

When 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
R

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
 DEFERRED TELEPOUCH

DATE TIME GROUP
 290015Z

CITY
 WASHINGTON

MESSAGE REFERENCE NUMBER
 920330

CONF: 14/DP INFO: FILE

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| PIR | STATE PL. 2018 |
| PCV | PREPARE FOR FILING |
| PIB | FILE NO (2.3) |
| | FILE NO. CODE |
| | CARL E. (11) |
| | FILE NO |
| | FOR FILING |

0 INDEX DISSEM BY: 27
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TO: [] Y
 FROM: LAPNC/V Y
 UNINTEL Y

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
 COORDINATING OFFICER
 AUTHENTICATING OFFICER
 E 2 IMPDET
 CL BY: 007255

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

OUTGOING MESSAGE

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| CLASSIFICATION | | | | | | | | | | | |
| SECRET | | | | | | | | | | | |
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920330

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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

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CLASSIFICATION
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MESSAGE HANDLING INDICATOR

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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: [redacted]
 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:

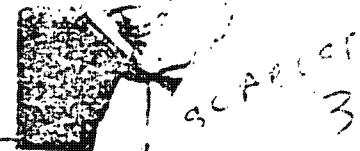
Usted lleva casi toda la vida de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

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

Y cuando nos referimos a estos hechos no estamos hablando de países capitalistas foráneos de gran desarrollo industrial, sino a esta tierra tropical y subdesarrollada. En Venezuela 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.

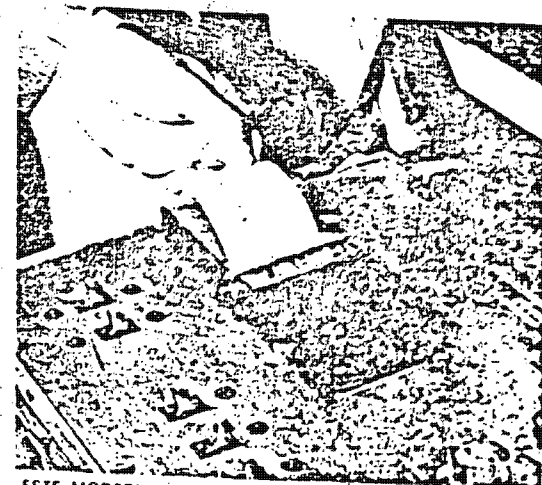
Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía intercepta telefonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

—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 y escuchamos también desde una cartera de mujer.

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

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



ESTE MODERNO detector de mentiras permite saber a la vez 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. |
| WEDNESDAY | 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. |
| THURSDAY | 0900-1130 | Dulles (FAA); ask for Security Officer. |
| | 1330- | Chalk Point (PEPCo.) for tour of nuclear site. |
| | 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?

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

3116 X6
7124

23 Oct 32

HOLBORN, ORANGE BRO, 1009

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

Regid. Civil Services

U.S. Businessman - Contractor

American Intl Consultants (CO)

SD: U.S. Export - Pharmaceuticals

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

OS # 679245

FBI - NR

OSI - 6713 56-62 in U.S. HF

1958

Juanito RIVERO, NYC

Lydia Santiago, NYC

Que Stat 55 to join

ERNEST DINGOZ

Gilberto ^{CO} Guate NYC

Judym B. de NYC

PUECINO MARTINES NYC

Yanito Argote NYC

[Signature]

OUTGOING MESSAGE

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13-2

CLASSIFICATION
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MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP
 242324Z

OFFICE
 DIRECTOR

MESSAGE REFERENCE NUMBER

875121

CONF LAB

INFO: FILE

SECUR 3

C/Os
 DEF/AA

DISSEM BY: 4
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TO: [REDACTED] Y

ADMIN SECUR Y

REF: [REDACTED] IN 9599291 Y

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

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

DATE:
 ORIG:
 UNIT:
 EXT:

WKSCARLET-3

ISSUING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

SECRET

CL BY:

OUTGOING MESSAGE

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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

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MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

875121

0 INDEX DISSEM BY:

0 NO INDEX

0 RETURN TO PER

0 W FILE #

IF YOU FORESEE NO SECURITY PROBLEMS. WKSCARLET-3 IS NOT WATCH-
 LISTED BY INS. V

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
 ORIG:
 UNIT: C/LA/PNC/V
 EXT: 1715

[Signature]
 RELEASING OFFICER

COORDINATING OFFICER

[Signature]
 C/LA/PNC
 AUTHENTICATING OFFICER

CLASSIFICATION

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SECRET

CL BY: 007255

DATE: 11 JUN 76

TOTAL: 132

SECRET

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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 2/78

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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 1

CLASSIFICATION

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MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP
082231Z
DIRECTOR

MESSAGE REFERENCE NUMBER
866185

CONF LAS INFO: FILE (P/AN)

0 INDEX DISSEM BY: 22
0 NO INDEX
0 RETURN TO PER Sop
0 P/PAS # 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

CROSS FILE FOR
300985
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RELASING OFFICER
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COORDINATING OFFICER

C/LA/PNC

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T 968054

EIA727

PAGE 01

IN 939164

TOR: 031144Z JUN 76

SECRET 022051Z JUN 76 STAFF

CITE [REDACTED]

TO: DIRECTOR.

REAN TRACE

REF HVCA 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. [REDACTED] 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

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| T 968834 | | EIA727 | | PAGE 02-02 | | 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.

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T 934:55

EIA556

PAGE 01

IN 926731

TOR 1221357Z 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

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

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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-
FORMATION PLOY BY CUBANS. ALSO LISTS AN "OPERATION CANAL" (PANAMA)
AS A PLAN TO MOVE VENEZUELA AWAY FROM THE US IN WHICH SOVIET
UNION IS ALSO INVOLVED. ARTICLE SAYS THAT CUBANS ARE MOBILIZING
"PRENSA LATINA" NOW TO INFLUENCE VENEZUELAN ELECTIONS ON 1978
AND AGAIN NAMES SOVIET AMBASSADOR AS KGB HEAD IN VENEZUELA.

4. STATION POUCHING COPY OF ARTICLE TO HQS.

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

S E C R E T

CABLE SEC DISSEM BY *45* PER *LA#6*TOTAL COPIES *47.2*

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| T 719245 | | E1A237 | | PAGE 01 | IN 841160 | |

TOR12800422 FEB 76

S E C R E T 280020Z FEB 76 STAFF

CITE [REDACTED]TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [REDACTED]

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

CLH/ANU - Talked
with *OP/COM* today
and agreed that
para 2 could be
removed on
Monday, with 2

CLH/ANU/V - Bob
referred to *Gullow* will
discuss *Secret*
and
we rechecked
for UN-3's *2010*

Copy of
in post
has been
been put in
SECRET 3/10
Let's
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all

WCS SECRET 3/10

7-71 WFL 10/75

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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 2/16

TABLE SET DISSEM BY *CA* PER *19-1* TOTAL *600*

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T 882457 EIA204 PAGE 01 IN 906597

TOR:302255Z APR 76

SECRET 302237Z APR 76 STAFF

CITE *[redacted]*

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

RYBAT

REF: *[redacted]* *(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

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D 201-299292

30 Apr 76

201-300985

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E 2 IMPDET
CL BY: 052913

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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CLASSIFICATION
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STAFF

CONF: **LA 5** INFO: FILE

DATE TIME GROUP **302054Z** DIRECTOR

MESSAGE REFERENCE NUMBER

630741

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 0 OF FILE # **111** **RUS**

TO: **INFO** **INFO** **INFO**

MHABYSS TRACE V

REF: DIRECTOR 830740

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

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| PM | REPLY (1) |
| PM | REPLY (2) |
| PM | REPLY (3) |

C/LA/NW

DDO/NARCOG [] (TELECOORD)

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

RECORD COPY

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CL BY: 012413

30 Mar 76

201-300985

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200-11-11/4

7-11 MFG. 10/75

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T 787270

EIA573

PAGE 21-21

IN 869886

TOR:251536Z MAR 76

SECRET 251536Z MAR 76 STAFF

CITE

TO: DIRECTOR,

MHABYSS TRACE

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

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

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

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

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| PROGRAM | |
| P.101 | ✓ |
| P.111 | ✓ |
| P.121 | ✓ |
| P.131 | ✓ |
| P.141 | ✓ |
| P.151 | ✓ |
| P.161 | ✓ |
| P.171 | ✓ |
| P.181 | ✓ |
| P.191 | ✓ |

