Declassified Case: 07%= 54763 Date: 10-25-2018

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REPORT CL	ASS S E UR E TWNINTEL-	
DIST :	5 JULY 1983	
COUNTRY:	AR GENT I NA	
SUBJ:	SER IOUS CONCERN WITHIN THE MILITARY LEADERSHIP	AND AMONG
	SENIOR OFFICERS OVER THE INVESTIGATION OF THE K	ILLING
	OF TWO SUBVERSIVES; CLAIM'THAT THE CASE WILL BE	TUR NED
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SUMMARY: THE MILITARY LEADERSHIP AND SENIOR OFFICERS ARE SERIOUSLY CONCERNED OVER THE CURRENT INVESTIGATION INTO THE KILLING OF TWO SUBVER SIVES. THE ARMY HAS ALREADY DECIDED THAT THE CASE WILL BE TAKEN OUT OF THE HANDS OF A CIVILIAN JUDGE

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PAGE 3	SETRET	CON' WATENT	<u>e</u> L
AND TURNED OVER	· TO A MILITARY COURT. I	HIS AND RELATED SUBJECT	S WERE , ~
DISCUSSED BY TH	E MILITARY JUNTA ON 23	JUNE, AND THE COMMANDER	OF °
, THE ARMY REPORT	EDLY DEFUSED A CALL FOR	THE REMOVAL OF THE PRE	SIDENT.
SENIOR MILITARY	OFFICERS AND RIGHT-WIN	G CIVILIANS ARE ALSO CO	NCER NED
BUT DO NOT APPE	AR PANICKED THAT THE CU	RRENT INVESTIGATION WIL	L LEAD
TO A BROAD INVE	STIGATION OF ACTIVITIES	DURING THE WAR AGAINST	SUBVERSION.
•			•
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TEXT: 1.			E025x

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CONTINUING TURM	OIL WITHIN THE GOVERNME	NT LEADERSHIP OVER THE I	PUBLIC / /
INVESTIGATION I	NTO THE DEATHS OF OSVALI	DO (CAMBIASSO)) AND EDI	JARDO // .
((PEREYRA)) ROS	SI. COMMENT: BAC	KGROUND ON THIS INVESTI	GATION,
INCLUDING THE D	ETENTION OF THE THREE B	UENOS AIRES PROVINCIAL :	POLICEMEN
WHO CLAIM TO HA	VE KILLED THEM IN THE L	INF OF DUTY	——————————————————————————————————————

PAGE 4	S () R E I	WNINIEL	
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3.	<u> </u>		
	THE LEADERSHIP OF THE ARME	ED FORCES DID NOT HAVE THE	
UNITY OR THE	POWER NECESSARY TO CHANGE 1	THE COURSE OF THE EVENTS TAKING	
PLACE IN THE	COUNTRY.		
	•	ArgentiNA	
4.			EO2
			<u>//</u> /
		GENERAL CRISTINO	
((NICOLAIDES)) COMMANDER OF THE ARMY, HA	D NOT KNOWN IN ADVANCE	
THAT GENERAL	FERNANDO EXEQUIEL (VERPLAE	FISEN)), COMMANDER OF THE	
BUENOS AIRES	PROVINCIAL POLICE, WOULD MA	KE A MAJOR PUBLIC SPEECH,	
	THE INNOCENCE OF THE THREE P		1
CRITICIZING	THOSE WHO WERE TRYING TO INV	VESTIGATE THEIR ACTIONS.	\neg
مير	proving the state of the state	SE STATEMENTS, NICOLAIDES HAD	
		DESPITE THE HIGH POLITICAL COST	Γ,
	ALTERNATIVE WOULD HAVE BEEN	"	-
COMMANDER OF		~	

PAGE 5	SECRET	WNINTEL
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5 •	THE ORDER TO K	ILL CAMBIASSO AND PEREYRA
HAD BEEN GIVEN	WITH THE KNOWLEDGE OF GE	NERAL JUAN CARLOS (CTRIMARCO)),
COMMANDER OF TH	E I CORPS (BUENOS AIRES)	, WHO HAS OPERATION CONTROL
OF THE BUENOS A	IRES PROVINCIAL POLICE.	THE ONLY BO25x1
WAY IN WHICH TH	E ARMY COULD RESOLVE THE	PROBLEMS CREATED BY THE Argent, NA
INVESTIGATION W	OULD BE FOR THE CASE TO E	BE TRANSFERRED TO A MILITARY
COURT.	THE ARMY LEAD	ERSHIP HAD ALREADY DECIDED
THIS WILL BE DO	NE.	

