

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 14 1975

TELETYPE
UNCLASSIFIED FBB153

9 1975

PAGE 01 BUENOS 03328 141701Z

43

ACTION SCSE-00

Handwritten: American Citizens Residing Abroad

INFO OCT-01 ARA-10 ISO-00 SCA-01 SY-05 L-02 H-02 FBIE-00

NSC-05 NSCE-00 SSO-00 /026 W

014578

O 141607Z MAY 75

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 1177

UNCLAS BUENOS AIRES 3328

E.O. 11652: N/A

TAGS: CASC, AR (TALAMANTE, DLGA)

SUBJECT: W/W; ARRESTS; STATUS REPORT

REF: STATE 108903 AND PREVIOUS

1. CONGEN AND CONSUL MET WITH WINGLASS AND MCCAUGHAN MONDAY
12 MAY 75 TO TRY TO ASCERTAIN THEIR DESIRES AND HOW THE EMBASSY
COULD BEST BE HELPFUL TO THEM. THE DISCUSSION WAS CORDIAL AND,
IT IS HOPED, USEFUL
JUN 03 1975

REC-25

Handwritten: 64-31479-2125

MAY 21 1975

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U.S.

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2. THE EMBASSY ARRANGED FOR THEM TO MEET WITH JUDGE IPPOLITO ON TUESDAY AFTERNOON. CONOFF ACCOMPANIED MCCAUGHAN AND WEINGLASS TO AZUL IN AN EMBASSY VEHICLE AND INTRODUCED THEM TO THE JUDGE, WHO RECEIVED THEM GRACIOUSLY. AT SAME TIME JUDGE REITERATED TO CONOFF THAT "OUR DOOR IS ALWAYS OPEN", ANY TIME INFORMATION OR CLARIFICATION IS DESIRED THE EMBASSY HAS ONLY TO CALL HIM OR DR. HANSE. HE THEN PRODUCED OLGA TALAMANTE, HERSELF, WHOM HE HAD BROUGHT TO THE COURT FROM THE PROVINCIAL JAIL.

3. JUDGE IPPOLITO INVITED WEINGLASS, MCCAUGHAN AND TALAMANTE TO CHAT "IN ENGLISH OR SPANISH AS YOU DESIRE" AND AFTERWARDS HE WOULD BE AT THEIR DISPOSAL TO DISCUSS CASE. AT THAT POINT CONOFF, AFTER THANKING JUDGE FOR HIS USUAL CORDIALITY, PREPARED TO RETURN TO BUENOS AIRES. (WEINGLASS AND MCCAUGHAN CHECKED INTO THE GRAN HOTEL AZUL AND WILL SPEND AT LEAST ONE NIGHT IN THAT CITY).

UNCLASSIFIED

UNCLASSIFIED

4. BEFORE LEAVING, HOWEVER, CONOFF SPOKE WITH DR. HANSEN WHO SAID THAT CASE WOULD BE IN HANDS OF FISCAL ON FRIDAY (PARA 2 E, BUENOS AIRES 0254) AND FURTHER EXPRESSED HIS OPINION THAT, UNLESS SOMETHING UNEXPECTED HAPPENED, THE MINIMUM SENTENCE WOULD BE DICTATED BEFORE THE ARGENTINE NATIONAL HOLIDAY (JULY NINTH). IT IS WORTH NOTING THAT JULY TENTH WILL BE EIGHT MONTHS FROM DATE OF GROUPS ARREST (PARA 5, BUENOS AIRES 8872 OF 6 DEC 74).

5. DR. HANSEN EXPRESSED THE PRIVATE OPINION THAT EVEN THOUGH THE JUDGE EXPECTED TO ORDER THE GROUP'S RELEASE EIGHT MONTHS AFTER DATE OF ARREST EVEN THOUGH ARGENTINE IMMIGRATION HAS ISSUED AN "EXPULSION" ORDER TO TAKE EFFECT WITHIN FIVE DAYS OF JUDICIAL RELEASE, HE BELIEVED THE EXEC TIVE POWER WOULD ORDER CONTINUED DETENTION UNDER THE PROVISIONS OF THE EXTRAORDINARY POWERS GIVEN THE CHIEF EXECUTIVE UNDER STATE OF SIEGE CONDITIONS. WHILE THE EMBASSY HAS BEEN AWARE THAT FURTHER DETENTION WAS A DISTINCT POSSIBILITY, THIS IS THE FIRST TIME A POSITIVE OPINION ON THE MATTER HAS BEEN EXPRESSED TO CONOFF BY HANSEN.

6. JUDGE IPPOLITO TOLD CONOFF THAT AT LAST ATTORNEY ABRAHAM PEREZ HAS PROPERLY PETITIONED AND HAS BEEN ACCEPTED TO REPRESENT THE GROUP BEFORE THE COURT. HE HAS YET, HOWEVER, TO APPEAR IN PERSON BEFORE THE JUDGE. IN THE MEANWHILE, OF COURSE, DR. SASTRE ABELLA, THE DEFENSOR DE PROBRES Y AUSENTES HAS CONTINUED TO PLAY THE ROLE OF THE DEFENDING ATTORNEY.

7. EMBASSY WAS SURPRISED TO LEARN DURING INFORMAL DISCUSSIONS WITH MCCAUGHAN AND WEINGLASS THAT AT NO TIME HAD THEY CONSULTED WITH ANY REPRESENTATIVE OF SCA/SCS ON THIS CASE. INDEED, MCCAUGHAN, WHO HAS APPARENTLY BEEN IN CONTACT REGULARLY WITH THE DEPARTMENT SINCE SOON AFTER THE ARREST OF SUBJECT ON 10 NOV 74, INDICATED TOTAL LACK OF KNOWLEDGE THAT SUCH AN ORGANIZATION EXISTS WITHIN THE DEPARTMENT OF STATE. CONOFFS FIND THE ABOVE EXTRAORDINARY AND EMBASSY WOULD APPRECIATE BEING ENLIGHTENED. DEPARTMENT WILL BE INFORMED OF ANY SIGNIFICANT DEVELOPMENTS IN THIS CASE AS THEY OCCUR.

HILL

UNCLASSIFIED

C. C. Petram

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF clear
DATE 3-16-85

DECLASSIFIED BY 1565 SDP/PLK
ON 4-30-90
Appeal 85-0591

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:

- Adm. Serv.
- Crim. Inv.
- Ident.
- Intell.
- Laboratory
- Legal Coun.
- Off. of Cong. & Public Aff.
- Rec. Mgmt.
- Tech. Serv.
- Training

[BMKJJP 260830Z OCT 82] (X) U
FM BONN [199-195] (P) (X) U
TO DIRECTOR PRIORITY 744-25 [26 OCT 82 13 22] (X) U
LEGAT, ROME PRIORITY 016-25
BT

FEDERAL BUREAU
OF INVESTIGATION

FOI/PA # 255313
APPEAL # DE 122
CIVIL ACT. #
E.O. # 12356, 2, 3
DATE 3/5/85

~~CONFIDENTIAL~~

"SIGNO 21 PT"; FCI - ITALY - TE.] (X) U

THE FOLLOWING IS CLASSIFIED "CONFIDENTIAL" IN ITS ENTIRETY.

