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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

14-00000

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:

USFC: FILE

962167

0 INFO DISSEM BY:
 0 NO INDEX
 0 RETURN TO PER
 0 FILES #

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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CLASSIFICATION	DATE	BY	REASON
SECRET			

CONF: INFO: FILE

96267

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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 132225]

SANTO DOMINGO 17938 [IN 132364]

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

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

ADCI/ACOG - Al Merrill (telecom)
PC/LA/CAR/DRH/R
PC/LA/OPS
 AC/CI/OG/AT
 AGC/DDO
 PCS/ITC - *Easton Warner (telecom)*
 C/PCS/LSN
 C/LA/PHC
CHIEF, CI

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

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BY *(Signature)*

STAFF

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			<i>0003</i>	<i>1/21/00MS DATE</i>	<i>9/16/00</i>	3	0

T 474960

EIAC15

PAGE 01-01

IN 136339

TOR: 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 P O S A D A CARRILES MAY BE U.S. PERSON, WOULD LIKE TO DEFER TO HCS FOR READING UNDER E.O. 11905.

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

*AN/PNC/V
EU-2*

SECRET

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201-300985
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T 456855 EI4792 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)

Handwritten notes: "CITE" and "SECRET" with a signature.

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 6RSARLET-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

CABLE

DATE: 4 NOVEMBER 1976

(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

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:

4 - FBI

Copy given to Karen Lacey for study program in guide # 6.

21-1083

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

S E C R E T

and Company 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 ALLENDE Arzu, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALLENDE 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 (RECE), 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 CASTRO 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

SECRET

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

DISPATCH		CLASSIFICATION S E C R E T	OPERATOR'S REQUEST FOR THIS POSITION						
TO	Chief, Latin America Division	INDEXING REQUESTED	NO INDEXING						
INFO		APERTURE CARD REQUESTED							
FROM	Chief of Station, [redacted]								
SUBJECT	RYBAT KMSTONE VVNOCK/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3								
ACTION REQUIRED - REFERENCES									
<p>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES & METHODS INVOLVED</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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NOV 15 1976									
E2 IMPDET		<div style="border: 1px solid black; padding: 5px; display: inline-block;">RECORD COPY</div>							
CROSS REFERENCE TO B 201-299292	DISPATCH SYMBOL AND NUMBER HEQA-09809	DATE 15 Nov 1976	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> CROSS FILE FOR EAR 201-300985 DO NOT DESTROY </div>						

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T 367182

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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ACTION #			3	6

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EIA351

PAGE 03

IN 094881

TOR1091943Z NOV 76

CARA 31380

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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ACTION 2		CI 4,		3	6

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PAGE 01

IN 088993

TOR:031743Z NOV 76

CARA 31326

SECRET 031722Z NOV 76 STAFF

CITE CARACAS 31326

TO: DIRECTOR.

WNINTEL MHSPIKE KMSTONE

REF: CARACAS 31255 (IA 081811)

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
NOV 28 1976	
FBI - CARACAS	
LABORATORY	

1. FYI, CARACAS NEWSPAPERS MORNING 3 NOVEMBER 1976
 REPORT FOLLOWING RESULTS 2 NOVEMBER JUDICIAL HEARING ON
INVESTIGATION OF CUBANA AIRCRAFT BOMBING:

A. JUDGE ORDERED CONTINUED DETENTION OF HERNAN
 RICARDO LOZANO, FREDDY LUGO, LUIS POSADA
 CARRILES AND ORLANDO BOSCH AVILA.

B. HERMES ROJAS PERALTA, GUETON OLEG
 RODRIGUEZ DE LA SERRA TRETIACOFF, WILLIAM WOLF
 FIGUEROA AND FRANCISCO NUNEZ VALLEJO WERE SET FREE
 BUT WILL CONTINUE TO BE SUBJECTED TO FURTHER INVESTIGATION.

C. ALFREDO RAFAEL MAZINI (M A S S I N I) PEREZ AND CELSA
 MARY TOLDO ALEMAN WERE ABSOLVED OF ANY TIES TO THE
 CASE.

2. IN COMMENTING ON DECISION, JUDGE SAID ALL FOUR
 DETAINEES HAD VIOLATED ARTICLES 408 AND 275 OF THE CRIMINAL

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			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.