- 6. COMMENTS:
- A. THERE ARE TWO WAYS IN WHICH JURISDICTION OVER THE INVESTIGATION COULD BE TRANSFERRED FROM THE CIVILIAN COURT TO A MILITARY COURT; EITHER WOULD REQUIRE THAT THE DEFENSE PRESENT EVIDENCE THAT THE POLICEMEN WERE ACTING UNDER ORDERS FROM THE MILITARY.
- 1) THE JUDGE IN THE CASE COULD DETERMINE THAT THE CIVILIAN JUDICIAL SYSTEM IS NOT COMPETENT TO HANDLE THE MATTER BECAUSE IT INVOLVES MILITARY ACTIVITIES THAT MUST BE JUDGED IN A MILITARY COURT.
 - 2) IF THE JUDGE SHOULD DECLINE TO MAKE THAT DETERMINATION,

PAGE 6 SECRET WHINTEL

THE DEFENSE LAWYER COULD REQUEST THE JUDGE TO HAVE THE SUPREME COURT DETERMINE WHETHER THE CIVILIAN COURT IS COMPETENT TO HANDLE THE CASE. ONCE SUCH A REQUEST HAS BEEN MADE, THE CIVILIAN JUDGE

HEARING THE CASE IS LEAGALLY REQUIRED TO PRESENT THE EVIDENCE PROVIDED BY THE LAWYER TO THE SUPREME COURT AND TO REQUEST THE SUPREME COURT TO DETERMINE WHICH COURT SHOULD HEAR THE CASE. THE PROCESS OF PRESENTING THE PETITION TO THE SUPREME COURT AND RECEIVING ITS

THE SUPREME COURT
IF IT WERE PETITIONED - WOULD DETERMINE THAT THE CASE SHOULD BE

HANDLED IN A MILITARY COURT.)

THE MEMBERS OF THE JUNTA HELD A VERY TENSE AND CONFRONTATIONAL MEETING ON 23 JUNE. DURING THE MEETING, BRIGADIER AUGUSTO JORGE

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((HUGHES)), COMMANDER OF THE AIR FORCE, SEVERELY CRITICIZED THE POWER VACUUM THAT IS MAKING THE GOVERNMENT LEADERSHIP FOLLOW ALONG AFTER DEVELOPMENTS, RATHER THAN SHAPE THEM; HUGHES QUESTIONED THE LACK OF CONSISTENCY WITHIN THE CABINET, AND HE CALLED FOR THE RESIGNATIONS OF PRESIDENT REYNALDO (XBIGNONE)) AND MINISTER OF INTERIOR LLAMIL (RESTON)). NICOLAIDES DEFENDED THE PRESIDENT AND QUESTIONED THE REASONING BEHIND THE REQUEST FOR HIS REMOVAL AND THAT OF THE MINISTER OF THE INTERIOR, WHICH CONTROLS THE CIVILIAN COURTS, AND ANTI-SUBVERSIVE OPERATIONS THAT ARE CARRIED OUT UNDER THE JURISDICTION OF THE ARMY.

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9. CONVERSATIONS IN LATE JUNE WITH SENIOR OFFICERS OF THE
THREE MILITARY SERVICES AND THE FEDERAL POLICE REVEALED THAT
EVERYONE WAS TALKING ABOUT THE INVESTIGATION AND THERE WAS AGREEMENT
THAT THE THREE POLICEMEN SHOULD NOT BE PUNISHED FOR TAKING AN ACTION

