



STATE DEPARTMENT DOCUMENTS

DATE: 25 AUGUST 1977 FROM AMEMBASSY CARACAS (CARACAS 8438)  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: GOV CHARGES "CUBANA AIRLINER: DEFENDANTS WITH MILITARY CRIMES

FROM AMEMBASSY CARACAS  
MEMORANDUM OF CONVERSATION  
DATE: 9 MARCH 1977  
SUBJECT: ORLANDO BOSCH AND THE LETELIER ASSASSINATION  
CLASSIFICATION: CONFIDENTIAL/NOFORN

FBI DOCUMENT

CABLE FROM DIRECTOR, FBI

DATE: 8 JUNE 1977

CLASSIFICATION: SECRET

SUBJECT: SALVADOR ALDEREGUIA; ESPIONAGE - CUBA - PANAMA

FBI FILE NO: NONE GIVEN

FBI Document

Date: 15 February 1977

Classification: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)  
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO).

No File Number

14-00000

State Department Cable  
Date: 22 January 1977  
Classification: CONFIDENTIAL  
SUBJECT: CHARGE THAT POSADA IMPLICATED IN CIA PLOT TO KILL  
CASTRO PUBLISHED  
CARACAS 0680

SECRET

DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

POSADA CABRILES, LUIS

201-0300985

SEX M

022-009-028

CILL-00445/76

23 DEC 76

P4

SUMMARY OF INFO TO FBI AND ARMY  
INTELL-TERRORIST PLOTTING BY CUBAN EXILES.

DATE 29 JUL 77

09526970

*201-300985*

SECRET

E2 IMPDET CL BY 054979



OUTGOING MESSAGE


SECRET

CLASSIFICATION

DATE/TIME GROUP

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NO. OF COPIES OF MESSAGE

DOMINICAN CIA

CONF:

INFO: FILE

962167

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 0 NO INDEX  
 0 RETURN TO PER  
 0 INDEX #

1. MONTES ATTENDED A MEETING OF ANTI-CASTRO CUBAN EXILES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 AT THE HOME OF A FORMER SENATOR OF THE BATISTA GOVERNMENT. MONTES CAME TO THE DOMINICAN REPUBLIC TO ACQUIRE DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO" AND NOTED THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC AND DOMINICAN MILITARY AND CIVILIANS WERE WILLING TO COOPERATE. THE LIAISON MAN BETWEEN THE VARIOUS ANTI-CASTRO CUBAN EXILES IS JUAN (OR JOSE) ANTONIO P R A T WHO APPARENTLY RESIDES IN MIAMI. (HEADQUARTERS COMMENT: PRAT MAY POSSIBLY BE ANTONIO P R A T BARROSO, A VETERAN OF THE BAY OF FIGS INVASION.)

2. ACCORDING TO THE DOMINICAN AIR FORCE COLONEL, A MEETING TOOK PLACE WHEN ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST LEADER, STILL LIVED IN SANTO DOMINGO TO DISCUSS VARIOUS TERRORIST PLANS. THE LATTER INCLUDED PLACING BOMBS ON CUBAN AIRCRAFT AND AT CUBAN DIPLOMATIC MISSIONS; SABOTAGING CUBAN AND SOVIET SHIPS; KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS AND KILLING HIGH-LEVEL CUBAN OFFICIAL CARLOS RAFAEL R O D R I G U E Z IN LISBON (SIC). PARTICIPANTS AT THIS MEETING INCLUDED BOSCH AVILA;

DATE:  
 ORIG:  
 UNIT:  
 EXT:

CLASSIFICATION

COORDINATING OFFICERS

AUTHENTICATING OFFICERS

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OUTSIDE OF THE

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CONF: INFO: FILE

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DATABAND, CUBA, CAPTURED DURING THE BAY OF PIGS INVASION AND SUBSEQUENTLY LIBERATED. LUIS POSA MAY BE IDENTICAL WITH LUIS P O S A D A CARRILES WHO WAS ARRESTED BY THE VENEZUELAN AUTHORITIES WITH BOSCH AVILA FOR HIS INVOLVEMENT IN CONNECTION WITH THE CUBANA CRASH OFF BARBADOS AND WAS SUBSEQUENTLY RELEASED. *Wrenj*

4. THIS AGENCY CONTINUES WILLING TO ASSIST IN WHATEVER ACTION ADDRESSEES MAY WISH TO TAKE. PLEASE ADVISE US OF THE RESULTS OF YOUR INVESTIGATIONS. Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGTS-2.1

BASED ON: SANTO DOMINGO 17932 [IN 132325]

SANTO DOMINGO 17938 [IN 132364]

SOURCE: EMKAGO: EMFIST-1 FROM COLONEL USINO GUZMAN LIRIANO

FILE: 22-7-26 AND 201-742365.

*ADC/IA/COG - Al Merrill (telecom)*  
*PC/LA/CAR/DRH/R*  
*PC/LA/OPS*

DATE: 22 DEC 76  
 ORIG: VIVIAN GARDELLA  
 UNIT: LA/CAR/DRH/R  
 EXT: 1349

AC/CI/OG/AT  
 AGC/DDO  
 PCS/ITC - Eastern Warner (telecom)  
 C/PCS/LSN  
 C/LA/PHC  
 CHIEF, CI

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STAFF

222382

DIRECTOR

36-1

962064

CONF: C/LAB

INFO: FILE

*cl/ops, cl/NS 6 DDO 3, cl/NS 4, cl/NS 2, cl/NS 1, cl/NS 1/D*

DISSEM BY: A

TO: CARACAS, SANTO DOMINGO. Y

UNINTEL RYBAT MHSPIKE Y

REFS: A. CARACAS 31765 | IN 136339 |

B. SANTO DOMINGO 17938 | IN 133384 | Y

1. WE HAVE NOT YET DETERMINED IF LUIS P O S A D A CARRILES (201-0300985) IS A U.S. PERSON. THIS IS A COMPLICATED ISSUE AND REQUIRES FUTHER INVESTIGATION AT HQS. OUR LATEST INFO FROM I&NS IS THAT HIS RESIDENT ALIEN STATUS WAS TERMINATED AT OUR REQUEST BECAUSE OF HIS 30 JUNE 1974 DECISION TO STAY IN VENEZUELA. Y

2. DUE TO COMPLEXITY OF SITUATION INVOLVING POSADA AND CUBAN EXILE MATTERS IN VENEZUELA, HQS FEELS INVESTIGATION OF POSADA (UNILATERAL OR LIAISON) MIGHT CAUSE PROBLEMS FOR CARACAS STATION. THEREFORE REQUEST CARACAS TAKE NO ACTION AT THIS TIME ON REF B REQUEST. Y

3. FILE: 200-6-484; 201-0742365; 201-0300985. E2 IMPDET.H  
LA COMMENT: POSADA IS FORMER UKSCARLET-3, CABAN AGENT WITH VENEZUELAN CITIZENSHIP, WHO WAS A HIGH-LEVEL DISIP (CIVILIAN INTEL) OFFICIAL. HE HAS BEEN ASSOCCAIATED WITH PERSONS IMPLICATED IN CUBANA BOMBING OF 6 OCTOBER.

DATE: 22 DEC 76  
ORIG: G. VICKERS:PN  
UNIT: LA/PNC/V  
EXT: 1719

AC/LA/CAR--L. THERRY (DRAFT)

AGC--TONY GOLDEN (DRAFT)

COG

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C/LAD

*[Signature]*  
C/LA/PNC

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CL BY: 007255

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ACTION #

T 474960

EIAC15

PAGE 01-01

IN 136339

TO: 212241Z DEC 76

CARA 31765

**SECRET** 212234Z DEC 76 STAFF

CITE CARACAS 31765

TO: DIRECTOR, SANTO DOMINGO.

WNINTEL RYBAT MMSPIKE

REF: SANTO DOMINGO 17938 (IN 133384)

1. WE CAN TASK WKNORTH-6, LIAISON PENETRATION, WITH REF REQUIREMENT. HOWEVER, SINCE LUIS POSADA CARRILES MAY BE U.S. PERSON, WOULD LIKE TO DEFER TO HQS FOR READING UNDER E.O. 11905.

2. FILE: 200-6-484; 201-0742365. E2, IMPDET.

*AN/PAC/V  
EU-2*

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		O		9/10/76 7/15 7/18/76					

T 456855 EIA292 PAGE 01 IN 133384

TOR: 171936Z DEC 76 SDOM 17938

SECRET 171916Z DEC 76 STAFF

CITE SANTO DOMINGO 17938

TO: DIRECTOR, CARACAS

WNINTEL RYBAT MMSPIKE

REF: SANTO DOMINGO 17932 (NOT NEEDED CARACAS)

SECRET 201

1. RE PARA 1 E. REF. STATION [ ] ASSET ENCLIPPER-1 REPORTS THAT VENEZUELAN CITIZEN LUIS POSADA ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA FLIGHT 4 JUNE AND DEPARTED 7 JUNE 1976. POSADA TRAVELLED ON A TOURIST CARD. POSADA MATRONYMIC UNCLEAR. ENCLIPPER-1'S BEST GUESS IS "GARRIDO" OR "CARRIDO" BUT HE THINKS THIS COULD BE WAY OFF.

2. CARACAS: REF REPORTED ON PARTICIPANTS IN MEETING (DATE UNKNOWN) OF CUBAN EXILE TERRORISTS IN SANTO DOMINGO. NAME OF ONE OF THE PARTICIPANTS WAS REPORTED AS "LUIS POSADA PEZAJR POSADA". STATION ASSUMES THIS IS LUIS POSADA CARRILES. IF POSSIBLE, WILL APPRECIATE CARACAS CHECK TRAVEL OF POSADA ON 4 JUNE. NO OBJECTION CHECKING WITH LIAISON.

