

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

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

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

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

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

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS  
\_\_\_\_\_  
\_\_\_\_\_

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		<i>[Signature]</i>

WKS CARLET-3

Luis Clemente Espino, Director

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

Shen W-3 - T-3

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

Done  
R



OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 CMI DCP YOB TOS SMO DCI  
 ONF 0 0 0 0 0 0 0 0

PAGE 2 OF PAGES

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

920330

DISSEM BY:  
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 RETURN TO PER  
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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      COORDINATING OFFICER      AUTHENTICATING OFFICER  
 CLASSIFICATION      REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED      E 2 IMPDET  
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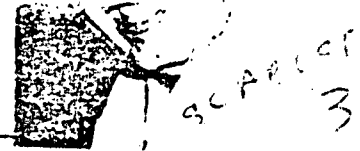
Usted lleva casi toda la vida de perder, pero no se amilane. Recuerde que un ejecutivo importante debe tener siempre la respuesta exacta para cualquier situación. Y nosotros estamos aquí para

... al centro del negocio y eso le otorga inmediatamente ciertos privilegios. Póngase los lentes y lea bien para recordar mejor.  
—¡No discuta! No va a vencer a nadie de que usted no vale la pena de up se

escapar! Lo mas probable es que le vaya peor que antes. No provoque a los rastreadores 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 pagó 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

NO es nada nuevo hoy en día que una compañía pueda estar vigilada totalmente. Desde el control de sus hijos telefónicos, hasta microfones 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 instala 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, repartidas 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 destalco de 200 mil bolívares habido en una em-

presa, donde grabamos a más de 50 empleados.

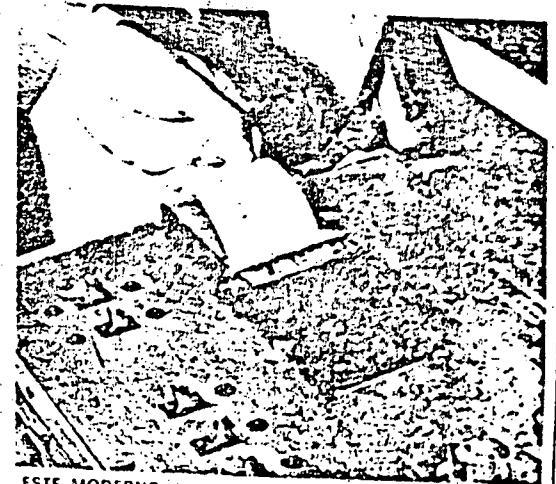
Nos muestra unos grabadores mínimos, casi invisibles, que funcionan con baterías que duran ocho días, o utilizables también con corriente directa. Un pequeño equipo de telefonía, intercepta telefonos a sólo tres cuadras de la casa vigilada, sin intervención de la DISIP ni otros cuerpos policiales.

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

Es un caso de contraespionaje. Grabamos conversaciones desde una distancia de 35 metros. Desde un maletín podemos hacer fotografías a personas e instalaciones; también desde una 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 realiza investigaciones políticas.

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



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

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Operational Lead - Luis Posada Carriles

FROM: DOMESTIC COLLECTION DIVISION  
 Operations Services Group/OSA  
 910 Key Bldg, Rm 3-2268  
*W/let*

EXTENSION NO. HH-28363  
 DATE 15 September 1976

TO: (Officer designation, room number, and building)   
 DATE RECEIVED   
 FORWARDED   
 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	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
		17	SEP 1976	<i>G</i>
2.	LA/C/LA 3D5325			✓
3.	<i>File: WKSARLET-3/201</i>			
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MIN-00-A(S)-322/26419-76  
  
 Attached for your information.  
  
*20 Sept. asked for French  
 for more info on Diego.  
 He will ask Belmont.  
 We then have to decide  
 how to handle.*  
  
 E-2 IMPDET CL BY 06875  
 TP Sent 1 Oct 76

**SECRET**

CIA INTERNAL USE ONLY

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

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

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

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

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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 -

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 E R N A L U S E O N L Y

CIA INTERNAL USE ONLY

1. TRACE'S DICTUM
2. ANY INDICATION HE MEMBER OF WKTANGO-1 GROUP?
3. POSADA NEEDS NO ASSISTANCE; HE IS AMICABLY 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 WKNORTH HAS POSADA ON CURBLEAK.
6. POSADA WAS MEDIUM LEVEL OFFICER 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" commercial Co.
TUESDAY	0900-	JBI; CIA; 2 Penn; ask for Mr. Robert Birmingham; full day, which should include visit to Quantico.
WEDNESDAY	0900-1130	US Secret Service: 1900 40th St., 9th floor; ask for Mr. Lou McClan. <u>Go on time</u> , as there is meeting with Chief at 1000 hrs. Beltsville range included.
THURSDAY	0900-1130	Dalles (AAA); ask for Security Officer.
	1330-	Chalk Point (PEPCo.) for tour of nuclear site.
	0930-0930	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.

PK 25/11  
 SMTGON/RIFLE CONTRACTS?

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f

3116 x6  
7124

Date: 23 Oct 57  
HOLBORN, ORANGE PARK, Cuba

OS # 7 1955 (NR) 7832636, ALEX, NY  
24 JUNE 59

Profid. Coust. Services  
O.C. Businessman - Contractor  
American Intl Consultants (CO)

SD: U.S. Export - Pharmaceuticals  
C-7; Vol (OE-324/23116-76)

OS # 679245

FBI - NR 1958  
OSI - 6413 JB-62 in US-H  
Joaquín Rivero, NYC

Cue Spat 55 to join  
ERNEST DINGOZ Lydia Santiago, NYC

Gilberto <sup>CSU</sup> Cuato NYC  
Joaquín B. de NYC  
PUECINO MARTINES NYC  
Joaquín Argote NYC

*[Handwritten signature]*





OUTGOING MESSAGE


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PAGE 2 OF PAGES

CLASSIFICATION  
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MESSAGE HANDLING INDICATOR DATE TIME GROUP DTG MESSAGE REFERENCE NUMBER

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

3. FILE: B201-300985. 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: ROBERT W. ANDREWS  
 UNIT: C/LA/PNC/V  
 EXT: 1715

*[Signature]*  
 C/LA/PNC  
 RELEASING OFFICER

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

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FORM 278

TABLE NO. 3  
MEMORANDUM NUMBER

TOTAL PAGES 132  
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PAGE 01

IN 95929

TOR:2320552 JUN 76

CARA 30169

SECRET 2320413 JUN 76 STAFF

CITE CARACAS 30169

TO: DIRECTOR.

ADMIN SECUR

REF: DIRECTOR 538768

WKSCARLET-3/201

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

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

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

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

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

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

SECRET

FORM 870

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PAGE 02-02

IN 959929

TOR: 232055Z JUN 76

CARA 30169

OBTAIN VISAS.

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

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STAFF

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INFO: FILE PLAN

OFFICE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
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0 INDEX DISSEM BY: 22  
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0 RETURN TO PER Sop  
0 P/PAGE # 111

TO: CARACAS-Y

KMSTONE TRACE Y

REF: CARACAS 29953 [IN 939164] Y

1. NO IDENTIFIABLE HQS TRACES ON SANTIAGO R O D R I G U E Z MENTIONED REF. REVIEW OF THE ZZ TRAVEL LISTINGS BSHOW SEVERAL PERSONS WITH SAME NAME, OR SLIGHT VARIATIONS, AS TRAVELLING ON OFFICIAL PASSPORTS. NO INFORMATION OTHER THAN TRAVEL IS AVAILABLE.Y
2. THE OFFICIAL 201 ON SANTIAGO D I A Z PAZ (201-0801134) DOES NOT SHOW SANTIAGO R O D R I G U E Z AS AN ALIAS USED BY HIM. Y
3. FILE: 201-0801134; 201-08328945; 201-0300985. E2 IMPDET.H

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

COORD: LA/COG *[Signature]*

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

CROSS FILE FOR 300985  
DO NOT DESTROY

*[Signature]*  
C/LAD  
RELEASING OFFICER

COORDINATING OFFICERS

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

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CL BY: 007255

CABLE SEC DISSEM BY *[Signature]* PER *[Signature]*

TOTAL COPIES *8-7* RUN BY *[Signature]*

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PERSON/UNIT NOTIFIED

**S E C R E T**

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PAGE 01

IN 939164

TOR: 031144Z JUN 76

CARA 29953

**S E C R E T** 022051Z JUN 76 STAFF

CITE CARACAS 29953

TO: DIRECTOR,

REAM 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 R O D R I G U E Z HAD COME TO CARACAS TO INVESTIGATE DISCLOSURES OF CUBANS IN LOCAL CARACAS PRSS.

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

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

CROSS FILE COPY FOR  
 DO NOT DESTROY

**S E C R E T**

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

**S E C R E T**

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T 968834

EIA727

PAGE 02-02

IN 939164

TOR:031144Z JUN 76

CARA 29953

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

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

E 2. IMPDET.

**S E C R E T**

FORM 2-73

TABLE SET, DISSEB BY: 9 PER: TOTAL COPIES: 30 2 BY: SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED		SECRET		STAFF	
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ACTION #				3	6

T 934 55 E14556 PAGE 01 IN 926731 TOR12013572 MAY 76 CARA 29853

SECRET 221336Z MAY 76 STAFF  
CITE CARACAS 29853  
TO: DIRECTOR.  
REAM CKTOP + SSGHART  
REF: CARACAS 29794 (IN 916831)

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

WIKSCARLET-3(001)

1. 19 MAY "EL UNIVERSAL" ARTICLE WITH "NUEVA PRENSA LATINOAMERICANA" AND FELIX MARTINEZ SUAREZ BYLINE "KG VY 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 WIKSCARLET-3'S INVESTIGATIONS GROUP. APPARENTLY WIKSCARLET-337 OR, MORE LIKELY, ONE OF HIS SUBORDINATES, IS MARTINEZ'S SOURCE

SECRET



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

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**S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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T 934055

EIA556

PAGE 02-02

IN 926731

TOR1201357Z MAY 76

CARA 29853

FOR CUBAN INFORMATION.

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

4. STATION POUCHING COPY OF ARTICLE TO HQS.

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

**S E C R E T**



7-71 WFL 90/76

CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_  
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REPRODUCTION BY OTHER THAN  
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T 719245

EIA237

PAGE 02-02

IN 841160

TOR1200042Z FEB 76

SJ08 19265

DESIRED.

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

SECRET

FORM 8-76

TABLE SET INSEEM BY *CA* PER \_\_\_\_\_

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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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

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T 882457

EIA204

PAGE 01

IN 906597

TOR:302255Z APR 76

SJOS 19491

**SECRET 302237Z APR 76 STAFF**

**CITE SAN JOSE 19491**

**TO: SANTO DOMINGO INFO DIRECTOR, CARACAS, SANTIAGO, \_\_\_\_\_**

**RYBAT**

**REF: SANTO DOMINGO 17347**

*(906509)*

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

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

3. FILE: 201-300985. E2 IMPDET

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SERIALIZED	<input checked="" type="checkbox"/>	FILED	<input checked="" type="checkbox"/>
APR 29 1976		SAN JOSE	
LA/PUC/V			

**RECORD COPY**

**SECRET**

*30 Apr 76*

*201-300985*

*D 201-299292*

OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 AGE COI ACP TOG TPE TAO TCO  
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CLASSIFICATION  
**SECRET**  
 MESSAGE HANDLING INDICATOR  
**STAFF**

DATE-TIME GROUP  
 302054Z  
 DIRECTOR

MESSAGE REFERENCE NUMBER  
 830740  
 0 INDEX DISSEM BY:  
 0 NO INDEX  
 0 RETURN TO PER  
 0 FILE #

CONF: **LA 5** INFO: FILE **(IP/AN)**

TO: LA/MIAMI <sup>INFO</sup> [ ] ~~LA~~ CARACAS.Y

MHABYSS TRACE Y

REF: LA/MIAMI 24521 [IN 869006\*] (NOT NEEDED CARACAS) Y

1. DEA/MIAMI MAY BE INFORMED THAT OUR RECORDS SHOW NIEVES ELINA G O N Z A L E Z DE POSADA TO BE THE WIFE OF LUIS P O S A D A CARRILES (IDEN), SUBJECT OF 201-0300985, WHO IS KNOWN TO DEA/MIAMI. THERE IS NO ADDITIONAL INFORMATION ON GONZALEZ.Y

2. NO HQS TRACES GABRIEL C O R R E A ECHAVARRIA.Y

3. FOR CARACAS: DEA REQUESTED TRACES ON GONZALEZ AND CORREA WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.Y

4. FILE: 201-0300985; 200-11-11/14. E2 IMPDET.H

\*DEA/MIAMI REQUESTED TRACES ON GONZALEZ AND CORREA, WHO ARE SUSPECTED OF BEING INVOLVED IN COCAINE SMUGGLING FROM COLOMBIA.