FOIA(b)(3) - 50 USC 3024(i)(1)
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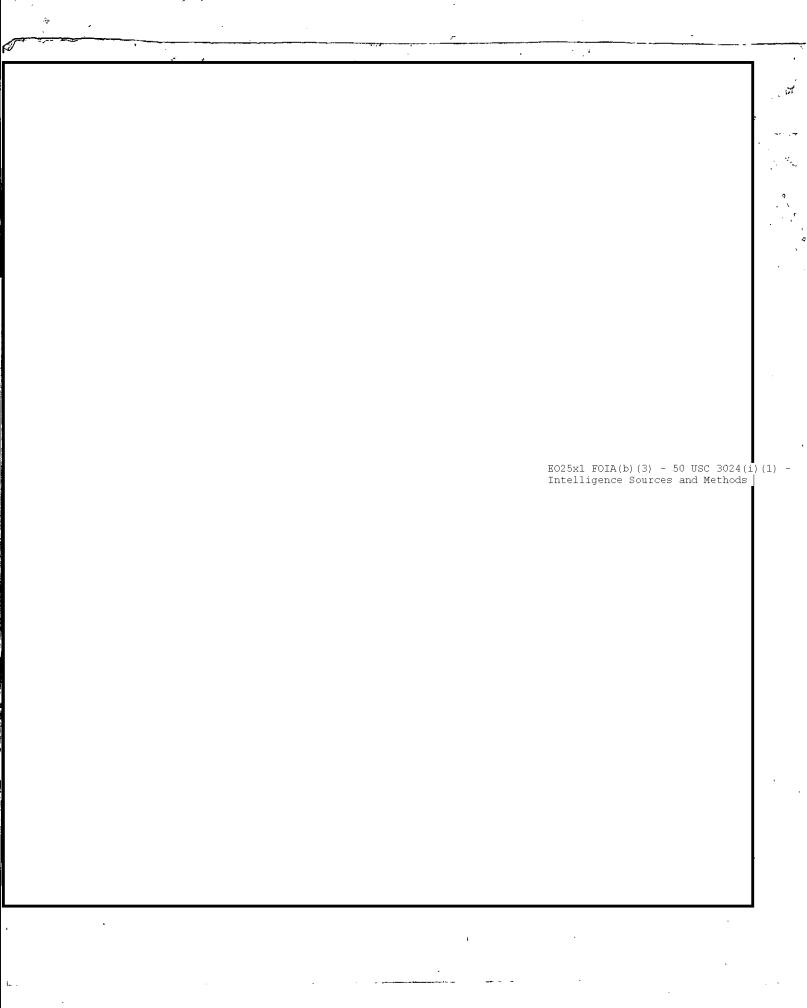
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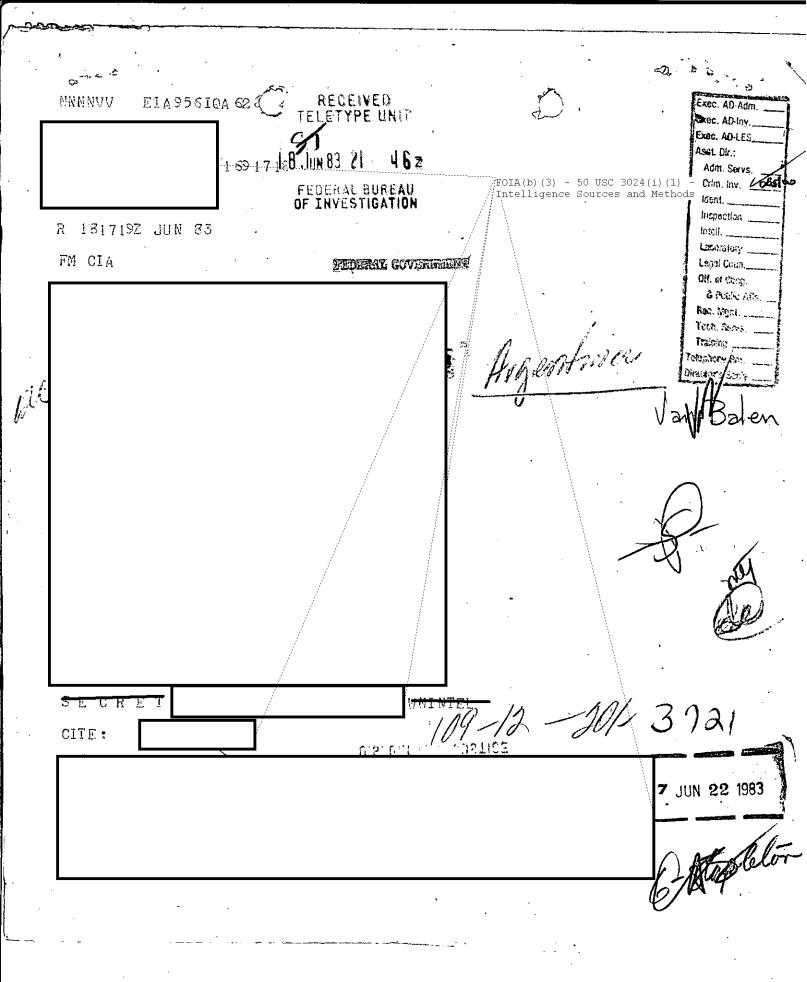
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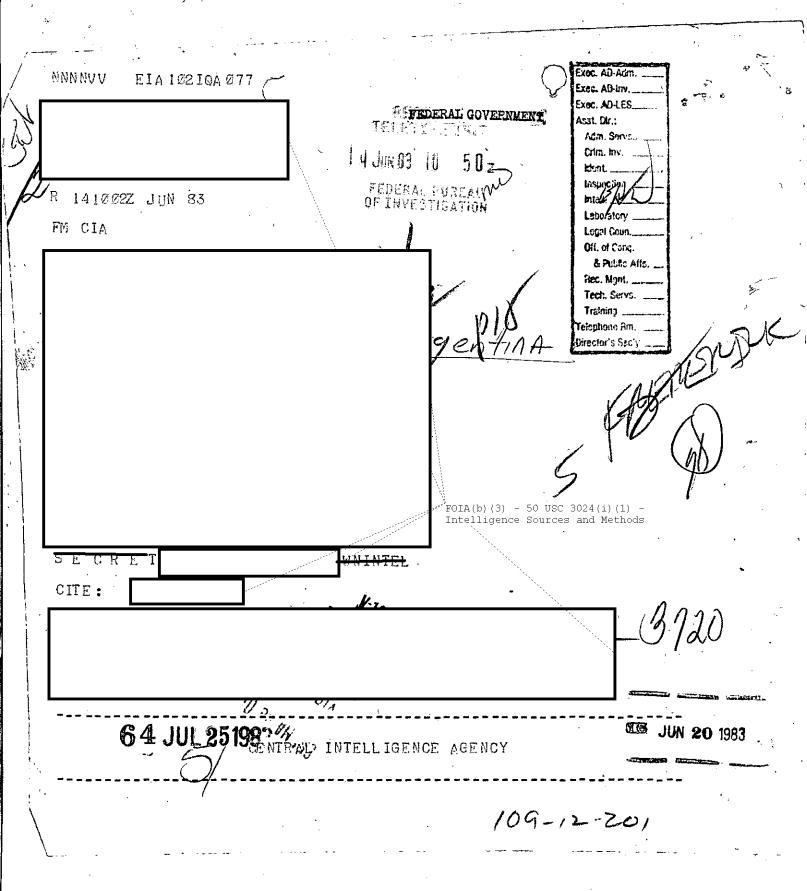
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O INDICATIONS THAT	THERE WOULD BE A SIGNI	FICANT RISE IN TERRORISM
IN THE NEAR FUTURE.		
-FG-TE	NT IAL TERPORISTS WERE W	AITING TO SEE THE
OUT COME OF THE 300	CTOBER NATIONAL ELECTIO	Ns.
NO EV	IDENCE OF ANY TERRORIST	ACTIVITIES OTHER
HAN THOSE REPORTED	IN THE ARGENTINE PRESS	•
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4. AS.OF MID-JU	NE,	
		RRORI-SM IN THE NEAR FUTURE
		S HAD RETURNED TO ARGENTIN
		E TO INFILTRATING THE LEFT