3. FILE: 202-6-494 271-742365. E2. IMPDET.

SECRET

17 December 1976

*File 625-ARLET-3*

MEMORANDUM FOR THE RECORD

As a result of the request in CARACAS 31137, a check of I&NS records revealed the following regarding U.S. person, status of

1. Orlando Garcia  
Became U.S. citizen on 11 October 1954.  
Lost U.S. citizenship when he became a citizen of Venezuela on 31 August 1962
2. Luis Posada Carriles  
I&NS files contain a letter from CIA terminating his resident alien status because of his 30 June 1974 decision to stay in Venezuela
3. Ricardo Morales Navarrete  
Last admitted to US August 1, 1976 with a visitor's visa. (Address to be visited given as 8100 SW 4th St., Miami, Fla.)  
Does not have resident alien status.  
Was never naturalized.

hw

FBI DOCUMENT

DATE: 4 NOVEMBER 1976

CABLE  
(FROM DIRECTOR, FBI)

CLASSIFICATION: SECRET

SUBJECT: UNSUBS: BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES,  
OCTOBER 6, 1976, NEUTRALITY MATTERS - CUBA - WEST INDIES

FBI FILE NO: NONE GIVEN

14-00000

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

MEMORANDUM FOR: Director  
Federal Bureau of Investigation

FROM : Deputy Director for Operations

SUBJECT : Information Regarding Anti-Castro  
Figures Possibly Involved in Neutrality  
Or Other Violations of Federal Law

REFERENCE : Memorandum from Director, FBI, to  
Director, CIA, Dated 26 November 1976,  
Same Subject.

The referenced memorandum requested complete CIA information on some 92 principal anti-Castro figures who are of investigative interest to the FBI. Attached herewith are CIA traces on seven individuals mentioned in the FBI listing. Data on the remaining 85 will follow separately and incrementally as traces are completed.

CIR-316/04881-76

Classified by 09560. Exempt from General Declassification Schedule of E.O. 11652. Exemption Category 5B (2). Impossible to Determine Date of Automatic Declassification.

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

DDO/LA/OPS/W.Carley:lch (7 Dec 76) (1173)

Distribution:

1 - FBI

*Copy given P. Karen L. Wood  
for distribution purposes in the guide # 6.*



S E C R E T

1. NOVO Sampol, Guillermo. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

2. NOVO Sampol, Ignacio. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

3. LUGO Alejandrina, Freddy. There is no information available on him. There is no current or previous operational interest in this individual.

4. RICARDO Lobano, Hernan. There is no information available on him. There is no current or previous operational interest in this individual.

5. BOSCH Avila, Orlando. This Agency was in contact with BOSCH in Miami from approximately January to November 1962. He was under consideration as an "external coordinator" in the Evelio Duque exile group. BOSCH was to assist the Agency and Duque in formulating operational plans for infiltration (into Cuba) teams. BOSCH did obtain safehouses and procured food supplies for the teams. Available information does not indicate any Agency contact with BOSCH for this purpose subsequent to November 1962. Later, on 31 October and 1 November 1963, a representative of this Agency met in New York City with BOSCH twice. These two meetings were in connection with efforts by BOSCH to secure financial backing for air strikes (mounted from Central America) against Cuba. BOSCH at this time was the General Coordinator of the Insurreccional Movement of Revolutionary Recovery (MIRRA). BOSCH was informed through an intermediary on either 2 or 3 November 1963 that no financial backing would be forthcoming. There is no available information to indicate any Agency contact with BOSCH subsequent to 1 November 1963.

6. POSADA Carriles, Luis. POSADA arrived in the U.S. in February 1961 as a political refugee. Shortly after his arrival, he joined the 2506 Brigade and received paramilitary training in Guatemala under Agency auspices in preparation for the Bay of Pigs invasion. POSADA received at least rudimentary familiarization training in demolitions, and was trained in usage of various hand-held weapons, in Guatemala. From March 1963 until March 1964 POSADA was in the U.S. Army at Fort Benning, Georgia, finishing up as a Second Lieutenant

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S E C R E T

and commanding officer of a weapons platoon in a Ranger battalion. In the latter function, POSADA would very likely have received demolitions training. In March 1965 POSADA was recruited by the Agency to serve as a Maritime Training Branch instructor in Florida. Information at that time indicated that he already was reported to be a "demolitions expert". POSADA also was used as a source of information on Cuban exile activities. In 1965 POSADA was involved with Luis SIERRA Lopez who was working with Roberto ALEJOS Arzu, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALEJOS group because of his knowledge of demolitions and weapons. POSADA reported to the Agency and later to the FBI, on his involvement in and the activities of this group (and subsequent other Cuban exile activist organizations with which he became affiliated). As of August 1966 he was used solely as an informant on the activities of the Cuban Representation in Exile (RLCE), a Miami-based exile group. POSADA was formally terminated in July 1967. In August 1967 he was mentioned in a Havana Radio broadcast as a liaison man between the Agency and RECE. In August 1967 POSADA moved to Caracas and secured a position with DIGEPOL, the Venezuelan security service (now known as DISIP). The Agency's Caracas Station hired POSADA as an informant on DIGEPOL/DISIP activities, with secondary use as a source on Cuban exile activities in Venezuela. He functioned in this capacity until 1974 when a change in Venezuelan Government administration resulted in the loss of his job with DISIP. He was formally terminated by Caracas Station on 30 June 1974; however, occasional contact was maintained with him at his initiative because of certain outstanding U.S. Federal Income Tax problems POSADA had because of his (then) status as a Permanent Resident Alien of the U.S. In mid-February 1976, POSADA recontacted Caracas Station to volunteer a report on the whereabouts of Orlando BOSCH AVILA, Frank CASIRO Paz, and on a threat to the life of Salvador ALLENDE's nephew in Costa Rica. The final contact between the Agency and POSADA occurred on 22 June 1976 when he contacted the Caracas Station to request visa assistance for his wife and himself; the assistance was denied.

7. CARBALLO Diaz, Roberto. CARBALLO received Agency paramilitary training as a member of the 2506 Brigade in preparation for the Bay of Pigs invasion. He was captured at the Bay of Pigs, and subsequently was released by the Cuban Government. Apart from the 2506 Brigade service, there is no available information to indicate any subsequent contact between the Agency and CARBALLO.

S E C R E T

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8. Agency traces on additional persons mentioned in the 26 November 1976 FBI memorandum to the Agency will follow separately.

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	OPERATOR'S REQUEST FOR HIS POSITION						
TO	Chief, Latin America Division	INDEXING REQUESTED	NO INDEXING						
INFO		APERTURE CARD REQUESTED							
FROM	Chief of Station, [redacted]								
SUBJECT	RYBAT KMSTONE VWNOC/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3								
ACTION REQUIRED - REFERENCES									
<p><b>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES &amp; METHODS INVOLVED</b></p> <p>1. We understand from press accounts that Orlando Bosch, WKSCARLET-3 and several other Cuban exiles were recently arrested and charged with the sabotage of a Cubana Airlines airliner on 6 October. After having read these accounts NOC Byron W. GUTRADT reported, for the record, that he once knew Bosch and WKSCARLET-3 in the early 1960's. GUTRADT met WKSCARLET-3 in 1964 when both were enrolled in OCS at Fort Benning, Georgia. GUTRADT at that time had already terminated his relationship with BKHERALD. While at OCS GUTRADT was not particularly close to WKSCARLET-3 but WKSCARLET-3 was generally knowledgeable of GUTRADT's background and past BKHERALD activities. GUTRADT has not seen WKSCARLET-3 since 1964 after completion of the OCS course and doubts seriously that WKSCARLET-3 would remember him.</p> <p>2. GUTRADT met Bosch circa 1963 in Miami when GUTRADT was training Bosch in a BKHERALD-sponsored program. Bosch only knew GUTRADT in alias. GUTRADT has not seen Bosch since completion of this training.</p> <p>3. Given the length of time that has elapsed plus the lack of closeness to either WKSCARLET-3 or Bosch, GUTRADT and the Station do not believe that their knowledge of his past BKHERALD activities presents any security problems today. GUTRADT, of course, was unwitting of their alleged current activities and was surprised to hear of the bombing of the Cubana airliner.</p>									
Distribution: 3-C/LAD		Gerald R. GIZZI	<table border="1"> <tr><td>SEARCHED</td><td>INDEXED</td></tr> <tr><td>SERIALIZED</td><td>FILED</td></tr> <tr><td colspan="2">NOV 15 1976</td></tr> </table>	SEARCHED	INDEXED	SERIALIZED	FILED	NOV 15 1976	
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*c/PS/E62, c/OSG, c/SIA2, 0003*

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EIA351

PAGE 01

IN 094881

TOR:091943Z NOV 76

CARA 31380

SECRET 091901Z NOV 76 STAFF

CITE CARACAS 31380

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT WKBOXER

REF: DIRECTOR 939719

*WIKESC. H2C EG-3/100*

1. EVENING 8 NOVEMBER 1976 WKSCARLET-1 (W-1) MADE SURPRISE VISIT TO CONSULATE REQUESTING SEE BRADSPIES. IN TYPICALLY DEMANDING FASHION; WKSCARLET-1 SAID HE WANTED TO BE PUT IN CONTACT WITH MICHAEL C. CHOADEN AND WANTED BRADSPIES HELP IN OBTAINING BUSINESS VISA FROM CONSULATE. W-1 PREFACED HIS FIRST REQUEST WITH STATEMENT HE HAD BEEN PROMISED BY CHOADEN WHEN HE LAST VISITED THE HEADQUARTERS AREA THAT A BKHERALD REPRESENTATIVE WOULD CONTACT HIM FOLLOWING HIS RETURN TO CARACAS, AND THAT NO ONE HAD CONTACTED HIM. (FACT OF MATTER IS W-1 HAD EARLIER TOLD US THAT FOR SECURITY REASONS HE SHOULD ONLY BE CONTACTED AT HIS OFFICE. IMMEDIATELY FOLLOWING HIS RETURN FROM VISIT, HE CLOSED THE OFFICE AND DID NOT RESPOND TO ATTEMPTS TO CONTACT HIM.) W-1 ALSO SAID HE HAD TRIED TO GET HELP FROM LEGATT IN OBTAINING VISA BUT HAD BEEN TOLD "LEGATT NOT AVAILABLE".