SECRET

OUTGOING MESSAGE

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DATE-TIME GROUP
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CIA/DDO

MESSAGE REFERENCE NUMBER

937064

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 0 # PAGES # 132

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: *CLA, ACP/176, ACP/DOO*

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IMPORT

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201*

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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^{EL} 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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SHOULD BE CIRA

ON LUIS POSADA VIA CIR-294-76 ON 12 OCT 1976. NO ADDITIONAL INFORMATION IS AVAILABLE ON MANUEL PORRO. ORLANDO NUNEZ MAY BE IDENTICAL TO ORLANDO N U N E Z PEREZ, WHO ACCORDING TO THE RECORDS OF THIS AGENCY, IS A CUBAN EXILE RESIDING IN COSTA RICA AND SERVING AS PRESS SECRETARY OF COSTA RICAN PRESIDENT JOSE F I G U E R E S AS OF MARCH 1971. MARIO RIVADILLA MAY BE IDENTICAL WITH MARIO R I V A - D U L L A CARCEDO, DPOB: CIRCA 1930, CUBA. IN 1952 A ^{AI} FAIRLY RELIABLE SOURCE SAID THAT HE WAS A COMMUNIST MEMBER OF THE NATIONAL EXECUTIVE COUNCIL OF THE ORTHODOX CUBAN PEOPLE'S PARTY (PPC) AND CHIEF OF THE PROPAGANDA BUREAU OF THE ORTHODOX YOUTH, AN ARM OF THE PPC. IN A 1970 PRESS ARTICLE BASED ON INTERVIEWS WITH RIVADILLA, HE CLAIMED TO HAVE BEEN IMPRISONED IN CUBA FROM 1961 TO 1967 FOR ANTI-CASTRO ACTIVITIES. HE LEFT CUBA IN 1970. IN A 1972 NEWSPAPER INTERVIEW, RIVADILLA CLAIMED TO BE A JOURNALIST LIVING IN THE DOMINICAN REPUBLIC SINCE 1970 AND A MEMBER OF THE INTER-AMERICAN PRESS ASSOCIATION WORKING FOR THE FREEDOM OF NEWSMEN IMPRISONED IN CUBA. IN ANOTHER INTERVIEW IN 1972 HE CLAIMED TO HAVE ACTIVELY OPPOSED THE FULGENCIO B A T I S T A REGIME AND BACKED FIDEL C A S T R O, BUT BECAME

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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

ALLEGEDLY

37

BEEN IN PRISON WITH HER SON. THEY HAD PROMISED EACH OTHER THAT THE 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.

FBI REPORT SJ-105-

37

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

DATE:
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(D) DOCUMENT EXTRACT

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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 082793
TOR12815152 OCT 76 SJOS 20051

SECRET 281502Z 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

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PAGE 22-02

IN 082793

TOR: 281515Z OCT 76

SJOS 20051

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

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

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T 334460

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PAGE 01-01

IN 081802

TOR: 272033Z OCT 76

CARA 31254

S E C R E T 272020Z OCT 76 STAFF

CITE CARACAS 31254

TO: DIRECTOR,

WNINTEL RYBAT MHSPIKE

REF: CARACAS 31218 (077924)

1. FYI, ACCORDING W/SCARLET-5 WHO OBTAINED FROM DISIP OFFICER, ⁰EVIDENCE 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.

FORM	EX-107 PROGRAM
INDEX	INDEX
FORM NO. (2, 3)	FORM NO. (2, 3)
RYBAT SECT. CODE	RYBAT SECT. CODE
CABLE INTR (11)	CABLE INTR (11)
REC (2)	REC (2)
FOR FILE	FOR FILE

LAPNE IV

W/SCARLET-3
201-300985
27 OCT 76

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BOSSA, 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 DETENTION IN CONNECTION WITH THE BOMBING OF CUBANA AIRLINER 6 OCT 76. TRAVELED TO COSTA RICA IN SEPT TO MEET WITH JERARD 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.

WVINTEL 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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T 329742 E14906 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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New File F-7
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GORG 21309

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SITE GEORGETOWN 21369
TO: DIRECTOR INFO LONDON.

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28 OCT 76

KNINTEL RYSAT

REF: A. GEORGETOWN 21356 (14071334)

B. GEORGETOWN EMSTEL 2076 (14030242)

1. FOR PAST TEN DAYS ATMOSPHERE SURROUNDING OUR EMBASSY
HAS BEEN ONE OF APPREHENSION. REVIEWING EVENTS:

A. ON 11 OCTOBER FORMIN FRED WILLS ISSUED STATEMENT WHICH
REFERRED TO DESTABILIZATION IN CONTEXT OF CUYANA CRASH. EMBASSY
WAS PEACEFULLY PICKETED 13 OCTOBER BY TWO GROUPS, ONE (YSM) WITH
GOVERNMENT APPROVAL. THERE FOLLOWED TWO TELEPHONE THREATS TO
EMBASSY 14 OCTOBER.