NO TRACES PER BOG 0-27937 25 Mar-76

RECORD COPY

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D 200-11-11/14

25 Mar 76

201-300985

OUTGOING MESSAGE

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DIRECTOR

815256

CONF: *LA-7*

INFO: FILE *9050, date*

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0 RETURN TO PER
0 IF FILE #

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

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| IP/ED | ABSTRACT |
| IP/ED | INDEX |
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| IP/ED | RECLASSIFIED |
| IP/ED | RECLASSIFIED |

LA/NO/11

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/CHH
EXT: 1946

RECORD COPY

DC/LA/NW

TELECORD

1 MAR 76
201-300985

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CL BY: 054524

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| T 723980 | | EIA633 | PAGE 01 | IN 842949 |

TOR1212217Z MAR 76

SECRET 012158Z MAR 76 STAFF

CITE

TO: DIRECTOR INFO

RYBAT VWLOFTY

REF:

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 IN-
FORMATION 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

OUTGOING MESSAGE

36-1
 SIGNAL CENTER USE ONLY
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 CLASSIFICATION
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 MESSAGE HANDLING INDICATOR
 DATE-TIME GROUP
 272142Z DIRECTOR
 MESSAGE REFERENCE NUMBER
 814328
 DISSEM BY: 45
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SECRET

STAFF

CONF: C/LA15 INFO: FILE C/OPSINT, D/SECOR3 C/LSN/10, C/OPS/164, C/PLAN, DDO, DDO/DO, C/DWD3 C/CIN, C/PS/662

TO: IMMEDIATE [] INFO IMMEDIATE []

RYBAT VULOFTY V

REF: [] IN 839451 (RELAYED TO [])

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

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

3. PLEASE KEEP [] ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET. H

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

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

DC/LA/MJ - [] (DRAFT)
 (FOR) C/TFK - [] (TELECOORD)
 OPS/LSN/ID - [] (TELECOORD)

DATE: 27 FEB/76
 ORIG: []
 UNIT: C/LA/CAP/CNH
 EXT: 1946

R. Conolly
 for C/LA
 LEADING OFFICER

G. Amant
 C/LA/BCAH
 AUTHENTICATING OFFICER

SECRET

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 CL BY: 0854524

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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

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| ADVANCE COPY ISSUED SLOTTED <u>LA</u> BY <u>4</u> AT <u>1315</u> | | STAFF PRECEDENCE | |
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| <u>C/LA 15</u> | <u>C/LSW/10</u> | <u>C/OPS/WT. 0/SECVR 4</u> | <u>C/OPS/ITG 5</u> |
| <u>000/00</u> | <u>C/OI 102</u> | <u>C/OP/AN</u> | <u>000</u> |
| T 707900 | EIA128 | PAGE 01 | IN 836200 |
| TOR1241300Z FEB 76 | | | |

SECRET 241300Z FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE [REDACTED] INFO IMMEDIATE DIRECTOR, [REDACTED]

R Y B A T VHLOFTY

REFS:

A.

B.

C.

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

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

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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

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| ACTION 8 | 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 VHLOFTY

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 [REDACTED] WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

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WKSCARLET-3

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| T 782789 EIA118 PAGE 82-82 IN 834189 | | | | | |
| TOR 1212214Z 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

1-71 W.G. 10/75

CABLE SEC DISSEM BY 1 PER *LAH* TOTAL COPIES 33-2 RUN BY

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T 782450

EIA792

PAGE 01

IN 834057

TOR:211635Z FEB 76

S E C R E T 211615Z FEB 76 STAFF

CITE

TO: IMMEDIATE *[redacted]* INFO IMMEDIATE DIRECTOR *[redacted]*

RYBAT VMLFTY

REFS: A. DIRECTOR 810006

B.

[redacted]

(~832155)

C.

[redacted]

(~831949)

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
GOVEN 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 *[redacted]* 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

Com: WKSCARLET-3/1/

7-71 M. G. 10-75

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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.

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PAGE 01

IN 832155

TOR:2001202 FEB 76

SECRET 200029Z FEB 76 STAFF

CITE

TO: IMMEDIATE

DIRECTOR.

RYBAT VHLFTY

REF:

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH

DETENTION SOONEST, W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE [] DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495, E2 IMPDET

4 portion served

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MESSAGE REFERENCE NUMBER

810006

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

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

TO: IMMEDIATE

INFO IMMEDIATE

RYBAT VULOFTY

ROUTINE

REFS: A. DIRECTOR 808822

B. [REDACTED] IN 830506

C. [REDACTED] IN 830494

D. [REDACTED] IN 830540

E. [REDACTED] IN 830647

1. SHARE [REDACTED] 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 [REDACTED] AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK ^{with} WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVEALATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT [REDACTED] CONCURRENCE SUGGEST THAT [REDACTED] 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

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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NOT BE REVEALED-Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO [] HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST [] 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 [] 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

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COMPROMISE TO V-3 RUNNING TOO HIGH.

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

R

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

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

R.S. Sage
C/LAD

RELEASING OFFICER

COORDINATING OFFICER

[Signature]
C/LA/NU

AUTHENTICATING OFFICER

CLASSIFICATION

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EIA619

PAGE 01

IN 830647

TOR11021552 FEB 76

SECRET 1023422 FEB 76 STAFF

CITE

TO: IMMEDIATE

DIRECTOR INFO IMMEDIATE

RYBAT VWLDTY

REF:

830540

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

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| 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

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PAGE 01

IN 830506

TOR11820412 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

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PAGE 01

IN 830508

TOR:182043Z FEB 76

SECRET 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

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T 693416

EIA220

PAGE 01

IN 830494

TOR:1020252 FEB 76

S E C R E T 1020002 FEB 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR INFO [REDACTED]

REFS: A. DIRECTOR 808022

- B. [REDACTED] (NOT NEEDED) [REDACTED] (812972)
- C. [REDACTED] (NOT NEEDED) [REDACTED] (818963)
- D. [REDACTED] PARA 2 (NOT NEEDED) [REDACTED] (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 MDC 70716

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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

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OUTGOING MESSAGE

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INFO: FILE

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DIRECTOR

800022

DISSEM BY: 27

TO: IMMEDIATE

REF: [REDACTED] 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 ^{FORGIGN} LIAISON, OR OTHER LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. Y

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

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CL BY: 019453

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18 Feb 76

201-300985

OUTGOING MESSAGE

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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

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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

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| 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.

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PAGE 03-03

IN 020704

TUR11717572 FEB 76

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

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

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T 692289

E1A954

PAGE 21-21

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

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T 690103

EIA771

PAGE 01-01

IN 829064

TOR11722222 FEB 76

SECRET 1722102 FEB 76 STAFF

24109

CITE

TO: IMMEDIATE

INFO IMMEDIATE DIRECTOR.

NIACT

VHLOFTY MMSPIKE

REFI

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

| | |
|-------|--------------------|
| P. 10 | TRAVEL PROGRAM |
| | ABSTRACT |
| P. 23 | INDEX |
| | PREPAGE FOR FILING |
| P. 33 | CODE NO. (2, 3) |
| | RYBAT REST. CODE |
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17 Feb 76
201-300985

OUTGOING MESSAGE

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TO: [REDACTED] Y

JBCENT

REF: [REDACTED] 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: 12 FEBRUARY 1976

ORIG: [REDACTED] LCP

UNIT: CCS/CSB

EXT: 9059R/3140X66

[REDACTED]

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T 683222

EIA927

PAGE 01

IN 826512

TOR11318482 FEB 76

SECRET 1316182 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. FY11 WMSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

SECRET

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T 683022

EIA907

PAGE 02-02

IN 826512

TOR:131848Z FEB 76

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

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

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

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

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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.

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T 679200

EIA993

PAGE 01

IN 624723

TOR1216252 FEB 76

SECRET 1216052 FEB 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

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

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 THAT ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE CUBAN AMBASSADOR IN BUENOS AIRES.

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

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

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

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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.

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DISPATCH

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Chief, WOGANE

Chief, Latin America Division

Chief of Station, [REDACTED]

JRCENT -- WESCARLET-3 Tax Administration

REFERENCE: [REDACTED]

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

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EIA044

PAGE 01-01

IN 709274

TOR0821222 OCT 75

SECRET 0821132 OCT 75 STAFF

CITE [REDACTED]

TO: DIRECTOR,

JBCENT

REFS: A. [REDACTED] (IN 695713)

B. DIRECTOR 083069

1. ⁰WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED

INTENTIONS RE PAYMENT TAX OUTSTANDING \$743.78,

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

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

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

ADDRESS.