DEA COUNTRY ATTACHE, AMERICAN EMBASSY, BONN, HAS PROVIDED COPY OF CABLE NUMBER 5911 DATED OCTOBER 15, 1982 FROM AMERICAN EMBASSY, BUENOS AIRES, TO DEA HEADQUARTERS AND EMBASSIES IN BOGOTA, BONN, BRASILIA, LA PAZ, LONDON, MEXICO, MONTEVIDEO, PARIS, THE HAGUE, THE NETHERLANDS, VIENNA AND EL PASO INTELLIGENCE CENTER (EPIC), EL PASO, TEXAS. TEXT OF CABLE FOLLOWS:

1. ~~CONFIDENTIAL~~ - ENTIRE TEXT.

2. ON OCTOBER 14, 1982, A WALK-IN SOURCE OF INFORMATION OF UNKNOWN RELIABILITY PROVIDED THE BUENOS AIRES CO WITH INFORMATION CONCERNING THE ALLEGED EXISTENCE OF A POWERFUL, POLITICALLY ORIENTED ORGANIZATION NAMED "SIGNO 21 PT". SOI REPORTED THAT PRINCIPAL OBJECTIVE OF THIS ORGANIZATION IS THE FINANCING OF LEFTIST SUBVERSION AND TERRORIST ACTIVITIES THRU KIDNAPPING, NARCOTICS TRAFFICKING AND OTHER PROFITABLE, CRIMINAL ACTIVITY. SOI STATED THAT THIS ORGANIZATION BEGAN APPROXIMATELY

Handwritten notes and signatures:
K. Rin
2 [Signature]
1 [Signature]
C. [Signature]
073 CIA
OOT
DOS
DEA
USCS
USSS
[Signature]

DE-122 [199-] [Signature] NOV 12 1982

[Inc 4263] (X) U

Source is DEA. [Signature]
[53 DEC 6 1982] (X) U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by [Signature]
Declassify on: OADR
02563 83

~~SECRET~~

EIGHT YEARS AGO IN ITALY, BUT NOW HAS ACTIVE ELEMENTS IN MANY OTHER COUNTRIES INCLUDING WEST GERMANY, ENGLAND, FRANCE, LUXEMBOURG, SWITZERLAND, AUSTRALIA, COLOMBIA, ARGENTINA, BRAZIL, BOLIVIA, MEXICO, HOLLAND AND THE U. S. ~~(S) (A) U~~

~~SECRET~~

3. ACCORDING TO SOI, CRIMINAL ACTIVITIES OF THIS ORGANIZATION ARE DIRECTED BY A COMMITTEE IN ITALY, HEADED BY MARIO DE BONETTO (X). THIS COMMITTEE HAS RESPONSIBILITY FOR ULTIMATE SELECTION OF TARGETS FOR KIDNAPPING, AND FOR ORGANIZATIONAL DEVELOPMENT OF THOSE SPECIALIZED GROUPS WHICH ACTUALLY CARRY OUT THE KIDNAPPINGS, NARCOTICS TRAFFICKING, AND OTHER CRIMINAL ACTIVITY. ~~(S) (A) U~~ Michele X De La

[France] (S) (A) U

4. A FRENCHMAN, MICHELE DE LA BIGNE (V) OR BIGNET (V), WHO RESIDES IN PARIS, ALLEGEDLY IS RESPONSIBLE FOR LOGISTICS (FALSE PASSPORTS, ARMS, ETC.) FOR OPERATIVES. ACCORDING TO SOI, BIGNE HAS MET ON SEVERAL OCCASIONS WITH HECTOR VILLALON (V), ARGENTINE CITIZEN, AT 2 OR 20 ALIUNU BOSQUET, PLESSIS TREVISE, 94420, PARIS, FRANCE, TELEPHONE 394-1013. DURING IRANIAN HOSTAGE CRISIS, VILLALON WAS ALLEGEDLY USED AS AN INTERMEDIARY BETWEEN US AND IRANIAN NEGOTIATORS. PARIS ADDRESS IS CURRENTLY OCCUPIED BY AN ARGENTINE AND AN ITALIAN WHO ARE ALLEGED TO BE ~~(S) (A) U~~

Above text declassified per
DEA letter dated 2-6-89

~~SECRET~~

PAGE THREE BON [199-195] ~~CONFIDENTIAL~~ ^{(S)U}

~~SECRET~~

MEMBERS OF THE ~~"GRUPO ROJO"~~ (RED GROUP) FACTION OF THE SIGNO
21 PT. ~~(S)U~~ ^{(S)U}

5. ACCORDING TO SOI, GRUPO ROJO FACTION OF SIGNO 21 PT IS
DIRECTLY INVOLVED IN SUBVERSION AND TERRORIST ACTIVITIES IN
UNDERDEVELOPED COUNTRIES, PRINCIPALLY IN CENTRAL AND SOUTH
AMERICA. SOI FURTHER IDENTIFIED ~~FERNANDO RAVELLO~~ (V), CUBAN
AMBASSADOR TO COLOMBIA AS AN IMPORTANT MEMBER OF THIS GROUP.
FRANCISCO RAVELLO (V), THE BROTHER OF FERNANDO RAVELLO, IS
ALLEGEDLY OPERATING IN ARGENTINA AS A CUBAN INTELLIGENCE AGENT
UNDER DIRECT CONTROL OF A RUSSIAN KGB AGENT. CZECHOSLOVAKIAN
DIPLOMATS, ~~VLADISLAV SLEZAK~~ (V) AND FNU ANTON (V) ARE ALSO
ALLEGED TO BE ASSOCIATED WITH THE GRUPO ROJO AND OPERATING IN
ARGENTINA UNDER KGB DIRECTION. ~~JUAN CARLOS RIZZO~~ (V) OF
UNKNOWN NATIONALITY IS ALLEGEDLY OPERATING AS AN AGENT FOR THE
GROUP ROJO IN BOLIVIA UNDER SIMILAR CONTROL. RIZZO IS ALLEGED
TO TRAVEL FREQUENTLY TO AMSTERDAM, HOLLAND, AND SWITZERLAND
UNDER THE GUISE OF A BOOK SALESMAN. ~~(S)U~~ ^{(S)U} *Salvador*