B. ON 15 OCTOBER STATE DEPT MADE DEMARCHE TO GUYANESE
CHARGE HALDER OF WHICH KEY PHRASE FOCUSED UPON BY GOG WAS THAT
GOG WAS "STRAINING US PATIENCE." EMBASSY DID NOT RECEIVE ACTUAL
TEXT OF DEMARCHE, BUT SECRETARY LEURS, IN TELECON WITH CHARGE
BLACKEN, DENIED THAT PHRASE WAS USED. NEVERTHELESS, THIS
HEIGHTENED BURNHAM'S EMOTIONAL BROODING OVER CRASH AND THERE
FOLLOWED BURNHAM'S SPEECH (SEE TEXT REF B).

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PAGE 02

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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TOR:2212482 OCT 76

GDRG 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, SARRING 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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PAGE 01

IN 076710

TOR:211801Z OCT 76

CARA 31198

SECRET 211718Z OCT 76 STAFF

CITE CARACAS 31198

TO: PRIORITY DIRECTOR.

RYBAT WMINTEL REAM MHSPIKE

REF: DIRECTOR 930282

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CLARNE IV

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

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

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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.

WINTEL RYBAT MHSPIKE KMSTONE

REFS: A. DIRECTOR 930240

B. DIRECTOR 875121

C. WASHINGTON 920330

1. THE AGENCY HAS HAD NO, REPEAT NO. ⁰ 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 PRECEDED 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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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

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PAGE 03

IN 074978

TOR1201359Z OCT 76

CARA 31186

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.

Handwritten:
 201-0300985
 E2 IMPDET

S E C R E T

SECRET
2. FILE: 201-0300985, ES, IMPDET.

6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF
THEIR-310966 DELIBERATELY DELAYED PASSING ON MOSCOW AND
FORWARD'S BEHIND HAVING A GREEN PLAN UNTIL AFTER THE
INCIDENT, WHEN POSSIBLE WOULD STATE THE STATEMENTS TO THE SOURCE HE
WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT, WHEN
THE SOURCE REPORTED THIS INFORMATION TO THE SOURCE, THE
SOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE
PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWILLING OF THE
SOURCE'S RELATIONSHIP WITH THE AGENCY.

5. ON 22 JUNE 1976 BOBBA BRIN CONTACTED THE STATION,
REPORTED THAT THEIR-310966/26 CONCERNING POSSIBLE EXIT
PLANS TO FLOW UP A CUBANA AIRLINE LEAVING PANAMA, AND REQUESTED
VISA ASSISTANCE REPORTED CAPUCHO 30199. THE LAST CUBANA STATION
CONTACT WITH BOBBA WAS A FEW DAYS PRIOR TO CONTACT WITH THEIR-310966
IN CONNECTION REF C.

MEMPHIS WAS TENDED.
CUBA AND THE INFORMATION CONCERNING THE THREAT TO ALLEN'S
COMPARISON WITH THE EXIT EXPERIENCES WHEN BOBBA WAS REPORTED IN
CONTACT REPORTING THAT HE HAD VERY NEARLY BEEN IDENTIFIED
BEFORE THIS TIME CONTACTED THE STATION AND SAID
SECURITY MATTER, FOLLOWING HIS RETURN TO CUBA
AND THAT INDIVIDUALS GUSTAVO / O L N E R WHOMELLAS OCCUPATIONAL
CONTACT: THE SOURCE'S HOME RETURN ADDRESS OF HEALTH
FROM THE AIR LINE THAT SEND TO CUBA REPORTING IN
O L N E R WHOMELLAS AND INVESTIGATING THE
THE SOURCE WAS TENDING WITH BOBBA WITH OTHER MEMPHIS
CONTACT: THE SOURCE'S HOME RETURN ADDRESS WITH AT THIS
IN CONTACT MATTER TO BEAR FOR HOW OUTSIDE INFORMATION
CONTACT: THE SOURCE'S HOME RETURN ADDRESS WITH AT THIS
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1 21 PM '76

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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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two

LDX 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 ^(him) 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

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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-515/10256 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

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To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE
NO DISSEMINATION

SECRET

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

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

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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
 TOR11922432 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 ^{W-3;} ~~EITHER~~ W-1; OR RICARDO MORALES NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO BOSCH 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 LOZANO AND/OR FREDDY LUGO. 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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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 SEPTEMBER; 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 HWS 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 AMEMBER-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.

