



# Intelligence Information Cable

● ROUTINE  
IN 253358  
PAGE 1 OF 7 PAGES

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

[Redacted]

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 5B (1). ⓐ Impossible to Determine Date of Automatic Declassification.

FOIA (b) (3) - 50 USC  
3024 (i) (1) -  
Intelligence Sources  
and Methods

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE [Redacted]

FEDERAL GOVERNMENT

DIST 21 APRIL 1977

REPORT CLASS ~~SECRET~~ - WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED - [Redacted]

POLITICAL MATTERS

COUNTRY ARGENTINA

[Redacted]

SUBJECT CREATION OF A NEW COUNTERSUBVERSIVE UNIT WITHIN FEDERAL  
POLICE SECURITY

REC-105

DE-42 109-12-201-3296

[Redacted]

22 MAY 2 1977

SUMMARY: A NEW UNIT HAS BEEN ESTABLISHED WITHIN THE  
FEDERAL SECURITY SECTION OF THE FEDERAL POLICE FOR THE  
PURPOSE OF MAKING THE PARTICIPATION OF THE FEDERAL POLICE  
IN THE COUNTERSUBVERSIVE EFFORT MORE EFFECTIVE, PARTICULARLY

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FOIA(b) (3) - 50 USC 3024(i) (1) -  
Intelligence Sources and Methods

IN 253358

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INTELLIGENCE DIV.

PAGE 2 OF 7 PAGES

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
(dissem controls) CONTROLS STATED AT BEGINNING AND END OF REPORT

AGAINST THE MONTONEROS. THE NEW UNIT WILL BE RESPONSIBLE FOR CARRYING OUT OPERATIONS, DETAINING AND INTERROGATING ALLEGED SUBVERSIVES, AND ACQUIRING AND COLLATING INTELLIGENCE. SOME MONTONERO PRISONERS WHO HAVE AGREED TO COLLABORATE WITH THE GOVERNMENT ARE ALREADY BEING USED BY THE UNIT TO INTERROGATE OTHER SUBVERSIVE PRISONERS. THE UNIT HAS BEEN ORGANIZED BY AN OFFICER OF THE ARMY 601ST INTELLIGENCE BATTALION BUT IS STAFFED BY POLICE PERSONNEL. FOR SECURITY REASONS THE UNIT IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF THE FEDERAL POLICE, AND THE PERSONNEL ASSIGNED TO THE UNIT APPEAR ON THE ROLLS AS WORKING IN SOME OTHER POLICE SECTION.  
END SUMMARY.

1. A NEW UNIT HAS RECENTLY BEEN ESTABLISHED WITHIN THE FEDERAL SECURITY (INTELLIGENCE) SECTION OF THE FEDERAL POLICE FOR THE PURPOSE OF MAKING THE PARTICIPATION OF THE FEDERAL POLICE IN THE COUNTERSUBVERSIVE EFFORT MORE EFFECTIVE, PARTICULARLY AGAINST THE MONTONEROS. THE UNIT IS TO BOTH CARRY OUT OPERATIONS AS WELL AS OBTAIN AND COLLATE INTELLIGENCE. THE UNIT OPERATES OUT OF TWO LOCATIONS, ONE OF WHICH IS A BUILDING WHICH HAS BEEN MODIFIED FOR USE AS A

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FOIA(b) (3) - 50 USC 3024(i) (1) -  
Intelligence Sources and Methods

IN 253358



PAGE 3 OF 7 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT

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DETENTION AND INTERROGATION CENTER. - ALTHOUGH ADAPTATIONS  
TO THE BUILDING WERE NOT TO BE COMPLETED UNTIL MID-APRIL 1977,  
SOME MONTONERO PRISONERS HAVE BEEN CONFINED THERE SINCE  
LATE MARCH 1977. THESE ARE PRISONERS WHO DECIDED TO  
COLLABORATE WITH THE GOVERNMENT AND ARE PARTICIPATING IN THE  
INTERROGATION OF OTHER SUBVERSIVE PRISONERS. THE BUILDING,  
LOCATED AT COCHABAMBA STREET AND PASEO COLON, HAS SPECIAL ROOMS  
FOR INTERROGATION AND CELLS BOTH TO ALLOW FOR LONG PERIODS OF  
DETENTION AND TRANSIT CONFINEMENT. THE BUILDING HAS ALSO  
BEEN EQUIPPED WITH SLEEPING AND EATING FACILITIES FOR THE  
PERSONNEL.