2. FILE: 201-300985, E2 IMPDET.

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201-300985
05 OCT 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/BP

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: RUM/WHISKER/SPRINT/STATUS of Station Liaison Relationships

REF: [REDACTED] dated 18 May 76

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

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

18 May 76

201-0300935

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TOTAL COPIES 104

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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. REF CITED ABOVE CONCERN REPORT FROM DAVID P E R E, PANAMANIAN AMBASSADOR IN SAN JOSE, TO HYGRUFF-1 REPORTING ON ROBRENO. INFO IN PERE'S REPORT SOURCED TO MIGUEL M E R I N O MARQUEZ WHO WALKED INTO PANAMANIAN EMBASSY IN SAN JOSE RECENTLY. STATION OFFICER MET HYGRUFF-1 ON 6 MAY 75 AND USING INFO REF B, BURNED MERINO AS INTELLIGENCE PEDDLER POSSIBLY OPERATING UNDER CUBAN DGI CONTROL.

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

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

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

0201-301137

0201-301137

0201-0289418

0201-0274575

0201-527479

RECORD COPY

9 May 75

201-751639

CLASSIFIED BY: 744

TOTAL COPIES

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ADVANCE COPY ISSUED SLOTTED

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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 I.
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 PANAMANIANS 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

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| | | | | 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 ZCNITES BY
RESORTING TO TERRORISM (AGAINST PANAMANIAN):

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

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

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

5. HANDWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

SECRET

201-411035

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| 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} 1946-5-55497, TALENTED AND WELL FINANCED" (SIC); ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

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

7. FILE: 221-0751639, E2 IMPDET

SECRET

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PAGE 01

IN 581898

TOR 152155Z MAY 75

SECRET 152123Z MAY 75 STAFF

CITE

TOI

INFO

DIRECTOR.

RYBAT KINSTONE MYEPOCH

REFI

(516351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN [REDACTED] IS, IN FACT, WKSCARLET-3, WHO IN CONTACT [REDACTED] SINCE FEBRUARY 1968. HE WAS OF INTEREST [REDACTED] 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, WOGAME
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, WOGAME, 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

14-00000

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

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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.

RECORD COPY

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201-0300985

27 Jan 75

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

| DISPATCH | | CLASSIFICATION | ORIGINATOR, REQUEST FOR FILE #, AND INDEXING REQUESTED |
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| | | SECRET | INDEXING REQUESTED |
| TO | Chief, Office of Finance | | NO INDEXING |
| INFO. | Chief, Latin America Division | | APERTURE CARD REQUESTED |
| FROM | Chief of Station [REDACTED] | | |
| 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 |
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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 REQUIRE-
MENT FOR ANY MONIES DUE HIM. STATION WOULD ALSO LIKE TO CONCLUDE
THIS MATTER FOR SECURITY REASONS, CAN HEADQUARTERS TAKE ANY ACTION
TO HAVE IRS EXPEDITE REPLY TO WKSCARLET-3 REQUEST FOR COPIES?

2. FILE: 201-300985. E2 IMPDET

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RECORD COPY

201-0300985
5 NOV 74

CL BY: 063851

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DATE TIME SENT

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DIRECTOR

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00 1. IF WKSARLET/3 (W/3) CANNOT LOCATE COPIES HIS FEDERAL

2. HEADQUARTERS WOULD APPRECIATE STATION MAINTAINING CONTACT

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UNIT:

EXT: 669789059

WM/3

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CLARK COUNTY

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CL BY: 053051

OUTGOING MESSAGE

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DIRECTOR

MESSAGE REFERENCE NUMBER

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TO:

ADMIN JBCENTV

REFERENCE: DIRECTOR 503068

IDENTITY ADDRESS:

E2 IMPDET.H

DATE: CTC 2956 T
1 AUGUST 1974
ORIG: VEG
UNIT: CCS/CSB
EXT: 6697R9059

Robert J. Finkbeiner
C/WH/SS
COORDINATING OFFICER

WH/3

WH/BF

COORDINATING OFFICERS

*For WJSCARLET-3
201*

C/CCS/CSB
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 063551

CLASSIFICATION

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| INSTRUCTIONS | | | | TO: ACTION BRANCH | |
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| 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 | | | | PROPER FILE NO. TO ALL ADDRESSEES FILL IN SECTION 1 ON BACK IF APPROPRIATE COMMENTS | |
| HC-247 GA-50 TUNE GT7 E2 IMPDET CL BY 006087 | | | | | |
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| IP/FI | | FILE TITLE | | Scarlet-3 | |
| TRACE REQUEST | | ABSTRACT | | FILE NUMBER (PRIMARY CODE) | |
| | | INDEX | | 201-300985 | |
| DATE MICROFILMED | | DOCUMENT DATE | | DOCUMENT NUMBER | |
| | | 11 JUL 74 | | HVCA 19935 | |

Delivered to OS/AAS
 22 July 74.

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| DISPATCH | | CLASSIFICATION S E C R E T | | ORIGINATOR'S REQUEST FOR HQS. PROCESSING | |
| TO Chief, Western Hemisphere Division | | | | INDEXING REQUESTED | |
| INFO | | | | NO INDEXING | |
| FROM Acting Chief of Station, [] | | | | APERTURE CARD REQUESTED | |
| SUBJECT WKSCARLET-3 Reentry Permits | | | | | |
| ACTION REQUIRED - REFERENCES | | | | | |
| <p>Reference: HVCW-10177</p> <p>Forwarded under separate cover via true name pouch are WKSCARLET-3's old reentry permits, which were received from him in exchange for his new ones.</p> <p style="text-align: right;"><i>[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 | |
| | | HVCW-19935 | | 11 July 1974 | |
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PAGE 01

IN 279251

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CITE

TO: DIRECTOR,

WKRALY WKSCARLET JBCENT

REFS: A. DIRECTOR 553713

B. DIRECTOR 556718

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

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

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

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6. FILE 221-0320985. E2 IMPDET

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| 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

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CLASSIFICATION
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MESSAGE HANDLING INDICATOR
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DATE-TIME GROUP
202055Z DIRECTOR

MESSAGE REFERENCE NUMBER

555632

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CONF: CCS2 INFO: FILE CMC/MOC4, WMB,

TO: [REDACTED] V

ADMIN JIDENTY

REF: [REDACTED] 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.Y

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.Y

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: [REDACTED] LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

RELEASING OFFICE
 CLASSIFICATION

COORDINATING OFFICES
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHORIZING OFFICES
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OUTGOING MESSAGE

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(WKS CARLET EARNINGS, INTEREST, DIVIDENDS, RENTAL, ETC.), FILING STATUS AND NUMBER OF DEPENDENTS, SO HQS CAN ESTABLISH COVERT TAX LIABILITY THROUGH DATE TERMINATION. ONCE HE PROVIDE HQS COPY 1974 TAX RETURN, WE WILL RECONCILE TRUE TAX POSITION AND DETERMINE WHETHER SUFFICIENT TAX WITHHELD OR WHETHER HE DUE REFUND PORTION TAX COLLECTED BASED ON ESTIMATE.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: [REDACTED] LSS
 UNIT: CCS/CSB
 EXT: 6697/9059

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CLASSIFICATION

COORDINATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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DISPATCH

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NO. INCREASING

NO. INCREASING

APERTURE CARD REQUESTED

TO

Chief of Station, []

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, [] 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: 1m

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COORDINATING

OFFICE SYMBOL

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OFFICER'S NAME

C/WH/3/V

11 June 74

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DISPATCH SYMBOL

DATE

OFFICER'S NAME

C/WH/3

11/6/74

Richard L. Donnelly

FORM 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.*

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OUTGOING MESSAGE

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C. [] IN 2251421

D. DIRECTOR 538768 Y

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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:
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RECORD COPY

201-300985
 22 MAY 74

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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 CL BY: 013978