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PAGE 02

IN 094881

TOR: 091943Z NOV 76

CARA 31380

2. W-1 WAS TOLD THAT HE DID NOT KNOW THE PRESENT LOCATION OF CHOADEN AS HE HAD RETIRED BUT WOULD LOOK INTO THE MATTER. W-1 INDICATED HE WANTED THE VISA IMMEDIATELY (CONSULATE WAS OBVIOUSLY CLOSED WITH CHAR FORCE IN FULL SWING) AND WAS ASKED THE NATURE OF HIS BUSINESS VISIT. HE SEEMED TO RESENT THIS INQUIRY AND SAID NEVER MIND, HE WOULD VISIT THE CONSULATE HIMSELF ON 9 NOVEMBER AND MAKE HIS OWN APPLICATION. BRADSPICES ASKED IF W-1 WOULD INDICATE A TIME FOR HIS PROPOSED VISIT AND VOLUNTEERED TO BE AVAILABLE TO PERSONALLY RECEIVE HIM. THPS SEEMED TO ANNOY W-1 EVEN FURTHER; HE THEN AROSE AND WALKED OUT OF THE CONSULATE WITHOUT ANOTHER WORD.

3. AS HEADQUARTERS AWARE; W-1 HAS IN PAST RETAINED PRIVATE INVESTIGATIONS FIRM OF LUIS P O S A D A TO CONDUCT INVESTIGATIONS FOR W-1 AS SECURITY ADVISOR TO THE GUSTAVO VOLMER INDUSTRIALIST GROUP. WE HAVE SEEN OTHER AGENCY INFO THAT W-1 IS ACTUALLY A SHAREHOLDER IN POSADA'S INVESTIGATIONS FIRM, BUT POSADA NEVER LISTED W-1 AS AMONG PARTNERS HE IDENTIFIED TO US DURING OUR LAST FEW CONTACTS WITH HIM. WKNORTH-17 BELIEVES W-1 IS A BUSINESS PARTNER OF POSADA AND HAS

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ALLEGED TO US THAT W-1 IS IN PART RESPONSIBLE FOR THE CUBANA AIRLINES BOMBING ON 6 OCTOBER. WE THINK THIS ALLEGATION WAS PART OF THE GOV INTENT TO TIE THE COPEI PARTY INTO THE BOMBING, BUT DO NOT KNOW WHAT EVIDENCE GOV MAY HAVE.

4. AMBASSADOR HAS BEEN BRIEFED ON PARA 1 AND 2 ABOVE, HAS STATED HE DOES NOT WANT STATION INVOLVED VISA MATTER AND IS INSTRUCTING CONSULATE ON HOW TO HANDLE.

5. ONLY EXPLANATION FOR W-1 CONDUCT WHICH IMMEDIATELY OCCURS TO US IS THAT HE WAS STILL SMARTING FROM IMAGINED SNUB BY LEGATT (LATTER IS NO DOUBT GUN-SHY ABOUT GIVING VISA ASSISTANCE AFTER THE HERNAN R I C A R D O LOZANO EPISODE) WHEN HE CONTACTED STATION, HE MAY BE IN A HURRY TO LEAVE VENEZUELA DUE FEAR IMMINENT ARREST (SEE REF) AND WAS COUNTING ON IMMEDIATE GRANT OF BUSINESS VISA WHICH WOULD FACILITATE PROLONGED STAY IN U.S.

6. ABOVE IS FYI AS W-1 MAY ATTEMPT HIGH LEVEL AGENCY CONTACT NEXT TIME HE IS IN HEADQUARTERS AREA.

7. FILE: 201-0740849, E2, IMPDET.

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				IN 288993	
				TOR:031743Z NOV 76	
				CARA 31326	

CODE AND WERE ALLEGEDLY GUILTY OF "UNQUALIFIED HOMICIDE" AND  
 MANUFACTURE AND USE OF WEAPONS OF WAR. BOSCH AND POSADA  
 WERE ACCUSED AS AUTHORS OF THE BOMBING. BOSCH WAS ALSO  
 CHARGED WITH VIOLATIONS OF ARTICLES 320, 323 AND 327 OF  
 CRIMINAL CODE FOR USE AND FABRICATION OF FALSE IDENTIFICATION.  
 JUDGE COMMENTED THAT COURT HAD SUFFICIENT EVIDENCE TO  
 PROSECUTE.

3. FILE: 201-0300985. E2 IMPDET.

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OUTGOING MESSAGE

CLASSIFICATION	PRECEDENCE	DELIVERY METHOD	DELIVERY TIME	DELIVERY POINT

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CIA/DDO

MESSAGE REFERENCE NUMBER

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TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.Y

CITOL - 0367-76 Y

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS  
 INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY  
 ORIGINATOR Y

SUBJECT: REPORT RECEIVED BY PANAMANIAN NATIONAL GUARD ON ACTIVITIES  
 OF CUBAN EXILES POSSIBLY INVOLVED IN TERRORISM Y

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM [REDACTED]

[REDACTED] WHO IS A USUALLY RELIABLE REPORTER. HE PROVIDED  
 THE INFORMATION [REDACTED]

THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD  
 BE UNDERTAKEN WITHOUT THE APPROVAL OF THIS AGENCY.Y

2. ON 22 OCTOBER 1976, THE G-2 SECTION OF THE PANAMANIAN  
 NATIONAL GUARD (GN) RECEIVED A HANDWRITTEN DOCUMENT WHICH APPARENTLY  
 WAS OBTAINED FROM A NEW GN G-2 SOURCE IN MIAMI. ALTHOUGH THIS SOURCE  
 IS NOT IDENTIFIED BY NAME IN THE DOCUMENT, THE WRITER APPEARS TO BE  
 THE PROPRIETOR OF "PASCO'S SEA FOOD," 1030 WEST TWENTY-THIRD STREET,  
 HIALEAH, WITH TELEPHONES 885-7344 (OFFICE), 888-6267 (HOME). THE

DATE:  
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\* CABLE SEC. SUGGESTS ADDITIONAL DISSEM TO: *OLA, ACP/176, ACP/DOO*

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

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PHONE NUMBER 854-4031 FOLLOWED BY NOTATION "MY HOUSE." ALSO APPEARS  
 ON DOCUMENT. THE WRITER IS ASKING U.S. \$10,000 FOR HIS SERVICES. <sup>SE 0 #</sup>

3. PRESUMABLY TO ESTABLISH HIS BONA FIDES AND SUBSTANTIATE HIS  
 ACCESS TO INFORMATION OF VALUE TO THE PANAMANIAN GOVERNMENT, THE  
 WRITER SUBMITTED A LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE  
 ACTIVITIES ACCOMPANIED BY A LONG LIST OF CUBAN EXILE ACTIVISTS. THE  
 DOCUMENT CONTAINS AN ALLEGATION OF CIA INVOLVEMENT IN THIS ACTIVITY.  
 THE DOCUMENT STATES THAT ORLANDO BOSCH IS UNDER ARREST IN  
 VENEZUELA TOGETHER WITH LUIS POSADA CARRILES ALIAS "EL BAMBI."  
 BOSCH WAS TRAVELING ON A COSTA RICAN PASSPORT AND ALSO <sup>HAD</sup> ~~HAD~~ NICARAGUAN,  
 DOMINICAN, AND CHILEAN PASSPORTS. DT

4. THE REPORT LISTED BOSCH'S CONTACTS AS MANUEL PORRO IN  
 NICARAGUA, (DESCRIBED AS BEING CLOSE TO GENERAL ANASTASIO SOMOZA)  
 ORLANDO NUNEZ IN COSTA RICA; AND MARIO RIVADILLA IN  
 SANTO DOMINGO. POSADA IS DESCRIBED IN THE REPORT AS A FORMER U.S.  
 ARMY RANGER, WHO WORKED FOR THE VENEZUELAN GENERAL DIRECTORATE OF  
 POLICE (DIGEPOL) FOR EIGHT YEARS AND THEN ORGANIZED A PRIVATE  
 DETECTIVE AGENCY WHICH EMPLOYS OVER 1,000 MEN. POSADA, ACCORDING

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TO THE REPORT, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIASES WERE "INSPECTOR BASILIO" AND "EL CALICHE." THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY POSADA, ASSISTED BY ALDO V E R A. THE WRITER OF THE REPORT CONTINUES THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND THE "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS" (CORU). BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER VENEZUELA IN NOVEMBER 1976 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA. ¶

5. IT IS NOT ENTIRELY CLEAR FROM THE REPORT, BUT IT APPEARS THAT THE WRITER IS REQUESTING THAT VIVIAN F E R N A N D E Z DE CASTRO, POSSIBLY JAILED IN CUBA, BE ALLOWED TO TRAVEL<sup>EL</sup> TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER. ¶

6. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI

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DISTILLUSIONED WITH THE CASTRO REGIME. IN 1974 HE WAS REPORTED TO BE A RADIO AND TELEVISION COMMENTATOR IN THE DOMINICAN REPUBLIC.

IN NOVEMBER 1975, A WOMAN LIVING IN MIAMI WHOSE SON IS CURRENTLY A PRISONER IN CUBA ADVISED A CONTACT OF THIS AGENCY THAT RIVADULLA HAD BEEN IN PRISON WITH HER SON. THEY HAD PROMISED EACH OTHER THAT THE

ALLEGEDLY 37

FIRST ONE TO BE RELEASED WOULD DO ALL IN HIS POWER TO OBTAIN THE FREEDOM OF THE OTHER. IN THIS CONNECTION, RIVADULLA FURNISHED TO

THE MOTHER OF THE PRISONER THE NAME OF A WOMAN IN NEW YORK CITY WHO PROMISED TO GET THE SON OUT OF JAIL IN RETURN FOR PAYMENT OF U.S.

