

[RICHARD MCGUINN] 03

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PANAMA CITY MUNICH FRANKFURT SANTIAGO MEXICO WAVE

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AS O. P. (10)

PACY MUNI

FRAN SAGO MEXI WAVE

7 254

[CATIDE]

REF: PACY 0411 (IN 95799) (NOT TO MUNI)

FRAN

1. FOLLOWING SUMMARY RECENT TRAFFIC ON ERHARD MOSSACK FOR
 FRAN MUNI: ACCORDING ODTEST MOSSACK HAS PERSISTENTLY SOUGHT CONTACTS
 WITH U.S. MIL INTELL PERSONNEL IN PANAMA SINCE 1961. CLAIMS
 NUMEROUS CONTACTS CUBA AND AMONG CUBAN EXILES CENTRAL AMERICA AND
 MEXI. RECENTLY INFORMED ODTEST HE HAS SOURCE HE HOPES SEND CUBA
 WITHIN FOUR TO SIX MONTHS. ACCORDING MOSSACK SOURCE IS CARLOS
 ALBERTO ECHAGUE NICKLAS BORN 30 JAN 42 SANTIAGO, CHILE, EDUCATED
 COLEGIO ALEMAN, SANTIAGO CHILE. CURRENTLY PANAMA ON TOURIST CARD.
 MOSSACK SENT ECHAGUE MEXICO 11 AUG 63 TO ESTABLISH CONTACT WITH
 CUBANS WITH VIEW GETTING INVITATION VISIT CUBA. RESULTS NOT YET
 KNOWN BUT ODTEST PLANS INTERVIEW ECHAGUE AND IF HE PROVES VALUABLE
 ODTEST PREPARED TURN OVER REBANK. MEANTHILE ODTEST DESIRES
 INVESTIGATE CI IMPLICATIONS AND DETERMINE MOSSACK MOTIVES FOR

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PERSISTENT INTEREST PURSUING CONTACTS WITH U.S. MIL. INTELL. PERSONNEL. SAGO [LIAISON]²⁴ TRACES INDICATE ECHAGUE TRAVELLED ARICA NOV 62, THEN TO PERU, ECUADOR, COLOMBIA ON PASSPORT 6315, REVALIDATED BOGOTA FEB 63 WHEN FOREIGN OFFICE SO APPROVED AFTER 01 [FUBRIAR] CHECK REVEALED NO CRIMINAL RECORD AND NO KNOWN POL AFFILIATION. 18 MARCH 63 COLOMBIAN GOVERNMENT REPORTED TO CHILEAN FOREIGN OFFICE THAT ECHAGUE AMONG GROUP DELEGATES AND OBSERVERS TO COMMUNIST FRONT BOGOTA, THAT HE HAD APPLIED FOR PERMANENT COLOMBIA VISA, THAT HE WAS ON COLOMBIAN WATCH LIST.

2. HEADQUARTERS TRACES REVEAL FOLLOWING INFO MOST LIKELY PERTAINING ECHAGUE:

A. CARLOS ECHAGUE, SECRETARY WORLD FEDERATION DEMO CRATIC YOUTH, KNOWN COMMUNIST FRONT, ATTENDED YOUTH CONGRESS FOR NATIONAL LIBERATION NOV 61 ARICA CHILE (19118, 7 NOV 61)

B. CARLOS ECHAGUE LED YOUTH DELEGATION TO 74TH CONGRESS MONGOLIAN REVOLUTIONARY YOUTH LEAGUE ULAH BATOR MARCH 62 (1912, 23 MARCH 62).

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C. CARLOS ECHAGUE, SECRETARY WFDY VISITED SEVERAL LATIN AMERICAN COUNTRIES NOV 62 TO JAN 63 IN BOGOTA 22 NOV TO 5 DEC 62. (WFDY NEWS FEB 63)

D. CARLOS ECHAGUE ATTENDED DINNER FOR VISITING YOUTH DELEGATIONS HAVANA JAN 63. EXPRESSED UNANIMOUS SUPPORT FIDEL CASTRO. (FBIS JAN 63).

3 REQUEST ECH AND PACT VIEWS ON DESIRABILITY TERMINATING MOSSACK ~~TROUBLE~~ ~~PROBLEMS~~ ~~FRONTLIERING~~ AND INSECURE INTELL ACTIVITY BY ATTEMPTING HAVE ⁰¹ [CARTER] RECALL AND FIRE HIM. UNLIKELY HE WILL PRODUCE ANYTHING WORTHWHILE, AND ANY VALUE ACCORDING KUBARK AND ODTEST TEST ABILITY MONITOR HIS ACTIVITIES OUTWEIGHED BY GENERAL SECURITY AND EMBARRASSMENT FACTORS. ALSO SEE POTENTIAL EMBARRASSMENT IN FACT MOSSACK'S ⁰¹ [CARTER] AFFILIATION UNEXPECTEDLY WELL KNOWN TO OPPOSITION WHO ALSO POSSIBLY AWARE HIS GS BACKGROUND. THEREFORE FEEL IT UNWISE GIVE ANY IMPRESSION AMERICAN SPONSORSHIP ECHAGUE

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ACTIVITIES UNLESS THERE GOOD REASON BELIEVE HE OTHER THAN GOOD COMMUNIST HE APPEARS.

4. BASIS ABOVE INFO WHAT IS MUNI BEST ESTIMATE PROBABILITY OBTAINING [CATIDE]⁰¹ CONCURRENCE RECALL AND TERMINATION MOSSACK IN BEST INTERESTS WESTERN INTELL EFFORT. IF MUNI COMMENT FAVORABLE REQUEST PACY ATTEMPT OBTAIN OUTTEST AGREEMENT

END OF MESSAGE

WH/S/P _____

WH/2/CH _____

WH/1/CO _____

SAS/EOB _____

SAS/CI _____

CI/ICG _____

DC/EC _____

C. RE Walt Brown

R. Wagner
C/S/S/G/CS

C. WH
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