WING OF THE PERONIST PARTY; THEY DID NOT APPEAR TO BE REESTABLISHING

THE INFRASTRUCTURE FOR RENEWED TERRORIST ATTACKS.

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5.	COMMENT:		1
		DID MOT EXPECT	-
RENEWED TERROR	ISM IN THE NEXT FEW MONTHS.	DOES	
NOT FOR SEE MAJO	OR CHANGES IN THE TERRORIST SIT	UATION FOR AT LEAST A	E025x
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AN EMPLOYEE OF	F-THE COMMUNICATIONS CE	NTER OF THE	ARGENTINE FOREI	GN 2
MINISTRY, WAS	DETAINED AS HE LEFT TH	E FOREIGN MI	NISTRY BUILDING	ž
WITH PHOTOCOP	IES OF CLASSIFIED DOCUM	ENTS ON THE I	BEAGLE CHANNEL	_
NEGOT LATIONS	AND ON DISARMAMENT			,
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WAS THEN PLACE	ED AT THE DISPOSITON OF	' A FEDERAL J	JDGE . AMONG FOR	REIGN
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THE MATERIAL	RANGED FROM THE POSSIBI	LITY THAT HE	WAS A	
ESPIONAGE AGE	NT TO THE POSSIBILITY T	HAT HE WAS W	ORKING FOR AN	
AR GENT INE PUB	LICATION TO THE POSSIBI	LITY THAT HI	S POOR FINANCI	AL AL
SITUATION HAD	LED HIM TO FALL UNDER	THE INFLUENC	E OF ARGENTINE	F025
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4. ON 3 J	UNE, WAS DETA	NINED ON SUSP	ICION OF	
ESPIONAGE.			·	