37

\$25,000. THE WOMAN IS MARTA JIMENEZ MARTINEZ, WHO IS DESCRIBED IN AGENCY RECORDS AS VERY CLOSE TO FIDEL CASTRO, AN OPPORTUNIST, IRRATIONAL, AND UNPREDICTABLE. HER ESTRANGED HUSBAND, BERNAL

JAMIS FAYAD, IS REPORTEDLY A CUBAN GENERAL DIRECTORATE OF INTELLIGENCE (DGI) OFFICER. JIMENEZ IS ATTACHED TO THE CUBAN MINISTRY OF FOREIGN AFFAIRS AND IS FREQUENTLY A DELEGATE TO THE UN GENERAL

ASSEMBLY. [REDACTED] FBI REPORT SJ-105-

37

14608, DATED 27 JUNE 1974, CONTAINS ADDITIONAL INFORMATION ON RIVADULLA. NO ADDITIONAL INFORMATION IS AVAILABLE ON VIVIAN FERNANDEZ

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DE CASTRO. 4

7. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM  
 GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652. EXEMPT-  
 ION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC  
 DECLASSIFICATION. CLASSIFIED BY 001255-JB

FILE: 56-8-11; 56-2-9/3; 201-281694; 201-281197; 201-876630; 201-  
 784065; 201-920333; 201-299292.

- AC/LA/PNC Beadley
- AC/LA/COG Kellum/Mcmonag
- AC/LA/M&CA John Bealwith
- C/LA/CAR J. ...
- C/LA/OPS A. Lasser
- P&CS/ITG O. Selsky
- AGC/DDO Alfred ...
- CI/OG Stojilj
- CI/R&A [Signature]

DATE: 1 NOVEMBER 1976  
 ORIG: DAVID F. THOMPSON:MEH  
 UNIT: LA/PNC/PA/R  
 EXT: 1454

[Signature]  
 C/ST  
 RELEASING OFFICER

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 C/LEAD  
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POSADA CARRILES, LUIS  
201-0300985  
SEX M

075-308-015  
CARA-31189  
20 OCT 76  
HVC-07522

CIT. VENE

RES VENE. NATIVE BORN CUBAN, GOVM HILOS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF A CUBANA AIRLINER. WILL REQUEST VENE GOVT REVOKE HIS VENE CITIZENSHIP AND TURN HIM OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76

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*201-300985*

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T 336956 EIA075 PAGE 01 IN 002793  
 TOR12015152 OCT 76 SJOS 20051

SECRET 2015022 OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

HNINTEL RYBAT FUDWELL

- REFS: A. SANTIAGO 35352 (*IN 081609*)  
 B. SAN JOSE 19715 (NOT SENT CARACAS) (*IN 978498*)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.
2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.
3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION *copy sent*

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PAGE 22-02

IN 082793

TOR:2815152 OCT 76

SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED  
ON CHILEAN PASSPORT.

4. FILE: 281-300985, 200-12-200/1. E2 IMPDET.

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AGC1000, C/OPS1164, C/CI4  
C/PS1162, C/OPS, C/SS/SOG-3

T 334460

EIA466

PAGE 01-01

IN 081802

TOR: 272033Z OCT 76

CARA 31254

**SECRET 272020Z OCT 76 STAFF**

**CITE CARACAS 31254**

**TO: DIRECTOR.**

**WNINTEL RYBAT MHSPIKE**

**REF: CARACAS 31218 (077924)**

1. FYI, ACCORDING WYSCARLET-5 WHO OBTAINED FROM DISIP OFFICER, <sup>0</sup>EVIDENCE WHICH IMPLICATES SUBJECT 201-300985 IN 6 OCTOBER 1976 CUBANA AIRCRAFT BOMBING INCLUDES AIRLINE BILLING INVOICE SIEZED IN RAID ON ICICA OFFICES IN CARACAS. BILLING IS TO ICICA FOR AIRLINE TICKETS USED BY HERNAN RICARDO L O Z A N O DURING BOMBING OPERATION.

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

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201-300985  
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PERSON, LUIS

201-0300985

SEX M

CIT CUBA

075-005-009

CAPA-31174

19 OCT 75

4VC-07521

P2

RES VENE. FORMER OFFICER OF DIRECTORATE FOR SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/ CURRENTLY UNDER RETENTION IN CONNECTION WITH THE BOMBING OF CUBANA AIRLINER 6 OCT 76. TRAVELED TO COSTA RICA IN SEPT TO MEET WITH (FRANZ) BUSCH (201-0294292?).

DATE 27 OCT 76

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*201-300985*

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E2 IMPDET CL BY 054979



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IN 079612

TOR1261257Z OCT 76

CARA 31229

SECRET 261224Z OCT 76 STAFF

CITE CARACAS 31229

TO: DIRECTOR.

WNINGTEL RYBAT N-SPIKE KMSTONE

REFS: A. WASHINGTON 920330

B. CARACAS 31186 (074978)

C. CARACAS 31224 (078286)

1. WE HAD HOPED RESOLVE QUESTIONS RAISED BY APPROACH OF SERGIO DIEGUEZ, OSTENSIBLY ON BEHALF LUIS POSADA, THROUGH DISCUSSION WITH POSADA. POSADA IS NO LONGER ACCESSIBLE.

2. WKNORTH-17 RECENTLY SHOWED STATION OFFICER A CATALOG OF INTELLIGENCE TECHNICAL EQUIPMENT PRODUCED BY AUDIO INTERNATIONAL DEVICES (AID) OF FORT LAUDERDALE, FLORIDA. INSIDE THE CATALOG COVER WAS A SMALL POCKET CONTAINING THE BUSINESS CARD OF SERGIO DIEGUEZ, REPRESENTING AMERICAN INTERNATIONAL CONSULTANTS, INC., MIAMI. WKNORTH-17 SAID HE HAD GOTTEN THE CATALOG INDIRECTLY AND THROUGH THE VENEZUELAN NATIONAL GUARD; THAT HE DOES NOT KNOW DIEGUEZ PERSONALLY.

3. THE THOUGHT OCCURS THAT DIEGUEZ MAY HAVE BEEN WE

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PAGE 02-02

IN 079612

TOR: 2612572 OCT 76

CARA 3:236

SUPPLIER OF PRIVATE INVESTIGATIONS EQUIPMENT FOR ICICA. POSADA'S PRIVATE INVESTIGATIONS COMPANY IN CARACAS AND MAY HAVE HAD A SUSTAINED CONTACT WITH POSADA FROM WHICH HE OBTAINED INFORMATION WHICH HE RECOGNIZED AS OF PROBABLE INTEREST TO BKHERALD. SINCE POSADA HAD PREVIOUSLY SUPPLIED BKHERALD WITH INFORMATION ON EXILE PLANS FOR ASSASSINATION AND BOMBING, ONE WONDERS IF PERHAPS DIEGUEZ MAY HAVE HAD INFORMATION OF THIS TYPE FROM POSADA WHICH, IN ADDITION TO THAT MENTIONED REF A, HE WAS TRYING TO PEDDLE. DIEGUEZ' APPROACH WAS PRIOR THE 21 SEPTEMBER ASSASSINATION OF ORLANDO LETELIER AND THE 6 OCTOBER DESTRUCTION OF A CUBANA AIRLINER. SUGGEST HEADQUARTERS MAY WISH TO RECONTACT AND DEBRIEF DIEGUEZ OR SUGGEST SAME TO LNERGO.

4. FILE: 220-6-484/3; 201-0302985. E2. IMPDET.

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IN 077504

TOR:221246Z OCT 76

GORG 21369

C. ON 18 OCTOBER BARBADIAN CRICKET TEAM LEFT GUYANA PREMATURELY, REPORTEDLY AFTER RECEIVING BOMB THREAT. ON 19 OCTOBER BOMB SEARCHES WERE CONDUCTED AT BANK OF GUYANA AND LOCAL AUTO/ELECTRONICS DEALER, GEDDES GRANT.

D. ON HEELS OF BURNHAM SPEECH DEPT ADVISED CHARGE HE TO BE RECALLED FOR CONSULTATION AFTER DELIVERING US PROTEST. COINCIDENTALLY, WE RECEIVED GOG LETTER REQUESTING CESSATION OF ONGOING AID PROJECT DUE AID ALLEGED FAILURE TO FOLLOW APPROVED PROCEDURE; AND EMBASSY'S UNCLASSIFIED POUCH WAS DETAINED AT AIRPORT.

E. CHARGE DELIVERED ORAL PROTEST TO WILLS EVENING 19 OCTOBER AND WAS LATER CALLED TO MEET WITH BURNHAM.

2. PRIOR HIS DEPARTURE MORNING 20 OCTOBER CHARGE TOLD COS BURNHAM WAS UNAPOLOGETIC OVER SPEECH AND DID NOT REACT TO OUR PROTEST (WHICH WAS Milder THAN WILLS AND WE EXPECTED). BURNHAM WAS PARTICULARLY ANGRY AT BARBADIAN POSITION ON CRASH, BLAMING US FOR THAT POSITION AS WELL AS FOR SUPPORT OF CUBAN EXILES WHO PERPETRATED CRASH. BURNHAM NOW SEEKS VENGEANCE THROUGH DEATH OF SUSPECTS. HE SEEMED TO IMPLY THAT USG ASSISTANCE IN BRINGING THEM TO "JUSTICE" WOULD REESTABLISH OUR CREDIBILITY. RASALT/3 CONFIRMED

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IN 077504

TOR:2212482 OCT 76

GORG 21369

THIS AS BURNHAM'S VIEW.

3. AFTER BURNHAM'S SUNDAY SPEECH NEITHER RASALT/3 (R/3) NOR RATROJAN/3 (T/3) WERE AVAILABLE, APPARENTLY DUE TO HEIGHTENED GOG MEETING ACTIVITY. AFTER MISSING 16 OCTOBER CONTACT, R/3 CHECKED IN MORNING 20 OCTOBER, MEETING SET FOR SAME NIGHT. ON VOIE LINK RXE COMMENTED THAT CRASH GAVE RISE TO GREAT DEAL OF EMOTION WHICH FOR BURNHAM WAS VERY STRONGLY REINFORCED BY DISCOVERY OF JOE LEO'S NAME IN SUSPECT'S DIARY. FOR BURNHAM THIS INDICATED A PRESENT USG ASSOCIATION WITH SUSPECTS EVEN IF WE WERE NOT INVOLVED IN AIR CRASH. R/3 SAID THAT IN MEETINGS PRIOR TO BURNHAM'S SPEECH FORMIN WILLS WAS NOT ANXIOUS FOR CONFRONTATION WITH US. HOWEVER, IN HIS AND WILLS' ATTEMPTS TO DISCUSS BURNHAM'S SPEECH APPROACH, BURNHAM WOULD NOT COMMIT HIMSELF AS TO HOW FAR HE WOULD GO. R/3 THINKS THAT BURNHAM WENT JUST AS FAR AS HE INTENDED, AND WAS EVEN SOMEWHAT RESTRAINED EMOTIONALLY. EXPECT MORE DETAIL IN DEBRIEFING R/3; PARTICULARLY ON WILLS' ROLE DURING THIS CRISIS, AND CUBAN OR OTHER ROLES IF ANY. GNCOIN ALSO ATTEMPTING CONTACT T/3 FOR READING ON SITUATION.