2. ORGANIZATIONALLY, THE NEW UNIT IS BROKEN DOWN INTO  
SIX GROUPS AS FOLLOWS:

A. A GROUP FOR OPERATIONAL INTELLIGENCE. THIS  
GROUP IS RESPONSIBLE FOR INTERROGATING PRISONERS, IDENTIFYING  
SUBVERSIVES AND ESTABLISHING FUTURE TARGETS.

B. A GROUP IN CHARGE OF RESPONDING TO CURRENT  
INTELLIGENCE, THIS INVOLVES SITUATIONS IN WHICH IT IS  
DETERMINED THAT TIMELINESS OF ACTION IS A CRITICAL FACTOR  
IF THE INFORMATION ACQUIRED IS TO BE OF VALUE.

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 253358



PAGE 4 OF 7 PAGES

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

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C. A GROUP WHICH OPERATES AGAINST TARGETS ON A LONGER RANGE BASIS; FOR EXAMPLE, MAINTAINING SURVEILLANCE OF AN ALLEGED SUBVERSIVE OR ON A SUBVERSIVE'S HOME TO ACQUIRE ADDITIONAL DATA, SUCH AS THE IDENTITY OF A SUBVERSIVE'S CONTACTS.

D. A GROUP WHICH ACQUIRES GENERAL INFORMATION, SUCH AS DETERMINING THE ADDRESSES OF SUBVERSIVES. THE GROUP IS ALSO RESPONSIBLE FOR OBTAINING DATA THROUGH TELEPHONE TAPS. THIS GROUP IS TO WORK IN THE "COMISARIA 46" IN FRONT OF THE "CONDOR" AIR FORCE HEADQUARTERS BUILDING.

E. A GROUP RESPONSIBLE FOR STRATEGIC INTELLIGENCE. THIS GROUP IS TO ANALYZE AND INTERPRET INFORMATION. FOR EXAMPLE, IF THREE PRISONERS IN DIFFERENT INTERROGATIONS REFER TO A PERSON IN A SIMILAR CONTEXT, THE GROUP WILL ATTEMPT TO ASCERTAIN WHETHER ONE PERSON OR DIFFERENT PERSONS ARE BEING REFERRED TO. THIS GROUP HAS TIES WITH THE NATIONAL

INTELLIGENCE CENTER, THE DIRECTORATE OF FEDERAL POLICE SECURITY, THE ARMY FIRST CORPS AND THE NAVY MECHANICAL SCHOOL, A NAVAL ELEMENT INVOLVED IN THE ANTISUBVERSIVE EFFORT,

F. A GROUP IN CHARGE OF THE SECURITY OF BOTH

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 253358



PAGE 5 OF 7 PAGES

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

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PRISONERS AND THE BUILDINGS OF THE UNIT.

5. THE NEW UNIT IS TO OPERATE IN THE FEDERAL CAPITAL AND THE GREATER BUENOS AIRES AREA. IF THERE IS A SITUATION CALLING FOR IT TO OPERATE BEYOND THE GREATER BUENOS AIRES AREA INTO BUENOS AIRES PROVINCE, IT MUST ADHERE TO THE ESTABLISHED PROCEDURE OF REQUESTING PERMISSION FROM THE ARMY FIRST CORPS.

6. THE UNIT HAS NOT BEEN GIVEN A FORMAL NAME AND IS NOT LISTED IN THE ORGANIZATIONAL STRUCTURE OF THE FEDERAL POLICE. THE INDIVIDUAL WHO HAS BEEN IN CHARGE OF ORGANIZING THE UNIT IS LT. COLONEL C A B R E R A (FNU) OF THE ARMY 501ST INTELLIGENCE BATTALION, WHO HAS BEEN ACTING FOR SOME TIME AS AN ADVISOR TO THE CHIEF OF THE FEDERAL POLICE. THE PERSONNEL ASSIGNED TO THE UNIT, HOWEVER, ARE ALL FROM THE FEDERAL POLICE, BUT FOR SECURITY REASONS THEY APPEAR ON THE ROLLS AS WORKING IN SOME KNOWN POLICE SECTION. THE CHIEF

OF THE UNIT IS FEDERAL POLICE COMMISSIONER OSCAR JOSE

*Argentina*

G O N Z A L E Z. SECOND-ECHELON LEADERS INCLUDE

SUB-COMMISSIONER R E N A F E (FNU), WHO IS IN CHARGE OF PRISONERS, KNOWING WHO THEY ARE AND FACTS ABOUT THEIR CASES;

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 253358



PAGE 6 OF 7 PAGES

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SUB-COMMISSIONER S U T I L (FNU) AND SUB-COMMISSIONER *Argentinian*  
ALFREDO ~~A~~ R A M I S ~~S~~ B E A U, BOTH OF WHOM ARE IN CHARGE  
OF INTELLIGENCE ASPECTS AND DECIDING ON NEW TARGETS.