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

C/LA/NU *[Signature]*  
 DDO/NARCOG [ ] (TELECOORD)  
*30 Mar 76*  
*201-300985*

**RECORD COPY**  
 COORDINATING OFFICERS

CLASSIFICATION  
**SECRET**

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*D 200-11-1/14*

E 2 IMPDET  
 CL BY: 012913



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T 787770 EIA573 PAGE 21-21 IN 869886  
 TOR:251536Z MAR 76 LHM 24521

SECRET 251530Z MAR 76 STAFF

CITE LA/MIAMI 24521

TO: DIRECTOR,

MHABYSS TRACE

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

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

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

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

	PROGRAM	
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P/211	PREPARE FOR FILING	
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	SECRET COPY (1)	
	SECRET COPY (1)	

NO TRACES PER BOG 0-27937 25 Mar-76

RECORD COPY

SECRET

25 Mar 76

201-300985

D 200-11-11/14





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REPRODUCTION BY OTHER THAN  
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T 723900	E1A633	PAGE 01		IN 842949	
TOR1212217Z MAR 76				SJOS 19272	

**S E C R E T** 012158Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CANACAS,

RYBAT VWLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810829 STATION CONTACTED MUFABRIC (MUGLIB-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS. MUGLIB-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE INFORMATION TO THE MUFABRICS. PRIOR TO MUGLIB-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

*WIK SCARLET 3/701*

**S E C R E T**



CABLE REC DISSEM BY 3 PER CASE TOTAL COPIES 312 BY  
PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

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T 715098      EIA158      PAGE 01      IN 839451  
TOR1261806Z FEB 76      SJOS 19260 ca

**SECRET** 261724Z FEB 76 STAFF  
 CITE SAN JOSE 19260  
 TO: DIRECTOR,  
 RYBAT VHLOFTY  
 REF: SAN JOSE 19240 8/31824

1. Relay to Comandante. Priority 9/28
2. Question for SA not possible
3. Pileton's flag - not to be used in his mess. Relay to Comandante

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" Copy  
 ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER," ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT <sup>ACCEPT</sup> ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

**SECRET**

ET 4/8/76

CABLE NO DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

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ISSUING OFFICE IS PROHIBITED

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T 715098

EIA158

PAGE 02-02

IN 839451

TOR1261806Z FEB 76

SJOS 19260

**SECRET SERVICE:**

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

4. FILE: 201 BOSCH, E2 IMPDET

**SECRET**

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

PERSON/UNIT NOTIFIED \_\_\_\_\_ **S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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	<u>000/00, CLO/102</u>			

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T 707900

EIA128

PAGE 01

IN 836288

TOR:241300Z FEB 76

**S E C R E T** 241300Z FEB 76 STAFF

CITE \_\_\_\_\_

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

R Y B A T VWLOFTY

- REFS: A. CARACAS 29162 (u 834939)
- B. SAN JOSE 19250 (u 434109)
- C. \_\_\_\_\_ (u 831978)

*G*  
*W/SCARLET-3*  
*201*

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

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

**S E C R E T**

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

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T 707900 EIA128 PAGE 02-02 IN 836288

TOR:241308Z FEB 76

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

3. FILE: 201-0931810, E2 IMPDET.

**SECRET**



CABLE SEC DISSEM BY 7 PER

TOTAL COPIES 76

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*Richard, [unclear], [unclear]*

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T 704858

EIA150

PAGE 01-01

IN 834939

TOR1231420Z FEB 76

CARA 29162

SECRET 231400Z FEB 76 STAFF

CITE CARACAS 29162

TO: IMMEDIATE SAN JOSE INFO DIRECTOR, [redacted]

RYBAT

REFS:

A. SAN JOSE

*F* 19250 (u 834109)

B. CARACAS 29063 (BEING RETRANSMITTED SAN JOSE)

*(u 824723)*

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

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

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

	TRAVEL PROGRAM
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<input checked="" type="checkbox"/>	PREPARE FOR FILING
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23 Feb 76

201-300985



CABLE SEC DISSEM BY 45 PER LA#6 TOTAL COPIES 39-2 RUN BY

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22 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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T 702789 EIA118 PAGE 01 IN 834189  
TOR1212214Z FEB 76 SJOS 19250

SECRET 212123Z FEB 76 STAFF  
CITE SAN JOSE 19250

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

TO: IMMEDIATE [ ] INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VWLOFTY

REF: [ ] (834057)

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

SECRET

*WKSCARLET-3 201*

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

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**S E C R E T**

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED.

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EIA110

PAGE 02-02

IN 834109.

TOR 212214Z FEB 76

SJOS 19250

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

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

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

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

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

**S E C R E T**

CABLE SEC DISSEM BY 1 PER *LA 16* TOTAL COPIES 33-2 RUN BY

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T 782458 EIA792 PAGE 01 IN 834857

TOR:211635Z FEB 76

SECRET 211615Z FEB 76 STAFF

CITE [redacted]

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT WLOFTY

- REFS: A. DIRECTOR 810006
- B. SAN JOSE 19243 (2832155)
- C. SAN JOSE 19241 (2831949)

1. ON 20 FEBRUARY WE INFORMED WKSCARLET-3 OF BOSCH'S ARREST EMPHASIZING THAT ARREST NOT BASED ANY INFO FROM WKSCARLET-3. REGARDLESS, LATTER WAS SERIOUSLY CONCERNED THAT BOSCH MOST LIKELY CONSIDERS HE HAS BEEN BETRAYED BY WKSCARLET-3 (NOTE PER PARA 1.C OF REF C, BOSCH WAS APPREHENDED AT SAME ADDRESS HE HAD 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 SAN JOSE GUIDELINES ON PORTIONS REF C WE CAN PASS WKSCARLET-3,

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

SECRET

*Handwritten notes:*  
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 Com: WKSCARLET-3/101

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EIA792

PAGE 02-02

IN 834057

TOR:2116352 FEB 76

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

3. FILE: 201-0931810. E2 IMPDET.

**SECRET**

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PAGE 01

IN 832155

TOR:200120Z FEB 76

SJOS 19243

SECRET 200009Z FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE [ ] DIRECTOR, CARACAS.

RYBAT VHLOFTY

REF: CARACAS 35629 \*

1. WE BELIEVE W-3 SHOULD BE INFORMED OF BOSCH <sup>ED</sup> 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 SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

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

\* PORTION SUCD

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20 Feb 76  
201-300985



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NOT BE REVEALED.Y

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

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.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 PROTECH UKSCARLET-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 LNBUIZZ SINCE RISK OF

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PAGE 3 OF PAGES

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COMPROMISE TO V-3 RUNNING TOO HIGH.

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

COORD: *[Signature]*  
 C/LA/CAM  
 A C/LA/SB *[Signature]*  
 C/LA/TFK *[Signature]*

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

*[Signature]*  
 C/LAD

*[Signature]*  
 C/LA/NU

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T 694049	EIA619	PAGE 01		IN 830647	
TOR11901552 FEB 76			SJOS 19237		

SECRET 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE

RYBAT VWLORTY

REF: CARACAS 29135 (830540)

Copy: WIKSCAN LCF-3/761

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 ODUJER'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 HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

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

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T 694249 EIA619 PAGE 02 IN 830647  
TOR1901552 FEB 76 SJOS 19237

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

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

- 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'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 26583.

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

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

6. NO FILE. E2 IMPDET

**S E C R E T**

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T 693558 EIA150 PAGE 01 IN 832548  
TOR1182143Z FEB 76 CARA 29135

**SECRET 182135Z FEB 76 STAFF**

**CITE CARACAS 29135**

**TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE**

**NIJACT DIRECTOR, SAN JOSE.**

**RYBAT VWLOFTY**

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

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

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

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T 693468

EIA055

PAGE 01

IN 830586

TOR1182041Z FEB 76

CARA 29129

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, [REDACTED]

REFSI A. DIRECTOR 808022

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS 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 IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

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

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T 693462 EIA057 PAGE 01 IN 830508

TOR:182043Z FEB 76 SJOS 19236

SECRET 182030Z FEB 76 STAFF

CITE SAN JOSE 19236

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARAS, [REDACTED]

RYBAT VWLOFTY

1. HUFABRIC INFORMED STATION OF ARREST OF ORLANDO BOSCH 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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EIA220

PAGE 01

IN 830494

TOR:1020252 FEB 76

SJOS 19235

SECRET 1020002 FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO,

[Redacted]

Comp: WKSCARLET-3/20

REFS: A. DIRECTOR 808022

B. SAN JOSE 19195 (NOT NEEDED CARACAS

[Redacted]

(812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS

[Redacted]

(818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS

[Redacted]

(82680)

E. DIRECTOR 808856

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

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PAGE 02-02

IN 830494

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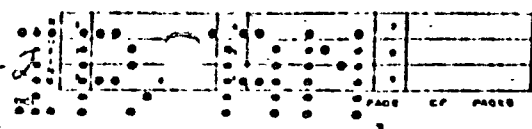
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*(INSI8963)*

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

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TO: IMMEDIATE CARACAS, SAN JOSE, SANTIAGO, [redacted]

REF: CARACAS 29109 [IN 828704] 4

1. IN ORDER AVOID CRITICISM OR 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. 4

2. REF PARA TWO REPORT FROM WKSCARLET-3 <sup>ON ALLEGED</sup> ~~REPORT FROM WKSCARLET-3~~ <sup>PLAT</sup> ~~THE AMERICAN CITIZENSHIP~~ 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 [redacted] LIAISON, OR OTHER <sup>FORGIGN</sup> LIAISON SERVICES, WITHOUT JEOPARDIZING WKSCARLET-3'S IDENTITY AND SAFETY. 4

3. SAN JOSE: LATEST HQS INFO IS THAT [redacted] ALLENDE RESIDES IN

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18 Feb 76

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PAGE 2 OF PAGES

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SAN JOSE. PLEASE CONFIRM.

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

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

*[Signature]*  
 C/LAD  
RELEASES OFFICER

COORDINATING OFFICERS

*[Signature]*  
 C/LA/NW  
IDENTIFICATION OFFICER

CLASSIFICATION: **SECRET** REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E2 IMPDET  
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089349 EIA232 PAGE 21 IN 828704

TUR:1717572 FEB 76

CARA 29109

SECRET 171722Z FEB 76 STAFF

CITE CARACAS 29109

TO: IMMEDIATE [REDACTED] SAN JOSE INFO IMMEDIATE DIRECTOR; SANTIAGO, BRASILIA, RIO DE JANEIRO, [REDACTED] GUATEMALA CITY.

VWLOFTY MHSPIKE

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

JOSE; [REDACTED] 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN

JOSE) 826512

C. CARACAS 29110 (HVC-7327)

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

SECRET

*[Handwritten signature]*

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7 689349		EIA032		PAGE 02		IN 828704	
				TOR:1717572 FEB 76		CARA 29109	

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

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAIQUETIA 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, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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T 689349

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PAGE 03-03

IN 020704

TUR11717572 FEB 76

CARA 29109

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-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB, SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

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

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

SECRET

CABLE NO. BY 43 PER LI 1/6 TOTAL COPIES 40-1 BY 4

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T 692289 EIA954 PAGE 01-21 IN 829113  
TOR11602052 FEB 76 SJCS 19233

**S E C R E T** 172348Z FEB 76 STAFF  
CITE SAN JOSE 19233

TO: IMMEDIATE [ ] INFO CARACAS, DIRECTOR, SANTIAGO,  
BRASILIA, RIO DE JANEIRO, [ ] GUATEMALA CITY.

VLDGFTY MHSPIKE

REF: CARACAS 29109 (IP 829704).

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

**S E C R E T**

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PAGE 01-01

IN 829064

TOR1172222Z FEB 76

CARA 29120

SECRET 172210Z FEB 76 STAFF

24109

CITE CARACAS 29120

TO: IMMEDIATE [ ] INFO IMMEDIATE DIRECTOR, SAN JOSE,

SANTIAGO, BRASILIA, RIO DE JANEIRO, [ ] GUATEMALA CITY.

NIACT [ ]

VHLOFTY MMSPIKE

REF: [ ] (in 828981)

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

	TRAVEL PROGRAM
P. 10	<input checked="" type="checkbox"/> ABSTRACT
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P. 27	<input type="checkbox"/> PREPAGE FOR FILMING
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P. 33	<input type="checkbox"/> HYBRID REST. CODE
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P. 34	<input type="checkbox"/> FOR FILM
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17 Feb 76  
201-300985

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR  
**STAFF**

DATE TIME GROUP  
**192031Z**

TYPE  
**DIRECTOR**

MESSAGE REFERENCE NUMBER  
**807591**

CONF: **CCS 2** INFO: FILE **LA 6**

DISSEM BY: **27**

NO MORE

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TO: **CARACAS.Y**  
**JBCENT**

REF: **CARACAS 29065 [IN 824942] Y**

**WKSCARLET/3 CHECKS TOTALING \$743.00 RECEIVED AT HQS**

**ACCOMMODATION ADDRESS. TAX MATTERS ARE FINALIZED AND STATION**

**CAN CONCLUDE TERMINATION. E2 IMPDET.H**

*WKSCARLET-3 201*

LA/NW/S *Paul J. [Signature]*

LA/BF *[Signature]*

CTC 2956T

DATE: **17 FEBRUARY 1976**

ORIG: **LCP**

UNIT: **CCS/CSB**

EXT: **9059R/3140X6G**

[Redacted Box]

DC/LA/SS  
RELEASING OFFICER

COORDINATING OFFICER

*[Signature]*

CCCS/CSB  
AUTHENTICATING OFFICER

CLASSIFICATION  
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PAGE 01

IN 826512

TOR:131848Z FEB 76

CARA 29076

SECRET 131818Z FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI,

VWLOFTY MMSPIKE

REFS: A. CARACAS 29063

*(u 424723)*  
*(u 425993)*

B. SANTIAGO 33711

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

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

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

SECRET

**SECRET**



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EIA907

PAGE 02-02

IN 826512

TOR:131848Z FEB 76

CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

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

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

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

**SECRET**

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PAGE 01-01

IN 824942

TOR:121808Z FEB 76

CARA 29065

SECRET 121759Z FEB 76 STAFF

CITE CARACAS 29065

TO: DIRECTOR.

JBCENT WKBOXER

REF: CARACAS 28295(709274)

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

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

SECRET

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EIA993

PAGE 01

IN 624723

TOR11216252 FEB 76

CARA 29863

**S E C R E T** 1216052 FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO,  CITY.

*answer required*

HKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

*as  
13/2/76  
approv  
procedures*

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

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

**S E C R E T**

*WKSCARLET-3/201*

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T 679200		E1A993		PAGE 02	
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				TOR:121625E FEB 76	
				CARA 29063	

B O S C H AVILA IN SANTIAGO.

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

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

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

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

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EIA993

PAGE 03-03

IN 824723

TOR1121625Z FEB 76

CARA 29063

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

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

~~PLEASE DO NOT DISSEMINATE THIS INFORMATION~~ SECUR *downs*  
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**SECRET**

DISPATCH

SECRET

Chief, WOGANE

Chief, Latin America Division

Chief of Station, Caracas

JRCENT -- WNSCARLET-3 Tax Administration

ACTION REQUIRED - REFERENCES

REFERENCE: CARACAS 28295

File WNSCARLET-3 201

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

Frederick C. BRADSPYES

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER  NYCT 6766 <small>CLASSIFICATION</small>  SECRET	DATE  9 October 1975 <small>NOV FILE NO. 1-4</small>  201-300985
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T 370619 EIA044 PAGE 01-01 IN 709274

TOR10821222 OCT 75

CARA 28295

SECRET 082113Z OCT 75 STAFF

CITE CARACAS 28295

TO: DIRECTOR,

JBCENT

REFS: A. CARACAS 28188 (IN 695713)

B. DIRECTOR 083069

1. WKSCARLET-3 CONTACTED 8 OCTOBER AND ASKED

INTENTIONS RE PAYMENT TAX OUTSTANDING \$743.78,

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

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

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

ADDRESS.