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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 | 631 | 632 | 633 | 634 | 635 | 636 | 637 | 638 | 639 | 640 | 641 | 642 | 643 | 644 | 645 | 646 | 647 | 648 | 649 | 650 | 651 | 652 | 653 | 654 | 655 | 656 | 657 | 658 | 659 | 660 | 661 | 662 | 663 | 664 | 665 | 666 | 667 | 668 | 669 | 670 | 671 | 672 | 673 | 674 | 675 | 676 | 677 | 678 | 679 | 680 | 681 | 682 | 683 | 684 | 685 | 686 | 687 | 688 | 689 | 690 | 691 | 692 | 693 | 694 | 695 | 696 | 697 | 698 | 699 | 700 | 701 | 702 | 703 | 704 | 705 | 706 | 707 | 708 | 709 | 710 | 711 | 712 | 713 | 714 | 715 | 716 | 717 | 718 | 719 | 720 | 721 | 722 | 723 | 724 | 725 | 726 | 727 | 728 | 729 | 730 | 731 | 732 | 733 | 734 | 735 | 736 | 737 | 738 | 739 | 740 | 741 | 742 | 743 | 744 | 745 | 746 | 747 | 748 | 749 | 750 | 751 | 752 | 753 | 754 | 755 | 756 | 757 | 758 | 759 | 760 | 761 | 762 | 763 | 764 | 765 | 766 | 767 | 768 | 769 | 770 | 771 | 772 | 773 | 774 | 775 | 776 | 777 | 778 | 779 | 780 | 781 | 782 | 783 | 784 | 785 | 786 | 787 | 788 | 789 | 790 | 791 | 792 | 793 | 794 | 795 | 796 | 797 | 798 | 799 | 800 | 801 | 802 | 803 | 804 | 805 | 806 | 807 | 808 | 809 | 810 | 811 | 812 | 813 | 814 | 815 | 816 | 817 | 818 | 819 | 820 | 821 | 822 | 823 | 824 | 825 | 826 | 827 | 828 | 829 | 830 | 831 | 832 | 833 | 834 | 835 | 836 | 837 | 838 | 839 | 840 | 841 | 842 | 843 | 844 | 845 | 846 | 847 | 848 | 849 | 850 | 851 | 852 | 853 | 854 | 855 | 856 | 857 | 858 | 859 | 860 | 861 | 862 | 863 | 864 | 865 | 866 | 867 | 868 | 869 | 870 | 871 | 872 | 873 | 874 | 875 | 876 | 877 | 878 | 879 | 880 | 881 | 882 | 883 | 884 | 885 | 886 | 887 | 888 | 889 | 890 | 891 | 892 | 893 | 894 | 895 | 896 | 897 | 898 | 899 | 900 | 901 | 902 | 903 | 904 | 905 | 906 | 907 | 908 | 909 | 910 | 911 | 912 | 913 | 914 | 915 | 916 | 917 | 918 | 919 | 920 | 921 | 922 | 923 | 924 | 925 | 926 | 927 | 928 | 929 | 930 | 931 | 932 | 933 | 934 | 935 | 936 | 937 | 938 | 939 | 940 | 941 | 942 | 943 | 944 | 945 | 946 | 947 | 948 | 949 | 950 | 951 | 952 | 953 | 954 | 955 | 956 | 957 | 958 | 959 | 960 | 961 | 962 | 963 | 964 | 965 | 966 | 967 | 968 | 969 | 970 | 971 | 972 | 973 | 974 | 975 | 976 | 977 | 978 | 979 | 980 | 981 | 982 | 983 | 984 | 985 | 986 | 987 | 988 | 989 | 990 | 991 | 992 | 993 | 994 | 995 | 996 | 997 | 998 | 999 | 1000 | 1001 | 1002 | 1003 | 1004 | 1005 | 1006 | 1007 | 1008 | 1009 | 1010 | 1011 | 1012 | 1013 | 1014 | 1015 | 1016 | 1017 | 1018 | 1019 | 1020 | 1021 | 1022 | 1023 | 1024 | 1025 | 1026 | 1027 | 1028 | 1029 | 1030 | 1031 | 1032 | 1033 | 1034 | 1035 | 1036 | 1037 | 1038 | 1039 | 1040 | 1041 | 1042 | 1043 | 1044 | 1045 | 1046 | 1047 | 1048 | 1049 | 1050 | 1051 | 1052 | 1053 | 1054 | 1055 | 1056 | 1057 | 1058 | 1059 | 1060 | 1061 | 1062 | 1063 | 1064 | 1065 | 1066 | 1067 | 1068 | 1069 | 1070 | 1071 | 1072 | 1073 | 1074 | 1075 | 1076 | 1077 | 1078 | 1079 | 1080 | 1081 | 1082 | 1083 | 1084 | 1085 | 1086 | 1087 | 1088 | 1089 | 1090 | 1091 | 1092 | 1093 | 1094 | 1095 | 1096 | 1097 | 1098 | 1099 | 1100 | 1101 | 1102 | 1103 | 1104 | 1105 | 1106 | 1107 | 1108 | 1109 | 1110 | 1111 | 1112 | 1113 | 1114 | 1115 | 1116 | 1117 | 1118 | 1119 | 1120 | 1121 | 1122 | 1123 | 1124 | 1125 | 1126 | 1127 | 1128 | 1129 | 1130 | 1131 | 1132 | 1133 | 1134 | 1135 | 1136 | 1137 | 1138 | 1139 | 1140 | 1141 | 1142 | 1143 | 1144 | 1145 | 1146 | 1147 | 1148 | 1149 | 1150 | 1151 | 1152 | 1153 | 1154 | 1155 | 1156 | 1157 | 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1301 | 1302 | 1303 | 1304 | 1305 | 1306 | 1307 | 1308 | 1309 | 1310 | 1311 | 1312 | 1313 | 1314 | 1315 | 1316 | 1317 | 1318 | 1319 | 1320 | 1321 | 1322 | 1323 | 1324 | 1325 | 1326 | 1327 | 1328 | 1329 | 1330 | 1331 | 1332 | 1333 | 1334 | 1335 | 1336 | 1337 | 1338 | 1339 | 1340 | 1341 | 1342 | 1343 | 1344 | 1345 | 1346 | 1347 | 1348 | 1349 | 1350 | 1351 | 1352 | 1353 | 1354 | 1355 | 1356 | 1357 | 1358 | 1359 | 1360 | 1361 | 1362 | 1363 | 1364 | 1365 | 1366 | 1367 | 1368 | 1369 | 1370 | 1371 | 1372 | 1373 | 1374 | 1375 | 1376 | 1377 | 1378 | 1379 | 1380 | 1381 | 1382 | 1383 | 1384 | 1385 | 1386 | 1387 | 1388 | 1389 | 1390 | 1391 | 1392 | 1393 | 1394 | 1395 | 1396 | 1397 | 1398 | 1399 | 1400 | 1401 | 1402 | 1403 | 1404 | 1405 | 1406 | 1407 | 1408 | 1409 | 1410 | 1411 | 1412 | 1413 | 1414 | 1415 | 1416 | 1417 | 1418 | 1419 | 1420 | 1421 | 1422 | 1423 | 1424 | 1425 | 1426 | 1427 | 1428 | 1429 | 1430 | 1431 | 1432 | 1433 | 1434 | 1435 | 1436 | 1437 | 1438 | 1439 | 1440 | 1441 | 1442 | 1443 | 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REFS: A. DIRECTOR 553713

B. [REDACTED] IN 25860014

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.

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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

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TOR: 211923Z MAY 74

SECRET 211927Z MAY 74 STAFF

CITE []

TO: PRIORITY DIRECTOR,

RYBAT WKRALY WKSCARLET

- REFS: A. [] (IN 255816)
- B. DIRECTOR 592369
- C. DIRECTOR 552723
- D. [] (IN 257573)

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

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| | | | | TOR:211923Z MAY 74 | |

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

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

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

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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.

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TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

REFS: A. DIRECTOR 552855

B. [REDACTED] (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 TELTAP OP BUT ADMITS THAT [REDACTED] (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKNScarlet-9 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

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

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

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

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

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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

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PER DIR 553198

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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.

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FOR CROSS FILING
INTO 201-300985

1/2/74
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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

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

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| TOR: 180243Z MAY 74 | | | | | |

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PRECEDENCE

CITE [REDACTED]

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 ERASMO FERNANDEZ. FERNANDEZ²⁰ ORIGINALLY HIRED HIM BUT SINCE 1969 HAS BEEN UNFRIENDLY TOWARD WKSCARLET-3. THIS UNFRIENDLINESS APPARENTLY CAUSED BY WKSCARLET-3'S DEFECTION TO COPEYANOS (WORKING FOR WKSCARLET FOR PAST FIVE YEARS) AND IN 1973 FAILED LEAVE COPEYANOS AND WORK FOR ADECO VICTORY. WKSCARLET-2 SAID NIGHT 16 MAY HE FELT CERTAIN STORY IS PURE PRESS SENSATIONALISM. AND WKSCARLET-3 SAYS THAT IF

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| | | 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

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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 SEVILUS REASONS FOR THE IMMEDIATE FUTURE. IN FACT, STATION HAD PLANNED TERMINATE HIM EFFECTIVE 30 JUNE AS THUS FAR HE HAS BEEN UNABLE LAND JOB WITH ACCESS OF INTEREST. IN VIEW OF THESE DEVELOPMENTS, WE WILL CONSIDER POSSIBLE TERMINATION AS OF 31 MAY 74 AND PAY FOR EXTRA MONTH IN VIEW OF SHORT NOTICE IF NECESSARY.

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

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DIRECTOR

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TO: IMMEDIATE NIACT -Y

UKRALLY UKSCARLET Y

REF: IN 25513714

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

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

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

4. FILE 75-2-16/3 AND ENCLOSURE 201-300705. E2 IMPDET.1

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

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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.