7. (LEGAL ATTACHE COMMENT: ACCORDING TO ARGENTINE ARMY 601ST INTELLIGENCE BATTALION CONTACTS, THE CREATION OF THE NEW UNIT HAS BEEN PROMPTED LARGELY AS A RESULT OF THE SUBVERSIVE PENETRATIONS, PARTICULARLY OF THE MONTONEROS, WHICH ARE CONTINUALLY BEING DISCOVERED WITHIN FEDERAL SECURITY, THE LATEST INCIDENT BEING THE DISCOVERY OF THREE MONTONERO PENETRATIONS AMONG FEDERAL SECURITY INTELLIGENCE AGENTS ABOUT THREE WEEKS AGO. THIS IS A SITUATION WHICH CALLS INTO QUESTION THE ENTIRE PROCEDURE OF SELECTION, INVESTIGATION, HIRING, TRAINING, ETC. OF AGENTS. THE NEW UNIT PURPORTEDLY WILL IN EFFECT ALLOW FEDERAL SECURITY'S OPERATIONS AGAINST THE MONTONEROS TO BE SEPARATE FROM THE REST OF FEDERAL SECURITY ACTIVITY, THEREBY MAKING THESE OPERATIONS MORE SECURE AND EFFECTIVE.)



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REPORT CLASS ~~SECRET~~--WARNING NOTICE-SENSITIVE

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IN 253358



PAGE 7 OF 7 PAGES

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TO CONTROLS STATED AT BEGINNING AND END OF REPORT  
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INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE  
TO FOREIGN NATIONALS-



FOIA(b) (3) - 50 USC 3024(i) (1) -  
Intelligence Sources and Methods

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# Intelligence Information Cable

● ROUTINE  
IN 259129  
PAGE 1 OF 4 PAGES

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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FOIA(b) (3) - 50 USC  
3024(i) (1) - Intelligence Sources and Methods

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**SECRET**

FEDERAL GOVERNMENT

CITE [REDACTED]

DIST 25 APRIL 1977

REPORT CLASS ~~SECRET~~ - WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - [REDACTED]

POLITICAL MATTERS

COUNTRY ARGENTINA

SUBJECT BACKGROUND ON ARGENTINE INVESTIGATION OF DAVID GRAIVER AND INDIVIDUALS IMPLICATED IN GRAIVER CASE

*Handwritten signature*

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[REDACTED]

-3295

22 MAY 2 1977

EX-101

1. [REDACTED]

[REDACTED] PART OF THE CURRENT GRAIVER INVESTIGATION GREW OUT OF A TELEPHONE TAP WHICH HAD BEEN PLACED ON THE PHONE OF ISIDORO MIGUEL GRAIVER, THE BROTHER OF DAVID GRAIVER, THROUGH THE TAP THE POLICE DETECTED CALLS FROM MYSTERIOUS AND UNIDENTIFIED CALLERS DEMANDING THAT GRAIVER FULFILL HIS FINANCIAL COMMITMENTS.

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Isidoro

EX-101

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 259129

*see Argentina*

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SUSPECTING THAT THE CALLS WERE FROM MONTONERO LEADERS, THE PROVINCIAL POLICE, HEADED BY POLICE CHIEF RETIRED COLONEL RAMON ~~CAMP S~~, RAIDED THE HOME OF ISIDORO GRAIVER. WEARING BLACK HOODS, THEY FORCED ENTRY OF GRAIVER'S HOME, WITH ISIDORO PRESENT, AND, PRETENDING TO BE MONTONEROS, BEGAN CAUSING DAMAGE AND PAINTING MONTONERO SLOGANS ON THE WALLS. THEY TOLD ISIDORO THAT THIS WAS RETRIBUTION FOR GRAIVER'S HAVING FAILED TO FULFILL COMMITMENTS. GRAIVER REMONSTRATED THAT HE NEEDED MORE TIME BUT WOULD COME THROUGH. THE RAIDERS THEN INSISTED THAT HE TAPE RECORD THE COMMITMENTS, WHICH GRAIVER DID. [redacted] COMMENT: THESE COMMITMENTS INVOLVED RETURNING MONEY TO THE MONTONEROS, WHICH GRAIVER HAD FOR INVESTMENT, OR PROVIDING THE INTEREST ON THE INVESTMENTS. EXACT FIGURES ARE NOT KNOWN.)