2. FILE: 201-300985, E2 IMPDET.

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PAGE 01-01

IN 695713

TOR:2421322 SEP 75

CARA 28188

SECRET 2421202 SEP 75 STAFF

CITE CARACAS 28188

TO: DIRECTOR.

JBCENT

REF: DIRECTOR 746473

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

2. FILE: 201-0300985, E2 IMPDET

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201-300985  
24 SEP 75



S E C R E T

Chief of Station, Caracas

Chief, WOGAME

JRCENT - WKSCARLET/3 - Tax Administration

*WKSCARLET-3 ✓  
201  
main copy  
for Chrono  
3/4/75*

- REFERENCES: A.   
 B.   
 C. CARACAS 25040  
 D. DIRECTOR 583069

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

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

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

Attachments:

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

Distribution:

Orig. & 2 - COS, Caracas w/atts

VICTOR D. UNITSKY

E2 IMPDET

HVCS-4303

9 July 1975

S E C R E T

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

CCS/CSB

CJAustin:lcp

9059

LA/NW/V

LA/BF

**CHRONO**

CAUTION - THIS FORM REQUIRES  
SECURE STORAGE

**DISPATCH**

**SECRET**

Chief, WOGAVE

Chief, Latin America Division

Chief of Station, Caracas

JDCENT -- WKSCARLET-3

CLASSIFICATION REQUIRED - REPEATABLE

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/N  
① - C/LAO W/O ATTS

**Attachments:**

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

E2117DET

CLASSIFICATION REQUIRED - REPEATABLE

DISPATCH SYMBOL AND NUMBER

DATE

JIVCT 6692

17 June 1975

CLASSIFICATION

NOV FILE NUMBER

13 May 76

SUBJECT: RUM/WHORNER/SPIES/STATUS of Station Liaison Relationships

REF : ZORCAS 20841 dated 18 May 76

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

CONFRONTED WITH EVIDENCE THAT INFALL PERSONNEL WERE IN FACT BEING FOLLOWED, WETANGO-1 SAID HE DID NOT KNOW WHO WOULD BE CONDUCTING THE SURVEILLANCE BUT SUSPECTED IT MIGHT BE THE PRIVATE SECURITY SERVICES BEING OPERATED BY WASCARLE-3. HE COULD OFFER NO INDICES BUT ALLEGED THAT WASCARLE-3 WAS RECEIVING HUGE SUMS OF MONEY FROM AN UNKNOWN SOURCE TO FINANCE AN ELECTRONIC SURVEILLANCE OPERATION ON THE HUNGARIAN EMBASSY, SURVEIL CUBAN EMBASSY PERSONNEL AND THAT WASCARLE-3 WAS ALSO ACQUIRING DATA ON INDIAN EMBASSY PERSONNEL. (IN FEBRUAR 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.) WETANGO-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 INTERESTS IN WASCARLE-3 ACTIVITIES WAS OBTAINED BY THE STATION COINCIDENTALLY WITH THESE DEVELOPMENTS: AMONG THE WKBLEAK TAPPS OBTAINED FROM WKNOR-4 DURING THE LAST WEEK OF APRIL WAS ONE MISLABELED TAPP WHICH THE STATION WAS ABLE TO IDENTIFY AS THE PRODUCT OF A TAP ON WASCARLE-3's INVESTIGATIVE SERVICE.

18 May 76

201-0300935

CAPSULE NO. 104  
 TOTAL COPIES 104  
 PERSON/UNIT NOTIFIED  
**SECRET**  
 REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED  
 ADVANCE COPY BY AT 2  
 ACTION UNIT *9/CA10*  
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 FILE VR *9/21/75 - 9/21/75, 9/21/75*  
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T 036376 EIA137 PAGE 01 IN 576351

TORIC92252Z MAY 75 RECORDS OF **PACY 32430**

**SECRET 092209Z MAY 75 STAFF**  
**CITE PANAMA CITY 32430**  
**TO: DIRECTOR, SAN JOSE INFO CARACAS.**

The following action authorized:  
*Deamantey*  
 Signed *Christy Johnson*  
 R.O. *400-1114*

**KMSTONE HYEPOCH**  
**REFSI A: PANAMA CITY 32235 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)**  
**B: DIRECTOR 689085 (NOT SENT OR NEEDED SAN JOSE AND CARACAS)**

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


2. ON 8 MAY 75, HYGRUFF-1 PASSED TO STATION COPY OF ANOTHER REPORT, SAME SUBJECT, ALSO RECEIVED FROM COSTA RICA. THIS REPORT DATED 5 MAY 75 WAS PREPARED BY ONE LUIS S I M O N


FOR LUIS B U R S T I N. HYGRUFF-1 REFUSED TO DIVULGE HOW HE  
 0 201-30113 7  
 0 201-0289418  
 0 201-0774575  
 0 201-527479

**RECORD COPY**

*9 May 75*  
*201-751639*

14-00000  
LARGE SIZE CHASEM BY

TOTAL COPIES

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SECRET

REPRODUCTION BY OTHER  
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ADVANCE COPIES ISSUED, SLOTTED

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T 036076

EIA137

PAGE 02

IN 576351

TORIC92252Z MAY 75

PAGY 32430

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

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

SECRET

CABLE PROC. DESIGN BY \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_  
PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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

URBINA PINTO,

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

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

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

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

D. ATTEMPT ON TORRIJOS LIFE COULD BE MADE BY CUBAN  
EXILES BECAUSE MANY ARE AVAILABLE, WILLING AND ABLE TO TRY  
IT. REPORT MENTIONS BY NAME MERINO, MELO, ROSRENO, 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. HANWRITTEN ADDENDUM TO REPORT STATES SIMON IDENTIFIED

**SECRET**

201-241675

PERSON UNIT NOTIFIED

**SECRET**

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ISSUING OFFICE IS PROHIBITED

ADVANCE COPIES REQUIRED		BY	AT	STAFF	
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ACTION #	O				4

T 036076

EIA137

PAGE 04

IN 575351

TOR:092252Z MAY 75

PACY 32430

GUSTAVO L O R A, OWNER OF CONANSA (COMPANIA DE CONCRETO ASFALTICO) ON CALLE BLANCO (SAN JOSE?) AS CIA AGENT. HELD FURTHER DESCRIBED AS CUBAN EXILE AND CLOSE FRIEND OF "DANIEL" ~~VERY DANGEROUS~~ <sup>VERY DANGEROUS</sup> 1946-5-30-497, TALENTED AND WELL FINANCED" (SIC); ADDENDUM ALLEGES CONTACTS EXIST BETWEEN CUBAN EXILES AND "ZONITES" TO CREATE PROBLEMS IN PANAMA AND THAT ATTEMPT WILL BE MADE TO FORCE FIGUERES AND ODUBER TO INTERCEDE IN BEHALF OF ROBRENO'S RELEASE. FYI, LORA MENTIONED ABOVE POSSIBLY IDENTIFIABLE, PER STATION FILES, WITH GUSTAVO SATURNINO L O R A HERNANDEZ, CUBAN CITIZEN BORN 1925 RESIDING IN SAN JOSE WHERE HE OPERATES BROUCA RESTAURANT. DEA INFO INDICATES HE SUSPECTED OF NARCOTICS TRAFFICKING.

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

7. FILE: 201-0751639, E2 IMPDET

**SECRET**

CABLE SEC DISSEM BY 3 PER

TOTAL COPIES 21

RUN BY

PERSON/UNIT NOTIFIED

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T 819937

EIA614

PAGE 01

IN 581898

TOR1521552 MAY 75

CARA 27286

SECRET 152123Z MAY 75 STAFF

CITE CARACAS 27286

TO: PANAMA CITY INFO SAN JOSE, DIRECTOR.

RYBAT KHSTONE HYPPOCH

REF: PANAMA CITY 32430 (516351)

1. SUBJECT PARA 4D REF IDENTIFIED AS BKHERALD AGENT IN VENEZUELA IS, IN FACT, WKSCARLET-3, WHO IN CONTACT CARACAS STATION SINCE FEBRUARY 1968. HE WAS OF INTEREST

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

SEARCHED INDEXED  
SERIALIZED FILED  
MAY 15 1975  
FBI - CARACAS  
LA/AN/V BS-4  
15 May 75  
201-300985



SECRET

Chief of Station, Caracas

Chief, WOGAVE  
JLCENT  
WISCARLET/3 - Tax Administration

REFERENCES: A. [redacted] dated 3 March 1975  
B. Caracas 25040 (17 July 1974)

1. Based on a reconciliation of WISCARLET/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 WISCARLET/3 per Paragraph 3 of Reference B. Attached in a sealed envelope are copies of each reconciliation which have not been classified so that they may be hand-carried to him for review. If security permits, this envelope should be opened only by WISCARLET/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 WISCARLET/3's Federal tax returns for tax years 1971 through 1974. (A copy of his 1969 tax return is not required, since his MAGNETALD 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, WOGAVE, for all JLCENT tax material. Please see book dispatch 2711 dated 5 October 1974 for detailed instructions.

VICTOR D. URTISIK

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

Distribution:  
Orig & 2 - COS, Caracas

E2 IMPDET

IVCS-4263

1 April 1975

SECRET

✓ 1 - LAM/WV  
1 - OCS/CSB #2956 T

OCS/CSB

[redacted] lss

9059

LAM/WV

LAM/IF

WISCARLET-3

DISPATCH

SECRET

TO Chief of Station, Caracas

INDEXING REQUESTED  
NO INDEXING  
APERTURE CARD REQUESTED

FROM Chief, Latin America Division

SUBJECT WKSCARLET-3

ACTION REQUIRED REFERENCES

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

Norris Z. GERVENOT

Distribution:  
3 - COS, Caracas

RECORD COPY

WKSCARLET-3

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCH 10293 <small>CLASSIFICATION</small>	31 January 1975 <small>POST FILE NUMBER</small>
	SECRET	
	ORIGINATING	
	OFFICE	OFFICER
	LA/NW/Venezuela:	TYPIST
		EXT
		klt 7271
	COORDINATING	
	OFFICE SYMBOL	DATE
	AC/LA/NW/V	
		OFFICER'S NAME
		RELEASING
	OFFICE SYMBOL	DATE
	C/LA/NW	21 Jan 75
		OFFICER'S SIGNATURE
		Richard Conolly

Distribution:  
1 - Chrono  
1 - IP

OFFER	SEARCHED
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EXEMPTED	
REMOVED	
OTHER	

DISPATCH

30 January 1975

MEMORANDUM FOR: Alien Affairs Officer,  
OPS/LSN

SUBJECT : Luis Clemente POSADA Carriles

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

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

  
LA/NW/V

E2 IMPDET  
CL BY 013978

CABLE SEC DISSEM BY 32 PEP

TOTAL COPIES 17-1 RUN BY

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

ACTION UNIT

CPS2

RF FILE VR IP/AN, LAIO, LSN/ID, OPS/INT,

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T 739679

EIA498

PAGE 01-01

IN 477845

TOR:272149Z JAN 75

CARA 26471

SECRET 272111Z JAN 75 STAFF

CITE CARACAS 26471

TO: DIRECTOR,

JBCENT

REFS: A. DIRECTOR 621463

B. HVCT 6555, 7 JAN 75

1. <sup>0</sup>WKSCARLET-3 HAS RECEIVED FORM 10-601 FROM IRS

ACKNOWLEDGING RECEIPT OF REF B CORRESPONDENCE DATED 16 DECEMBER 1974.

2. FILE: 201-300985. E2 IMPDET.

B

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1975	
FBI - CARACAS	

RECORD COPY  
SECRET

201-0300985  
27 Jan 75

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	ORIGINATOR, REQUEST FOR FILE NUMBER
TO	Chief, Office of Finance		INDEXING REQUESTED
INFO.	Chief, Latin America Division		NO INDEXING
FROM	Chief of Station, Caracas		APERTURE CARD REQUESTED
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 style="text-align: center;">Frederick C. BRADSPIES</p> <p>Distribution: <i>LS S</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 style="text-align: right;"><i>Key Copy for WKSCARLET-3 201-300985 G</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HVCT 6555	7 January 1975
		CLASSIFICATION	PQS FILE NUMBER
		<b>SECRET</b>	201-300985

CABLE NO. DISSEM BY 32 PER

SECRET

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ADVANCE COPY ISSUED: SLOTTED

STAFF

ACTION UNIT

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F CMG/NOE3, CMG/MS.  
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CCS2

ACTION #

T 545640

EIA580

PAGE 01-01

IN 406078

TOR:051755Z NOV 74

CARA 25907

SECRET 051748Z NOV 74 STAFF

CITE CARACAS 25907

TO: DIRECTOR,

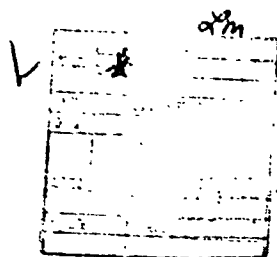
JBCENT WKRALLY

REFS: A, DIRECTOR 604241

B, DIRECTOR 503060

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

2. FILE: 201-300985. E2 IMPDET



SECRET  
RECORD COPY

201-300985  
5 Nov 74

OUTGOING

SIGNAL CENTER USE ONLY  
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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR  
**STAFF**

CONF: **CC52** INFO: FILE **IPAN WH8 CAGNOLY**  
**OGC2**

DATE TIME GROUP  
**102332Z** DIRECTOR

MESSAGE REFERENCE NUMBER  
**604241**  
DISSEM BY: **Y7**  
NO INDEX  
RETURN TO **PER**  
#

TO: **CARACAS.Y**  
**JBCENTY**

REFERENCES: A. DIRECTOR **565631**

**IP**

B. DIRECTOR **583068**  
**PLS FURNISH HQS A COPY OF WKSCARLET-9'S**  
1. ~~REF REQUEST FOR INFORMATION FROM 1973 FEDERAL~~ **1973 FEDERAL**

**Re**

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

~~NO INFORMATION~~

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

DOC. MICRO. SER.  
22 1974  
MICROFILMED

Routing slip with checkmarks and handwritten initials.