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201-300985

18 Apr 74

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IN 255137

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S E C R E T 171343Z MAY 74 STAFF

CITE CARACAS 24453

TO: DIRECTOR

WKRALLY/WKSCARLET

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

2. ACCORDING TO STORY, WKSCARLET-3, A CUBAN WHO
 WORKED FOR BRNERALD AND LNARGO IN PAST AND HAS VAST INTE-
 LIGENCE 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 CAM-
 PAIGNING FOR PRESIDENT.

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

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201-300985
17 MAY 74

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| DATE | 17 MAY 74 |
| TIME | 1700 |
| BY | WKRALLY |
| FOR | DIRECTOR |
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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

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OFFICE
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SECURITY

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TO: IMMEDIATE NIACT [] INFO PRIORITY WH/MIAMI-V

WKRALLY WKSCARLET

REF: CARACAS 21203 IN IV

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

2. FYI: IMMIGRATION SERVICE WILL BE ALERTED. V

3. FILE 201-300985. E2 IMPDET. V

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

OS/AAS FRED BUCCI (DRAFT)
 ADC/WH/COG *Pickline*

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IN 223142

TOR:161929Z APR 74

S E C R E T 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.

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16 Apr 74

OUTGOING MESSAGE

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DIRECTOR

538452

CONF: WH B

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WKRALY WKSCARLET Y

REFS: A. [] IN 222753

B. [] IN 222896 Y

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

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

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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 | 631 | 632 | 633 | 634 | 635 | 636 | 637 | 638 | 639 | 640 | 641 | 642 | 643 | 644 | 645 | 646 | 647 | 648 | 649 | 650 | 651 | 652 | 653 | 654 | 655 | 656 | 657 | 658 | 659 | 660 | 661 | 662 | 663 | 664 | 665 | 666 | 667 | 668 | 669 | 670 | 671 | 672 | 673 | 674 | 675 | 676 | 677 | 678 | 679 | 680 | 681 | 682 | 683 | 684 | 685 | 686 | 687 | 688 | 689 | 690 | 691 | 692 | 693 | 694 | 695 | 696 | 697 | 698 | 699 | 700 | 701 | 702 | 703 | 704 | 705 | 706 | 707 | 708 | 709 | 710 | 711 | 712 | 713 | 714 | 715 | 716 | 717 | 718 | 719 | 720 | 721 | 722 | 723 | 724 | 725 | 726 | 727 | 728 | 729 | 730 | 731 | 732 | 733 | 734 | 735 | 736 | 737 | 738 | 739 | 740 | 741 | 742 | 743 | 744 | 745 | 746 | 747 | 748 | 749 | 750 | 751 | 752 | 753 | 754 | 755 | 756 | 757 | 758 | 759 | 760 | 761 | 762 | 763 | 764 | 765 | 766 | 767 | 768 | 769 | 770 | 771 | 772 | 773 | 774 | 775 | 776 | 777 | 778 | 779 | 780 | 781 | 782 | 783 | 784 | 785 | 786 | 787 | 788 | 789 | 790 | 791 | 792 | 793 | 794 | 795 | 796 | 797 | 798 | 799 | 800 | 801 | 802 | 803 | 804 | 805 | 806 | 807 | 808 | 809 | 810 | 811 | 812 | 813 | 814 | 815 | 816 | 817 | 818 | 819 | 820 | 821 | 822 | 823 | 824 | 825 | 826 | 827 | 828 | 829 | 830 | 831 | 832 | 833 | 834 | 835 | 836 | 837 | 838 | 839 | 840 | 841 | 842 | 843 | 844 | 845 | 846 | 847 | 848 | 849 | 850 | 851 | 852 | 853 | 854 | 855 | 856 | 857 | 858 | 859 | 860 | 861 | 862 | 863 | 864 | 865 | 866 | 867 | 868 | 869 | 870 | 871 | 872 | 873 | 874 | 875 | 876 | 877 | 878 | 879 | 880 | 881 | 882 | 883 | 884 | 885 | 886 | 887 | 888 | 889 | 890 | 891 | 892 | 893 | 894 | 895 | 896 | 897 | 898 | 899 | 900 | 901 | 902 | 903 | 904 | 905 | 906 | 907 | 908 | 909 | 910 | 911 | 912 | 913 | 914 | 915 | 916 | 917 | 918 | 919 | 920 | 921 | 922 | 923 | 924 | 925 | 926 | 927 | 928 | 929 | 930 | 931 | 932 | 933 | 934 | 935 | 936 | 937 | 938 | 939 | 940 | 941 | 942 | 943 | 944 | 945 | 946 | 947 | 948 | 949 | 950 | 951 | 952 | 953 | 954 | 955 | 956 | 957 | 958 | 959 | 960 | 961 | 962 | 963 | 964 | 965 | 966 | 967 | 968 | 969 | 970 | 971 | 972 | 973 | 974 | 975 | 976 | 977 | 978 | 979 | 980 | 981 | 982 | 983 | 984 | 985 | 986 | 987 | 988 | 989 | 990 | 991 | 992 | 993 | 994 | 995 | 996 | 997 | 998 | 999 | 1000 | 1001 | 1002 | 1003 | 1004 | 1005 | 1006 | 1007 | 1008 | 1009 | 1010 | 1011 | 1012 | 1013 | 1014 | 1015 | 1016 | 1017 | 1018 | 1019 | 1020 | 1021 | 1022 | 1023 | 1024 | 1025 | 1026 | 1027 | 1028 | 1029 | 1030 | 1031 | 1032 | 1033 | 1034 | 1035 | 1036 | 1037 | 1038 | 1039 | 1040 | 1041 | 1042 | 1043 | 1044 | 1045 | 1046 | 1047 | 1048 | 1049 | 1050 | 1051 | 1052 | 1053 | 1054 | 1055 | 1056 | 1057 | 1058 | 1059 | 1060 | 1061 | 1062 | 1063 | 1064 | 1065 | 1066 | 1067 | 1068 | 1069 | 1070 | 1071 | 1072 | 1073 | 1074 | 1075 | 1076 | 1077 | 1078 | 1079 | 1080 | 1081 | 1082 | 1083 | 1084 | 1085 | 1086 | 1087 | 1088 | 1089 | 1090 | 1091 | 1092 | 1093 | 1094 | 1095 | 1096 | 1097 | 1098 | 1099 | 1100 | 1101 | 1102 | 1103 | 1104 | 1105 | 1106 | 1107 | 1108 | 1109 | 1110 | 1111 | 1112 | 1113 | 1114 | 1115 | 1116 | 1117 | 1118 | 1119 | 1120 | 1121 | 1122 | 1123 | 1124 | 1125 | 1126 | 1127 | 1128 | 1129 | 1130 | 1131 | 1132 | 1133 | 1134 | 1135 | 1136 | 1137 | 1138 | 1139 | 1140 | 1141 | 1142 | 1143 | 1144 | 1145 | 1146 | 1147 | 1148 | 1149 | 1150 | 1151 | 1152 | 1153 | 1154 | 1155 | 1156 | 1157 | 1158 | 1159 | 1160 | 1161 | 1162 | 1163 | 1164 | 1165 | 1166 | 1167 | 1168 | 1169 | 1170 | 1171 | 1172 | 1173 | 1174 | 1175 | 1176 | 1177 | 1178 | 1179 | 1180 | 1181 | 1182 | 1183 | 1184 | 1185 | 1186 | 1187 | 1188 | 1189 | 1190 | 1191 | 1192 | 1193 | 1194 | 1195 | 1196 | 1197 | 1198 | 1199 | 1200 | 1201 | 1202 | 1203 | 1204 | 1205 | 1206 | 1207 | 1208 | 1209 | 1210 | 1211 | 1212 | 1213 | 1214 | 1215 | 1216 | 1217 | 1218 | 1219 | 1220 | 1221 | 1222 | 1223 | 1224 | 1225 | 1226 | 1227 | 1228 | 1229 | 1230 | 1231 | 1232 | 1233 | 1234 | 1235 | 1236 | 1237 | 1238 | 1239 | 1240 | 1241 | 1242 | 1243 | 1244 | 1245 | 1246 | 1247 | 1248 | 1249 | 1250 | 1251 | 1252 | 1253 | 1254 | 1255 | 1256 | 1257 | 1258 | 1259 | 1260 | 1261 | 1262 | 1263 | 1264 | 1265 | 1266 | 1267 | 1268 | 1269 | 1270 | 1271 | 1272 | 1273 | 1274 | 1275 | 1276 | 1277 | 1278 | 1279 | 1280 | 1281 | 1282 | 1283 | 1284 | 1285 | 1286 | 1287 | 1288 | 1289 | 1290 | 1291 | 1292 | 1293 | 1294 | 1295 | 1296 | 1297 | 1298 | 1299 | 1300 | 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1444 | 1445 | 1446 | 1447 | 1448 | 1449 | 1450 | 1451 | 1452 | 1453 | 1454 | 1455 | 1456 | 1457 | 1458 | 1459 | 1460 | 1461 | 1462 | 1463 | 1464 | 1465 | 1466 | 1467 | 1468 | 1469 | 1470 | 1471 | 1472 | 1473 | 1474 | 1475 | 1476 | 1477 | 1478 | 1479 | 1480 | 1481 | 1482 | 1483 | 1484 |
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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

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IN 222753

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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 dgs

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RECORD COPY

WKSCARLET-3

201-300985

12 Apr 74

CL BY: 013978

OUTGOING MESSAGE

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AUTHORITY TO MAKE DETERMINATION AS TO ELIGIBILITY.Y

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

4. FILE 201-0300985. E2 IMPDET.H

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

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

OFFICE OF ALIEN AFFAIRS F. BUCCI (DRAFT)

PS

APR 11 74

DATE: 27 MARCH 74

ORIG: [REDACTED]

UNIT: UH/3/V

EXT: 1535

SECRET

[Signature]

C/UHD

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CITE

TO: DIR, DR.