2. HAVING THUS OBTAINED THIS INCRIMINATING EVIDENCE, THE POLICE REVEALED THEIR TRUE IDENTITY AND DETAINED ISIDORO AND HIS WIFE. [redacted] CAMPS

IMMEDIATELY COORDINATED THE INVESTIGATION WITH GENERAL CARLOS ~~SUAREZ MASON~~, COMMANDER OF THE ARMY FIRST CORPS.

[redacted] COMMENT: [redacted]

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

IN 259129



PAGE 3 OF 4 PAGES

*cc Argentina*

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.  
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THE PERSON DETAINED IN THE ABOVE MANNER BY THE PROVINCIAL POLICE WAS ~~JUAN GRAIVER~~, DAVID'S FATHER, RATHER THAN ISIDORO.)

3. ISIDORO GRAIVER IMPLICATED HIS PARTNER ~~JORGE RUBENSTEIN~~ AND ~~SILVIA FANJUL~~, A SECRETARY IN THE GRAIVER ORGANIZATION, WHO WAS THE ONE WHO ACTUALLY PASSED FUNDS TO THE MONTONERO REPRESENTATIVES WHO CAME TO THEIR OFFICE. FANJUL HAS ALSO BEEN DETAINED.

4. MOST OF THE PEOPLE, HOWEVER, WHO HAVE BEEN PICKED UP OR WHO ARE UNDER INVESTIGATION IN CONNECTION WITH THE GRAIVER MATTER ARE SUSPECTED OF ILLEGAL FINANCIAL DEALINGS WITH GRAIVER BUT ARE NOT NECESSARILY CONSIDERED TO BE INVOLVED IN THE SUBVERSIVE ASPECTS OF THE CASE. SUCH INDIVIDUALS INCLUDE FORMER PRESIDENT ~~ISABEL PERON~~; ~~ITALO LUDER~~, FORMER PROVISIONAL PRESIDENT AND PRESIDENT OF THE SENATE; ~~CASILDO HERRERAS~~, FORMERLY SECRETARY GENERAL OF THE GENERAL LABOR CONFEDERATION (CGT); ~~JOSE RODRIGUEZ~~, LEADER OF THE AUTOMOBILE WORKERS (SMATA); RETIRED GENERAL ~~DELFO OTERO~~, MINISTER OF PUBLIC WORKS IN 1973; RETIRED BRIGADIER ~~AMILCAR MARIO SAN JUAN~~, MILITARY "INTERVENTOR" (SUPERVISOR) OF "AEROLINEAS ARGENTINAS;" ~~ALBERTO SALEM~~,

*Mefiro*

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WARNING NOTICE

~~SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED~~

IN 259129



PAGE 4 OF 4 PAGES

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

A BUSINESSMAN NOW IN MEXICO; MONSIGNOR ~~T O R T O L O~~ AND LA PLATA BISHOP ANTONIO ~~P L A Z A~~; GUSTAVO ~~G A R A B A L L O~~, FORMER ARGENTINE AMBASSADOR TO UNESCO; DR. ~~F A V A L O R O~~ (FNU), A PROMINENT HEART SURGEON; AND ~~R O M A Y~~ (FNU), MANAGER OF A CHAIN OF THEATERS. ISABEL PERON HAS ADMITTED ONLY TO INVESTING AN UNDETERMINED AMOUNT THROUGH ~~J O S E B E R G E L B A R D~~, FORMER MINISTER OF ECONOMY AND ASSOCIATE OF DAVID GRAIVER.



E025x1

REPORT CLASS ~~SECRET~~-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--



FOIA(b) (3) - 50 USC 3024(i) (1) - Intelligence Sources and Methods

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(classification)

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UNITED STATES GOVERNMENT

# Memorandum

TO : *Mr Decker*  
FROM : *James W. Lane*

DATE: *4/13/77*

SUBJECT: *Political matters*  
*argentina*



E025x1

The attached  has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received.