B 201-0278759

CTC 1297 & 2956  
DATE: 26 SEPTEMBER 1974  
ORIG: CCS/CSB  
UNIT: [redacted] EG  
EXT: 9059GN3140X6

RECORD COPY

*[Signature]*  
C/WH/SS  
RELASING OFFICER

*[Signature]*  
WH/3/1  
*[Signature]*  
WH/BF  
COORDINATING OFFICERS

201-0300985  
30 Sep 74  
*[Signature]*  
C/CCS/CSB  
AUTHENTICATING OFFICER

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2 IMPDET  
CL BY: 063851





OUTGOING MESSAGE

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AGE: 00000  
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 CCI: 0 ACP: 0 TOS: 0 UPO: 0

CLASSIFICATION  
**SECRET**

STAFF

CONF: CCS2

DATE-TIME GROUP  
 052139Z

DIRECTOR

MESSAGE REFERENCE NUMBER

503069

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INFO: FILE WH8, CRYPTOLOGY, OGC

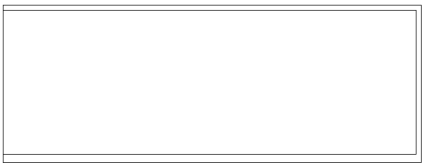
*RE*

TO: CARACAS-4

ADMIN JBCENTY

REFERENCE: DIRECTOR 503068

IDENTITY ADDRESS:



*P*

E2 IMPDET-d

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

*Richard J. [Signature]*  
 C/WH/SS  
 RELEASING OFFICER

*William [Signature]*  
 WH/E  
*[Signature]*  
 WH/BF  
 COORDINATING OFFICERS

*File WJSCARLET-3  
 201*

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

C/CCS/CSB  
 AUTHENTICATING OFFICER

E 2 IMPDET  
 CL BY: 063551

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TOTAL COPIES 76-1 RUA BY

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PAGE 01-01

IN 308510

TOR:1621482 JUL 74

CARA 25033

SECRET 162113Z JUL 74 STAFF

CITE CARACAS 25033

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: DIRECTOR 574544

1. WKRALLY-3'S REENTRY PERMITS WILL BE POUCHED 17 JULY AS SEPARATE COVER ATTACHMENT TO MVCA-19935 WHICH POUCHED 12 JULY.
2. FILE 201-2300985, E2 IMPDET

302

DATE	EX	STATUS
17 JUL 74		EX-100
18 JUL 74		EX-100
19 JUL 74		EX-100
20 JUL 74		EX-100
21 JUL 74		EX-100
22 JUL 74		EX-100
23 JUL 74		EX-100
24 JUL 74		EX-100
25 JUL 74		EX-100
26 JUL 74		EX-100
27 JUL 74		EX-100
28 JUL 74		EX-100
29 JUL 74		EX-100
30 JUL 74		EX-100
31 JUL 74		EX-100

WHS/V

RECORD COPY SECRET

201-300985 16 July 74

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

- 1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
- 2. Destroy front cover sheet, unless if records significant action taken or comments requiring preservation.

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COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
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<i>C/WH/3</i>		<i>19 JUL 1974</i>		
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<i>WH/3/V</i>		<i>22 July 74</i>		<i>ROB</i>
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*Delivered to OS/RAS  
22 July 74.*

17.	IP/FI		FILE TITLE <i>Scarlet-3</i>
	TRACE REQUEST	ABSTRACT <i>X</i>	FILE NUMBER (PRIMARY CODE) <i>201-30055</i>
		INDEX	
DATE MICROFILMED		DOCUMENT DATE <i>11 Jul 74</i>	DOCUMENT NUMBER <i>HVCA 19935</i>

<b>DISPATCH</b>	CLASSIFICATION	ORIGINATOR'S REQUEST FOR HQS. PROCESSING	
	S E C R E T	INDEXING REQUESTED	
TO	Chief, Western Hemisphere Division	NO INDEXING	
INFO		APERTURE CARD REQUESTED	
FROM	Acting Chief of Station, Caracas		
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>J. T. Bachhuber</i> John T. BACHHUBER</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>			
<b>RECORD COPY</b>		E2 IMPDET	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-19935	11 July 1974	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	

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T 185196

EIA327

PAGE 01

IN 279251

TOR:122325Z JUN 74

CARA 24700

SECRET 122158Z JUN 74 STAFF

CITE CARACAS 24700

TO: DIRECTOR,

WKRALY WKSCARLET JBCENT

REFS: A, DIRECTOR 553713

B, DIRECTOR 556718

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

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

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

SECRET RECORD COPY

201-300985-12 Jun 74

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PAGE 02

IN 279251

TOR:122325Z JUN 74

CARA 24700

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

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

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

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IN 279251

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CARA 24700

6. FILE 221-0320985. E2 IMPDET

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DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
H12A 19915	June 74				
DOC. SUBJECT					
Semi Annual Operations Report					
SOURCE INFORMATION			EVALUATION		
<p>(4) WKSCARLET-3. WKSCARLET-3 was granted a POA effective 17 January 1972 and an OA effective 17 July 1972. He was first brought to the attention of the Station by NH/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					



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DATE-TIME GROUP  
 202055Z DIRECTOR

MESSAGE REFERENCE NUMBER

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

TO: CARACAS-V

ADMIN JOIDENTY

REF: CARACAS 24700 | IN 279251|V

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

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

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

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

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COORDINATING OFFICE

REPRODUCING OFFICE

CLASSIFICATION

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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.

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

E2 IMPDET.H

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

WH/3/D [Signature]  
 WH/BF [Signature]

C/WH/SS  
 AUTHENTICATING OFFICER

COORDINATING OFFICER

CCS/CSB  
 AUTHENTICATING OFFICER

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APERTURE CARD REQUESTED

TO Chief of Station, Caracas

FROM Chief, WH Division

SUBJECT WKRRALLY 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, Caracas w/atts

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HVGH-10177	11 June 1974		
	CLASSIFICATION	HQS FILE NUMBER		
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	WH/3/Venezuela:	Felipe Acevedo:	lm	7271
	COORDINATING		OFFICER'S NAME	
OFFICE SYMBOL	DATE	OFFICER'S NAME		
C/WH/3/V	11 June 74	<i>[Signature]</i>		
DISPATCH SYMBOL	DATE	RELEASING OFFICER'S NAME		
C/WH/3	11/6/74	Richard L. Donolly		
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

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

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TO: CARACAS-Y

WKRALY WKSCARLET Y

- REFS: A. CARACAS 24468 | IN 25581061
- B. DIRECTOR 552723
- C. CARACAS 24203 | IN 2251421
- D. DIRECTOR 538768 Y


1. <sup>0</sup> 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

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201-300985  
 22 MAY 74

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VENEZUELA HASTILY FOR COOLING OFF PERIOD. PLEASE NOTE THAT HE SHOULD NOT ATTEMPT TO VISIT U.S. BEFORE RECEIPT OF NEW REENTRY PERMITS. AS INDICATED REF D, IT WOULD NOT BE ADVISABLE FOR HIM TO ENTER U.S. ON HIS VENEZUELAN PASSPORT WITH U.S. TOURIST VISA. THEREFORE, IF HE MUST LEAVE VENEZUELA DURING NEXT FEW WEEKS, RECOMMEND HE GO TO OTHER LATIN AMERICAN COUNTRY UNTIL ARRANGEMENTS CAN BE MADE TO DELIVER NEW PERMITS TO HIM.4

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

4. FILE 201-300985. E2 IMPDET.H

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

REF B - CONCURRED IN STATION CONSIDERATION OF EARLY TERMINATION.

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

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

DATE: 22 MAY 74  
 ORIG: [redacted]  
 UNIT: WH/3/V  
 EXT: 1535

OS/AAS ERVAN E. KUHNKE (IN DRAFT)

*Harold W. Natzo*  
 C/WH/D  
 RELASING OFFICER

AR

*R. B. Cowley*  
 C/WH/E  
 AUTHENTICATING OFFICER

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2. WITH RESPECT TO UKSCARLET-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<sup>S</sup> 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.<sup>4</sup>

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.~~<sup>4</sup>

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

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SHOULD HAVE REASON VISIT U.S. BEFORE RECEIPT NEW PERMITS, THEY CAN  
 ENTER ON ALIEN REGISTRATION RECEIPT CARDS (FORM I-151).Y

05. FILE 201-300785. E2 IMPDET.H

REF A - NEW REENTRY PERMITS CANNOT BE OBTAINED BEFORE PROPOSED DATE  
 UKSCARLET-3 TERMINATION. U-3 SHOULD NOT ATTEMPT VISIT U.S.  
 BEFORE RECEIPT NEW PERMITS. COMMENTS TO FOLLOW RE EFFECT  
 TERMINATION ON CITIZENSHIP ELIGIBILITY AND FUTURE PLANS.

REF B - RE PROPOSED TERMINATION OF UKSCARLET-3 AND HIS TENTATIVE  
 FUTURE EMPLOYMENT PLANS, INCLUDING POSSIBLE RETURN TO U.S.

OS/AAS FRED BUCCI (DRAFT)

DATE: 30 MAY 74  
 ORIG: [redacted] ac  
 UNIT: WH/E/V  
 EXT: 1535

*Harold W. [unclear]*  
 [unclear]  
 [unclear]

COORDINATING OFFICERS

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 AUTHENTICATING OFFICER

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 TOR:211923Z MAY 74 CARA 24489

SECRET 211927Z MAY 74 STAFF

CITE CARACAS 24489

TO: PRIORITY DIRECTOR,

RYBAT WKRALLY WKSCARLET

- REFS: A. CARACAS 24488 (IN 255816)  
 B. DIRECTOR 592369  
 C. DIRECTOR 552723  
 D. CARACAS 24481 (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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PAGE 02

IN 258600

TOR:211923Z MAY 74

CARA 24489

2. AS REPORTED REF D, 24 MAY EDITION OF "ELITE" WHICH HIT STREET'S 20 MAY, CARRIED TWO PAGE STORY REGARDING "WATERGATE CRIJOLLO" 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 ERASTO 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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SECRET

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T 126505

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PAGE 03-03

IN 258600

TOR12119232 MAY 74

CARA 24489

WITH BKHERALD.

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

6. FILE: 75-2-1673; 201-0300985. E2 INPDET

SECRET

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REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBIT

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TOR: 211729Z MAY 74

CARA 24483

SECRET 211618Z MAY 74 STAFF

CITE CARACAS 24483

TO: IMMEDIATE DIRECTOR.

RYBAT WKNUGGET

- REFS: A. DIRECTOR 552855
- B. CARACAS 2445 (IN 254992)

*Handwritten:* WKNUGGET, WKNUGGET-1, FERNANDEZ 201-324 359, (bottom SAFE)

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 STCRY STATION USES OR PLANS USE WITH [ ] AS OF THIS TIME THERE NO FURTHER INDICATION [ ] PURSUING INVESTIGATION.

2. COS HAD MEETING WITH WKNOBLE-8 MARNING 21 MAY. LATTER, WHO NOW CLAIMS HE HAS NO RESPONSIBILITY FOR Teltap OP BUT ADMITS THAT [ ] (UNDER RESPONSIBILITY MINISTRY OF INTERIOR) NOW TAPPING ABOUT 30 TELEPHONES (WKNScarlet-9 SAYS 38 LINES). [ ] 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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T 12A 78		E1A875		PAGE 02		IN 258432	

TOR:211729Z MAY 74

CARA 24483

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, LIBYIANS AND OTHER TARGETS OF MUTUAL INTEREST AND

ABLE-8 APPEARED GENIUNELY INTERESTED. SAID HE THOUGHT SUCH A

S E C R E T

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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: 75-6-5513. E2 IMPDET  
*\* OS SUGGESTS ADDITIONAL DISSEM TO O/SECUR*  
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TO: PRIORITY CARACAS-V  
RYBAT WKRALLY UKSCARLET Y  
REFS: A. CARACAS 24468 | 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 <sup>VERY</sup> WITH LIMITED  
<sup>OVER FAIR PERIOD OF TIME.</sup> 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

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FOR CROSS FILING  
INTO 201-300985

3. FILE 75-2-1673; 201-0700985. E2 IMPDET-H  
REF A - EVALUATION OF SECURITY RISKS IN CASE OF UKSCARLET-3. CONSIDERING  
TERMINATING 31 MAY INSTEAD OF 30 JUNE.  
REF B - "WATERGATE CRILLO" STORY IS OMINOUS, ASKED  
IF [ ] COULD ARRANGE FOR HIS QUICK DEPARTURE FROM  
VENEZUELA FOR COOLING OFF PERIOD.

DATE: 20 MAY 74  
UNIT: [ ]  
EXT: 1535 *807*

*Handwritten signature*

*Handwritten signature*  
C/151/3



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]  
MH/3/Venezuela

Attachments:  
See above

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T 11:0245 EIA182 PAGE 01 IN 255816

TOR:182243Z MAY 74 CARA 24468

**SECRET** 182210Z MAY 74 STAFF

CITE CARACAS 24468

TO: IMMEDIATE DIRECTOR.

NRALLY WKSCARLET

REF: DIRECTOR 552369

**PRECEDENCE**

1. STATION CAREFULLY CONSIDERED RISK IN MEETING WKSCARLET/3 TODAY BUT IN VIEW OF GOV DISCOVERY OF WKNUGGET TAP OP FELT IF NECESSARY PRECAUTIONS TAKEN (AND THEY WERE) IN ARRANGING MEETING. WKSCARLET-3 MIGHT POSSIBLY BE ABLE SHED SOME LIGHT ON WHETHER OR NOT STORY ON HIM RELATED IN ANYWAY TO GOV "SPY SEARCH EFFORT". WKSCARLET-3 NOT CONCERNED ABOUT STORY AND ON 16 MAY DISCUSSED IT WITH FRIENDS IN WKSCARLET-3. ACCORDING TO WKSCARLET-3, WKSCARLET NOT CONCERNED AND HE NOTES NO SURVEILLANCE AND NO APPARENT INTEREST IN HIS ACTIVITIES AND MOVEMENTS. HE CLAIMS THAT STORY WAS PLANTED BY EPASTO FERNANDEZ. FERNANDEZ<sup>20</sup> 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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T 118245 E14182 PAGE 02 IN 255816

TOR:180243Z MAY 74 CARA 24468

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 LISBEL. 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<sup>T</sup> 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 UBERGO. 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 WKNOBLE-6 IN EFFORT ARRANGE JOB ON ONE OR MORE PROJECTS WKNOBLE/6 TRYING GET UBERWAY. WHILE WKNOBLE/3, AND

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 TOR:182243Z MAY 74 CARA 24468

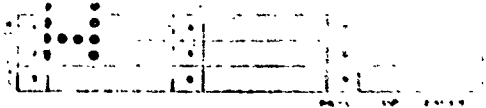
MENTIONED WKSCARLET/3 TO COS ONE ONE RECENT OCCASSION (ASKING WHAT STATION'S OPINION OF WKSCARLET/3 WAS); COMMITTED HIMSELF TO JOB FOR WKSCARLET/3, THE LATTER BELIEVES THAT SINCE PUBLICATION OF ARTICLE IT MOST UNLIKELY WKNOBLE/8 WILL HIRE HIM.