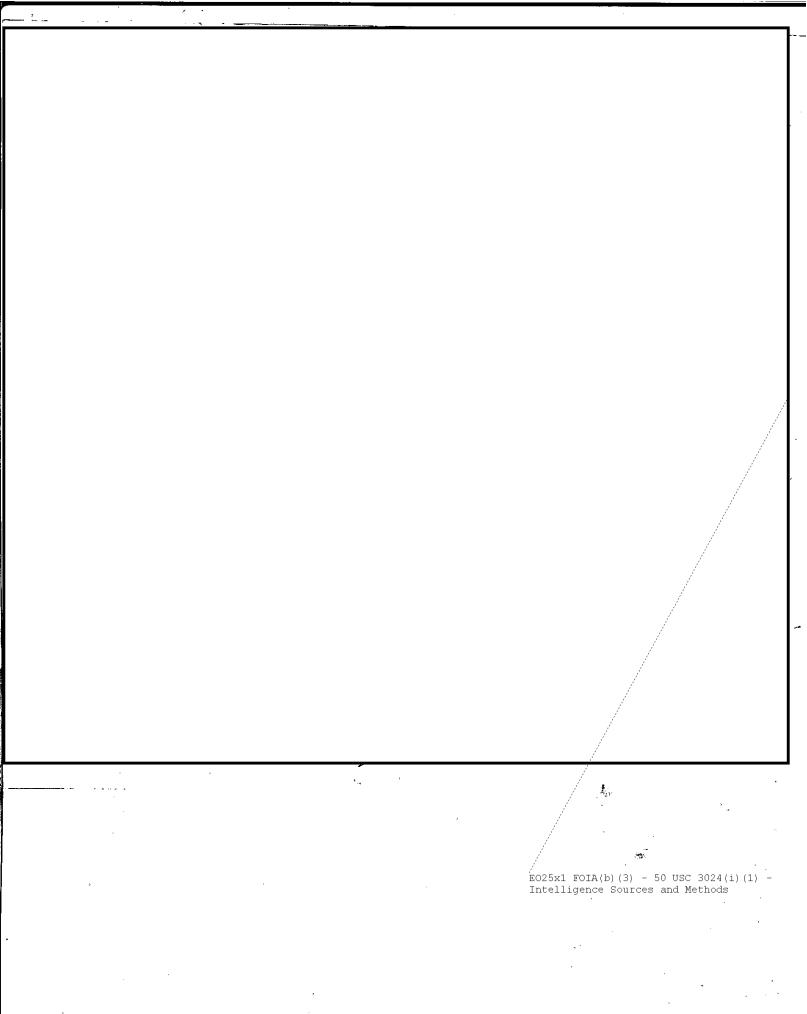
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		MUST HAVE BEEN SPYING	Ì
BECA	USE OF HIS SPECIAL INT	EREST IN THE BEAGLE CHANNEL	
NEGOT IATIONS.)	*	· · · · · · · · · · · · · · · · · · ·	
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5.	COMMENT: PERSONNEL OF	THE COMMUNICATIONS	Secretary Secret
CENTER ARE EMP	LOYEES OF SIDE, RATHER	R THAN EMPLOYEES OF THE	E025x
FOREIGN MINIST	RY. IN ADDITION TO THE	DAMAGE THAT COULD BE)
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-WAS	A ESPIONAGE AG	EENT, IT WOULD BE DAMAGING TO	.
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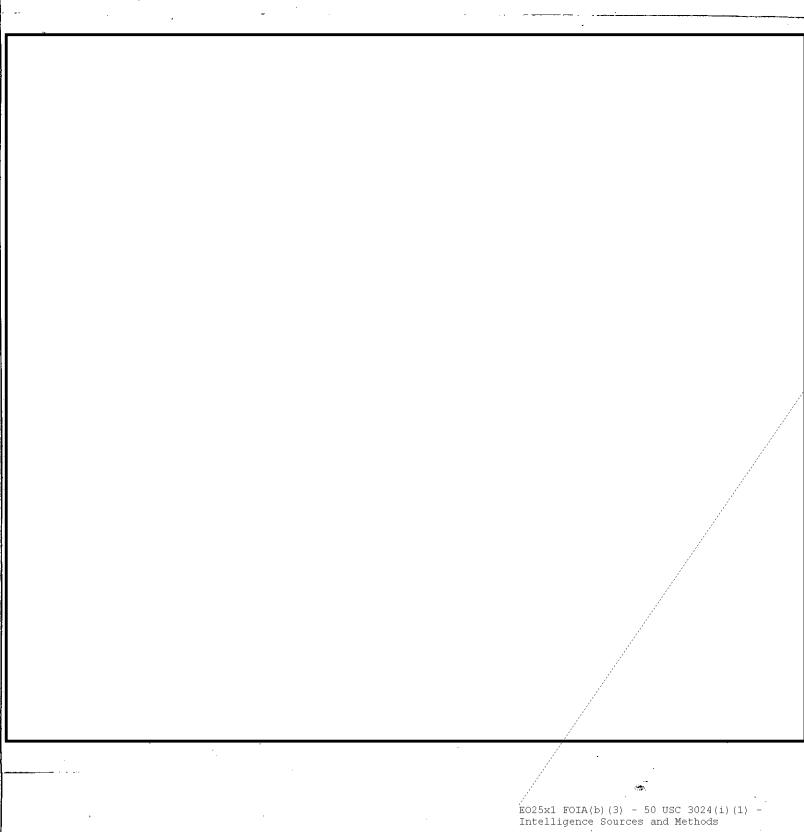
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PAGE 3	SECRET	WNINTEL
2. AS OF	EARLY MAY 1983,	
	MONT O NER	O LEADERS ARE RETURNING
TO ARGENTINA	TO REVIEW THEIR CONTACTS A	ND REESTABLISH THE
INFRAST UR CT U	RE OF THE ORGANIZATION. ONE	WHO RETURNED RECENTLY
WAS RAUL (AGUER)), THE THIRD-RANKING	LEADER OF THE ORGANIZATION,
WHO WAS KILL	ED IN CORD OBA ON 30 APRIL.	
MAR 10	GIRMENICH), SECRETARY GEN	ERAL OF THE MONTONEROS,
WAS RECENTLY	IN AR GENTINA.	
3.	,	
	Т	HE RETURNING MONTONEROS
INTEND TO IN	FILTRATE LABOR AND POLITICA	L ORGANIZATIONS, RATHER
THAN MAKE PR	EPARATIONS FOR A RENEWAL OF	TERRORISM. HOWEVER,
THERE IS ALS	O SOME CONCERN THAT THE MON	TONEROS MAY TRY TO RETALIATE
FOR THE KILL	ING OF YAGUER. ONE WAY IN W	HICH THEY COULD RETALIATE