*dc*

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

*dc*  
**ENCLOSURE**  
ENC. BEHIND FILE

*109-12-201-3294X*

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24 APR 13 1977

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~~70 APR 18 1977~~

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*SJP*

MESSAGE RELAY VIA TELETYPE

Date 3/25/77

PRECEDENCE:  IMMEDIATE  
 PRIORITY  
 ROUTINE

CLASSIFICATION:  TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLASSIFIED

FIELD AND LEGAT MESSAGES ONLY  CLEAR  EFTO

*City*

FM: DIRECTOR  
TO: NEW YORK

Argentina

*[Handwritten mark]*

POLITICAL MATTERS

- Attorney General
- Deputy Attorney General
  - Attn: Analysis and Evaluation Unit
- Assistant Attorney General, Civil Rights Div.
- Assistant Attorney General, Criminal Div.
  - Attn: Internal Security Section
  - Attn: General Crimes Section
- Immigration and Naturalization Service
- U. S. Marshal's Service
- U. S. Secret Service (PID)
- Director, CIA
- Secretary of State
- Department of Treasury
  - Attn: U. S. Customs
- Department of Treasury
  - Attn: Bureau of Alcohol Tobacco & Firearms
- Drug Enforcement Administration
- Energy Research and Development Administration
- U. S. Postal Service
- National Aeronautics & Space Adm.
- Department of Transportation
  - Attn: Director of Security
- Federal Aviation Administration
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- National Security Agency (DIRNSA/NSOC (Attn: SOO))
- Commandant, U. S. Coast Guard
- Director, Defense Intelligence Agency
- The President
  - White House Situation Room
    - Attn:
  - The Vice President
    - Attn:

*[Handwritten mark]*

11-22 REC-19  
DE-56

109-12-201-3293

(SUBJECT TEXT BEGINS NEXT PAGE):  
VISIT OF DR. ARTURO POIRE, ARGENTINE AIR FORCE INTELLIGENCE SERVICE, TO NEW YORK CITY, MARCH 28-31, 1977.

Foreign Liaison Unit  
 Route through for review  
 Cleared telephonically

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
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Argentina

4/11/77 52  
SMITH, RM, JJ

COMMUNICATIONS SECTION  
DEPARTMENT OF JUSTICE

ORIGINATOR: INTELLIGENCE DIV. REC-19

4/11/77 52 8:18  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 25 1977

TELETYPE

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TELETYPE UNIT

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~~M.~~  
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~~FM BUENOS AIRES (163-731)~~

~~TO DIRECTOR IMMEDIATE 070-252000 0 21 11~~

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FEDERAL BUREAU  
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COMMUNICATIONS SECTION

Assoc. Dir.	_____
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Director's Sec'y	_____

~~VISIT OF DR. ARTURO POIRE, ARGENTINE AIR FORCE INTELLIGENCE~~  
~~ON MARCH 25, 1977, LEGAT BUENOS AIRES, FURNISHED THE~~  
~~SERVICE, TO NEW YORK CITY, MARCH 28-31, 1977.~~  
~~FOLLOWING INFORMATION BY TELETYPE:~~

THE BUREAU HAS BEEN PREVIOUSLY ADVISED CAPTIONED INDIVIDUAL  
IS A RETIRED FEDERAL POLICE OF ARGENTINA INTELLIGENCE OFFICER WHO  
IS CURRENTLY EMPLOYED AS A CONSULTANT BY THE ARGENTINE AIR FORCE  
INTELLIGENCE SERVICE. DR. POIRE RECENTLY VISITED FBI, HQ AND THE  
NYO. DR. POIRE IS AN EXTREMELY VALUABLE CONTACT OF THE BUENOS  
AIRES OFFICE.

DR. POIRE WILL BE TRAVELING TO NEW YORK CITY ON OFFICIAL  
ARGENTINE AIR FORCE INTELLIGENCE SERVICE BUSINESS, DEPARTING BUENOS  
AIRES ON MARCH 27, 1977 ON AEROLINEAS ARGENTINAS FLIGHT 310, ARRIVING  
AT JOHN F. KENNEDY AIRPORT, NEW YORK CITY, AT 0915 AM, MARCH 28,  
1977. WHILE IN NEW YORK CITY, DR. POIRE MAY BE CONTACTED AT THE  
ARGENTINE CONSULATE.

~~BUREAU IS REQUESTED TO PROVIDE THE FOREGOING INFORMATION IS PROVIDED~~

~~PAGE TWO BUE 163-731 E F T O~~

~~TO THE~~ NEW YORK OFFICE IN THE EVENT DR. POIRE SHOULD CONTACT THE  
NEW YORK OFFICE.

BT