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 REASCKS 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# 73-2-16/3 AND 221-322985. E2 IMPDET

OUTGOING MESSAGE

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DIRECTOR

MESSAGE REFERENCE NUMBER  
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TO: IMMEDIATE NIACT CARACAS.Y

WKRALLY WKSCARLET Y

REF: CARACAS 24453 [IN 255137]Y

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

2. WE CONCERNED THAT IF ARRESTED WKSCARLET-3 LIKELY TO REVEAL DETAILS OF RECENT BKHERALD 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? RECONSTRUCTION DOCUMENTS/INFORMATION? YOUR COMMENTS REQUESTED.Y

3. WE ALSO CONCERNED ABOUT STATION MEETING WITH WKSCARLET-3 DURING CURRENT SITUATION. PLEASE CONTINUE USE EXTREME CAUTION.

4. FILE 75-2-1473 AND UNRECORDED 201-300785. E2 IMPDET.H

REF - ULTIMAS NOTICIAS PUBLISHED STORY REGARDING "WATERGATE CRIMINAL" ON 14 MAY. BOTH IN HEADLINE AND IN STORY WKSCARLET-3 MENTIONED USING ONLY HIS WKSCARLET ALIAS.

RECORD COPY FILED IN 75-2-1473

DATE: 17 MAY 74  
UNIT: WH/3/V RC  
EXT: 1535  
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.C/WH/CA [signature]

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PAGE 01

IN 227671

TOR:182351Z APR 74

CARA 24235

SECRET 182222Z APR 74 STAFF

CITE CARACAS 24235

TO: DIRECTOR,

WKRALLY WKSCARLET

REF: A. DIRECTOR 500819

B. CARACAS 24106 (P 208147)

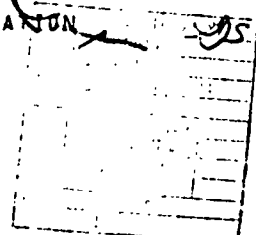
1. STATION INTENDS TERMINATE WKSCARLET-3 EFFECTIVE

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.



201-300985

18 Apr 74

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PAGE 01

IN 255137

TUR1171540Z MAY 74

CARA. 24453

SECRET 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 HEADLINE 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 INTELLIGENCE BACKGROUND, BROUGHT VARIOUS SPYING DEVICES INTO VENEZUELA; BINOCULARS WITH WHICH ONE CAN READ LICENSE PLATES AT 1020 METERS, A MECHANISM TO LOCATE ROUTES OF CARS, AND OTHER OBJECTS TO TAP TELEPHONES.

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MAY 17 1974	
FBI - CARACAS	

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

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

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201-300985  
17 MAY 74

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PAGE 02-02

IN 255137

TOR:171540Z MAY 74

CARA 24453

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

MAY 1974

SECRET



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"

  XY   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.*

*Robert W. Gambino*  
Robert W. Gambino  
Deputy Director of Security  
Personnel Security & Investigations

OUTGOING MESSAGE

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**SECRET**  
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STAFF

CONF: WH/8

DATE TIME GROUP  
 162117Z

OFFICE  
 DIRECTOR

INFO: FILE (P/AN), SECURITY

MESSAGE REFERENCE NUMBER

538768

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TO: IMMEDIATE NIACT CARACAS 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. Y
3. FILE 201-300985. E2 IMPDET. A

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 *File*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1974	
FBI - MIAMI	

DATE: 16 APRIL 74  
 ORIG: *32*  
 UNIT: WH/E/V  
 EXT: 1535

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*A. J. Kilmer*  
 C/WH

COORDINATING OFFICER

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201-300985

16 Apr 74

*A. J. Kilmer*

AUTHOR: C. L. W. B. D. S. C. T.

E 2 IMPDET  
 CL BY: 033978

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T 035810

PAGE 01-01

IN 225142

TOR:161929Z APR 74

CARA 24203

SECRET 161910Z APR 74 STAFF

CITE CARACAS 24203

TO: IMMEDIATE DIRECTOR, WH/MIAMI.

WKRALY WKSCARLET

REFS: A. DIRECTOR 530655 (NOT SENT WH/MIAMI)

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.

*JK*

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201-300985

16 Apr 74

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PAGE 1 OF 1

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DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

STAFF

152226Z

DIRECTOR

538452

CONF: WH B

INFO: FILE 10111 LSN/ID CIOPS SEZUR 40  
CCS 2

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NO PUSH TO PER  
NO FILE

TO: PRIORITY CARACAS INFO ROUTINE WH/MIAMI-Y

WKRALY WKSCARLET Y

REFS: A. CARACAS 24186 [IN 222753]

B. WH/MIAMI 21528 [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

8/1  
201  
[Stamp]

DATE:  
ORIG:  
UNIT:  
EXT:

RECORD COPY

201-300985  
15 Apr 74

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET

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CI BY: 01797A

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PAGE 2 OF 2 PAGES

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INFO: FILE

538452

INDEX DISSEM BY:

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RETURN TO PER

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

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

3. FILE 201-0300985. E2 IMPDET.Y

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

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

BT

*SC/WH/COG [Signature]*

C/WH/SEC [ ] {DRAFT}

OS/AAS FRED BUCCI {DRAFT}

DATE 15 APRIL 74

ORIG [ ]

UNIT WH/3/V

EXT: 1535

*[Signature]*  
 C/WH/D

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*[Signature]*  
 C/WH/3

SECRET

E 2 IMPDET  
 C BY: 0139:1

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. Fajlo  
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

27 063268



OUTGOING MESSAGE


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PAGE 1 OF 1 PAGES

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**SECRET**

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CONF: WIT'S

INFO: FILE 11/20/74 SECURITY,  
OPS/DIR 2, C/OPS

DATE TIME GROUP  
372025Z

DIRECTOR

MESSAGE REFERENCE NUMBER

530655

0 DISSEM BY: 35  
0 NO INDEX  
0 RETURN TO PER

TO: CARACAS. Y

WKRALLY WKSCARLET Y

REFS: A. CARACAS 23508 [IN 136741]

B. DIRECTOR 393224 Y


1. WISH TO ADVISE STATION THAT UNITED STATES REENTRY PERMITS

FOR WKSCARLET-3 AND WIFE WILL EXPIRE 20 APRIL 74. SINCE THIS REPRESENTS END OF SPECIAL ARRANGEMENT WITH I&NS ON THIS CASE (TOTAL OF 4 YEARS), NEXT APPLICATION MUST BE MADE IN PERSON IN U.S. WHILE APPLICANTS NEED NOT WAIT IN U.S. FOR APPLICATIONS TO BE PROCESSED, THERE NO WAY AVOID MINIMUM ONE DAY TRIP TO U.S. (CAN BE DONE IN MIAMI) IF NEW REENTRY PERMITS TO BE OBTAINED. Y

2. WE REALIZE WKSCARLET-3'S FUTURE UNCERTAIN FOR REASONS EXPLAINED REF A AND THAT EXPIRATION REENTRY PERMITS IN APRIL MIGHT FURTHER COMPLICATE MATTER. WISH POINT OUT, HOWEVER, THAT IF PERMITS EXPIRE, SUBJECTS WILL HAVE TO MAKE APPLICATIONS FOR RETURNING RESIDENT VISAS WITH NO ABSOLUTE GUARANTEE THAT VISAS WILL BE ISSUED BY CONSULAR OFFICER. ALTHOUGH NO QUOTA NUMBER INVOLVED, PROCESSING IS SAME AS ANY OTHER IMMIGRANT VISA WITH CONSULAR OFFICER HAVING THE SOLE

DATE:  
ORIG:  
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WKSCARLET-3  
201-300985

27 MAR 74

RECORD COPY

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CL BY: 013978





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JOHN, SB8, C/CP2

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PAGE 01

IN 162867

TOP:091404Z FEB 74

CARA 23718

SECRET 091353Z FEB 74 STAFF

CITE CARAS 23718

TO: DIRECTOR,

WKRALLY SCARLET REDLEG AELEO

1. ON 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 FURTHER TARGET NOT OUTSIDE REALM OF POSSIBILITY.

4. STATION WILL MONITOR THIS CASE AND KEEP YOU ADVISED

SECRET

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T 87198			PAGE 02-02		IN 162867	
			TOR1091404Z FEB 74		CARA 23718	

OF ANY OTHER DEVELOPMENTS.

5. : 201-881289, 201-300985, E2 IMPDET

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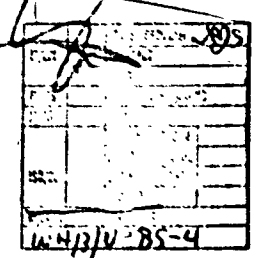
PAGE 01

IN 136741

TOR: 141648Z JAN 74

CARA 23500

**S E C R E T** 141640Z JAN 74 STAFF  
 CITE CARACAS 23500  
 TO: PRIORITY DIRECTOR INFO WH/MIAMI.  
 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 REMAINING 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 ADMINISTRATION 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

**S E C R E T**  
**RECORD COPY**

201-300985  
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T 83744C

PAGE 02-02

IN 136741

TORI 141648Z JAN 74

CARA 23508

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

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OUTGOIN MESSAGE

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MESSAGE HANDLING INDICATOR

STAFF

CONF: C/WHG

DATE TIME GROUP

112329Z

OFFICER

DIRECTOR

MESSAGE REFERENCE NUMBER

499053

0 INDEX DISSEM BY: 18  
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INFO: FILE DDO, DDDDO, OKP/AN, OKR/NAR 2, DRS

TO: IMMEDIATE CARACAS (NIACT) INFO: IMMEDIATE WH/MIAMI

ROUTINE

RYBAT MHABYSS

REFS: A. DIRECTOR 499379

B. CARACAS 23476 (IN 133901)

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 WH/MIAMI STATION 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 W-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

(CONT'D) OFFER TO

DATE:  
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201-300985  
11 Jan 74

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PAGE 2 OF 2

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DATE TIME GROUP

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MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

199853

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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: 201-300985. E2, IMPDET.H

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

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

- OCG MR. GREANEY (TELECOORD)
- DDO/NARCOG S. ARCHENHOLD (TELECOORD)
- DC/WH/NARC H. ORR (DRAFT)
- C/WH/COG [redacted] (telecoord)
- C/WH/4 [redacted] (draft)

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

DAVID A. PHILLIPS  
 C/UHD

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

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STAFF CONF: C/WH/6

DATE TIME GROUP 111803Z

DIRECTOR

INFO: FILE C/JP/AN, DDO, DDO/DO, C/OPS/ARZ, C/OPS

MESSAGE REFERENCE NUMBER 499379

DISSEM BY: 32/50, NO PAGES, RETURN TO PER 99, # 103

TO: IMMEDIATE CARACAS INFO IMMEDIATE WH/MIAMI INFO BDDROUTINE

RYBAT MHABYSS

REF: CARACAS 23476 | 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 ARCHENHOLD MIAMI AT THIS TIME.

2. FILE: 201-300985. E2 IMPDET.

Handwritten signature and stamp area with 'WHS' and 'W/WH/3' visible.

WH/NARC - HOWARD ORR (IN DRAFT)

DDO/NARCOG - ARCHENHOLD (TELECORD)

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

Handwritten signature and 'C/WH/3' stamp.

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201-300985
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T 000692 **PRECEDENCE** PAGE 01 IN 134114  
 TOR102124Z JAN 74 WMIM 20657

**SECRET** 102111Z JAN 74 STAFF  
 CITE WM/MIAMI 20657  
 TO: IMMEDIATE DIRECTOR, CARACAS, FR/NEW YORK,  
 RYBAT MHABYSS  
 REF: CARACAS 23476 (IN133902)

*of to*

W/ED	TRAVEL PROGRAM
W/ED	INVESTIGATION
W/ED	INTELLIGENCE
W/ED	OPERATIONAL
W/ED	TRAINING
W/ED	CONNECTIONS
W/ED	INVESTIGATION
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W/ED	CONNECTIONS

WMIM BS-7

- DEA/MIAMI ADVISES:
  - <sup>10301</sup> DOMINGO A B R E U / <sup>AND ANDRES MARIANO PURRINO</sup> IS UNDER CONTINUING INVESTIGATION BY DEA. WARRANT FOR HIS ARREST WAS ISSUED LATE 1972. EFFORTS LOCATE AND ARREST HIM AT THAT TIME PROVED FUTILE. ON 29 MARCH 1973 PURSUANT TO AGREEMENT REACHED BETWEEN BNDD AND U.S. ATTORNEY'S OFFICE IN MIAMI, ARREST WARRANT CANCELLED. REASON NOT INDICATED IN DEA FILE.
  - <sup>10301</sup> ANDRES MARIANO P U R R I N O IS ALSO UNDER CONTINUING INVESTIGATION BY DEA. HIS ADDRESS IS 401 N.W. 49TH AVENUE, MIAMI. STATION RECORDS SHOW REF TELEPHONE NUMBER IS REGISTERED TO A-1 AUTOMOTIVE PARTS, 6625 W. FLAGLER ST., MIAMI.
- AS ALTERNATIVE TO REF CONTACT PLAN, STATION SUGGESTS THAT CONSIDERATION BE GIVEN TO CUTTING IN DEA/MIAMI ON REF OP SINCE DEA IS AWARE OF BKHERALD ASSOCIATION WITH WKSCARLET-3 AND [REDACTED] DOES NOT HAVE SURVEILLANCE CAPABILITY

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 10 JAN 74

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T 800692 PAGE 22-02 IN 134114  
 TOR102124Z JAN 74 WHIN 22657

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 HGS AND STATION CARACAS 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      CARA 23488

**S E C R E T 102232Z JAN 74 STAFF**

**CITE CARACAS 23488**

**TO: IMMEDIATE DIRECTOR, WH/MIAMI INFO FR/NEW YORK.**

**NIACT WH/MIAMI**

**RYBAT MHABYSS**

**REF: WH/MIAMI 20657 (*in 134114*)**

1. CONCUR REF PARA 2 PLAN.
2. FILE: 201-300985. E2 IMPDET

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*X*

*WH/IV BS-4*

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*201-300985*

*10 Jan 74*

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T 800188

PAGE 01

IN 133902

TOR181748Z JAN 74

CARA 23476

SECRET 181726Z JAN 74 STAFF

CITE CARACAS 23476

PRECEDENCE

TO: IMMEDIATE DIRECTOR, WH/MIAMI, FR NEW YORK.