4. WE HAVE SEEN NO MEASURABLE CHANGE IN OPERATIONAL CLIMATE AS YET. WILLS TOLD CHARGE THAT PARA 1 POUCH AND AID-LETTER INCIDENTS

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 TOR:221245Z OCT 76 GORG 21369

WERE DUE TO COINCIDENCE. AS THERE IS NO GOVERNMENT PLANS TO HARASS US. HE ALSO PROMISED INCREASED "VIGILANCE" ON BEHALF US MISSION PERSONNEL. ALTHOUGH HE WAS NOT SPECIFIC. R/3 REQUESTED FACE-TO-FACE MEETING SAYING THAT HE SEES NO CHANGE IN SECURITY SITUATION. STATION WILL CONTINUE WITH SCHEDULED MEETING ARRANGEMENTS, BARRING CHANGE FOR WORSE. IN THIS CONTEXT OPS CLIMATE COULD DETERIORATE IF ANY PLAUSIBLE EVIDENCE IS DIVULGED LINKING USG OR BKHERALD DIRECTLY TO CUBANA BOMB SUSPECTS. RIGHTLY OR WRONGLY THIS WOULD PROBABLY SERVE AS CONFIRMATION OF BURNHAM'S PARANOID SUSPICIONS OF US. CANNOT PREDICT NATURE OF HIS REACTION. HOWEVER, HQS SHOULD BE AWARE THAT ONE OF ARRESTEES IN CARACAS, LUIS P O S A D A CARRILES, WAS FORMERLY HANDLED BY GABRIEL J. LASRENE CIRCA 1972.

5. FILE: DEFER. E2 IMPDET.

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T 324264 EIA565 PAGE 01 IN 277924  
 TOR: 2216512 OCT 76 CARA 3121

SECRET 221636Z OCT 76 STAFF  
 CITE CARACAS 31218  
 TO: PRIORITY DIRECTOR,  
 WNINTEL KNSTONE MHSPIKE  
 REF: CARACAS 31208 (W069408)

1. DURING 22 OCTOBER MEETING WITH WKNORTH-17, WE PLACED TELEPHONE CALL TO OFFICE OF WKNOBLE-24 AND PRSONALLY VERIFIED THAT ORLANDO G A R C I A HAD NOT BEEN ARRESTED. IT OPINION OF WKNORTH-17 THAT PRESS ALLEGATION IS RESULT OF CONFUSION NAME ORLANDO GARCIA WITH ORLANDO B O S C H. WKNORTH-17 ALSO SAID HE HAS NO INFORMATION THAT FRANCISCO N U N E Z HAS OR HAS HAD IN THE PAST ANY CONNECTION WITH VENEZUELAN "SECRET POLICE".

2. WKNORTH-17 HAD TIME ONLY BRIEFLY TO DISCUSS BOMBING CASE; INFO BEING FORWARDED BY HVC. CONCERNING THE PRESS ALLEGATION THAT POSADA'S "FORTIFIED RESIDENCE" HAD BEEN SEARCHED , WKNORTH-17 SAID THIS WAS UNTURE AND ONLY THE ICICA OFFICE HAD BEEN RAIDED. WKNORTH-17 ADDED THAT SOME ITEMS OF BOMB PARAPHERNALIA FOOND IN THE ICICA OFFICES WERE CONSIDERED EVIDENCE IMPLICATING POSADA IN THE 6 OCTOBER

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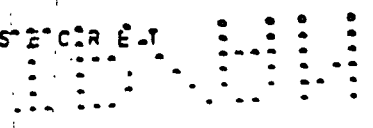
TOR:221651Z OCT 76

CARA 31218

DOWNING OF THE CUBANA AIRCRAFT.

3. FILE: 201-067660; 201-0300985. E2. IMPDET.

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T 321023 EIA429 PAGE 01 IN 076710  
 TOR:211801Z OCT 76 CARA 31198

**SECRET** 211718Z OCT 76 STAFF  
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 TO: PRIORITY DIRECTOR.  
 RYBAT WMINTEL REAM MHSPIKE  
 REF: DIRECTOR 930282

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*CLAS*

1. NO STATION TRACES ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF.

2. POSADA ASSOCITES IN INVESTIGATIVE FIRM ARE BELIEVED BE DIEGO ARGUELLES (NO STATION TRACES) AND CIVISTA-6: THE LATTER MAY HAVE HAD HIS INTEREST IN THE FIRM PURCHASED BY POSADA AND ARGUELLES A FEW MONTHS AGO. WKSCARLET-1 HAS BEEN ALLEGED BY WKNORTH TO BE A PARTNER OF POSADA IN THE FIRM BUT WE HAVE NO INFORMATION TO SUBSTANTIATE THIS. POSADA DID TELL STATION THAT HIS FIRM HAD DONE WORK FOR WKSCARLET-1 AS A CLIENT. THE ALLEGED PARTNERSHIP CONNECTION WOULD BE VALUABLE FACT IN ANY GOV EFFORT SHOW CONNECTION OF POSADA ACTIVITIES WITH COPEI. STATION HAS NO RECENT INFORMATION ON CIVISTA-6 . WE ARE AS YET UNABLE TO IDENTIFY THE 11 OTHER PERSONS CONNECTED WITH ICICA BUT , IF THIS FIGURE CORRECT, SUSPECT THAT FREDDY LUGO AND RICARDO HERNAN LOZANO MAY FIGURE AMONG THE ELEVEN.

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PAGE 02-02

IN 076710

TOR: 211801Z OCT 76

CARA 31198

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T 317069 EIA647 PAGE 01 IN 074978  
TORI201359Z OCT 76 CARA 31186

**SECRET** 201322Z OCT 76 STAFF  
CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

WNINTEL RYBAT MHSPIKE KMSTONE

REFS: A. DIRECTOR 930240

B. DIRECTOR 875121

C. WASHINGTON 920330

1. THE AGENCY HAS HAD NO, REPEAT NO, <sup>0</sup> RELATIONSHIP WITH  
LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER  
BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS  
TAKEN IN EARLY 1974, ALMOST TWO YEARS PRIOR HOS FORMAL  
TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CON-  
TINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974  
WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME  
TAX MATTERS, AND WE TRIED TO KEEP THESE SESSIONS AS  
INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS  
SATISFACTORILY RESOLVED, WE PRECEEDED WITH FORMAL TERMINATION  
SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH LOCAL  
PROFILE, WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND

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*20 OCT 76*

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T 317069		EIA647		PAGE 02	
				IN 074978	
				TOR: 201359Z OCT 76	
				CARA 31186	

WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS, TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER REPORT ON WHEREABOUTS OF ORLANDO B O S C H AVILA, FRANK C A S T R O AND THE THREAT TO LIFE OF SALVADOR A L L E N D E 'S NEPHEW. HE WAS CONTACTED A DAY OR SO LATER (19 FEBRUARY 1976) BY STATION BUENOS AIRES TO DEBRIEF FOR ANY POSSIBLE INFORMATION CONCERNING SECURITY OF SECRETARY KISSINGER VISIT, AT THIS TIME POSADA WAS TRAVELLING WITH FORMER DISIP CHIEF REMBERTO U Z C A T E G U I (HIS CLIENT) AND INVESTIGATING THE AUTHORSHIP OF A LETTER BOMB SENT TO CUBAN AMBASSADOR IN

**S E C R E T**

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CARACAS: THE BOMB ENVELOPE BORE RETURN ADDRESS OF WEALTHY VENEZUELAN INDUSTRIALIST GUSTAVO V O L M E R WHO EMPLOYS UZCATEGUI AS SECURITY ADVISOR. FOLLOWING HIS RETURN TO CARACAS FROM THIS TRIP POSADA CONTACTED THE STATION AND SAID SOMEWHAT ACCUSINGLY THAT HE HAD VERY NEARLY BEEN IRREDEEMABLY COMPROMISED WITH THE EXILE EXTREMEISTS WHEN BOSCH WAS ARRESTED IN SAN JOSE AND THE INFORMATION CONCERNING THE THREAT TO ALLENDE'S NEPHEW WAS LEAKED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED THE STATION, REPORTED INFO TDFIRDB-315/06286/76 CONCERNING POSSIBLE EXILE PLANS TO BLOW UP A CUBANA AIRLINER LEAVING PANAMA, AND REQUESTED VISA ASSISTANCE REPORTED CARACAS 30169. THE LAST CARACAS STATION CONTACT WITH POSADA WAS A FEW DAYS LATER TO COUNSEL HIM PER REF B, AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER 1976 IN CONNECTION REF C.

6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN

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PAGE 04-04

IN 074978

TOR: 201359Z OCT 76

CARA 31186

THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE. THE  
 SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE  
 PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE  
 SOURCE'S RELATIONSHIP WITH THE AGENCY.