WOULD BE BY THE ASSASSINATION OF A PROMINENT CIVILIAN SUCH AS

FORMER MINISTER OF ECONOMY JOSE CHARTINEZ DE HOZ >> ; SUCH AN

DE HOZ FOR THE COUNTRY'S ECONOMIC PROBLEMS.

ASSASSINATION WOULD HAVE THE SECONDARY ADVANTAGE OF BEING VERY

POPULAR AMONG THE LARGE NUMBERS OF ARGENTINES WHO BLAME MARTINEZ

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5.	
THE CORD OBA PROVINCI	AL POLICE HAD YAGUER
UNDER SURVEILLANCE FOR ABOUT TWO WEEKS	PRIOR TO HIS DEATH.
DURING THAT PERIOD, IT WAS DETERMINED T	HAT YAGUER WAS IN REGULAR
CONTACT WITH A WOMAN WHO WAS TRAVELING	BETWEEN CORDOBA AND BUENOS
AIRES.	
10 OF HER CONTACTS IN BUENOS AIRES WHO	were active montoneros; in
A COORD INATED ACTION, ALL 10 WERE DETAI	///
THE 10 MONTONEROS HAVE REVEALED THAT TH	· · · · · · · · · · · · · · · · · · ·
OF ABOUT 30 MONTONERO MILITANTS WHO CLA	f
AR GENTINA AND WHO HAVE BEEN ACTIVELY WO	/
THE RETURNED MONTONEROS WERE	
	COLLEGIE WENTONS FOR N
RENEWAL OF TERRORIST ACTIVITY.	

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		THE FRAGILE
DOMESTIC SITUATION	COULD BEGIN TO DISI	NTEGRATE COMPLETELY,
ESPECIALLY BECAUSE	OF THE PRESENCE OF	MONTONEROS WHO HAVE CLANDES-
TINELY ENTERED ARG	ENTINA.	OVER THE PAST YEARS,
IN	TERNATIONAL LABOR ME	ET INGS WHERE
LARGE NUMBER OF EX	ILED MONTONEROS; NOW	•
SOME OF THE	SAME PEOPLE BACK IN	BUE NOS AIRES PEREZ
		A NUMBER OF MONTONEROS
HAVE ALREADY INFIL	TRATED LABOR UNIONS	AND ARE BEGINNING TO EXERT
INFLUENCE OVER THE	POLITICAL OR IENTATIO	ON OF THOSE GROUPS.
	THE CURRENT POLITICAL	SITUATION TO BE VERY
SERIOUS AND	EXPECTS TO S	EE A NEW WAVE OF TERRORISM
IN ARGENTINA.	33 ·	•
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PAGE 6 SEORET	WNINIEL
8. ALSO IN EARLY MAY,	
	RECENT INCIDENTS IN THE PROVINCE
ARE VERY SIMILAR TO INCIDENTS CAR	RIED OUT BY THE MONTONEROS
PRIOR TO THE BEGINNING OF THEIR	TERRORIST ACTIVITIES IN THE EARLY
1970'S. FOR EXAMPLE,	WITHIN THE LAST
FEW WEEKS THERE HAS BEEN A RESURG	RENCE OF INCIDENTS IN WHICH TWO
OR THREE PERSONS STOP A POLICEMA	N ON THE STREET, ASSAULT HIM, STEAL
HIS WEAPON AND AMMUNITION, AND E	SCAPE. E025x1
SUCH INCIDENTS ARE BEGINNING	TO HAPPEN WITH ALARMING
FREQUENCY AND ARE SIMILAR TO THE	WAY IN WHICH THE MONTONER OS
USED TO ACQUIRE WEAPONS. IN ADD IT	rion,
ON 29 APRIL A POLICEMAN IN THE PR	ROVINCE WAS STOPPED, HIS WEAPON
AND AMMUNITION WERE TAKEN, HIS U	NIFORM WAS TAKEN, AND HE WAS LOCKED
IN THE TRUNK OF THE ASSAILANTS'	CAR. HIS ATTACKERS THEN DROVE
TO A LARGE SLAUGHTER HOUSE IN THE	AREA, GAINED ENTRY BY POSING AS
POLICEMEN, TALKED THEIR WAY INTO	THE OFFICES WHERE THEY STOLE ALL
THE MONEY, AND THEN LEFT IN THE	CAR THAT THEY LATER ABANDONED.
T	HIS WAS A TYPICAL WAY IN WHICH THE
	•