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

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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)

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104/214 B-4

DATE: 15 JAN 74

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UNIT: WH/3/V

EXT: 1535

[Signature]
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PROCESSING OFFICER

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201-300985

15 Jan 74

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E 2 IMPDET

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PRECEDENCE

T 807440

PAGE 01

IN 136741

TOR: 141648Z JAN 74

SECRET 141640Z JAN 74 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

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

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201-300985
14 JAN 74

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T 83744C PAGE 02-02 IN 136741

TORI 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

OUTGOIN MESSAGE

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CLASSIFICATION
SECRET

STAFF

DATE TIME GROUP
 112329Z

DIRECTOR

MESSAGE REFERENCE NUMBER
 499053

CONF: C/WHG

INFO: FILE DDO, DDP, DDP, OKP/AN, OKP/NAR 2, DRS,

DISSEM BY: 18
 NO INDEX
 PER SP/123

TO: IMMEDIATE [] (NIACT) INFO: IMMEDIATE []

ROUTINE []

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. [] IN 1339021

1. MUST ADVISE THAT UNDER PRESENT GROUND RULES WE SIMPLY

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

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

DATE:
 ORIG:
 UNIT:
 EXT:

(CONT'D) OFFER TO

RECORD COPY

201-300985
 11 Jan 74

RELEASING OFFICE
 CLASSIFICATION

SECRET

COORDINATING OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICES

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PAGE 2 OF 2

CLASSIFICATION
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MESSAGE HANDLING INSTRUCTIONS
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DATE TIME GROUP

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

3. PLEASE ADVISE YOUR DECISION IN THIS MATTER.

4. FILE: 201-300785. 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 [REDACTED] (TELECOORD)

DC/WH/NARC [REDACTED] (DRAFT)

C/WH/COG [REDACTED] (TELECOORD)

C/WH/4 [REDACTED] (DRAFT)

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

DAVID A. PHILLIPS
C/UND

RELEASING OFFICER

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

COORDINATING OFFICER

CLASSIFICATION
SECRET

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STAFF
 CONF: C/WH/6

DATE TIME GROUP 111803Z
 INFO: FILE C/JP/AN, DDO, DDC/DD, C/CP/ARZ
 C/OPS

MESSAGE REFERENCE NUMBER 499379
 DISSEM BY: 32
 PER 940
 # 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 ~~CONTACT~~ ^{GO TO} MIAMI AT THIS TIME.

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

Handwritten signature and stamp area.

WH/NARC - [] (IN DRAFT)

DDO/NARCOG - [] (TELECORD)

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

Handwritten signature and stamp area.

RECORD COPY

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201-300985
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C/WH/3
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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.

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PRECEDENCE

PAGE 01-01

IN 134173

TORI 102246Z JAN 74

SECRET 102232Z JAN 74 STAFF

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TO: IMMEDIATE DIRECTOR,

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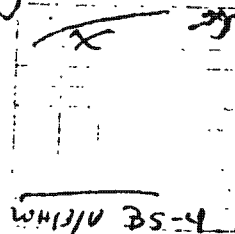
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RYBAT MHABYSS

REF:

1. CONCUR REF PARA 2 PLAN.

2. FILE: 201-300985. E2 IMPDET



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201-300985

10 Jan 74

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PAGE 01

IN 133902

TOR101740Z JAN 74

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

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PAGE 02

IN 133902

TOR:101740Z 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 ILLICIT 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

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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

EXTRACT AND CROSS REFERENCE

Indicate The Subject, Project Or
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Chief of Station,

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MINOR

Chief, WH Division

WKSCARLET-3 SGSWIRL Report

ACTION REQUIRED - REFERENCE

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

CTR
Christine T. RATHWICK

Distribution:

3 - COS,

Attachments:

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

E2 IMPDET
CL BY 058903

RECORD COPY

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| | | SECRET | HQS FILE NUMBER 201-300985 |
| ISO/CCO | OFFICE WH/3/V | ORIGINATING TYPIST 6W (30 July 1973) | |
| OFFICE | OFFICE SYMBOL C/WH/3 | DATE 30 JUL 1973 | EXT. 7271 |
| OFFICE | COORDINATING Richard L. Conolly | | |
| Distribution: 1 - IP 1 - Chrono | | OFFICER'S NAME Richard L. Conolly | |
| OFFICE SYMBOL C/WH/3 | | RELEASING Richard L. Conolly | |
| USE PREVIOUS EDITION. DTG 577 | | DISPATCH | |

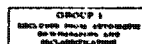
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| WKScarlet-3 | | | | | |
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| <p>3. From a negative point of view, WKNUGGET coverage of the home phone of WKSCARLET-3 was useful in that it did not reveal any indications that he was involved in narcotics 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. | | | | | |
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FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

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| WKSCARLET-3 | 3/7/73 | | | | |
| TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable) | | | | | |
| <p>14. As Headquarters is already aware, WKSCARLET-3 passed his SSSWIRL with flying colors on 8 May. Based on the SSSWIRL and his earlier debriefing concerning his alleged involvement in narcotics, it seems that WKSCARLET-3 was only guilty of having the wrong kind of friends. LNAON Caracas was advised on 15 May regarding our conclusions based upon the debriefing and SSSWIRL of WKSCARLET-3. LNAON Caracas agreed with our conclusions and now regards the case as being closed. WKSCARLET-3 agreed, and we so advised LNAON, that WKSCARLET-3 would help out with narcotics leads he might come across. We told LNAON that such assistance would only be on an ad hoc basis subject to our other priorities as well as WKSCARLET-3's security.</p> | | | | | |
| Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed. | | | | | |
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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 487222

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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

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IRD# 72501
29 June 1973
Page 3

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

[REDACTED]

Distribution:

Orig. - [REDACTED]

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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

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201- 300485

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TO: INFO

RYBAT MHABYSS UKRALLY UKSCARLET

REFS: A. [REDACTED] IN 909807

B. [REDACTED] 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 HQRS 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

R. P. P. P.
AC/UND
SPECIAL AGENT

~~SECRET~~

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AC/WH/NARC Neil Lash

DDO/NARCOG S. G. G. G.

C/WH/COG LS in 1.2.1

C/WH/FI 1

201-0300985

18 mai 73

Philip Moore

E 2 IMPDET
CL BY: 064566

CABLE SEC DISSEM BY 29 PER

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PAGE 01-01

IN 923876

TOR:1020422 MAY 73

SECRET 181717Z MAY 73 STAFF

CITE [redacted]

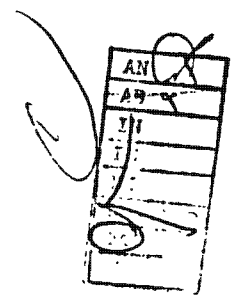
TO: [redacted] INFO DIRECTOR.

KHSTONE

REF: [redacted] (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



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18 May 73
201-300985

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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.