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

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 201-0300985  
 E2 IMPDET

**SECRET**

SECRET 201320Z OCT 76 STAGE

CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

UNINTEL PYBAT MINSPIRE KNITONE

SECRET	
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REFS: A. DIRECTOR 930240  
 B. DIRECTOR 875121  
 C. WASHINGTON 920320

1. THE AGENCY HAS HAD NO. REPORT NO. RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS TAKEN IN EARLY 1974. ALMOST TWO YEARS PRIOR POSADA HAD FORMAL TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CONTINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974 WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME TAX MATTERS. AND WE TRIED TO KEEP THESE SESSIONS AS INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS SATISFACTORILY RESOLVED, WE PROCEEDED WITH FORMAL TERMINATION SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH LOCAL PROFILE, WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT ENLIL EXTREMIST PLANS. TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER

SECRET

REPORT OF THE AGENTS OF USLANDO B O S C H AVILA FROM  
CUBA TO THE STATION REGARDING THE LIFE OF SALVADOR A L I E M B E R  
REVEALS THAT SALVADOR A L I E M B E R WAS LATER HIS EXILE IN THE  
IN STATED SOURCE WOULD BE RE-ISA FOR ANY POSSIBLE INFORMATION  
CONCERNING THE ACTIVITY OF THREATENING KILLING VICTI. AT THIS  
TIME REDA WAS TRAVELLING WITH FORMER DEIR CHIEF PEMESTO  
O S C H AVILA WHO IS CURRENTLY AND INVESTIGATING THE  
MATTERS OF A LETTER THAT SENT TO CUBAN AMBASSADOR IN  
CUBA. THE SOURCE ENCLOSED SOME RETURN ADDRESS OF HEALTHY  
VENOZUELAN INDUSTRIALIST GUSTAVO V O L M E R WHO EMPLOYS UNOATEGUI A  
SECURITY ADVISOR. FOLLOWING HIS RETURN TO CARACAS  
FROM THIS DATE POSADA CONTACTED THE STATION AND SAID  
SOMEWHAT ACCORDINGLY THAT HE HAD VERY NEARLY BEEN IMPREDEEMPLY  
CONFRONTED WITH THE EXILE EXTREMISTS WHEN BOSCH WAS ARRESTED IN  
CUBA AND THE INFORMATION CONCERNING THE THREAT TO ALLENDE'S  
NEPHEW WAS LEARNED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED THE STATION,  
REPORTED INFO TDFIPDR-315706286-76 CONCERNING POSSIBLE EXILE  
PLANS TO FLOW UP A CUBANA AIRLINER LEAVING PANAMA, AND REQUESTED  
VISA ASSISTANCE REPORTED CARACAS 30169. THE LAST CARACAS STATION  
CONTACT WITH POSADA WAS A FEW DAYS LATER TO CORRECT HIM FOR THE  
AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER  
1976 IN CONNECTION REF C.

6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF  
TDFIPDR-315706286 DELIBERATELY DELAYED PASSING ON BOSCH'S AND  
POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE  
INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE  
WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN  
THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE, THE  
SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE  
PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE  
SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985. E2, IMPDET.  
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FROM: (Name, Office, Extension)  
Raymond A. Warren, Chief, Latin America Division, x7763

SUBJECT OF MESSAGE  
Data for Inclusion in Draft Memorandum to Secretary of State

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LOX TO	DELIVER TO	EXTENSION	ROOM NUMBER
Dept of State	Mr. Francis DeTarr INR/DDC/OPS	22285	6635

REMARKS

FORM 3628 (12-75)

WKSCARLET-3

SECRET

20 October 1976

SUBJECT: Data for Inclusion in Draft Memorandum  
To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

1. In response to the queries posed in the Reference, there follows below amplification of information concerning Luis Posada.

2. The Agency has had no relationship with Luis POSADA's Investigative Agency or any other business venture he may have had in Caracas.

3. The decision to terminate the relationship with Posada was taken in early 1974. Our only reason for continuing the contact beyond date of that decision in 1974 was to resolve certain outstanding federal income tax matters, and we tried to keep these sessions as infrequent as possible. Because Posada had a high local profile, we waited for his periodic non-scheduled call-ins to receive and convey any news concerning tax matters.

4. Contacts with him subsequent to February 1976 were at Posada's own initiative (except as indicated below) and were for the purpose of volunteering information on significant exile extremist plans, to solicit aid for retention of his resident alien status, and for help in obtaining U.S. visitors visas for self and family. Posada was not tasked to provide information beyond specifics of extremist planning which he had reported on own initiative.

5. Posada recontacted the Caracas Station in mid-February 1976 to volunteer a report on the whereabouts of Orlando BOSCH AVILA, Frank CASTRO, and the threat to the life of Salvador ALLENDE's nephew. He was contacted a day or so later by Station Buenos Aires to debrief him on any possible information concerning the security of Secretary Kissinger's visit. At this time Posada was travelling with former DISIP Chief Remberto UZCATEGUI (his client) and investigating the authorship of a letter bomb sent to Cuban Ambassador in Caracas.

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCE  
AND METHODS INVOLVED

SECRET



6. On 22 June 1976 Posada again contacted the station and requested visa assistance, for his wife and himself.

7. The Caracas station has no reason to believe that the source of TDFIRDB-315/10256 deliberately delayed passing on Bosch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

SECRET

Francis DeTARR  
INR/DCI/CPS

20 October 1976

SUBJECT: Data for Inclusion in Draft Memorandum  
To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCE  
NO DISSEMINATION

SECRET

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7. The Caracas station has no reason to believe that the source of TDFIR06-315/10256 deliberately delayed passing on Besch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

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State Department Cable  
Date: 20 October 1976  
Classification: Confidential  
SUBJECT: OMANG QUERY ABOUT POSADA  
STATE 259140



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T 315150 EIA74: PAGE 01 IN 874149

TOR:192243Z OCT 76

CARA 31184

**S E C R E T 192054Z OCT 76 STAFF**

**CITE CARACAS 31184**

**TO: PRIORITY DIRECTOR.**

**WNINTEL RYBAT KMSTONE MHSPIKE**

**REFS: A. DIRECTOR 929165**

**B. WASHINGTON 920330**

**C. CARACAS 31137 (IN 070661)**

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO INTFL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKSCARLET-5 FROM WKSCARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

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T 315150 EIA741 PAGE 02 IN 074149  
TORI1922432 OCT 76 CARA 31184

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS <sup>W-3;</sup> EITHER W-1; OR RICARDO M O R A L E S NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO B O S C P AVILA, THEIR BACKGROUNDS, AND W-3'S PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO L O Z A N O AND/OR FREDDY L U G O. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES-AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO VISA ASSISTANCE AND INFORMATION

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FORM 2-70

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T 315150 E1A741 PAGE 03 IN 074149  
 TOR:192243Z OCT 76 CARA 31184

REPORTING. HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SPETEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-708 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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PAGE 04

IN 074149

TOR192243Z OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON RODRIGUEZ OR CELSA TOLEDO. STATION HAS ONE TRACE TO FRANCISCO NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT REPORTS DATED 6 AND 8 JUNE 1967, FILED IN A MEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION ATTEMPT TO A STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014. PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538.

**SECRET**

7.71 MPD 270

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PERSON/UNIT NOTIFIED

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STAFF

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			3	6

T 315150

EIA741

PAGE 05-05

IN 074149

TOR:192243Z OCT 76

CARA 31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY AISLA.  
 C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD  
 TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT;  
 6. FILE: 200-6-484/3; 201-0300985; 201-0285923;  
 201-0067960. E2 IMPDET.

SECRET

1. State Department Cable  
Date: 19 October 1976  
Classification: Confidential  
CARACAS 12401  
SUBJECT: Press Queries re Bosch/Cubana Case

2. State Department LDX  
Date: 19 October 1976  
Classification: Secret  
SUBJECT: Additional Questions  
LDX MESSAGE NO. 0714

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS  
STAFF

DATE-TIME GROUP  
162027Z DIRECTOR

MESSAGE REFERENCE NUMBER

929165

CONF: *CLAS* INFO: FILE *CLIP/AN, C/NK 6, 0003, AGC1000T CLOPOLITG4, CLOPS, CLC14, CLPS/EG 2, CLOS6, 000/00*

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TO: *PRIORITY*  
CARACAS. *Y*  
*RYBAT*  
MINTEL KNSTONE MHSPIKE *Y*

1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES, ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE JEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS. *Y*

2. WE ARE CONCERNED IN SO FAR AS ARREST OF WKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE WKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOME-TIME CONTACT OF CARACAS <sup>LED</sup> LEGATT, AND STATION SUSPICION THAT HE WAS CONTACT OF DAO. *Y*

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-B1 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-3 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GROUP.

DATE:  
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CROSS FILE COPY FOR  
201- *300785*  
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RELEASING OFFICER

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AUTHENTICATING OFFICER

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CL BY: 007255

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PAGE 2 OF PAGES

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MESSAGE HANDLING INDICATOR

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INFO: FILE

*029165*

*(CIN 069101)*

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ACCORDING TO CARACAS 31137 [REDACTED] WKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT WKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 [REDACTED] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, AND IN LIGHT OF CARACAS 31137 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. *(CIN 061447)* CARACAS 31088 [REDACTED] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. Y

- 4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y
  - A. LIKELIHOOD OF WKSCARLET-3 REVEALING INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. Y

DATE:  
 ORIG:  
 UNIT:  
 EXT:



17

X-REF. SHEET      DATE 5/21/76

X-REF.	LYN. NUMBER	REC. DATE	DOC. FILED IN
201-030084	CA-A-01157	15 OCT 75	201-037550

THE ABOVE DOCUMENTS ARE CROSS-REFERENCED  
 TO THE 201 FILE CITED UNDER LEFT MARGIN.  
 FOR INFORMATION CONCERNING THE LOCATION OF  
 THE FILE CONTAINING THE SECOND COPY DOCUMENT,  
 CALL FILED SECTION, EXTENSION 4127.