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 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.

S E C R E T

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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

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(CIN 069101)

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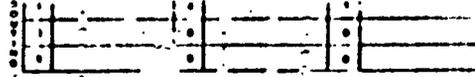
ACCORDING TO CARACAS 31117 [REDACTED] WKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT WKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU 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 31117 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. 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

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OUTGOING MESSAGE



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B. POSSIBLE INVOLVEMENT OF WKTANGO-1 AND/OR MORALES

NAVARRETTE. Y

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. Y

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.H

C/LA/COG/Walt Jent
C/LA/CAR

DATE: 15 OCT 76 *ma.*
ORIG: ROBERT W. ANDREWS
UNIT: C/LA/PNC/V
EXT: 1715

Andrews
C/LAD
RELEASING OFFICER

Beardsley
C/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION COORDINATING OFFICERS REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET
SECRET CL BY: 007255

17

X-REF. SHEET

14-00000-1

DATE 11/11/76

X-REF.	LYNCH NUMBER	REC. DATE	VOL. FILED IN
201-030084	CA-A-31157	15 OCT 76	101-0757560

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

14-00000-1

FE 100.1101-17 054874

FILE IN 101-031084

UNCLASSIFIED

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SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Incoming Pouch Message

FROM: YVART ISABELLE
IP/AN
EXT. 8104 1946
SECRET

GR-219
3D5334
TUNE ET-3

EXTENSION NO

HWCA-21673

DATE
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.)

NO	TO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	CIA/PNC		11/1	B
2.				
3.	LAPNC/V			9
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Detached

201-

FORM 610A

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CAUTION-BLANK FORM REQUIRES
SECURE STORAGE
IN FIELD

DISPATCH		CLASSIFICATION	ORIGINATOR'S REQUEST FOR HQS PROCESSING																																
		SECRET	INDEXING REQUESTED																																
TO	Chief, LA Division		NO INDEXING																																
INFO.			APERTURE CARD REQUESTED																																
FROM	¹¹⁵ COS, Caracas																																		
SUBJECT	0 WKMAYOR/WKSCARLET--Termination of WKSCARLET-3																																		
ACTION REQUIRED - REFERENCES																																			
<p>WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</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"> <tr> <td>INDEX</td> <td><input checked="" type="checkbox"/></td> <td>ABSTRACT</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>INDEX</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>PREPARE FOR FILING</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>COPIES NO (2, 3)</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>ORIG. INST. FORM</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>CASE CHN (11)</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>NO (8)</td> <td></td> </tr> <tr> <td>INDEX</td> <td></td> <td>LA FORM</td> <td></td> </tr> </table>		INDEX	<input checked="" type="checkbox"/>	ABSTRACT		INDEX		INDEX		INDEX		PREPARE FOR FILING		INDEX		COPIES NO (2, 3)		INDEX		ORIG. INST. FORM		INDEX		CASE CHN (11)		INDEX		NO (8)		INDEX		LA FORM	
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LA FORM

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, HVIDEA 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/2 att. 1 to HVEA-20693

201-300985

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

SECRET

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

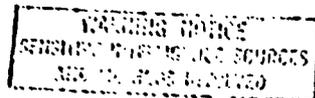
VIA : Deputy Director for Operations

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.



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SECRET

4. Salvador ROMANI ORUE Garcia, a Cuban exile who is a journalist in Caracas, has been reported by an untested Caracas Station source to be suspected by Cuban Embassy officials as involved in the plane crash. Their suspicion is based on the fact Romani was seen surveilling a Caracas hotel occupied by members of a Cuban fencing team, who subsequently were killed in the crash. Romani was employed by Caracas Station from September 1960 until December 1966 as a writer and press placement asset in the Station's anti-Castro propoganda campaign. His termination was somewhat less than amicable, but in March of 1967 Romani was paid a termination bonus and signed a quit claim.