6. ~~SOI IDENTIFIED SALVADOR DEL ROCCA~~ (V) ORIBE LA ROCCA
(V), AN ITALIAN NATIONAL, AND ~~OLGA TALAMANTE CASTILLO~~ (V) ^{(S)U} *Italy*
MEXICAN-AMERICAN FEMALE, AS SIGNO 21 PT MEMBERS OPERATING ~~(S)U~~ ^{(S)U}

*Above text declassified per
DEA letter dated 12-6-89*

~~SECRET~~

IN THE AREA OF LOS ANGELES, CALIFORNIA. DE LA ROCCA IS ALLEGEDLY INVOLVED IN THE SMUGGLING OF HEROIN FROM ITALY TO CONUS AND COCAINE FROM SOUTH AMERICA TO CONUS. TALAMANTE-CASTILLO IS ALLEGEDLY ACTIVE IN THE CHICANO POLITICAL MOVEMENT. ACCORDING TO SOI SHE WAS AN ACTIVE MEMBER OF THE ARGENTINE TERRORIST ORGANIZATION, MONTONEROS FROM 1974-1976. ~~CONFIDENTIAL~~

~~SECRET~~

7. SOI SAID HE HAD LEARNED THAT THREE PERSONS IN CONUS WERE CURRENTLY CONSIDERED AS TARGETS FOR KIDNAPPING BY SIGNO 21 PT. ONE OF THESE INDIVIDUALS IS ALLEGED TO BE A 4TH VICE PRESIDENT OF THE CHASE MANHATTAN BANK IN NEW YORK. ANOTHER IS ALLEGED TO BE A SAUDI ARABIAN, WHO IS ACTIVE IN THE IMPORTATION OF PETROLEUM TO U.S. FROM SAUDI ARABIA. THIRD INDIVIDUAL ALLEGEDLY TARGETTED IS AMERICAN AUTHOR HAROLD ROBBINS. ~~CONFIDENTIAL~~

8. SOI IDENTIFIED ARAB MALE, YUSEF HAGDAD (V) AS A SIGNO 21 PT OPERATIVE IN RIO DE JANEIRO, BRAZIL AND CZECHOSLOVAKIAN DIPLOMAT FNU PETRAC AS SIGNO 21 PT OPERATIVE IN AUSTRALIA. ~~CONFIDENTIAL~~

9. REQUEST ADDRESSES PROVIDE BACO WITH ANY FILE REFERENCES OR BACKGROUND INFORMATION CONCERNING ANY OF THE AFOREMENTIONED INDIVIDUALS. IT SHOULD BE NOTED THAT SOI IS CONSIDERED TO BE OF QUESTIONABLE RELIABILITY AT THIS TIME. ~~CONFIDENTIAL~~

*Above text declassified per
DEA letter dated 2-6-89*

~~SECRET~~

~~SECRET~~

DEA HAS REQUESTED LEGAT CONTACT THE WEST GERMAN INTERNAL SECURITY SERVICE (BFV) (PROTECT) AND WEST GERMAN FEDERAL INTELLIGENCE SERVICE (BND) (PROTECT) RE PERSONS AND GROUPS IDENTIFIED IN CABLE, WHICH LEGAT WILL DO. (S)U

Declassified Per DEA letter dated 2-6-89

ABOVE PROVIDED TO FBIHQ IN VIEW OF POSSIBLE THREAT TO U. S. PERSONS. U

IF NOT ALREADY DONE, LEGAT SUGGESTS FBIHQ COORDINATE WITH DEAHQ TO INSURE APPROPRIATE LEGATS ARE ADVISED OF ABOVE AND TO INSURE APPROPRIATE STEPS ARE TAKEN TO PROTECT U. S. PERSONS AND PROPERTY. U

~~BY: 238, REASONS: (1, 2), DRD: OADR.~~

BT

~~SECRET~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Class 2*
DATE *3-17-85*

SFO756 3131957Z

RECEIVED
TELETYPE UNIT

RR HQ, LA MM NY SD

DE SF 007

[9 NOV 82 20 04Z] 002

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

R 091939Z NOV 82 FM SAN FRANCISCO (199-1103) (P) (SQUAD 13)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affairs	

TO DIRECTOR, FBI (ROUTINE)

~~CONFIDENTIAL~~

LOS ANGELES (ROUTINE)

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT REVIEW COMMITTEE (DRG)
DATE: *4-11-90* *1565 SDP/lh*

MIAMI (ROUTINE)

NEW YORK (ROUTINE)

SAN DIEGO (ROUTINE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BT

~~CONFIDENTIAL~~

[SIGNO 21 PT (S 21 PT), FCI-21 PT-TERRORISM.] 002

RE BUREAU TELETYPE DATED OCTOBER 29, 1982. *002* *6 Stay*

THE FOLLOWING IS CLASSIFIED "CONFIDENTIAL" IN ITS ENTIRETY.

SAN FRANCISCO INDICES NEGATIVE ON ALL INDIVIDUALS MENTIONED
IN REFERENCED TELETYPE, WITH THE EXCEPTION OF OLGA TALAMANTE-
CASTILLO. U. *V-101*

OLGA TALAMANTE-CASTILLO IS THE SUBJECT OF SAN FRANCISCO U

~~D.O.B. 12/3/49~~ *[99-7998-26] 002*
~~P.O.B. Mexico, Mexico~~

~~ARGENTINA~~

~~223 Cheney Street
SAN FRANCISCO, CA~~

DE-39

(Index)

Classified by *3042 PWT/lh*
Declassify on: OADR

Classified by *3042 PWT/lh* - CC
Declassify on: OADR
7-22-86
Appeal *85-0591*

[5 NOV 17 1982] 002

in [4255] [11-16-82] 002

~~CONFIDENTIAL~~

72

[Nov 9 5 17 PM '82] U.S. DEPT. OF JUSTICE

Out of Classifying of [19/8/82] u

gfr/class [11/29/82] u
L-4



RECEIVED AS [unclear] [unclear]

back of previous page

OF THE [unclear] - [unclear] IS THE SUBJECT OF THE [unclear]
[unclear]
IN [unclear] [unclear] WITH THE [unclear] OF [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
THE FOLLOWING IS CLASSIFIED [unclear] IN THE [unclear]
BY [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

CONFIDENTIAL

- EL
- SAN DIEGO (NOCLINE)
- NEW YORK (NOCLINE)
- MIAMI (NOCLINE)
- LOS ANGELES (NOCLINE)
- JOINT COMMISSION (NOCLINE)

CONFIDENTIAL

IN [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear] [unclear]

DE [unclear] [unclear]

RE [unclear] [unclear] [unclear] [unclear]

ENCLOSURE [unclear]

PAGE TWO

SF [199-1103] (X) 4

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

FILE 100-72616, BUFILE 100-470060.