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

Pluriche
AC/WHB
COORDINATING OFFICER

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201-0300985
16 MAY 73

Philip F. Shaw
JMS/WH/3
AUTHENTICATING OFFICER

CLASSIFICATION

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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 on 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

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OUTGOING MESSAGE

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STAFF

102348Z

DIRECTOR

407370

CONF: C/WH6

INFO: FILE BDO, ADDO, C/WH4, C/1, C/NARC2

DISSEM BY: 27/78
PER: 103

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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: []
UNIT: AC/WH/3/V
EXT: 1535/5126

C/WH/FI Ruvichay
AC/WH/NARC []
C/WH/COG []
DDO/NARC []

201-0300985
10 MAY 1973

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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-

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09 MAY 73

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TRATION HKSCARLET ORGANIZATION,

3. FILE 201-300985, E2 IMPDET

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I 216072 PAGE 01 IN 909007
 TOR1051426Z MAY 73

SECRET 051330Z MAY 73 STAFF

CITE [redacted]
 TO: DIRECTOR INFO [redacted]
 RYBAT^{REFS} MHABYSS WKRALLY WKSCARLET^{REFS} RS A. DIRECTOR 399617
 B. [redacted] (IN 895109)

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

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

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| I 216872 | | PAGE 02 | | IN 989807 | | | |
| | | TOR:051426Z MAY 73 | | | | | |

CROOK WHO ALWAYS TRYING TO 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 HIM 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

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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

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PAGE 04-04

IN 989807

TOR:051426Z MAY 73

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

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TO:

RYBAT UKRALLY UKSCARLET

REF: DIRECTOR 401972 1#1

1. SGSWIRL EXAMINER MARK D. STERNMAN PLANS ARRIVE CARACAS
7 MAY 73 AT 20005 HOURS ON PAA 217. NO NEED ~~TO~~ MEET. PLEASE
~~ARRANGE~~
~~MAKE~~ 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.

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DATE: 2 MAY 1973
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PAGE 01-01

IN 002476

PRECEDENCE

TORI 271540Z APR 73

SECRET 271540Z APR 73 STAFF

CITE

TO: IMMEDIATE DIRECTOR.

RYBAT WKRALY WKSCARLET

REFS A. DIRECTOR 400956

B.

[REDACTED]

(N901669)

1. WKSCARLET-3 CONFRONTATION SCHEDULED FOR WEEK BEGINNING

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

2. FILE 201-0300985. E2 IMPDET

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27 APR 1973

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TO: PRIORITY

RYBAT UKRALLY WKSCARLET

REF: [REDACTED] 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 WKSCARLET-3 AND
WKSCALE-3 CASES TO DELAY HIS ARRIVAL IN CARACAS UNTIL 7 MAY 73.

OS/IRD [REDACTED] (TELECOORD)

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DATE: 27 APRIL 73

ORIG: [REDACTED]

UNIT: WH/3/V

EXT: 1535

THEODORE G. SHACKLEY

C/WH/3

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RICHARD L. CONOLLY

C/WH/3

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PAGE 1 OF 1

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STAFF

DATE THIS GROUP

252357Z

DIRECTOR

MESSAGE REFERENCE NUMBER

400956

CONF: *WH8* INFO: FILE *E/PLAN* *CCS 2* *SECURITY*DISSEM BY: *43*

0 INFO 0 NO INDEX

PER *5*

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 {TELECOORDS}*WH/Sec* *telecoord*

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DATE: 25 APR 73

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UNIT: WH/3V

EXT: RECH 1535

Theodore G. Shackley

THEODORE G. SHACKLEY

C/WH/3

RECORD COPY

COORDINATING OFFICES

CLASSIFICATION

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25 APR 1973

201-0300985

Richard L. Conolly

RICHARD L. CONOLLY

C/WH/3

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CL BY: NL45LL

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| C/WH/3/R <i>Alfon Bluntlight</i> | | | | RELEASING OFFICER <i>Robert H. [Signature]</i> | | | |
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IN 893854

PAGE 1 OF 3 PAGES

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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

SOURCE

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

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SECRET

(classification)

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IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES
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(classification)

(dissem controls)

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

2. (FIELD COMMENT) THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN GARCIA 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

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IN 893854

TDFIR-314/03534-73

PAGE 3 OF 3 PAGES

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(classification)

(dissem controls)

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

3. FIELD DISSEM: EMBASSY, DEFATT AT CARACAS.

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OUTGOING MESSAGE

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399612

CONF: C/WIT6 INFO: FILE DDC, ADDO, C/PLAN, C/CI

DISSEM BY: 3613

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PER ST-103

TO: PRIORITY INFO

RYBAT PLMHABYSS WKRALY WKSCARLET REPLY TO

REF: IN 895109

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1. CONCUR WITH REF PLAN FOR CONFRONTATION OF WKSCARLET-3 WITH TWO EXCEPTIONS. RE PARA 2C, FEEL ONE OF OUR STRONGEST CARDS IN SECURING WKSCARLET-3'S COOPERATION ON THIS MATTER IS IMPLIED THREAT OF OUR REPORTING HIS NARCOTICS INVOLVEMENT TO GOV AND POSSIBLE RESULTANT LOSS HIS WKSCARLET JOB. RECOGNIZE PROBLEM OF PERHAPS PROVOKING VIOLENT REACTION BY APPLYING TOO MUCH PRESSURE BUT IF WE DON'T USE THIS THREAT, BELIEVE WE WOULD HAVE WEAK HAND INDEED. ALSO, SUGGEST THAT W-3'S CASE OFFICER BE ACCOMPANIED TO MEETING BY SECOND OFFICER. FEEL THAT PRESENCE OF SECOND OFFICER AS WITNESS WILL INDICATE TO WKSCARLET-3 SERIOUSNESS WITH WHICH WE VIEW ALLEGATIONS AGAINST HIM AND ALSO ^{WILL} ~~WILL~~ SERVE AS INHIBITION, SHOULD HE BE TEMPTED RESORT TO PHYSICAL VIOLENCE. GOOD ~~RECOMMEND~~ CANDIDATE FOR THIS ROLE WOULD BE YOUR FORTHCOMING VISITOR, ROBERT F. STONTWIST. IF FOR SOME REASON STATION PREFERS NOT USE STONTWIST, SUGGEST WILFRED O. CLOWER, WHO DUE TO LEAVE CARACAS PCS THIS SUMMER.

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21 APR 1973

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PLEASE ADVISE WHAT YOU PLAN TO DO.

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

3. PLEASE ADVISE WHEN SGSWIRL EXAMINER SHOULD ARRIVE CARACAS.

4. FILE 201-300985. E2 IMPDET. H

REF - OUTLINES THE [REDACTED] PLAN FOR CONFRONTATION WITH WKSCARLET-3.

DATE: 20 APR 73

ORIG: [REDACTED]

UNIT: WH/3/V

EXT: 18535

THEODORE G. SHACKLEY

C/WH/D
 RELEASING OFFICER

C/WH/NARC

C/WH/4

C/WH/COG

DDO/NARCOG

C/WH/FL

COORDINATING OFFICER

03/81
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C/WH/3

AUTHENTICATING OFFICER

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| 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

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Keywords: child sexual abuse; disclosure; self-blame

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PAGE 01

14 895189

TOR:191628Z APR 73

S E C R E T 191445Z APR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLHNABYSS WKRALY WKSCARLET

REF DIRECTOR 397601

1. HAVE CONSULTED WITH SAIC HERRING AND HE CONCURS
CONFRONTATION.

2. STATION NOW PLANNING MEET WITH HKSCARLET-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 LAGRON IN MIAMI. ALLEGATIONS CONCERN HIS CONTACTS WITH KNOWN DRUG TRAFFICKERS BOTH MIAMI AND CARACAS. NAMES OF TRAFFICKERS WILL BE GIVEN WKSCARLET-3. STATION OFFICER WILL THEN STATE THAT IF WKSCARLET-3 WILLING DISCUSS FULLY HIS ACQUAINTANCE THESE INDIVIDUALS, HE READY TO LISTEN. IF HE UNWILLING, HE WILL BE TOLD THAT BKMERALD CANNOT BE ASSOCIATED WITH SUSPECTED DRUG TRAFFICKER AND THAT THIS NOW

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PAGE 02

IN 895109

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.

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PAGE B3-03

IN 895189

TOR:191628Z APR 73

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

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PAGE 01-01

IN 892900

FOR 171909Z APR 73

SECRET 171059Z APR 73 STAFF

CITE

TO: DIRECTOR.