NTONER OS USE	D TO OBTAIN MONEY.		
9.	COMMENT: THE PRESENCE I	N ARGENTINA OF YAGUER	
OVIDES THE F	IRST CONFIRMATION		
	THAT PROMINENT MONTON	EROS WERE INFILTRATING	
COUNTRY. W	HET HER OR NOT THEY PLAN	TO RENEW TERROR IST ACT	IVITIES
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	PAGE 3 SECRET WNINTEL
	PREPARING IT SELF FOR THE POSSIBLITY IT WOULD RECEIVE ORDERS
	TO BEGIN A SERIES OF VIOLENT ATTACKS AGAINST CIVILIAN POLITICAL
	LEADERS IN BUENOS AIRES;
	ORDER TO BEGIN THE ATTACKS COULD BE RECEIVED AS EARLY AS 6 MAY.
	NO OTHER INTELLIGENCE OR SECURITY SERVICE WOULD
	BE CARRYING OUT SIMILAR ATTACKS.
	2. THE PROPOSED
	ATTACKS WOULD BE DIRECTED AGAINST THE RESIDENCES OR OFFICES
	OF THE CIVILIAN POLITICIANS. THE ATTACKS WOULD BE CAREFULLY PLANNED
	TO AVOID KILLING OR HARMING ANYONE, AND THE ATTACKS WOULD BE
	CARRIED OUT IN A MANNER THAT WOULD MAKE THEM ATTRIBUTABLE TO THE
	MONTONER O TERROR IST OR GANIZATION. THE ATTACKS, IF
	THEY TAKE PLACE, WOULD BE AIMED AT ABOUT 10 CIVILIAN POLITICANS,
	INCLUDING RAUL (CALFONSIN)) AND FER NANDO ((DE LA RUA)) OF
	THE RADICAL CIVIC UNION (UCR), AND DEOLINDO ((BITTEL)), ANGEL
	(GOBLEDO)), AND ANTONIO ((CAFIERO)) OF THE PERONIST MOVEMENT.
<i>′</i> .	
٠,	GENERAL GENERAL
	CRISTINO (NICOLAIDES)), COMMANDER OF THE ARMY, WAS SCHEDULED TO

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PAGE 4	SECRE		WNINIEL
l 1.	HE OTHER MEMBERS OF	THE JUNTA, FOR THE	CIR APPROVAL,
			THE PURPOSE

OF THE ATTACKS WOULD BE TO CREATE THE IMPRESSION THAT TERRORISM
IS REVIVING IN ARGENTINA; THIS WOULD BE USED TO JUSTIFY A DECISION
OF THE JUNTA TO CANCEL PLANS FOR ELECTIONS AND RETAIN CONTROL OF
THE GOVERNMENT. COMMENT: THE REASON FOR SUCH A DECISION,
IF IT SHOULD BE MADE, WOULD BE THE FEAR OF THE ARMED FORCES'
LEADERSHIP THAT A CIVILIAN GOVERNMENT WOULD NOT BE ABLE TO PROTECT THE MILITARY INSTITUTIONS AND INDIVIDUAL MEMBERS OF THE
MILITARY, AND POLICE SERVICES FROM LEGAL CHARGES FOR EXCESSES
COMMITTED DURING THE "DIRTY WAR".)