FOR INFORMATION OF RECEIVING OFFICES, TELAMANTE-CASTILLO CAME TO THE ATTENTION OF THIS OFFICE WHEN LEGAT MANAGUA, BY LETTER DATED FEBRUARY 15, 1972, ADVISED THAT TALAMANTE-CASTILLO WAS ARRESSED ON FEBRUARY 14, 1972, AT THE NICARAGUA-COSTA RICA BORDER BY NICARAGUAN AUTHORITIES FOR POSSESSION OF COMMUNIST LITERATURE, INCLUDING LITERATURE CONCERNING THE COMMUNIST PARTY OF NICARAGUA, FRENTE SANDANISTA LIBERACION NACIONAL (FSLN) AND LITERATURE CONCERNING ANGELA DAVIS. TALAMANTE-CASTILLO, AN AMERICAN CITIZEN WHO WAS BORN DECEMBER 3, 1949, IN MEXICALI, MEXICO, NEXT CAME TO THE ATENTION OF THIS OFFICE WHEN LEGAT BUENOS AIRES ADVISED THAT SHE WAS ARRESTED BY ARGENTINE AUTHORITIES ON NOVEMBER 11, 1974, IN AZUL, ARGENTINA, IN CONNECTION WITH A RAID ON A PRIVATE RESIDENCE WHERE TALAMANTE-CASTILLO RESIDED IN WHICH ARMS AND MONTENERO GUERRILLA PROPAGANDA WAS LOCATED. TALAMANTE-CASTILLO WAS EXPELLED FROM AGENTINA TO THE UNITED STATES DURING APRIL 1976. DURING HER INCARCERATION IN ARGENTINA, TALAMANTE-CASTILLO BECAME A CAUSE CELEBRE OF THE SAN FRANCISCO RADICAL COMMUNITY, AND SEVERAL DEMONSTRATIONS (X) 4

~~CONFIDENTIAL~~

~~SECRET~~

PAGE THREE

~~CONFIDENTIAL~~

SF [199-1103]

~~TOP SECRET~~ U

~~CONFIDENTIAL~~

WERE CONDUCTED BY THE OLGA TALAMANTE DEFENSE COMMITTEE. (A) U

~~SECRET~~

ON JANUARY 25, 1980, TALAMANTE-CASTILLO MADE AN FOIA REQUEST TO THE SAN FRANCISCO OFFICE. SHE LISTED HER ADDRESS A THAT TIME AS 3229 MISSION, SAN FRANCISCO, CALIFORNIA. ON SEPTEMBER 10, 1982, SHE MADE A SUBSEQUENT FOIA REQUEST. U

CALIFORNIA LAW ENFORCEMENT TELETYPE SYSTEM (CLETS) ADVISED THAT OLGA TALAMANTE-CASTILLO, BORN DECEMBER 3, 1949, POSSESSES CALIFORNIA DRIVER'S LICENSE R0426897. HER LISTED ADDRESS AS OF SEPTEMBER 7, 1982, IS 223 CHENERY STREET, SAN FRANCISCO, CALIFORNIA. U

~~CLASSIFIED BY 7414, REASONS (1) (3), DRB: OADR~~

BT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~SECRET~~

R 091503Z OCT 82

FM DIRECTOR FBI

TO FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI NEW YORK ROUTINE

FBI SAN DIEGO ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACHE BERN ROUTINE 733-29

LEGAL ATTACHE BOGOTA ROUTINE 549-29

LEGAL ATTACHE LONDON ROUTINE 1510-29

LEGAL ATTACHE MEXICO ROUTINE

LEGAL ATTACHE PANAMA ROUTINE 479-29

LEGAL ATTACHE PARIS ROUTINE 1013-29

BT

~~CONFIDENTIAL~~

"SIGNO 21 PT": FCI - ITALY-TE.

THE FOLLOWING IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

Boyd
...

199-377-1

SEARCHED	INDEXED
SERIALIZED	FILED
1 NOV 1982	
LEGAL ATTACHE-LONDON	

...
...

PAGE TWO DE HQ 0059 ~~C O N F I D E N T I A L~~

BY TELETYPE OCTOBER 26, 1982, LEGAT BONN ADVISED:

DEA COUNTRY ATTACHE, AMERICAN EMBASSY, BONN, HAS PROVIDED COPY OF CABLE NUMBER 5911 DATED OCTOBER 15, 1982 FROM AMERICAN EMBASSY, BUENOS AIRES, TO DEA HEADQUARTERS AND EMBASSIES IN BOGOTA, BONN, BRASILIA, LA PAZ, LONDON, MEXICO, MONTEVIDEO, PARIS, THE HAGUE, THE NETHERLANDS, VIENNA AND EL PASO INTELLIGENCE CENTER (EPIC), EL PASO, TEXAS. TEXT OF CABLE FOLLOWS:

1. ~~CONFIDENTIAL~~ -ENTIRE TEXT.

2. ON OCTOBER 14, 1982, A WALK-IN SOURCE OF INFORMATION OF UNKNOWN RELIABILITY PROVIDED THE BUENOS AIRES CO WITH INFORMATION CONCERNING THE ALLEGED EXISTENCE OF A POWERFUL, POLITICALLY ORIENTED ORGANIZATION NAMED "SIGNO 21 PT". SOI REPORTED THAT PRINCIPAL OBJECTIVE OF THIS ORGANIZATION IS THE FINANCING OF LEFTIST SUBVERSION AND TERRORIST ACTIVITIES THRU KIDNAPPING, NARCOTICS TRAFFICKING AND OTHER PROFITABLE, CRIMINAL ACTIVITY. SOI STATED THAT THIS ORGANIZATION BEGAN APPROXIMATELY

PAGE THREE DE HQ 0059 ~~C O N F I D E N T I A L~~

EIGHT YEARS AGO IN ITALY, BUT NOW HAS ACTIVE ELEMENTS IN MANY OTHER COUNTRIES INCLUDING WEST GERMANY, ENGLAND, FRANCE, LUXEMBOURG, SWITZERLAND, AUSTRALIA, COLOMBIA, ARGENTINA, BRAZIL, BOLIVIA, MEXICO, HOLLAND AND THE U. S.

3. ACCORDING TO SOI, CRIMINAL ACTIVITIES OF THIS ORGANIZATION ARE DIRECTED BY A COMMITTEE IN ITALY, HEADED BY MARIO DE BONETTO. THIS COMMITTEE HAS RESPONSIBILITY FOR ULTIMATE SELECTION OF TARGETS FOR KIDNAPPING, AND FOR ORGANIZATIONAL DEVELOPMENT OF THOSE SPECIALIZED GROUPS WHICH ACTUALLY CARRY OUT THE KIDNAPPINGS, NARCOTICS TRAFFICKING, AND OTHER CRIMINAL ACTIVITY.