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. (HVCA-18943A00).

B. PURRINO, HYNDRES: DOCUMENTED MULTI-KILO TRAFFICKER (CARACAS 21408, 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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WT/370 BS-4

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PAGE 02

IN 133902

TOR101740Z JAN 74

CARA 23476

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

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

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

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

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

**SECRET**

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T 880180 PAGE 03-03 IN 133902  
 TOR11017402 JAN 74 CARA 23476

THAT WH/MIAMI 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 WH/MIAMI 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.*

201-300985

**EXTRACT AND CROSS REFERENCE**

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HUCA-19426	2 Nov 73				
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
WKSCARLET-3					
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>7. WKSCARLET-3 -- WKSCARLET-3 is being met on a weekly basis in a safehouse. While his access remains unchanged, his reporting has dropped off during this reporting period due mostly to the fact that his energies are being directed against guerrillas and since the capture of Gabriel Puertas and Carlos Betancourt, the WKSCARLETs have had little success in this field. WKSCARLET-3's division is currently working against Gordo Mansania, Solo Suarez, Tito Herrera, and Elias Eljury. During the period he produced no disseminations, however, information reported by him was used for one field comment.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201-			





EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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HVCA - 19475	17 July 73				

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION
WKScarlet-3		

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

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.

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

SUBJECT OF 201 (Last, First, Middle)

201-

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

**EXTRACT AND CROSS REFERENCE**

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

SECRET

TO : WH/3/V  
FROM : Interrogation Research Division  
SUBJECT: WYSCARLET/3 - IDENTITY A  
201-300985

29 June 1973

IRD# 72501

BACKGROUND:

Subject of this report is a KIMSTONE 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 SGSWIRLled on 3 November 1971 with favorable results. Subject estimated that he has been SGSWIRLled 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 SGSWIRLled 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.")

SECRET (CL BY 42722)

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SECRET

IRDF 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. SCSHIRT supported Subject's claim that his personal use of drugs has not been more extensive.

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

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

SECRET

SECRET

IRD# 72501  
29 June 1973  
Page 3

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

[Redacted]

Distribution:

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

OS/IRD/JMS:1ht

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PAGE 01-01

IN 926079

TOR1221720Z MAY 73

CARA 22821

**SECRET 221510Z MAY 73 STAFF**

**CITE CARACAS 22821**

**TO: DIRECTOR INFO MIAMI.**

**RYBAT PLMHABYSS WKRALLY WKSCARLET**

**REF: DIRECTOR 418692.**

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

2. FILE 201-308985. E2 IMPDET.

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201-0300985

22 MAY 73

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**RECORD COPY**

OUTGOING MESSAGE


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 CLASSIFICATION

SECRET

STAFF

DATE TIME GROUP 181922Z

DIRECTOR

MESSAGE REFERENCE NUMBER 410692

CONF: clw/h INFO: FILE DDO, DDOO, (Aiplan) clci,  
clnarc2, clat

DISSEM BY: 3817  
 PER: SCP# 103

TO: CARACAS INFO WH/MIAMI.  
 RYBAT MHABYSS WKRALLY WKSCARLET

- REFS: A. CARACAS 21885 [IN 909807]  
 B. CARACAS 21919 [IN 913409]  
 C. DIRECTOR 407370

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

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

3. FILE 201-300985. E2 IMPDET.H

SEARCHED	
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SERIALIZED	
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REFA- RESULTS OF DEBRIEFING OF WKSCARLET-3 ABOUT HIS POSSIBLE INVOLVEMENT IN ILLEGAL NARCOTICS TRAFFICKING.

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

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

RECORD COPY

DATE: 18 MAY 1973  
 ORIG: ROBERT J. WEATHERWAX  
 UNIT: AC/UH/3/V  
 EXT: 1535/5126

*R. Wecha*  
 AC/UND  
 RELEASING OFFICER

AC/UH/NARC *Taylor*  
 DDO/NARCOG *S. C. ...*  
 C/UH/COG *L. St. ...*  
 C/UH/PI *V*  
 COORDINATING OFFICERS

201-0300985  
 18 MAY 73

*Philip Shore*  
 AC/UH/3  
 AUTHENTICATING OFFICER

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PAGE 01-01

IN 923076

TOR:1020422 MAY 73

WHM 10537

SECRET 101717Z MAY 73 STAFF

CITE WH/MIAMI 10537

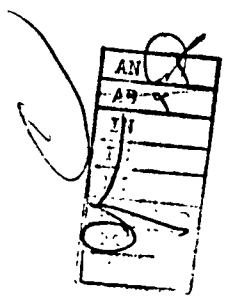
TO: CARACAS INFO DIRECTOR,

KHSTONE

REF: CARACAS 21985 (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

OUTGOING MESSAGE


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 STAFF DATE-TIME GROUP 162231Z DIRECTOR MESSAGE REFERENCE NUMBER 409708  
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 IPFILES

TO: CARACAS

WKRALLY WKSCARLET

REF: CARACAS 21938 [IN 916111]

1. REVALIDATED PERMITS FOR WKSCARLET-3 AND WIFE BEING

POUCHED 18 MAY 73.

2. FILE 201-300985. E2 IMPDET. #

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

AN	<i>(initials)</i>
AB	<i>(initials)</i>
IN	
RS	
EX	
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11-11/73V	

DATE: 16 MAY 73  
 ORG: ROBERT J. WEATHERUAX  
 UNIT: WH/3/V  
 EXT: 1535

*(Signature)*  
 AC/WH/3  
 DELEGATING OFFICER

**RECORD COPY**

COORDINATING OFFICER

201-0300985  
 16 MAY 73  
*(Signature)*  
 AUTHENTICATING OFFICER

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TO : Chief, Western Hemisphere Division 11 May 1973  
ATTEN : Bob Weatherwax, 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-145). In certain foreign areas U. S. Consuls  
and U. S. Immigration Officers are authorized to extend the validity date.

**THIS PERMIT**

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

*Louis W. Wierckx*  
Louis Wierckx  
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permits # 0375384 and 0375385 :

Signature \_\_\_\_\_ Date \_\_\_\_\_  
OS/AAS/  11 May 1973

*File 201-36075  
(100-17-167-5)* SECRET

OUTGOING MESSAGE


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SECRET

STAFF

102348Z

DIRECTOR

407370

CONF: C/WH6 INFO: FILE DDO, ADDO, C/WHAN, C/C, C/NARC2

DISSEM BY: 27/78  
PERSON # 183

0 INDEX 0  
0 RETURN TO: WH/31V  
0 P/LED

TO: CARACAS INFO WH/MIAMI

RYBAT MHABYSS UKRALLY WKSCARLET

REFS: A. CARACAS 21885 | IN 909807 |

B. CARACAS 21919 | IN 913409 |

3. 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 SGSWIRL AND BE CONVINCED OF HIS PERSONAL NON-INVOLVEMENT IN NARCOTICS TRAFFICKING. ADDITIONALLY, THAT STATION REMAIN ALERT TO ANY FUTURE INDICATIONS THAT WKSCARLET-3 IS IN ANY WAY PARTICIPATING IN THIS TYPE OF ACTIVITY.

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2. FILE 2001-300985. E2 IMPDET.H

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WH/31V	<input type="checkbox"/>

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 SGSWIRL 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: ROBERT J. WEATHERWAX  
UNIT: AC/WH/31V  
EXT: 1535/5126

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

201-0300985  
10 MAY 1973

H. J. W. Natyke  
AC/WH/31V

FILED  
C/WH/3

SECRET

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T 225643

PAGE 01

IN 913409

TOR1091606Z MAY 73

CARA 21919

SECRET 091525Z MAY 73 STAFF

CITE CARACAS 21919

TO: DIRECTOR INFO WM/MIAMI,

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. CARACAS 21885 (IN 909807)

B. DIRECTOR 399617

C. CARACAS 21753 (IN 895109)

1. WKSCARLET-3 UNDERWENT SCSWIRL 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 SCSWIRL AND DEBRIEFINGS, STATION REASONABLY CONVINCED WKSCARLET-3 INNOCENT NARCOTICS INVOLVEMENT. BELIEVE ALSO CAN CONVINC LNAON HIS INNOCENCE. PENDING ANY NEW EVIDENCE HE IS IN FACT INVOLVED NARCOTICS TRAFFICKING, DESIRE CONTINUE WKSCARLET-3 AS UNILATERAL PENE-

AN	<i>h</i>
AB	<i>h</i>
IN	
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201-0300985  
 09 MAY 73

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 TOR:091686Z MAY 73 CARA 21919

TRATION NKSCARLET ORGANIZATION,  
 3. FILE 201-300985, E2 IMPDET

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 MAY 17 4 32 PM '73

SECRET  
 IP/EDI



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I 216072 PAGE 01 IN 909807  
 TOR1051426Z MAY 73 CARA 21885 C

**SECRET** 051330Z MAY 73 STAFF  
 CITE CARACAS 21885  
 TO: DIRECTOR INFO WH/MIAMI,  
 RYBAT <sup>REFS</sup> MHABYSS WKRALY WKSCARLET-3 RS A. DIRECTOR 399617  
 B. CARACAS 21753 (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

AH	✓
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201-0300985  
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I 216872

PAGE 02

IN 989807

TOR:051426Z MAY 73

CARA 21885

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

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

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

S E C R E T

U.S. GOVERNMENT PRINTING OFFICE: 1967 O - 318-000

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PAGE 03

IN 909807

TOR1051426Z MAY 73

CARA 21085

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 SCSWIRL 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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I 216872 PAGE 04-04 IN 989887  
 TOR1851426Z MAY 73 CARA 21685

SGSNIRL NEGATIVE AND HEADQUARTERS AGREES BELIEVE WE  
 COULD SATISFY LNAOON WITH THIS RATIONALE.  
 8. FILE: 201-388985 E2 IMPDET

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PAGE 01-01

IN 002476

PRECEDENCE

TOR 271540Z APR 73

CARA 21810

SECRET 271540Z APR 73 STAFF

CITE CARACAS 21810

TO: IMMEDIATE DIRECTOR,

RYBAT WKRALLY WKSCARLET

REFS A. DIRECTOR 400956

B. CARACAS 21803 (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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PAGE 3 OF 3

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**SECRET**

STAFF

DATE TIME GROUP  
272334Z

DIRECTOR

MESSAGE REFERENCE NUMBER  
401972

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FILES

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DISSEM BY: *78*

PER # \_\_\_\_\_

TO: PRIORITY CARACAS

RYBAT UKRALLY UKSCARLET

REF: CARACAS 21810 (IN 902476)

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

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

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

OS/IRD \_\_\_\_\_ (TELECOORD)

AN	<i>RT</i>
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<i>W/H/3/V</i>	

DATE: 27 APRIL 73

ORIG: ROBERT J. WEATHERWAX

UNIT: WH/3/V

EXT: 1535

*Shackley*  
THEODORE G. SHACKLEY

C/WH/D

RECORD COPY

COORDINATING OFFICER

*Richard L. Conolly*  
RICHARD L. CONOLLY

C/WH/3

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*201-0300985*

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DATE THIS GROUP 252357Z

OFFICE DIRECTOR

MESSAGE REFERENCE NUMBER 400956

CONF: W/H/8 INFO: FILE ELIPLAN SECURITY

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PER 3

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TO: PRIORITY CARACAS

RYBAT <sup>D</sup> UKRALLY WKSCARLET

REFS: A. DIRECTOR 397603

B. DIRECTOR 399617

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

STEMERMAN PLANS ARRIVE CARACAS 30 APRIL 73 AT 2000 HOURS ON

PAA 217. PLEASE ARRANGE MODERATE ACCOMMODATIONS AT HOTEL NEAR

LN FALL AND ADVISE PRIOR COB 27 APRIL .

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

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)

W/H/Sec [ ] telecoord

AY	LTJ
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DATE: 25 APR 73  
 ORIG: ROBERT J. WEATHERWAX  
 UNIT: LH/3/V  
 EXT: 3333 1535

*Theodore G. Shackley*  
 THEODORE G. SHACKLEY  
 C/WHD  
ISSUING OFFICE

RECORD COPY

25 APR 1973  
 201-0300985  
*Richard L. Conolly*  
 RICHARD L. CONOLLY  
 C/WH/3  
AUTHENTICATING OFFICER

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DATE	20 APRIL 1973	3		6		
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WH/CA	1	WH/CARA	2					WKOMEGA (WKOMEGA-7)	
WH/PI	1							(F.C. PARA 1 WKNOBLE/ WKNOBLES-12)	
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O T H E R	EXCLUSIVE FOR USIB	<input type="checkbox"/>	CORRECTION TAPE USED ON FORM 1K-2
	USIB PERSONAL ATTN	<input type="checkbox"/>	
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CL BY: MICHAEL C. CHOADEN

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File: WKSCARLET-3



# Intelligence Information Cable

● ROUTINE

IN 893854

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
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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 VENEZUELA, CARACAS (16 APRIL 1973)

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)

(dissem controls)

IN -893854

TDFIR-314/03534-73

PAGE 2 OF 3 PAGES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES  
**SECRET** / AND METHODS INVOLVED/NO FOREIGN DISSEM  
(classification) (dissem controls)

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

2. (FIELD COMMENT) THE EMBASSY COMMENTS AS FOLLOWS: FORMER DEFENSE MINISTER MARTIN G A R C I A 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)

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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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PAGE 3 OF 3

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CITE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
399612

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DISSEM BY: 3613

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C/NARC2, C/F1

PER ST-103

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET REPLY TO

REF: CARACAS 21753 | IN 8951091

AN	KO
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LW	3/1

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~~ <sup>WILL</sup> 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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PAGE 2 OF 2

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PLEASE ADVISE WHAT YOU PLAN TO DO.