WITHIN THE SECURITY FORCES THAT INDIVIDUAL MEMBERS MAY BE CALLED TO ACCOUNT FOR THEIR ACTIONS DURING THE "DIRTY WAR", AND THERE IS ALSO SIGNIFICANT CONCERN WITHIN THE GOVERNMENT LEADERSHIP OVER THE ALMOST TOTALLY NEGATIVE REACTION, BOTH DOMESTICALLY AND INTERNATIONALLY, TO THE RELEASE OF THE GOVERNMENT'S "FINAL

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REPORT" ON THE "DISAPPEARED". HOWEVER. THERE IS NO CONFIRMATION THAT THE CONCLUSION HAS BEEN REACHED, EITHER BY THE JUNTA OR BY THE COMMANDER OF THE ARMY, THAT THERE IS NO ALTERNATIVE BUT FOR THE ARMED FORCES TO MAINTAIN CONTROL OF THE GOVERNMENT. THERE IS A NOTHER POSSIBLE EXPLANATION FOR THE CONSIDERATION OF PLANNED ATTACKS ON POLITICIANS TO BE ATTRIBUTED TO THE MONTONEROS. IN AN ATTEMPT TO FURTHER JUSTIFY THE ACTIONS TAKEN DURING THE ARGENTINE TELEVISION HAS BEEN REPLYING SCENES "DIRTY WAR". OF TERRORIST ACTIONS THAT OCCURRED, FURING THAT PERIOD. SERIES OF ATTACKS UNDER CONSIDERATION COULD BE PART OF A . SIMILAR CAMPAIGN. DESIGNED TO REVIVE MEMORIES OF LEFTIST TERRORISM AND ATTEMPT TO CONVINCE THE ARGENTINE PUBLIC THAT THE EXCESSES COMMITTED BY THE SECURITY FORCES WERE NECESSARY TO PREVENT EVEN GREATER EXCESSES AGAINST INNOCENT CIVILIANS BY TERROR ISTS.)

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COMMENT: WE BELIEVE IT IS HIGHLY UNLIKELY

THAT NICOLAIDES IS PRESSING FORWARD ANY PLANS FOR SUCH ATTACKS

BUT IT COULD OR IGINATE AT LOWER LEVELS. ANOTHER MOTIVE BEHIND

POSSIBLE ATTEMPTS TO CREATE THE IMPRESSION OF A RESURGENCE OF

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PAGE 6 SECRET	WEINTEL
TERRORISM IS TO JUSTIFY RETENTION BY THE ARE	MED FORCES OF A
FORMAL ROLE IN MAINIAINING INTERNAL SECURIT	Y AFTER THE ELECTED
AUTHORITIES ASSUME OFFICE IN EARLY 1984. SI	EVERAL LEADING
PRESIDENTIAL ASPIRANTS HAVE PROMISED TO TERM	MINATE MILITARY
INVOLVEMENT IN SECURITY MATTERS, AND THIS	HAS BEEN ONE OF THE
PRINCIPAL DEMANDS OF THE HUMAN RIGHTS ORGAN	IZATIONS.)
WARNING: REPORT CLASS SECRET WARNING	NOT ICE-INTELL IGENCE
SOURCES OR METHODS INVOLVED	
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REPORT CLASS S E O F			•	
COUNTRY: AR GENT I NA				-
SUBJ: XCLANDESTIN	NE_RETURN TO ARGENT	INA OF 36 MONTO	NER OS;	
TO VER NME MI	REFUSAL TOXAUTHOR	IZE THE RETURN	OF_ANY	
MONTONERO		,		
				··
TEXT: 1. AS OF 18	MAR CH 1983,			
	37	THEMBERS OF THE	MONTONERO	ه استعماری ا
TERRORIST MOVEMENT	HAVE CLANDESTINELY	RETURNED TO ARG	ENTINA.	``
		Ţ	HE RETURNED	
MONTONEROS ARE ATTEM	PTING TO INFILTRAT	E LABOR AND POL	ITICAL	•
ORGANIZATIONS, AND S	OME MONTONEROS HAV	E REPORTEDLY BE	EN SUCCESSFUL	
IN JOINING LOCAL-LEV	VEL PERONIST ORGANI	ZATIONS. THERE	IS NO	
IND ICAT ION THAT THE	MONTONEROS ARE MAR	(ING PLANS FOR V	FIOLENT	
ACTIONS IN THE NEAR	FUT URE.		<u>r-</u>	•
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				,
PA GE 3	SECRET	W NI NIEL		.
2. THE ARGENTINE	GOVERNMENT HAS NO	OT AUTHORIZED TH	E RETURN OF	

2. THE ARGENTINE GOVERNMENT HAS NOT AUTHORIZED THE RETURN OF ANY MONTONERO TO ARGENTINA. THIS PROHIBITION APPLIES EQUALLY TO FORMER HIGH-LEVEL AND LOW-LEVEL MEMBERS OF THE MONTONEROS AND EXTENDS AT THIS TIME TO THOSE FORMER ACTIVISTS WHO HAVE TERMINATED ALL ASSOCIATION WITH THE MONTONEROS.

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3,	COMMENT: TH	KE PRESS	HAS SPECUL	ATED THAT	SOME LOW	-LEVEL	
SUPPORT MEMBER					***************************************	·	E025
RETURN TO AR GE	VT I NA .						/\\
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