4. A FRENCHMAN, MICHELE DE LA BIGNE (V) OR BIGNET (V), WHO RESIDES IN PARIS, ALLEGEDLY IS RESPONSIBLE FOR LOGISTICS (FALSE PASSPORTS, ARMS, ETC.) FOR OPERATIVES. ACCORDING TO SOI, BIGNE HAS MET ON SEVERAL OCCASIONS WITH HECTOR VILLALON (V), ARGENTINE CITIZEN, AT 2 OR 20 ALIUNU BOSQUET, PLESSIS TREVISE, 94420, PARIS, FRANCE, TELEPHONE 394-1013. DURING IRANIAN HOSTAGE CRISIS, VILLALON WAS ALLEGEDLY USED AS AN INTERMEDIARY BETWEEN US AND IRANIAN NEGOTIATORS. PARIS ADDRESS IS CURRENTLY OCCUPIED BY AN ARGENTINE AND AN ITALIAN WHO ARE ALLEGED TO BE

PAGE FOUR DE HQ 2059 ~~C O N F I D E N T I A L~~

MEMBERS OF THE "GRUPO ROJO" (RED GROUP) FACTION OF THE SIGNO 21 PT.

5. ACCORDING TO SOI, GRUPO ROJO FACTION OF SIGNO 21 PT IS DIRECTLY INVOLVED IN SUBVERSION AND TERRORIST ACTIVITIES IN UNDERDEVELOPED COUNTRIES, PRINCIPALLY IN CENTRAL AND SOUTH AMERICA. SOI FURTHER IDENTIFIED FERNANDO RAVELLO (V), CUBAN AMBASSADOR TO COLOMBIA AS AN IMPORTANT MEMBER OF THIS GROUP. FRANCISCO RAVELLO (V), THE BROTHER OF FERNANDO RAVELLO, IS ALLEGEDLY OPERATING IN ARGENTINA AS A CUBAN INTELLIGENCE AGENT UNDER DIRECT CONTROL OF A RUSSIAN KGB AGENT. CZECHOSLAVAKIAN DIPLOMATS, VLADISLAW SLEZAK (V) AND FNU ANTON (V) ARE ALSO ALLEGED TO BE ASSOCIATED WITH THE GRUPO ROJO AND OPERATING IN ARGENTINA UNDER KGB DIRECTION. JUAN CARLOS RIZZO (V) OF UNKNOWN NATIONALITY IS ALLEGEDLY OPERATING AS AN AGENT FOR THE GROUP ROJO IN BOLIVIA UNDER SIMILAR CONTROL. RIZZO IS ALLEGED TO TRAVEL FREQUENTLY TO AMSTERDAM, HOLLAND, AND SWITZERLAND UNDER THE GUISE OF A BOOK SALESMAN.

6. SOI IDENTIFIED SALVADOR DEL ROCCA (V) OR DE LA ROCCA (V), AN ITALIAN NATIONAL, AND OLGA TALAMANTE-CASTILLO (V), MEXICAN -AMERICAN FEMALE, AS SIGNO 21 PT MEMBERS OPERATING

PAGE FIVE DE HQ 00596 ~~CONFIDENTIAL~~

IN THE AREA OF LOS ANGELES, CALIFORNIA. DE LA ROCCA IS ALLEGEDLY INVOLVED IN THE SMUGGLING OF HEROIN FROM ITALY TO CONUS AND COCAINE FROM SOUTH AMERICA TO CONUS. TALAMANTE-CASTILLO IS ALLEGEDLY ACTIVE IN THE CHICANO POLITICAL MOVEMENT. ACCORDING TO SOI SHE WAS AN ACTIVE MEMBER OF THE ARGENTINE TERRORIST ORGANIZATION, MONTONEROS FROM 1974-1976.

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PAGE SIX DE HQ 0059 ~~C O N F I D E N T I A L~~

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C BY: 3-3, REASONS: (1,2), DRD:OADR.

BT

0059

NNNN

P 081800Z NOV 82

FM MONTEVIDEO (199-12) (P)

TO DIRECTOR PRIORITY 095-08

LEGAT BERN PRIORITY 001-08

LEGAT BOGOTA PRIORITY 058-08

LEGAT BONN PRIORITY 001-08

LEGAT LONDON PRIORITY 001-08

LEGAT MEXICO CITY PRIORITY 095-08 VIA FBIHQ

LEGAT PANAMA PRIORITY 031-08

LEGAT PARIS PRIORITY 002-08

LEGAT ROME PRIORITY 005-08

BT

~~CONFIDENTIAL~~

SIGNO 21 PT (S2IPT); FCI - SIGNO 21 PT - TERRORISM; OO: LOS ANGELES.

REBUTEL DATED OCTOBER 29, 1982, AND MONTEL DATED OCTOBER 29, 1982.

FOR INFORMATION OF RECIPIENTS, ON NOVEMBER 4, 1982, LEGAT AND DEA REPRESENTATIVE MET WITH SOURCE OF INFORMATION (SOI) OF RETELS. SOI, A 35 YEAR OLD ARGENTINE MALE, WAS A MEMBER OF THE ARGENTINE FEDERAL POLICE FROM 1969 TO 1978 AND LEFT FOR "PERSONAL PROBLEMS." HE IS CURRENTLY DIRECTOR OF HIS FATHER-IN-LAW'S AUTOMOTIVE PARTS MANUFACTURING FIRM, WITH NOTHING TO DO, AND A

199-377-5

SEARCHED	INDEXED
SERIALIZED	FILED
9 NOV 1982	
LEGAL ATTACHE-LONDON	

"MARRIAGE ON THE ROCKS." SOI APPEARS VERY WELL READ IN CURRENT EVENTS AND IS DESIROUS OF ASSISTING THE U.S. GOVERNMENT (USG) IN THE INVESTIGATION OF SUBJECT MATTER EITHER IN THE U.S. OR WHEREVER THE USG DESIRES. IF THE USG TURNS DOWN HIS REQUEST, HE WILL LEAVE HIS FATHER-IN-LAW'S FIRM AND DEVOTE ALL HIS TIME TO LOOKING FOR ANOTHER JOB.