2. ADDITIONALLY, IF YOU HAVE NOT ALREADY DONE SO, <sup>541116D</sup> URGENT 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, <sup>URGENT</sup> STATION TO ~~THINK ABOUT IT AND~~ MAKE CONTINGENCY PLANS FOR POSSIBLE BLOWBACK OF THIS TYPE. ~~DO NOT 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: R. J. LEATHERWAX  
 UNIT: UH/3/V  
 EXT: 18535

*[Signature]*  
 THEODORE G. SHACKLEY  
 C/WH/D  
 RELEASING OFFICER

C/WH/NARC [REDACTED]

C/WH/4 *[Signature]*

C/WH/COG *[Signature]*

DDO/NARCOG *[Signature]*

C/WH/FL *[Signature]*

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*[Signature]*  
 RICHARD L. CONOLLY  
 C/WH/3  
 AUTHENTICATING OFFICER

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ACTION 9

ACTION 10

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PAGE 01

IN 896501

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WNIM 18287

SECRET 202047Z APR 73 STAFF

CITE WH/MIAMI 18287

TO: CARACAS INFO DIRECTOR, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21722 (IN 891871)

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 WH/31V

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DOC. MICRO. SER.  
 MAY 21 1973  
 MICROFILMED

1. FOLLOWING ARE STATION AND SLIGO TRACES SUBJECTS REF:

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

B. SYLA <sup>PROBABLY IDEN WITH SUBJECT OF IN 300943</sup> U E R V O: PROBABLY IDEN WITH SYLA ROGUE

<sup>20-300943</sup> C U E R V O' CASTILLO, DPOB 29 OCT 1928, SAN LUIS, PINAR

DEL RIO, CUBA. HE IS LAWYER AND WORKED FOR CUBAN MINISTRY OF LABOR 1945-57; AT NATIONAL TRANSPORTATION CORPS 1959-68. HE WAS MEMBER OF 26 JULY MOVEMENT IN CUBA AND IN NOV 59 WAS DESCRIBED BY CUBAN PRESS AS INTERVENTOR OF HAVANA METROPOLITAN BUSES. SUBJ ARRIVED IN U.S. APRIL 61. IN MIAMI HE BECAME MEMBER OF BAY OF PIGS FORCE, AND HAS BELONGED TO OTHER ANTI-CASTRO EXILE ORGANIZATIONS. HOWEVER, LNERGO REPORTED IN OCT 64 THAT HE POSSIBLY A LEADER OF GROUP ACCUSED OF ANTI-U.S., PRO-NAZI, PRO-SOCIALIST AND PRO-COMMUNIST STATEMENTS.

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C. "GUAJIRON" T O R R E S: PROBABLY IDEN WITH RAHUNDO

BRUNO T O R R E S REYMON, DPOB 6 OCT 21, CANAJUANI, LAS

PROB IDEN WITH

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 300955

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T 183902		PAGE 02	IN 896501	
TOR12023432 APR 73			WMH 18287	

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

COCAINE FROM PERUVIAN CONTACT, HILDA L A N D E O, WHO SERVING  
 10 YEAR SENTENCE ON SAME CHARGE. OF RONALD AND FRANCISCO CONDON GIL  
 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 . . . . .



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T 183922

PAGE 03-03

IN 896501

TOR:2223432 APR 73

NNIM 18207

DURING BAY OF PIGS, LATER RELEASED.

2. FILE: 201-2320985. E-2, IMPDET.

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T 180174

PAGE 01

IN 895109

FOR: 191628Z APR 73

CARA 21753

SECRET 191445Z APR 73 STAFF

CITE CARACAS 21753

TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF DIRECTOR 397601

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

2. STATION NOW PLANNING MEET WITH WKSCARLET-3

AFTER EASTER, AS HE SPENDING SEMANA SANTA AT THE BEACH  
WITH FAMILY, SCENARIO FOR DISCUSSION AS FOLLOWS:

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

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IN	<i>X</i>
PS	<i>X</i>
BA	<i>X</i>
DES	<i>X</i>
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*201-300985*

19 APR 1973

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T 189174

PAGE 03-03

IN 895109

TOR:191628Z APR 73

CARA 21753

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

3. FILE! 201-300985. E2 IMPDET

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T 174449 PAGE 01-01 IN 892000  
 FOR 1719092 APR 73 **CARA 21730**

**S E C R E T** 1718592 APR 73 STAFF  
 CITE CARACAS 21730  
 TO: DIRECTOR.

WKRALLY WKSCARLET

REF DIRECTOR 393224

1. POUCHING 10 APRIL BY TM 275565 FORMS FILLED OUT BY WKSCARLET-3 AND WIFE, ALSO MONEY PAY REVALIDATION FEE, AS AGENT DID NOT RETURN CARACAS UNTIL 14 APRIL. HE 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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201-0300985  
 17 APR 73

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OFFICE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
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DISSEM BY: *38/21*  
 PER *SP4 103*

TO: PRIORITY CARACAS INFO WH/MIAMI, BUENOS AIRES.

RYBAT <sup>0</sup> PLMHABYSS WKRALLY WKSCARLET

REF: A. CARACAS 21703 |IN 890115\*|

B. CARACAS 21722 |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 CARACAS) 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 CARACAS STATION TERMINATE WKSCARLET-3 WITHOUT CONFRONTATION OVER HIS NARCOTICS ACTIVITIES.

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201-0300985  
 17 APR 73

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DISSEM BY: \_\_\_\_\_

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 *R. L. Conolly*

C/UH/COG *157000*

DDO/NARCOG *S. C. [redacted]*

OS/IRD [redacted] (TELECOORD)

EL-1117-1  
 17 APR 73  
 DATE: 17 APR 73  
 ORG: R. LEATHERWAX  
 UNIT: AC/UH/3/BV  
 EXT: 1535

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*Theodore G. Shackley*  
 THEODORE G. SHACKLEY  
 AUTHORIZING OFFICER C/UHD

*Richard L. Conolly*  
 RICHARD L. CONOLLY  
 AUTHORIZING OFFICER C/UH/3

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DISSEM BY: 56/73

PER cl/c # 103

TO: PRIORITY CARACAS.  
 RYBAT PLMHABYSS WKRALLY WKSCARLET  
 REF: DIRECTOR 397601

98 IDEN: TO DIR 397601

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C/WH/NARC [ ] (IN DRAFT)  
 C/WH/4 R. Shackley  
 C/WH/COG L. Conolly  
 DDO/NARCOG ✓

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DATE: 27 APR 73  
 ORIG: R. WEATHERWAX  
 UNIT: AC/WH/3/V  
 EXT: 1535

R. Shackley  
 THEODORE G. SHACKLEY  
 RELEASING OFFICER C/WH/D

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201-0300985  
 17 APR 73

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



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T 172827 PAGE 01 IN 891871  
TORI162254Z APR 73 CARA 21722 K

SECRET 162235Z APR 73 STAFF

CITE CARACAS 21722

TO: DIRECTOR; WH/MIAMI INFO BUENOS AIRES.

RYBAT PLMAHBYSS WKRALY WKSCARLET-3 SURVEILLED

REF: CARACAS 21703 (IN 890115)

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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 CARACAS 21428). 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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PAGE 02

IN 891871

TOR1162254Z APR 73

CARA 21722

NAMES (ACCORDING LNAGCN REPORT OUTLINED CARACAS 21400 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 MIAMI 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 HAS STATION DID NOT WISH PREJUDICE LNAGCN INVESTIGATION BY CONFRONTING WKSCARLET-3 PREMATURELY AND THEREFORE WE RECOMMENDED AN "AMICABLE" TERMINATION HOWEVER, FAULTY SURVEILLANCE MAY HAVE BLOWN WKSCARLET-3'S

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T. 172827

PAGE 03-03

IN 891871

YOR1162254Z APR 73

CARA 21722

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 SGMWRL TOYER STANDING BY  
 WEEK BEGINNING 29 APRIL.

6. HQS COMMENTS REQUESTED.

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

8. FILE: 281-9300985, E2 IMPDET

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T 167268

PAGE 01

IN 898115

TOR1132218Z APR 73

CARA 21703

SECRET 132010Z APR 73 STAFF  
 CITE CARACAS 21703  
 TO: DIRECTOR INFO WH/MIAMI, BUENOS AIRES.  
 RYBAT PLMHABYSS WKRALY WKSCARLET  
 REF DIRECTOR 380299

1. TO RESOLVE WKSCARLET-3 SITUATION QUICKLY  
AND WITH LEAST RISK PREJUDICE LNAON INVESTIGATION,  
STATION 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  
 AMIABLE, 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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PAGE 02

IN 89815

TOR1132218Z APR 73

CARA 21703

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 <sup>B</sup> ABOVE, QUESTION CONFRONTATION BECOMES ACADEMIC. WE DO NOT HAVE SUFFICIENT EVIDENCE NOT TO CONVINCCE 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 <sup>BL</sup> ASSURANCE

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IN 890115

TOR:132218Z APR 73

CAPA 21703

AS TO HIS COOPERATION IN ANY CONFRONTATION,<sup>0</sup>  
 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 TRHREATENED 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

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201-0300985

## HISTORY OF VOTING MACHINE ISSUE RECOUNTED

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

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

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

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

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

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

File: WASCARLET-3

## 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 (FNTA). 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]

## QUERPIJLLA LEADER CABANAS CLAIMS KIDNAPING ROLE

Paris AFP 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 AFP 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

IN 886605

TOR:102116Z APR 73

CARA 21667

SECRET 102045Z APR 73 STAFF

872

CITE CARACAS 21667 HRO UFA HAB  
TO: DIRECTOR, [redacted] WH/MAINT INFO BUENOS AIRES.

RYBAT PLMHABYSS

REFS A. CARACAS 21427 (in 860502)  
B. [redacted] (876212)  
C. [redacted] (882076)

92  
DOC. MICRO. SER.  
MAY 21 1973  
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D. BNDD HQS 2310, 10 APR 73 NO RECORD IN CABLE SEC.

E. CARACAS 21462, HVC 6613 (in 865032)

1. FOLLOWING SUMMARY REF D1

A. MARIA CHRISTINA, FLEA L, WIFE

EUGENIO LEAL POZO, ADVISED SZA SHORT THAT SERRANO WAS AT BARRANQUILLA PHONE NUMBER 44-910

RALPH FERRANO WAS AT BARRANQUILLA PHONE NUMBER 44-910 FEB 73, PER MARIA CHRISTINA LEAL

B. FROM ABOVE NUMBER SERRANO CALLED

MIAMI NUMBER 634-9532. THIS LISTED TO TONI J. FJEWETT IN 3055 NW 13TH ST. SHE WIFE OF

HUMBERTO FTRUVA, WHOSE 1971 OLDSMOBILE, LICENSE 1WW-40758, SEEN AT THIS ADDRESS, 3055 NW 13TH ST, MIAMI

AN	✓
AB	✓
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10 APR 73

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PAGE 02-02

IN 886685

TOR:102116Z APR 73

CARA 21667

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, <sup>POSSIBLE LINK TO SERRANO</sup> 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. HYPOTHESIZE 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 GOVEZ AND TRUEVA LEFT CARACAS.

C. ALL ABOVE DISCUSSED WITH BNDD, WHO CONCURS.

3. FOR [ ] MAY WE PASS REF C TO BNDD? RECEIVED 10/1/73

4. INDEX LEAL, SERRANO, JEWETT & TRUEVA, JARAMILLO  
 FILE 201-302985, 75-102-26. E2 IMPDET

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OUTGOING MESSAGE

15-1


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MESSAGE REFERENCE NUMBER  
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PER #

TO: CARACAS.

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 <sup>HOLD.</sup> 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~~ <sup>CONVINCING</sup> UKSCARLET-3 TO COOPERATE IN FORTHCOMING CONFRONTATION. IN EVENT HE <sup>A</sup> BOLKS AND REQUIRES PROMPTING.

3. FILE 201-300985. E2 IMPDET. H

AN	<i>[initials]</i>
AB	<i>[initials]</i>
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DATE: 6 APRIL 703  
ORIG: ROBERT J. WEATHERWAX  
UNIT: UN/3/V  
EXT: 1535

201-0300985  
06 APR 73

*[Signature]*  
THEODORE G. SHACKLEY

OS/AAS FRED BUCCI (TELECOORD)

*[Signature]*  
RICHARD L. CONOLLY  
S/WH/3

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PAGE 01-01

IN 881527

TOR:251558Z APR 73

CARA 21619

SECRET 051345Z APR 73 STAFF

CITE CARACAS 21619

TO: ROME, [ ] DIRECTOR INFO PARIS, BUENOS AIRES, WM/MIAMI,

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: CARACAS 21468 (u 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 0NDD CARACAS. ADDEES MAY DO LIKEWISE.

3. ANY NEWS ROME RE POSADA?

4. FILE 201-300985, E2 IMPDET.

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T 147367 PAGE 01-01 IN 882076  
 TOR10522312 APR 73

**SECRET 052140Z APR 73 STAFF**

CITE

TO: CARACAS INFO DIRECTOR;

RYBAT PLNHBYSS

REF:  (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

ACEVEDO.

2. FILE 201-300985. E2 IMPDET

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DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, MI Division Chief of Station, RH/Miami	XX	MARKED FOR INDEXING
INFO.	Chief of Station, Buenos Aires		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK (AN JUDGE INDEXING)
SUBJECT	0 PLMIABYSS/Forwarding of BNDD Documents Regarding Luis POSADA		
ACTION REQUIRED - REFERENCES			
Reference: CARACAS-21539			
<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 Caracas, 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><i>Gerald R. Gizzi</i> Gerald R. GIZZI</p>			
<p>Attachments:            1. Two (2) ROIs, hw            2. One (1) Telegram, hw</p>			
<p>Distribution: <span style="float: right;">E2IMPOSSIBLE TO DETERMINE</span>            3 - C, WPD w atts            2 - COS, RH/Miami watts            2 - COS, Buenos Aires, wo atts</p>			
<p>SAT <span style="margin-left: 200px;">CS COPY</span> <span style="float: right;">APR 10 1973</span></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	RYCA - 19310 CLASSIFICATION RYBAT SECRET	5 April 1973 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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T 137431

PAGE 01-01

IN 077600

TOR 021549Z APR 73

CARA 21504

SECRET 021530Z APR 73 STAFF

CITE CARACAS 21504

TO: [ ] INFO DIRECTOR.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF: [ ] (*li 876212*)

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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02 APR 73

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DOC. MICRO. SER.

