✓
AR	✓
IN	✓
IS	✓
EX	✓
DES: MFD	✓
FI	✓
ENARC	✓

CS COPY

SECRET

201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION
PERSONS NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS-BEEN BY

SECRET
(When Filled In)

ADVANCE COPY ☐ ISSUED ☐ NOTED

REPRODUCTION OF THIS COPY PROHIBITED

1		5	
2		6	
3		7	
4		8	

BY: _____ AT: MAR 16 11 20 AM '73

DISSEM BY: _____ PER: RECEIVED

ACTION UNIT: _____ FILE, ICAE01

ACTION NO. _____

PAGE 2 ☐ **SECRET**

QUERY CITIZEN I RE HIS EVENTUAL KNOWLEDGE OF WKSCARLET-3
AND HIS TRAVEL COMPANION.

5. FILE: 201-302985. E2, IMPDET.

SECRET

FORWARDED
IP/ED1

MAR 21 1 23 PM '73

SECRET

CABLE SECRET
PERSONALITY NOT

DISSEMINATION

CLASSIFICATION MESSAGE * TOTAL COPIES 10-1

ROUTING AND/OR INITIALS-SEEN BY

SECRET

(When Filled In)

ADVANCE COPY ☐ ISSUED ☐ DATED

REPRODUCTION OF THIS COPY PROHIBITED

BY: _____

DISSEMINATED BY: 35/30 PER S.C.P. 103

ACTION UNIT

ACTION NO.

324

FILE, VR DDO, ADDO, C/IR/AN, C/FI, C/CI, C/MARC 2

SECRET 142135Z MAR 73 STAFF

CITE

TO: DIRECTOR, INFO

RYBAT PLMHABYSS

REF

(IN 859406)

85967

1. WOULD APPRECIATE WHATEVER STATIONS

COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING

WVSCARLET-3'S CONTACTS

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT

ULTIMATE DESTINATION AND PURPOSE HIS

TRAVEL.

3. RE PARA 4 REF REQUEST, PREFER WXTALENT-1 NOT BE
QUERIED RE THIS CASE.

4. FILE 201-300985. E2 IMPDET

SECRET

AN
AS
IN
FS
EX
DES, NFD
FI
E/MARC

CS COPY

SECRET

201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

CASPIED MESSAGE TOTAL COPIES

ROUTING AND/OR INTERNAL-SEEN BY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

BY: 1015

ISSUED BY: 1015 PER SR 103

ACTION UNIT

FILE, VR

AC NO. 945

SECRET 131350Z MAR 73 STAFF

857839

CITE [REDACTED]

TO: DIRECTOR, [REDACTED] INFO [REDACTED]

RYBAT PLMHABYSS POSADA TRAVEL PLANS

REFS A. [REDACTED] (NOT SENT [REDACTED]) (N 854093)
B. [REDACTED] (NOT SENT [REDACTED]) (N 855389)

1. ACCORDING BNDD HQS TELEGRAM 1554, WHICH ORIGINATED MIAMI BNDD, LUIS P O S A D A (IDENT), SCHEDULED TO ARRIVE MIAMI 9 MAR VIA PAN AM 552 FROM SAN JUAN, PUERTO RICO. FROM MIAMI HE TICKETED TO NEW YORK THEN MADRID. (NO MENTION MADE ROME.) POSADA CARRYING VENEZUELAN DIPLOMATIC PASSPORT NO. 65 AND TRAVELING WITH CAMILO P O L A L I OR P U S A L I. BNDD MIAMI PLANNING SURVEILL POSADA WHILE IN MIAMI.

2. FILE 201-300985. E2 IMPDET.

SECRET

CS CURE

SECRET

Scout 3
201-300985
13 MAR 1973

BNDD DOCUMENTS

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 13 MARCH 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: INTELLIGENCE INFORMATION RE POSADA
BNDD FILE NO: XB-73-0001

REPORT OF INVESTIGATION, FROM MIAMI, FLORIDA
DATE: 6 FEBRUARY 1973
CLASSIFICATION: OFFICIAL USE ONLY
SUBJECT: DEBRIEFING OF SGI-9-0006
BNDD FILE NO: GENERAL FILE - TRUEVA, HUMBERTO