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HE CLAIMED THAT ABOUT THREE YEARS AGO, HE LEARNED OF THE EXISTENCE OF CAPTIONED GROUP. HE ALLEGED THAT IN APRIL, 1980,

PAGE THREE MON 199-12 ~~CONFIDENTIAL~~

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HE CLAIMED THAT OLGA TALAMANTE CASTILLO, A U.S. CITIZEN WHO HAD ASSISTED THE MONTONEROS MOVEMENT IN ARGENTINA, 1974-1976, UNTIL HER EXPULSION FROM ARGENTINA, AND LAWYER JUAN MENDEZ AND "FLACO" DANIEL HAVE WORKED CLOSELY WITH THE CHICANO MOVEMENT IN THE U.S. TALAMANTE CASTILLO, TOGETHER WITH ELIZABETH FARWOOD (PH), CREATOR OF NACLA, REACHED AN ACCORD TO PURCHASE THREE CLINICS FOR THE PURPOSE OF STUDYING MENTALLY INFIRM PATIENTS FOR FUTURE USE IN THE "BRIGADA LOCA" (CRAZY BRIGADE). HE EXPLAINED THAT THOSE INDIVIDUALS SELECTED WERE INFILTRATED TO MEXICO AND ONWARD TO CUBA, WHERE THEY RECEIVE TRAINING IN SUBVERSION AND TERRORISM. ALLEGEDLY, PATRICIA SALTER AND MARK MC SNEIDER (PH), PROFESSORS AT THE AUTONOMOUS UNIVERSITY OF MEXICO, ASSIST THESE INDIVIDUALS. THE PURPOSE OF THE CRAZY BRIGADE IS TO SERVE AS A "FIFTH COLUMN" FOR THE KGB (AS SPECULATED BY THE SOI) TO CREATE DISTURBANCES IN THE U.S. WHILE IN MEXICO CITY, THE INDIVIDUALS DESTINED FOR TRAINING IN CUBA STAY AT THE 1000 BLOCK OF CALLE VERSAILLES.

PAGE FOUR MON 199-12 ~~C O N F I D E N T I A L~~

SOI STATED THAT RAUL ZAMORA LARA, OF CUBAN INTELLIGENCE, IS ASSISTED IN MIAMI BY (FNU) SANCHEZ ORTEIZA, AKA "BOMBA," WHO SETS UP THE DRUG DEALS AS A MEANS OF MAKING MONEY FOR THE CUBAN GOVERNMENT. FRANCISCO RAVELO, THE BROTHER OF FORMER CUBAN AMBASSADOR TO COLOMBIA, FERNANDO RAVELO, RESIDES ALSO IN MIAMI, AND IS A MEMBER OF THE GRUPO ROJO OF SIGNO 21 PT. RAVELO IS ASSISTED BY AN ARGENTINE, JOBAN (PH), NOT FURTHER DESCRIBED.

C BY 2058, REASONS 2 AND 3, DECL OADR.

ADMINISTRATIVE: THE SOI IS [REDACTED] WHO WAS INTERVIEWED BY LEGAT OVER A PERIOD OF TWO AND A HALF HOURS. HE REQUESTED THAT HIS NAME BE PROTECTED AS THE SOURCE OF INFORMATION.

b7F per DEA

[REDACTED] ALLEGED THAT WHILE WITH THE ARGENTINE POLICE, HE WORKED WITH ARGENTINE ARMY INTELLIGENCE AND CONTINUES TO BE FASCINATED BY THE MANNER IN WHICH INTELLIGENCE MUST BE COLLECTED. HE DESCRIBED HIMSELF AS "ANTI-COMMUNIST," WANTING TO "DO HIS PART" TO COMBAT SUBVERSION AND TERRORISM AS PROPAGATED BY THE SOVIET UNION.

ALL IN ALL, [REDACTED] APPEARED VERY RATIONAL, HOWEVER, WHEN PRESSED FOR THE MANNER IN WHICH HE HAD OBTAINED THE INFORMATION, HE WOULD EITHER AVOID THE QUESTION, OR STATE ONLY THAT HIS INVESTIGATION HAD UNCOVERED IT.

PAGE FIVE MON 199-12 ~~C O N F I D E N T I A L~~

ON NOVEMBER 8, 1982, HARRY BOLDIN, DEA REPRESENTATIVE, BUENOS AIRES, ARGENTINA, ADVISED THAT [REDACTED] HAD FURNISHED A GREAT DEAL MORE INFORMATION ON THIS DATE AND HE WOULD MAKE SAME AVAILABLE IMMEDIATELY. IN ADDITION, [REDACTED] ADMITTED TO BOLDIN THAT MUCH OF THE INFORMATION HE HAS FURNISHED WAS DERIVED FROM FRIENDS OF HIS IN INTELLIGENCE.

b7F per DEA

BUREAU FORWARD ABOVE TO LOS ANGELES, MIAMI, AND NEW YORK.

BT

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R 291503Z OCT 82

FM DIRECTOR FBI

TO FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI NEW YORK ROUTINE

FBI SAN DIEGO ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACHE BERN ROUTINE 733-29

LEGAL ATTACHE BOGOTA ROUTINE 549-29

LEGAL ATTACHE LONDON ROUTINE 1510-29

LEGAL ATTACHE MEXICO ROUTINE

LEGAL ATTACHE PANAMA ROUTINE 479-29

LEGAL ATTACHE PARIS ROUTINE 1013-29

BT

~~CONFIDENTIAL~~

"SIGN 21 PT"; FCI - ITALY-TERRORISM

THE FOLLOWING IS CLASSIFIED "CONFIDENTIAL" IN ITS ENTIRETY.

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11/18/199-88

SEARCHED	INDEXED
SERIALIZED a	FILED
1982	
LEGAL ATTACHE MEXICO CITY	
KEANE AND SEY	

PAGE TWO DE HQ 0059 ~~C O N F I D E N T I A L~~

BY TELETYPE OCTOBER 26, 1982, LEGAT BONN ADVISED:

DEA COUNTRY ATTACHE, AMERICAN EMBASSY, BONN, HAS PROVIDED COPY OF CABLE NUMBER 5911 DATED OCTOBER 15, 1982 FROM AMERICAN EMBASSY, BUENOS AIRES, TO DEA HEADQUARTERS AND EMBASSIES IN BOGOTA, BONN, BRASILIA, LA PAZ, LONDON, MEXICO, MONTEVIDEO, PARIS, THE HAGUE, THE NETHERLANDS, VIENNA AND EL PASO INTELLIGENCE CENTER (EPIC), EL PASO, TEXAS. TEXT OF CABLE FOLLOWS:

1. CONFIDENTIAL -ENTIRE TEXT.
2. ON OCTOBER 14, 1982, A WALK-IN SOURCE OF INFORMATION OF UNKNOWN RELIABILITY PROVIDED THE BUENOS AIRES CO WITH INFORMATION CONCERNING THE ALLEGED EXISTENCE OF A POWERFUL, POLITICALLY ORIENTED ORGANIZATION NAMED "SIGNO 21 PT". SOI REPORTED THATLRINCIPAL OBJECTIVE OF THIS ORGANIZATION IS THE FINANCING OF LEFTIST SUBVERSION AND TERRORIST ACTIVITIES THRU KIDNAPPING, NARCOTICS TRAFFICKING AND OTHER PROFITABLE, CRIMINAL ACTIVITY. SOI STATED THAT THIS ORGANIZATION BEGAN APPROXIMATELY

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EIGHT YEARS AGO IN ITALY, BUT NOW HAS ACTIVE ELEMENTS IN MANY OTHER COUNTRIES INCLUDING WEST GERMANY, ENGLAND, FRANCE, LUXEMBOURG, SWITZERLAND, AUSTRALIA, COLOMBIA, ARGENTINA, BRAZIL, BOLIVIA, MEXICO, HOLLAND AND THE U. S.