5. Caracas Station and Headquarters have no further information of Agency association of any of the other individuals thus far mentioned in connection with the Cubana crash.

signed
 Raymond A. Warren
 Raymond A. Warren

cc: DDCI

CONCUR:

Approved by	Date
/s/ Deputy Director for Operations	13 OCT 1976

14-00000

S E C R E T

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)

Distribution:

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1 - DDCI
1 - Ex Reg
2 - DDO
1 - ADDO
2 - C/LA
1 - LA/OPS
1 - LA/CAR
1 - LA/PNC/V

S E C R E T

TABLE SET DISSEM BY *29* PER *20-1* TOTAL PAGES *20-1*

PERSON UNIT NOTIFIED _____ **SECRET**

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LAB ACTION 2	I N F O	FILE	VR	<i>PLAN, CIA, CLOPS,</i>	1	4
		<i>PS/EGG, OSG, OSG/OC</i>			2	3
					3	6

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.

OU

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SECRET

201-300985
13 OCT 76

12-2

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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, claps,

NO DISSEM BY: 40
 NO INDEX
 RETURN TO: PER CSSR
 FILE # 132

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION-Y

SECRET--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-

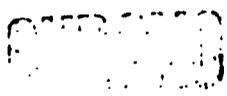
1. THIS AGENCY HAS CONDUCTED AN INVESTIGATION OF THE NAMES OF
 PERSONS SUSPECTED OF INVOLVEMENT IN THE 6 OCTOBER 1976 CRASH OF THE
 CUBANA AIRLINES FLIGHT OFF THE COAST OF BARBADOS. WE HAVE NO CIA
 TRACES ON HERNAN RICARDO LOZANO, AKA HERNAN RICHARD
 LOZANO, ALIAS JOSE VAZQUEZ GARCIA; FREDDY LUGO;
 OR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

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



RELEASING OFFICER
CLASSIFICATION
SECRET

COORDINATING OFFICERS
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER
E 2 IMPDET
CL. BY: 012913

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE COI AFP TOE TPO MON DI
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12 PAGE 2 OF 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE TIME GROUP

OFFICE
DIRECTOR

MESSAGE REFERENCE NUMBER

CONF.

INFO: FILE

926531

0 NO DISSEM BY:
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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/OPS
 COORDINATING OFFICER

[Signature]
 C/LA/CAR
 AUTHENTICATING OFFICER

REPRODUCTION OF THIS MESSAGE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET

CABLE SEC DISSEM PER *25 ✓*

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

STATE

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ACTION UNIT	REF	FILE	VR	1	2	3	4
<i>CLAS 4</i>							

T 291926

EIA161

PAGE 01

IN 064944

TOR:091836Z OCT 76

CARA 31100

SECRET 091826Z OCT 76 STAFF

CITE CARACAS 31100 (HACKLING ACTING)

TO: IMMEDIATE DIRECTOR.

NIACT DIRECTOR

WNINTEL RYBAT KMSTONE.

REF: DIRECTOR^R 926098

1. REF CORRECT THAT CRYPTONYM IS WKSCARLET-3 WHICH RECEIVED INCORRECTLY DUE TO ERROR IN TRANSMISSION (FIGURE AFTER NUMBER 3 WAS OPEN PAREN). ⁰ 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. CIRCUMSTANTIAL EVIDENCE IS BASED ON APPARENT ASSOCIATION OF TWO SUSPECTS DETAINED IN TRINIDAD WITH WKSCARLET-3 AND ITEM FROM RICARDO MORALES TO LEGAL ATTACHE (WHOSE ACCURACY WE CANNOT JUDGE) TO EFFECT THAT WKSCARLET-3 ALSO LEAVING VENEZUELA.

3. FILE: 201-302985. E2 IMPDET.

SEARCHED	
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CARACAS	
LAPNE/V	

SECRET

201-300985

9 OCT 76

B 201-282136

RECORD COPY

SECRET

Luis Clemente FIGUEROA Carriles (201-300000)

SECURITY-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?

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

WKSAL-3 (76)

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 ^{Mexico?} MEXXAKI, connection with planned
coup. Station advised subject accept offer and report
findings to WAVE
26 Mar 65 Recruited by JMWAVE/^{as}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

14-00000

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/^{been}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 that¹Subject was not cooperating in any way with the gov^t.of any country other than U.S. and was not obligated to any Cuban exile group.²He 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 ^{amicably} 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.

- 4-00000
- 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 ~~MR~~ 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 to U.S. government. Subject was willing and eager to ~~EXX~~ take SWIRL. passed SWIRL exam 23 May with satisfactory clarification on all points of ~~XXXXXX~~ concern.
- 7-12 Aug 68: Attended Latin American student conference ^{46 4-23-68} 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 ~~B~~min 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. ~~XXXXX~~ 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.