T 133753

PAGE 01

MICROFILMED

IN 876212

TOR1302233Z MAR 73

SECRET 302207Z MAR 73 STAFF

CITE

TO: CARACAS INFO DIRECTOR;

RYBAT PLMHABYSS WKRALY WKSCARLET ATTEMPT TO LOCATE

- REFS: A. CARACAS 21534 (*87287*)
- B. BOGOTA BNDD 2397/26 MAR 73
- C. BOGOTA BNDD 2479, 28 MAR 73 (NOT SENT CARACAS)

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 CARACAS BNDD: INVESTIGATOR, AN OFFICIAL OF COLOMBIAN ADMINISTRATIVE DEPARTMENT OF SECURITY (DAS), IS ALSO IN CONTACT WITH BOGOTA [REDACTED] HE GAVE [REDACTED] FOLLOWING ADDITIONAL INFO: SERRANO HAD BEEN RESIDING IN APARTMENT NO 3-C, APARTOTEL ESLAIT, UNDER NAME "LAURO SERRANO". HE HAD DOMINICAN PPT NO. 280640 AND CALIMED 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

DPBI 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 <sup>AKA</sup> "GUILLERMO" L A N K<sup>F</sup>. [ ] BELIEVES THIS LAWYER IDENTIFIABLE WITH <sup>AKA</sup> MIGUEL GUILLERMO<sup>F</sup> 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 [ ] <sup>AKA</sup> "GIDARK-1" LAMK USES GUILLERMO AS FIRST NAME AND IS <sup>AKA</sup> LAWYER <sup>AKA</sup> FERNAND B E R T A G N I N I, SUSPECTED COCAINE TRAFFICKER.

- 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, ANTIIOQUIA, DEPT., COLOMBIA. REF C FURTHER ADVISED UNAVAILABILITY OF INFO ON SUBSCRIBER OF MEDELLIN PHONE NO 422-822. FYI: [ ] ITAGUI IS SMALL TOWN NEAR MEDELLIN.
- BNDD IS RUNNING SERRANO CASE FROM BOGOTA END. IF CARACAS

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PAGE 03-03

IN 876212

TOR1302233Z MAR 73

DEEMS IT NECESSARY, [REDACTED] CAN RELAY BNDD INFO DEVELOPED  
 THIS CASE, ADVISE,  
 5, INDEX SERRANO AND LAMK, FILE:201-300985, E2, IMPDET

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T 129082

PAGE 01-01

IN 874153

TOR12911352 MAR 73

PARI 37717

**S E C R E T** 291019Z MAR 73 STAFF

CITE PARIS 37717

TO: ROME INFO CARACAS, DIRECTOR, WH/MIAMI  BUENOS AIRES.

RYBAT <sup>6</sup> PLMABYSS

REF CARACAS 21536 (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. ROME: WOULD APPRECIATE IT IF STATION COULD ARRANGE GET ORAL RUN DOWN APPROX ONCE A WEEK FROM SAIC IN ROME 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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**S E C R E T**

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201-300985

29 MAR 73

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T 124748 PAGE 01 IN 872323  
 TOR12721422 MAR 73 CARA 21536

S E C R E T 272040Z MAR 73 STAFF  
 CITE CARACAS 21536  
 TO: DIRECTOR, ROME INFO PARIS,  
 RYBAT PLMHABYSS WKRALLY WKSCARLET CUSATI ~~PHONE CALLS~~  
 REF CARACAS 21468 (865173) IN ITALY

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1. FOLLOWING SUMMARY BNDD ROME TELEGRAM  
 2364 OF 27 MAR 73I

A. SALERNO 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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PAGE 02-02

IN 872323

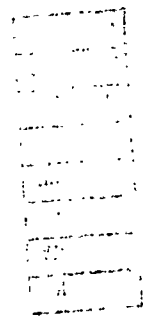
TOR12721422 MAR 73

CARA 21536

PERTINENT IDENTIFIABLE STATION TRACES

CATALDO NOR GREICO,

3. FILE 201-300985, E2 IMPDET



FORWARDED  
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T 124685

MAY 7 1973

PAGE 01

IN 872287

MICROFILMED

FOR: 272122Z MAR 73

CARA 21534

SECRET 272042Z MAR 73 STAFF

CITE CARACAS 21534

TO: *UFA* *HAB* *OCO*  
DIRECTOR INFO WH/MIAMI, BUENOS AIRES, OTTAWA.

RYBAT PLMHABYSS WKRALLY WKSCARLET

REF CARACAS 21369 (NOT SENT OTTAWA) *(855389)*

1. LEAD FROM BOGOTA BNDD SUGGESTS POSSIBLE

IDENTIFICATION ANOTHER MEMBER HUMBERTO TRUEVA

*non-mission* *also identified*  
JOSE GOMEZ, LUIS POSADA GROUP.

ACCORDING BNDD BOGOTA TELEGRAM 2397 OF 26 MARCH,

US FUGITIVE *his* RALPH SERRANO TELEPHONED

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

FROM BARRANQUILLA, COLOMBIA, DURING APPROXIMATE

PERIOD 15 FEB-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

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*201-300985*

27 MAR 1973

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PAGE 02

IN 872287

TOR: 272122Z MAR 73

CARA 21534

THEREFORE SPECULATE SERRANO WAS CALLING TRUEVA/GOMEZ.  
 SERRANO IS DOCUMENTED TRAFFICKER WHO WAS LAST  
 KNOWN BY STATION TO BE DEALING FROM  
 MONTREAL, SERRANO KNOWN TO BE ASSOCIATED  
 WITH ROLANDO LUCAS, <sup>ZR</sup> G O N Z A L E Z NUNEZ AND  
 EUGENIO, <sup>R201-854070</sup> 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 MARIJUANA 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 <sup>numerous</sup> 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

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PAGE 03-03

IN 072287

TOR12721223 MAR 73

CARA 21534

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.

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SECRET 231856Z MAR 73 STAFF

CITE WH/MIAMI <sup>WIMMI</sup> 17977

TO: CARACAS INFO DIRECTOR.

RYBAT PLMKABYSS

868761  
M

REF: CARACAS 21427 / IN 860502 |

1. BNDD/MIAMI STATES INFO RE ALLEGATION THAT  
WKSCARLET-3 TAXING OVER EUGENIO LEAL POZO'S NETWORK  
 RECENTLY SENT ENDD/CARACAS. IN ORDER AVOID DUPLICATION,  
 THEY REQUEST STATION CARACAS CONSULT BNDD REP TO OBTAIN  
 DETAILS.

2. FILE: 201-300965. E2 IMPDET

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201-300985

23 MAR 1973

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BNDD DOCUMENT

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

14-00000

BNDD DOCUMENT

BNDD CABLE FROM BNDD HQS WASHDC (BNDD 1847)

DATE: 23 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS POSADA ZB-73-0001







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ACTION NO: 943

SECRET 211610Z MAR 73 STAFF

866153

CITE: [REDACTED]

TO: PARIS, CARACAS INFO DIRECTOR.

RYBAT PLMHABYSS

REF: A. PARIS 37356 (IN 863806)

B. CARACAS 21468 (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

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ACTION NO.

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C/FI, C/EUR6

SECRET 201925Z MAR 73 STAFF

CITE CARACAS 21468

CARH

865173

TO: DIRECTOR, ROME, PARIS INFO WH/MIAMI

BUENOS AIRES.

RYBAT PLMHABYSS

REFS: A. CARACAS 21429 (IN 860750)

B. DIRECTOR 383866

C. ROME 28609 (IN 863762)

D. PARIS 37356 (IN 863806)

1. ASSUME ALL ADDEES (EXCEPT WH/MIAMI)

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

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**SECRET**

20 MAR 1973

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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PAGE 2 CARACAS 21408 S E C R E T

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. ENRIQUE PEREZ PEROZO, SAN ANTONIO, LOS ALTOS, LOS CASTOR,

AVDA FRATERNIDAD, QUINTA RIBECA. 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, STATION 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

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CABLE SECRETARIAT DISSEMINATION

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PAGE 3 CARACAS 21468 S E C R E T

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.

S E C R E T

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ACTION NO. *026*

**SECRET** 191730Z MAR 73 STAFF

863762 *J*

CITE ROME 28609

TO: PRIORITY CARACAS INFO DIRECTOR, WH/MIAMI  PARIS.

RYBAT PLMHABYSS

REF: CARACAS 21429 (*in 960750*)

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

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DISSEM BY: 15/13 FOR SAC 0103

ACTION UNIT: c/w/h 6 FILE VR ADD, ADDO, APLAN, C/CL, C/EL, C/INPEC, C/AR 6

ACTION NO: 094

SECRET 191640Z MAR 73 STAFF

CITE PARIS PARIS 37356

TO: CARACAS, DIRECTOR INFO ROME, [ ] WH/MIAMI, BUENOS AIRES,

863806

RYBAT PLMHABYSS

REF: CARACAS 21329 (1W850513)

1. ROME EMBTEL 2088 DATED 16 MARCH IS FIRST BNDD REPORT FROM ROME ON POSADA MOVEMENTS, AND SHOWS THEY ON TOP OF SITUATION. BNDD FOUL UP RE MADRID COVERAGE EXPLAINED IN PARIS 37271. 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.

SECRET

\* NO RECORD IN CABLE SECRETARIAT

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201-300985

SECRET

19 MAR 1973

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1688)

DATE: 16 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

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



COMM ROBERT J. WEATHERWAX  
EXT WH/3/V  
EXT 1535  
DATE 15 MARCH 73

MESSAGE FORM  
FINAL COPIES

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CABLE BUREAU/TARIAT DISSEMINATION  INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 BY 21/30 PER 5009 2103  FILE IN CS FILE NO. \_\_\_\_\_

CONF: C/WH/6 N 6 FILE VR. DDO, ADDO, C/PLAN, C/CL, C/ANCC, C/FEI  
C/EUR/6 (class' caton) (date and time l.oo) (folio) (no. pieces) (no. of) (pico)  
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CITE DIRECTOR

TO PRIORITY PARIS [ ] CARACAS INFO ROUTINE, ROME, WH/MIAMI

BUENOS AIRES, [ ]

RYPAT PLMHABYSS BUKRALLY WKSCARLET

REFS: A. PARIS 37222 | IN 859406|\*

B. CARACAS 21422 | IN 85967L|\*\*

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

2. FILE 201-300985. E2 IMPDET. H

\*ASKS IF HQS WANTS THE STATION [ ] PARIS 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 CARACAS STATION WOULD APPRECIATE WHATEVER PARIS [ ] 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.

*R. Conolly*  
 3 C/EUR  
 4 *NO*  
 3 *Shackley*  
 2 THEODORE G. SHACKLEY  
 1 C/WH/3

C/WH/NARC *[Signature]*  
 E/EUR/NARC *[Signature]*  
 C/WH/4  
 C/WH/COG *[Signature]*  
 C/E/IF *[Signature]*  
 C/E/IB *[Signature]*  
 DDP/NARCOG *[Signature]*  
 COORDINATING OFFICERS

201-300985

16 MAR 1973

RICHARD L. CONOLLY  
C/WH/3

RELEASING OFFICER

SECRET

EX - 2 CLASSIFIED BY: \_\_\_\_\_  
APDR WN - SISM

AUTHENTICATING OFFICER

BNDD DOCUMENT

CABLE FROM BNDD HQS WASHDC (BNDD 1657)

DATE: 15 MARCH 1973

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LUIS FOSADA AKA B/MBI - ZB-73-0001

ROUTING AND RECORD SHEET

INSTRUCTIONS

**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.

**TO: ACTION BRANCH**

If file no and title shown are not proper, insert proper file no below and forward document to IP/AN.

**FROM:**

IP/ [redacted] GC-596  
 IP/AB CA30  
 EXT. 7715 TUBE CT

**PROPER FILE NO**

**TO ALL ADDRESSEES**

FILL IN SECTION 1 ON BACK IF APPROPRIATE

**COMMENTS**

TO	ROOM NO	DATE		OFFICER'S INITIALS
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1. WH/3/V		25 MAR 1973	25 MAR 1973	R
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17. IP/FI				

File WKSCARLET-3  
 201 FILE  
 DOC. MICRO. SER.  
 MAR 27 1973  
 MICROFILMED  
 201-300985

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

**FILE TITLE**  
 WKSCARLET-3

**FILE NUMBER (PRIMARY CODE)**  
 201-300985

**TRACE REQUEST**

**ABSTRACT**

**INDEX**

**DATE MICROFILMED**

**DOCUMENT DATE**  
 15 March 73

**DOCUMENT NUMBER**  
 OND 00683

**BNOC**

13274

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<u>318</u>		<u>C/FI, C/EUR 6</u>		

SECRET 141517Z MAR 73 STAFF

CITE PARIS 37222

859406

TO: CARACAS, DIRECTOR INFO  ROME, WH MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS

REF: CARACAS 21396 (in 857839)

- NOTE BNDD HQ CABLE 1622 DATED 13 MARCH WHICH PROVIDES DETAILS ON WKSCARLET-3'S CONTACTS IN MIAMI AND WHICH ADVISES REGION 17 THAT HE DEPARTED FOR MADRID ON 10 MARCH. WITH CARMILLO VINCENT C U S A T I VEN DIP PP-686.
- ASSUME MADRID REGIONAL OFFICE WILL GET SPANISH POLICE TO PUT WKSCARLET-3 UNDER SURVEILLANCE. PLS ADVISE IF WISH STATION  PARIS TO ASSURE THAT FULL REPORT IS OBTAINED FROM BNDD ON WKSCARLET-3'S CONTACTS IN SPAIN.
- UNLESS THERE REASON TO BELIEVE THAT WKSCARLET-3 AND CUSATI PLAN CONTINUE TO ROME SUGGEST FUTURE TRAFFIC NOT BE SENT TO
- HQ AND CARACS: PLS ADVISE IF WISH STATION TO

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201-300985  
17 MAR 73

CABLE SECRETARIAT DISSEMINATION  
PERSONS NOTIFIED

CLASSIFIED MESSAGE

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ACTION UNIT: \_\_\_\_\_ FILE, IP/EDI

ACTION NO. \_\_\_\_\_

PAGE 2 PARIS 37222 S E C R E T

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

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

S E C R E T

FORWARDED  
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ACTION NO: 324

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

SECRET 142135Z MAR 73 STAFF

CITE CARACAS 21422

TO: PARIS, DIRECTOR, [ ] INFO ROME, WH/MIAMI, BUENOS AIRES,

RYBAT PLMHABYSS

REF PARIS 37222 (IN 859406)

85967

1. WOULD APPRECIATE WHATEVER STATIONS PARIS [ ]  
 [ ] COULD DO TO ENSURE WE OBTAIN FULL REPORT REGARDING  
WKSCARLET-3'S CONTACTS [ ]

2. BELIEVE FURTHER TRAFFIC THIS CASE SHOULD BE SENT  
 ROME AS ROME 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



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