3. ACCORDING TO SOI, CRIMINAL ACTIVITIES OF THIS ORGANIZATION ARE DIRECTED BY A COMMITTEE IN ITALY, HEADED BY MARIO DE BONETTO. THIS COMMITTEE HAS RESPONSIBILITY FOR ULTIMATE SELECTION OF TARGETS FOR KIDNAPPING, AND FOR ORGANIZATIONAL DEVELOPMENT OF THOSE SPECIALIZED GROUPS WHICH ACTUALLY CARRY OUT THE KIDNAPPINGS, NARCOTICS TRAFFICKING, AND OTHER CRIMINAL ACTIVITY.

4. A FRENCHMAN, MICHELE DE LA BIGNE (V) OR BIGNET (V), WHO RESIDES IN PARIS, ALLEGEDLY IS RESPONSIBLE FOR LOGISTICS (FALSE PASSPORTS, ARMS, ETC.) FOR OPERATIVES. ACCORDING TO SOI, BIGNE HAS MET ON SEVERAL OCCASIONS WITH HECTOR VILLALON (V), ARGENTINE CITIZEN, AT 2 OR 20 ALIUNU BOSQUET, PLESSIS TREVISE, 94420, PARIS, FRANCE, TELEPHONE 394-1013. DURING IRANIAN HOSTAGE CRISIS, VILLALON WAS ALLEGEDLY USED AS AN INTERMEDIARY BETWEEN US AND IRANIAN NEGOTIATORS. PARIS ADDRESS IS CURRENTLY OCCUPIED BY AN ARGENTINE AND AN ITALIAN WHO ARE ALLEGED TO BE

PAGE FOUR DE HQ 0059 ~~CONFIDENTIAL~~

MEMBERS OF THE "GRUPO ROJO" (RED GROUP) FACTION OF THE SIGNO 21 PT.

5. ACCORDING TO SOI, GRUPO ROJO FACTION OF SIGNO 21 PT IS DIRECTLY INVOLVED IN SUBVERSION AND TERRORIST ACTIVITIES IN UNDERDEVELOPED COUNTRIES, PRINCIPALLY IN CENTRAL AND SOUTH AMERICA. SOI FURTHER IDENTIFIED FERNANDO RAVELLO (V), CUBAN AMBASSADOR TO COLOMBIA AS AN IMPORTANT MEMBER OF THIS GROUP. FRANCISCO RAVELLO (V), THE BROTHER OF FERNANDO RAVELLO, IS ALLEGEDLY OPERATING IN ARGENTINA AS A CUBAN INTELLIGENCE AGENT UNDER DIRECT CONTROL OF A RUSSIAN KGB AGENT. CZECHOSLAVAKIAN DIPLOMATS, VLADISLAW SLEZAK (V) AND FNU ANTON (V) ARE ALSO ALLEGED TO BE ASSOCIATED WITH THE GRUPO ROJO AND OPERATING IN ARGENTINA UNDER KGB DIRECTION. JUAN CARLOS RIZZO (V) OF UNKNOWN NATIONALITY IS ALLEGEDLY OPERATING AS AN AGENT FOR THE GROUP ROJO IN BOLIVIA UNDER SIMILAR CONTROL. RIZZO IS ALLEGED TO TRAVEL FREQUENTLY TO AMSTERDAM, HOLLAND, AND SWITZERLAND UNDER THE GUISE OF A BOOK SALESMAN.

6. SOI IDENTIFIED SALVADOR DEL ROCCA (V) OR DE LA ROCCA (V), AN ITALIAN NATIONAL, AND OLGA TALAMANTE-CASTILLO (V), MEXICAN-AMERICAN FEMALE, AS SIGNO 21 PT MEMBERS OPERATING

PAGE FIVE DE HQ 00596 ~~C O N F I D E N T I A L~~

IN THE AREA OF LOS ANGELES, CALIFORNIA. DE LA ROCCA IS ALLEGEDLY INVOLVED IN THE SMUGGLING OF HEROIN FROM ITALY TO CONUS AND COCAINE FROM SOUTH AMERICA TO CONUS. TALAMANTE-CASTILLO IS ALLEGEDLY ACTIVE IN THE CHICANO POLITICAL MOVEMENT. ACCORDING TO SOI SHE WAS AN ACTIVE MEMBER OF THE ARGENTINE TERRORIST ORGANIZATION, MONTONEROS FROM 1974-1976.

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C BY: G-3, REASONS: (1,2), DRD:OADR.

BT

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VZCZCHQ0300

R 291503Z OCT 82

FM DIRECTOR FBI

TO FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI NEW YORK ROUTINE

FBI SAN DIEGO ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACHE BERN ROUTINE 733-29

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LEGAL ATTACHE MEXICO ROUTINE

LEGAL ATTACHE PANAMA ROUTINE 479-29

LEGAL ATTACHE PARIS ROUTINE 1013-29

BT

~~CONFIDENTIAL~~

"SIGNO 21 PT"; FCI - ITALY-TE.

THE FOLLOWING IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

199-88-1

~~CONFIDENTIAL~~

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1982	
LEGAL ATTACHE - MEXICO CITY	
SIX	

PAGE TWO DE HQ 0059 ~~C O N F I D E N T I A L~~

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199-22-1

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C BY: G-3, REASONS: (1,2), DRD:OADR.

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FM MONTEVIDEO (199-12) (P)

TO DIRECTOR PRIORITY 095-08

LEGAT BERN PRIORITY 001-08

LEGAT BOGOTA PRIORITY 058-08

LEGAT BONN PRIORITY 001-08

LEGAT LONDON PRIORITY 001-08

LEGAT MEXICO CITY PRIORITY 095-08 VIA FBIHQ

LEGAT PANAMA PRIORITY 031-08

LEGAT PARIS PRIORITY 002-08

LEGAT ROJE PRIORITY 095-08

BT

~~CONFIDENTIAL~~

SIGNO 21 PT (S21PT); FCI - SIGNO 21 PT - TERRORISM; OO: LOS ANGELES.