OKRALLY HKSCARLET

REF DIRECTOR 393224

1. POUCHING 10 APRIL BY TM 275565 FORMS FILLED OUT BY
HKSCARLET-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.

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17 APR 73

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CLASSIFICATION
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MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP
172337Z

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER
397601

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

DISSEM BY: *38/21*

☐ INDEX ☐ NO INDEX

cl/mhrc2, clcl,

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. STEMERMAN (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]

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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 [REDACTED] (IN DRAFT)

C/UH/4

C/UH/COG

DDO/NARCOG

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(TELECOORD)

EL-1111-1

17 APR 73
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 17 APR 73

EL-1111-1

pureika
 THEODORE G. SHACKLEY
 C/UHD

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

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THEODORE G. SHACKLEY
RELEASING OFFICER C/WHD

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RICHARD L. CONOLLY
AUTHENTICATING OFFICER C/HM/E

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PAGE 01

T 172027

YORI162254Z APR 73

IN 891871

K

SECRET 162235Z APR 73 STAFF

CITE [REDACTED]

TO: DIRECTOR [REDACTED]

INFO [REDACTED]

RYBAT PLMAHBYSS WKRALY WKSCARLET-3 SURVEILLED

REF: [REDACTED]

(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 [REDACTED]). IT ALSO POSSIBLE HE DISCUSSED "TAIL" WITH DOMINGO O B R E R O (RUNS A NUMBERS BANK), SYLA C U E R V O (GAS STATION OWNER), AND "GUAJIRO" T O R R E S (RUNS GYM AT FOUR AMBASSADORS HOTEL). WKSCARLET-3 MENTIONED NO OTHER

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| 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

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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: 281-9388985, E2 IMPDET

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T 167268

PAGE 01

IN 898115

TOR132218Z 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,
[] 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

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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

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PAGE 03 - 03

IN 890115

TOR:132218Z APR 73

AS TO HIS COOPERATION IN ANY CONFRONTATION,
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 THREATENED 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 Contingente 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 kidnapings 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]

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PAGE 01

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TO: DIRECTOR,

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REFS

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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. IN MIAMI CALLED BY SORRANO

HUMBERTO FTRUEVA, WHOSE 1971 OLDSMOBILE,

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

2. STATION COMMENTS:

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10 APR 73

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T 158419 PAGE 02-02 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? 103/41
RECEIVED 03/13/73

4. INDEX LEAL, SERRANO, JEWETT, TRUEVA, JARAMILLO, 103/41
FILE 201-302985, 75-102-26. E2 IMPDET 03/13/73

SECRET

OUTGOING MESSAGE

15-1

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DATE AND GROUP
062202Z

DIRECTOR

MESSAGE REFERENCE NUMBER
393224

CONF WHB INFO: FILE

HAN SQUIR4

DISSEM BY: 33

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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

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DATE: 6 APRIL 73
ORIG: *[initials]*
UNIT: UN73/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]

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PAGE 01-01

IN 881527

TOR:2515582 APR 73

SECRET 051345Z APR 73 STAFF

CITE

TO:

DIRECTOR INFO

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF:

li 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.

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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

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201-300985

05 APR 1973

| DISPATCH | | CLASSIFICATION RYBAT SECRET | PROCESSING ACTION |
|---|--|-----------------------------------|---|
| TO | Chief, MI Division Chief of Station, [redacted] | XX | MARKED FOR INDEXING |
| INFO. | Chief of Station, [redacted] | | NO INDEXING REQUIRED |
| FROM | Chief of Station, [redacted] | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | 0 PLMIABYSS/Forwarding of BNDD Documents Regarding Luis POSADA | | |
| ACTION REQUIRED - REFERENCES | | | |
| Reference: [redacted] | | | |
| <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 [redacted] 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:</p> <p>3 - C, WPD w atts</p> <p>2 - COS, [redacted] w atts</p> <p>2 - COS, [redacted] no atts</p> <p style="text-align: center;">IMPOSSIBLE TO DETERMINE</p> | | | |
| SAT | | CS COPY | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | |
| | RYCA - 12310 | 5 April 1973 | |
| | CLASSIFICATION RYBAT SECRET | HQS 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.

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PAGE 01-01

IN 877600

TOR 021549Z APR 73

SECRET 021530Z APR 73 STAFF

CITE

TOI

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.

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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,

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201-300985
30 MAR 1973

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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 ^{AKA} 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 [] ^{AKA} GIDARK-1, LAMK USES GUILLERMO AS FIRST NAME AND IS ^{AKA} LAWYER ^{AKA} 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. FYII: [] ITAGUI IS SMALL TOWN NEAR MEDELLIN.

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

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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

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PAGE 01-01

IN 874153

TOR12911352 MAR 73

S E C R E T 2910192 MAR 73 STAFF

CITE

TO:

INFO

DIRECTOR,

RYBAT⁶ PLAMABYSS

REF

(872333)

1. FROM DISCUSSION WITH REGION 17 DEPUTY DIRECTOR PANELLA [] LEARNED THAT SOME DAYS AGO ITALIAN SURVEILLANCE 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.

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201-300985

29 MAR 73

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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

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201-300985

27 MAR 1973

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PERTINENT IDENTIFIABLE STATION TRACES

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3. FILE 201-300985, E2 IMPDET

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PAGE 01-01

IN 872348

TOR 272154Z MAR 73

SECRET 272040Z MAR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRALY WKSCARLET

REF

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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,

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MICROFILMED

FOR 272122Z MAR 73

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

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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

¹⁰¹⁻⁰⁵⁴⁰⁷⁰ EUGENIO, 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

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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

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FILE VR

958

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

SECRET 231856Z MAR 73 STAFF

CITE

TO: INFO DIRECTOR.

RYBAT PLMKABYSS

REF: *IN 860502*

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT
VKSCARLET-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
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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

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ACTION NO: *555* *C/EURG*

SECRET 212050Z MAR 73 STAFF

CITE: [REDACTED]

TO: [REDACTED] INFO DIRECTOR, [REDACTED]

RYBAT PLMHABYSS

REFS: A. [REDACTED] (IN 865173)
B. [REDACTED] (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

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201-300985
21 MAR 1973

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DISSEM BY [Signature], 105

ACTION 1/2/71

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SECRET 211544Z MAR 73 STAFF

866087

CITE:

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| TO: | DIRECTOR INFO |
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RYBAT PLMHABYSS

REF :

1. STATION HAS CONTINUING INTEREST REF/TRAFFIC.

2. FILE: 201-300985. E2 IMPDET.

S E C R E T

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201 - 300785

21 MAR 1973

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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

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21 MAR 73

201-300985

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES

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FILE, VR

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

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306

C/FL, C/EUR6

SECRET 201925Z MAR 73 STAFF

CITE

TO: DIRECTOR,

INFO

865173

RYBAT PLMHABYSS

REFS: A. [REDACTED] (IN 860750)

B. DIRECTOR 383866

C. [REDACTED] (IN 863762)

D. [REDACTED] (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,

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201-300985

20 MAR 1973

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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 JUAN, LOS ALTOS, LOS CUSTODIADOS,

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
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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.

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CABLE SECRETARIAT DISSEMINATION
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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.

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201-300985

19 MAR 1973

CABLE SECRETARIAT DISSEMINATION

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FILE VR

ACTION NO

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SECRET 191640Z MAR 73 STAFF

CITE

TO: DIRECTOR INFO

863806

RYBAT PLMHABYSS

REF:

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

NOTE THAT BNDD NOT PUTTING BOGOTA ON
DISTRIBUTION. PLS ADVISE IF HQ WISHES 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.

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* NO RECORD IN CABLE SECRETARIAT

SECRET

201-300985

19 MAR 1973

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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 COMES

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CABLE SECRETARIAT DISSEMINATION

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C/EUR

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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 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 ENDD 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. G. Shackle
 C/EUR
 THEODORE G. SHACKLEY
 C/WH

C/WH/NARC *R. L. Conolly*
 E/EUR/NARC *R. L. Conolly*
 C/WH/4
 C/WH/COG *R. L. Conolly*
 C/E/F *R. L. Conolly*
 C/E/IB *R. L. Conolly*
 DDP/NARCOG *R. L. Conolly*

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

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| | | | | | WKSCARLET-3 | |
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| | | | | | 201-300985 | |
| TRACE REQUEST | | | | | DOCUMENT DATE | |
| | | | | | 15 March 73 | |
| DATE MICROFILMED | | | | | DOCUMENT NUMBER | |
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File WKSCARLET-3
201 FILE

DOC. MICRO. SER.
MAR 27 1973
MICROFILMED

201-300985

~~75-120-26~~
9) plr classify to
75-120-26 in
addition to the
201 file.
WH/3/V

plr file WKSCARLET-3 201.

13276

CABLE SECRETARY
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FILE, VR

ACTION 73

318

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

SECRET 141517Z MAR 73 STAFF

CITE

859406

TO:

DIRECTOR INFO

RYBAT PLMHABYSS

REF:

(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 CARMILO 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 [] 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 []

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

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201-300985
14 MAR 73

CABLE SECRETARIAT DISSEMINATION
PERSONS NOTIFIED

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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.

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MAR 21 1 23 PM '73

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324

FILE, VR

DDO, ADDO

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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

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201-300985

14 MAR 73

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FILE, VR

ACCT NO. 945

DOO. ADD. C/GRG C/GRG C/GRG C/GRG

C/NARC2

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

Scatter 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