201-030084      FE 100. I C. V. 054574  
 FILE # 201-030084

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Incoming Pouch Message

FROM: YART ISABELLE  
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EXT. 2104 1946  
SECRET E2 IMPDET CL BY 00597

CR-219  
385354  
TUNE ET-3

EXTENSION

NO

DATE

*HVCA-21673*

*14 Oct 76*

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
<i>CIA/PNC</i>	<i>11/11</i>		<i>B</i>
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3.			<i>9</i>
<i>LAPNC/V</i>			<i>(D)</i>
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<i>LC</i>			<i>SC</i>
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*201-*

FORM 610A

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CAUTION - BLANK FORM REQUIRES  
SECURE STORAGE  
IN FIELD

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	ORIGINATOR'S REQUEST FOR HQS PROCESSING																		
TO	Chief, LA Division		INDEXING REQUESTED																		
INFO.			NO INDEXING																		
FROM	<sup>US</sup> COS, Caracas		APERTURE CARD REQUESTED																		
SUBJECT	WK MAYOR/WKSCARLET--Termination of WKSCARLET-3																				
ACTION REQUIRED - REFERENCES																					
<p><b>WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</b></p> <p>Forwarded herewith is an agent service record for WKSCARLET-3 who was amicably terminated on 13 February 1976. Forwarded as a separate cover attachment is the termination secrecy oath executed by WKSCARLET-3 at the time of termination.</p> <p style="text-align: center;"><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p>																					
Attachment:		<table border="1" style="float: right;"> <tr><td>FORM</td><td>INDEXED</td></tr> <tr><td>ABSTRACT</td><td></td></tr> <tr><td>INDEX</td><td></td></tr> <tr><td>PREPARE FOR FILING</td><td></td></tr> <tr><td>COPY NO (2, 3)</td><td></td></tr> <tr><td>0-BAT INST. CARD</td><td></td></tr> <tr><td>CARD: GEN (11)</td><td></td></tr> <tr><td>WD (8)</td><td></td></tr> <tr><td>F. B. FORM</td><td></td></tr> </table>		FORM	INDEXED	ABSTRACT		INDEX		PREPARE FOR FILING		COPY NO (2, 3)		0-BAT INST. CARD		CARD: GEN (11)		WD (8)		F. B. FORM	
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Agent Service Record, h/w Termination Secrecy Oath, usc/tnp																					
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																			
	HYCA-20673	14 October 1976																			
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER ✓ 201-0300985																			

SECRET

AGENT SERVICE RECORD

1. AGENT: WKSCARLET-3
2. PROJECT: WKHAYOR
3. AGENT RECRUITED BY: Perry G. DRAPKIN DATE: 2 February 1968
4. CAPACITY IN WHICH AGENT SERVED: Penetration of WKSCARLET
5. RATE OF PAY: Bs 2,000.00 or U.S. \$466.62 at recruitment.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Frederick C. BRADSPIES DATE: 13 February 1976
8. REASON FOR DISMISSAL: Loss of access of interest.
9. SECURITY CONSIDERATIONS: On 13 October 1976 Subject was arrested by Venezuelan security agents on suspicion of involvement with others in the destruction of a Cubana aircraft near Barbados on 6 October 1976. Chief, NVIDEA Caracas has prohibited any Station contact with Subject until further notice.
10. IS AGENT RECOMMENDED FOR REUSE? Depending upon resolution of question as to involvement in above cited incident. Suggest no further use of Subject.
11. MANNER OF DISMISSAL AND ATTITUDE AT DISMISSAL: Subject was amicably terminated by Caracas Station officer.
12. LETTER OF TERMINATION OBTAINED? Yes SECRECY AGREEMENT: 13 Feb 76
13. OTHER COMMENTS: None

SECRET

RECORD COPY

H/W att. 1 to HVEA-20673

201-300915

TERMINATION SECRECY OATH

I, Luis Clemente Posada C., am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that

S E C R E T

REC'D COPY

1/2 22 2 To Hosa - 30673

201-308785



SECRET

13 OCT 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM : Raymond A. Warren  
Chief, Latin America Division

VIA : Deputy Director for Operations

SUBJECT : Previous Agency Association With Persons  
Allegedly Responsible for Bombing of  
Cubana Airlines Flight

1. On 6 October a Cubana airlines flight crashed shortly after takeoff from Seawell airport at Barbados. Seventy-eight persons aboard were killed in the crash. The passengers were mostly Cuban, but also included a North Korean delegation and the wife of the Guyanese DCM in Havana.

2. Following the incident the Trinidad and-Tobago police detained two Venezuelan citizens who they believe are connected with the bombing. The suspects are Jose VAZQUEZ Garcia and Freddy LUGO, both holders of Venezuelan passports. On subsequent interrogation by the Trinidadian police it was learned that Vazquez is an alias used by Hernan Ricardo Lozano.

3. There are no Headquarters traces on Lugo, Lozano, or the alias Vazquez. According to the Legal Attache in Caracas, however, both Lugo and Lozano are employed as investigators by an industrial security firm operated by Luis POSADA Carriles. Posada is a former salaried agent of the Agency. He is a Cuban exile, naturalized Venezuelan, who was formerly head of the counter-intelligence division of the Venezuelan civilian security service. Posada lost his job with the security service in March of 1974 and was amicably terminated by the Caracas Station in June of 1974. The Station continued in occasional contact with Posada pending resolution of problems concerning his U.S. income taxes. His last reported contact with the Station was in June 1976 when he unsuccessfully sought Station assistance with a visa problem.

WARNING NOTICE  
SENSITIVE INFORMATION SOURCES  
NOT TO BE DISCLOSED

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SECRET



SECRET

SUBJECT: Previous Agency Association with Persons  
Allegedly Responsible for Bombing of Cubana  
Airlines Flight

DDO/DC/LA/OPS/N/D.Winters:lch (13 October 1976) (x1173)

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STAFF PRECEDENCE

T 299644

EIA693

PAGE 01-01

IN 067846

TOR1132220Z OCT 76

CARA 31115

**SECRET 132216Z OCT 76 STAFF**

**CITE CARACAS 31115**

**TO: PRIORITY DIRECTOR.**

**WNINTEL AKULE**

1. FYI. STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS. ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985, E2 IMPDET.

*01*

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*201-300985*

*13 OCT 76*



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PAGE 1 OF 1

SECRET

MESSAGE HANDLING INDICATOR STAFF

DATE TIME GROUP: 122244Z DIRECTOR

MESSAGE REFERENCE NUMBER: 926531

CONF. CLAS INFO: FILE CIHAN, ULSNID, CLAS,

NO DISSEM BY: 40  
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 FILE # 132

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION-Y  
 S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND  
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE  
 TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

SUBJECT: TRACES ON PERSONS INVOLVED IN 6 OCT 1976 CUBANA CRASH Y

CIR-294-76 Y  
SHOULD BE CIA-

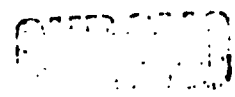
1. THIS AGENCY HAS CONDUCTED AN INVESTIGATION OF THE NAMES OF  
 PERSONS SUSPECTED OF INVOLVEMENT IN THE 6 OCTOBER 1976 CRASH OF THE  
 CUBANA AIRLINES FLIGHT OFF THE COAST OF BARBADOS. WE HAVE NO CIA  
 TRACES ON HERNAN RICARDO LOZANO, AKA HERNAN RICHARD  
 LOZANO, ALIAS JOSE VAZQUEZ GARCIA; FREDDY LUGO;  
 OR E. SEALY.

2. WE HAVE DETERMINED THAT THIS AGENCY HAD A RELATIONSHIP WITH  
 ONE PERSON WHOSE NAME HAS BEEN MENTIONED IN CONNECTION WITH THE  
 REPORTED BOMBING: Y

LUGO'S EMPLOYER IN CARACAS IS LUIS POSADA CARRILES,  
 FORMER HEAD OF THE COUNTERINTELLIGENCE DIVISION OF THE DIRECTORATE  
 FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE

DATE:  
 ORIG:  
 UNIT:  
 EXT:

WKS CARLET-3



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E 2 IMPDET  
CL. BY: 012913

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12 PAGE 2 OF 2

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**SECRET**

MESSAGE HANDLING INDICATOR  
**STAFF**

DATE TIME GROUP

OFFICE  
**DIRECTOR**

MESSAGE REFERENCE NUMBER

CONF.

INFO: FILE

**926531**

INDEX DISSEM BY:  
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 RETURN TO PER

VENEZUELAN CIVILIAN SECURITY SERVICE. POSADA IS A FORMER AGENT OF CIA. HE WAS AMICABLY TERMINATED IN JULY 1967 BUT CONTACT WAS RE-ESTABLISHED IN OCTOBER 1967. HE LOST HIS POSITION WITH DISIP IN MARCH 1974 AS A RESULT OF A CHANGE IN THE VENEZUELAN GOVERNMENT AND WAS AMICABLY TERMINATED. WE CONTINUED OCCASIONAL CONTACT WITH HIM. HIS LAST REPORTED CONTACT WITH US WAS IN JUNE 1976 WHEN HE UNSUCCESSFULLY SOUGHT ASSISTANCE REGARDING A VISA PROBLEM.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

*No [unclear] [unclear]?*

DATE: 12 OCT 76  
 ORIG: LEN TERRY:RB  
 UNIT: LA/CAR  
 EX: 9736

*[Signature]*  
 C/PCS/LSN  
 RELEASING OFFICER

*[Signature]*  
 LA/MS  
 COORDINATING OFFICER

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 C/LA/CAR  
 AUTHENTICATING OFFICER

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CABLE SEC DISSEM PER *25 ✓*

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T 291926

EIA161

PAGE 01

IN 064944

TOR:091836Z OCT 76

CARA 31128

SECRET 091826Z OCT 76 STAFF

CITE CARACAS 31100 (HACKLING ACTING)

TO: IMMEDIATE DIRECTOR.

NIACT DIRECTOR

WNINTEL RYBAT KMSTONE.

REF: DIRECTOR<sup>R</sup> 926098

1. REF CORRECT THAT CRYPTONYM IS WKSCARLET-3 WHICH RECEIVED INCORRECTLY DUE TO ERROR IN TRANSMISSION (FIGURE AFTER NUMBER 3 WAS OPEN PAREN). <sup>O</sup> AMBASSADOR BRIEFED ON FORMER STATION RELATIONSHIP WITH WKSCARLET-3 WHO TERMINATED ON 13 FEBRUARY 1976.

2. STATION HAS NO FIRM INFORMATION INDICATING WKSCARLET-3 INVOLVEMENT EXCEPT FOR SPECULATIONS OF LEGAL ATTACHE. CIRCUMSTATIAL EVIDENCE IS BASED ON APPARENT ASSOCIATION OF TWO SUSPECTS DETAINED IN TRINIDAD WITH WKSCARLET-3 AND ITEM FROM RICARDO M O R A L E S TO LEGAL ATTACHE (WHOSE ACCURACY WE CANNOT JUDGE) TO EFFECT THAT WKSCARLET-3 ALSO LEAVING VENEZUELA.