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LEGAL ATTACHE - MEXICO CITY	

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PAGE TWO MON 199-12 ~~C O N F I D E N T I A L~~

"MARRIAGE ON THE ROCKS." SOI APPEARS VERY WELL READ IN CURRENT EVENTS AND IS DESIROUS OF ASSISTING THE U.S. GOVERNMENT (USG) IN THE INVESTIGATION OF SUBJECT MATTER EITHER IN THE U.S. OR WHEREVER THE USG DESIRES. IF THE USG TURNS DOWN HIS REQUEST, HE WILL LEAVE HIS FATHER-IN-LAW'S FIRM AND DEVOTE ALL HIS TIME TO LOOKING FOR ANOTHER JOB.

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HE CLAIMED THAT OLGA TALAMANTE CASTILLO, A U.S. CITIZEN WHO HAD ASSISTED THE MONTONEROS MOVEMENT IN ARGENTINA, 1974-1976, UNTIL HER EXPULSION FROM ARGENTINA, AND LAWYER JUAN MENDEZ AND "FLACO" DANIEL HAVE WORKED CLOSELY WITH THE CHICANO MOVEMENT IN THE U.S. TALAMANTE CASTILLO, TOGETHER WITH ELIZABETH FARWOOD (PH), CREATOR OF NACLA, REACHED AN ACCORD TO PURCHASE THREE CLINICS FOR THE PURPOSE OF STUDYING MENTALLY INFIRM PATIENTS FOR FUTURE USE IN THE "BRIGADA LOCA" (CRAZY BRIGADE). HE EXPLAINED THAT THOSE INDIVIDUALS SELECTED WERE INFILTRATED TO MEXICO AND ONWARD TO CUBA, WHERE THEY RECEIVE TRAINING IN SUBVERSION AND TERRORISM. ALLEGEDLY, PATRICIA SALTER AND MARK MC SNEIDER (PH), PROFESSORS AT THE AUTONOMOUS UNIVERSITY OF MEXICO, ASSIST THESE INDIVIDUALS. THE PURPOSE OF THE CRAZY BRIGADE IS TO SERVE AS A "FIFTH COLUMN" FOR THE KGB (AS SPECULATED BY THE SOI) TO CREATE DISTURBANCES IN THE U.S. WHILE IN MEXICO CITY, THE INDIVIDUALS DESTINED FOR TRAINING IN CUBA STAY AT THE 1000 BLOCK OF CALLE VERSAILLES.

PAGE FOUR MON 199-12 ~~CONFIDENTIAL~~

SOI STATED THAT RAUL ZAMORA LARA, OF CUBAN INTELLIGENCE, IS ASSISTED IN MIAMI BY (FNU) SANCHEZ ORTEIZA, AKA "BOMBA," WHO SETS UP THE DRUG DEALS AS A MEANS OF MAKING MONEY FOR THE CUBAN GOVERNMENT. FRANCISCO RAVELO, THE BROTHER OF FORMER CUBAN AMBASSADOR TO COLOMBIA, FERNANDO RAVELO, RESIDES ALSO IN MIAMI, AND IS A MEMBER OF THE GRUPO ROJO OF SIGNO 21 PT. RAVELO IS ASSISTED BY AN ARGENTINE, JOBAN (PH), NOT FURTHER DESCRIBED.

C BY 2058, REASONS 2 AND 3, DECL OADR.

ADMINISTRATIVE: THE SOI IS [REDACTED] WHO WAS INTERVIEWED BY LEGAT OVER A PERIOD OF TWO AND A HALF HOURS. HE REQUESTED THAT HIS NAME BE PROTECTED AS THE SOURCE OF INFORMATION.

b7F per DEA

[REDACTED] ALLEGED THAT WHILE WITH THE ARGENTINE POLICE, HE WORKED WITH ARGENTINE ARMY INTELLIGENCE AND CONTINUES TO BE FASCINATED BY THE MANNER IN WHICH INTELLIGENCE MUST BE COLLECTED. HE DESCRIBED HIMSELF AS "ANTI-COMMUNIST," WANTING TO "DO HIS PART" TO COMBAT SUBVERSION AND TERRORISM AS PROPAGATED BY THE SOVIET UNION.

ALL IN ALL, [REDACTED] APPEARED VERY RATIONAL, HOWEVER, WHEN PRESSED FOR THE MANNER IN WHICH HE HAD OBTAINED THE INFORMATION, HE WOULD EITHER AVOID THE QUESTION, OR STATE ONLY THAT HIS INVESTIGATION HAD UNCOVERED IT.

PAGE FIVE MON 199-12 ~~C O N F I D E N T I A L~~

ON NOVEMBER 8, 1982, HARRY BOLDIN, DEA REPRESENTATIVE,
BUENOS AIRES, ARGENTINA, ADVISED THAT [REDACTED] HAD FURNISHED A
GREAT DEAL MORE INFORMATION ON THIS DATE AND HE WOULD MAKE SAME
AVAILABLE IMMEDIATELY. IN ADDITION, [REDACTED] ADMITTED TO BOLDIN
THAT MUCH OF THE INFORMATION HE HAS FURNISHED WAS DERIVED FROM
FRIENDS OF HIS IN INTELLIGENCE.

b7E per DEA

BUREAU FORWARD ABOVE TO LOS ANGELES, MIAMI, AND NEW YORK.

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FM MONTEVIDEO (199-12) (P)

TO DIRECTOR PRIORITY 095-08

LEGAT BERN PRIORITY 001-08

LEGAT BOGOTA PRIORITY 058-08

LEGAT BONN PRIORITY 001-08

LEGAT LONDON PRIORITY 001-08

LEGAT MEXICO CITY PRIORITY 095-08 VIA FBHQ

LEGAT PANAMA PRIORITY 031-08

LEGAT PARIS PRIORITY 002-08

LEGATROME PRIORITY 005-08

BT

~~C O N F I D E N T I A L~~

SIGNO 21 PT (S21PT); FCI - SIGNO 21 PT - TERRORISM; OO: LOS ANGELES.

REBUTEL DATED OCTOBER 29, 1982, AND MONTEL DATED OCTOBER 29, 1982.

FOR INFORMATION OF RECIPIENTS, ON NOVEMBER 4, 1982, LEGAT AND DEA REPRESENTATIVE MET WITH SOURCE OF INFORMATION (SOI) OF RETELS. SOI, A 35 YEAR OLD ARGENTINE MALE, WAS A MEMBER OF THE ARGENTINE FEDERAL POLICE FROM 1969 TO 1978 AND LEFT FOR "PERSONAL PROBLEMS." HE IS CURRENTLY DIRECTOR OF HIS FATHER-IN-LAW'S AUTOMOTIVE PARTS MANUFACTURING FIRM, WITH NOTHING TO DO, AND A

199-88-16

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1982	
LEGAL ATTACHE - MEXICO CITY	

PAGE FOUR MON 199-12 ~~C O N F I D E N T I A L~~

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b7F per DEA

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199-12-16

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