3. FILE: 201-302985. E2 IMPDET.

SEARCHED	INDEXED
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OCT 29 1976	
FBI - CARACAS	
LAPNE/V	

SECRET

B 201-282136

RECORD COPY

201-300985

9 OCT 76





SECRET

Luis Clemente FIGUEROA Carriles (201-300000)

WRESCURLE-3 (Formerly ANGLIVE-15, CIFENCE-4)

DPOB 15 February 1920, Cienfuegos, Cuba

U.S. Permanent Resident Alien (PRA) at least until 30 May 75. Possibly has lost status as result of allowing his reentry permit to expire, but this not clear. We protected his PRA status while he worked for us in Caracas-- until termination June 74.

Also holds Venezuelan passport.

Entered U.S. as exile 20 February 1961.

Served U.S. Army as 2nd Lt. Fort Benning March 63 - March 64.  
Member of JURS to early 65.

April 65 - granted POA and recruited by JMWAVE as instructor working for Training Branch and as source of info on exile activities in Miami area. OA Oct 65. 65?

Aug 66 - being used by JMWAVE CI Branch to report on activities of "Central Junta" being organized to govern activities of RECE, Comandos L, MRTM, and AVBC. Subject associated with RECE.

June 67 - Subject known to FBI and Department of Justice as CIA employee. Cooperating with FBI/Miami in investigation of Frank "Lefty" Rosenthal.

July 67 - Amicably terminated by JMWAVE. Continuing to cooperate with FBI.

Aug 67 - Mentioned as CIA agent in broadcasts from LASO conference.

Oct 67 - Having obtained job in DIGEPOL, Caracas, Subject picked up by Caracas Station as unilateral penetration of DIGEPOL. Held several responsible positions--Chief of 4th Division, Explosives & Armaments, and Chief of CI section. Continued working for DISIP, successor to DIGEPOL, during COPEI administration and was used by DISIP Chief, Dr. Remberio UZCATEGUI ~~XXXXXXXXXX~~ on various sensitive operations.

March 73 - Suspected by DEA of involvement in narcotics trafficking. (He was in Europe on DISIP business at the time.) May 73 "passed" polygraph on this subject.

March 74 - Dismissed from DISIP, along with many others, when AD administration inaugurated. Terminated 30 June 74 due to loss of access. Salary at time of termination \$450 per month.

Contact with Subject continued because of outstanding problem re U.S. taxes, which was finally settled February 76. At that time Subject was informing Station re movements and activities of Orlando BOSCH. Occasional contact continued at least through June 76.

Agency protected Subject's PRA status from March 1970 until his termination June 1974. In January 1975, memo was sent to Alien Affairs Officer telling him that ICS file could be "decentralized."

SECRET

WRSAL-3 (FIC)

WKSCARLET-3

October 1961 Employed at Firestone International Div. in Akron, Ohio.  
1963 U.S. Army Platoon leader (2nd Lt) Fort Benning, Ga.  
19 Aug 63 Polygraphed in connection with investigation for attendance  
at intelligence course. passed.  
March 64 Released from active duty  
May 64 Subject in charge of group setting up training camp in  
Polk County, Fla. Was also an instructor.  
June 64 Resided in Miami, was member of JURE  
Jan 65 Subject assigned to M/V Venus and one of the plotters  
to take command of the M/V Venus, a 110-ft Panamanian  
vessel belonging to Manuel Ray Rivero, leader of JURE.  
Subject dispatched to Miami by Jose Ricardo Rabel Nunez,  
one of the chief plotters.  
14&23 March 65 Subject approached by 281386 re using subject as  
weapons instructor in <sup>Mexico?</sup> ~~MEXIKI~~, connection with planned  
coup. Station advised subject accept offer and report  
findings to WAVE  
26 Mar 65 Recruited by JMWAVE/<sup>as</sup> training instructor and reporter on exile  
activities in the Miami area.  
April 65 POA granted  
20 Apr 65 Team leader of Cuban exile recruits for operational teams  
to participate in an attempt to overthrow the Guatemalan  
government.  
15 Apr 65 Polygraphed on 1) whether he had withheld anything re his  
knowledge of Roberto Alejos Arug (Subject had withheld

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info on a U.S. military uniform mentioned in a conversation related to the plan to overthrow Guatemala)

2) fact that Subj in contact with the group planning a revolution in Guatemala; that Subject had/<sup>been</sup>recruited to transport arms for the group from N.Y. (place of purchase) to Miami, that Subj had told no one of his connection with CIA; that he was not reporting to anyone other than CIA.

3) Fact that he never took part in any communist party activity; never worked for any Castro intell or security service and that apart from Cuba, he had no connection or agreement with the government of any other country.

21 Apr 66

Polygraphed to verify that<sup>1</sup>Subject was not cooperating in any way with the gov<sup>t</sup>.of any country other than U.S. and was not obligated to any Cuban exile group.<sup>2</sup>He never did anything on purpose to cause an operation to fail and never ~~xxx~~ took CIA equipment or cargo without authorization.

3. Did not assist in the training of any unauthorized persons since working for CIA.

4. Did not recall having discussed the details of his operational activities with any unauthorized person.

20 July 66

Subject requested permission to accept a position (military leader) as part of a collective Junta set up to govern the activities of joint forces working collectively in activities against Cuba.

26 Jun 67

In U.S. Dept of Justice investigation of Lefty Rosenthal, Subject was revealed as "attached to CIA" and as supplier of 240 lbs of C-4 explosives. The Dept had a report from its Security Squad which stated that Subject was CIA agent in a MxS GS status.



6 July 67 Justice Dept requested have Subject recontact Rosenthal for meetings for purpose of arresting Rosenthal for possession of goods passed to him by Subject.

11 July 67 Subject terminated/by JMWAVE at Hqs instructions for <sup>amicably</sup> loss of access (resigned from his position as a military coordinator/member of RECE) and security reasons (involved with Miami gambler Frank Rosenthal).

1 Aug 67 Subject informed KICOBALT-1 that he had offered his services to Bolivian Consul in Miami as interrogator/guerrilla fighter in Bolivia; offered \$800 (Hqs in no way involved) Proposed to organize a group of Cuban guerrilla training officers. He left the impression that he departing soon

10 Aug 67 Traveled Caracas seek employment through an old friend who resided there.

17 Aug JMWAVE advised that no contact with subject be made because he mentioned as CIA agent on radio & TV LASSO conference and also involved shaby deals in Miami.

28 Aug 67 Returned to Miami obtain proper visa enable him work in Venezuela. Said he obtained job with DIGEPOL through Rafael Tremolst Gustavo Ortiz Faez

11 Sept 67 Subject's contract held in abeyance until he in place. Subject to be re-contacted by Station when he returns Caracas and starts new job.

28 Oct 67 Subject picked up as unilateral penetration of CIRASH and CIRASH-4.

1 Nov 67 Subject began working with DIEGPOL.

- 28 Jan 68 PJA requested on Subject for use as DIEGPOL penetration but cancelled because of his involvement in clandestine sabotage activities and failure to report complete stories of his activities. Subject handled as hostile until his motives completely ascertained.
- 22 May 68 Polygraphed ~~on~~ Purpose: To determine conclusively that he broke off completely with Lefty Rosenthal group and that he not currently involved in any illegal activity which could cause embarrassment to US Gov. and 1) Status of his relationship with his brothers 2) degree of his involvement ~~with~~ in theft and disposal of demolition and other sabotage devices. 3) past illegal activities or association with gangster elements make him vulnerable to blackmail. 4) that he not engaged in activities hostile to U.S. government. Subject was willing and eager to ~~take~~ take SWIRL. passed SWIRL exam 23 May with satisfactory clarification on all points of ~~concern~~ concern. <sup>46 yrs old?</sup>
- 7-12 Aug 68: Attended Latin American student conference at Merida
- 17 Jan 69 Subject returned to Caracas (from Miami?-not clear in 201)
- 29 AUG 69 Subject ordered by CIVISTA to make surreptitious entry of Guayana Embassy in Caracas to get "any info of interest".
- 19 Oct 69 Left Caracas for Miami to investigate purchase of \$300,000 worth of weapons by Richard Hart.
- 17 Nov 69 Subject making efforts preserve rights to become U.S. citizen while becoming citizen of Venezuela (which might be necessary for ops reasons i.e., to maintain his high position in GOV). Sought Station's help who, through Hqs was able solve problem.
- 18 Mar 70 Subject & family in Miami to process application for U.S. re-entry permits. Returned Caracas 20 March.
- 14 Apr 71 Subject sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Subject requested Lima Station's help in mission. Station recommended against it.

- 1 Sept 71 Subj notified that he to accompany Venezuelan Minister of Interior (Loreazo Fernandez) on a 4 to 6 week trip to Europe. Trip speculated to be Fernandez' touching base for political reasons prior announcing his presidential candidacy upon return.
- 28 Nov 71 OA requested for use as penetration of DISIP.
- 29 Nov 71 Subject polygraphed to determine if DISIP and/or CIFENCE-1 had knowledge of Subject's connections with Station; if he ever requested to work against U.S.; if he contacted either of his brothers since May 68; if he involved with illegal arms smuggling. Result: answered truthfully, no indication of deception.
- 1 Dec 71 Travelled to Miami by his employer to purchase 25 nine milimeter pistols for GOV use. (unable to refuse or evade assignment).
- 17 July 72 OA granted.
- Apr 72 Subject placed in charge of another CIRASH division with more responsibility and importance. Initiated extensive investigation of Prensa Latina and its Caracas Director and the kidnapping of Venezuelan industrialist Carlos ~~Barrin~~ dominguez.
- 5 Feb 73 To Rome to aid in audio operation
- 12 Feb 73 Name mentioned in unspecified connection with several members of the UIR who involved with narcotics.

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22 Feb 73      Subject refused a \$30,000 bribe (from 2 U.S. attorneys)  
to influence Venezuelan government officials to drop  
charges against a representative of a New Jersey  
corporation. ~~XAMM~~ The New Jersey Corporation (AVM)  
was instrumental in getting a \$20,000 contract for the  
U.S. for the voting machines to be used in the  
December 1973 elections.