TELEGRAM

[illegible] 21 Dec 76
[illegible]

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM:	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: CASC,AR(PANERO, Maria Susana)
SUBJECT: W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero

ACTION: SECSTATE WASHDC IMMEDIATE

AMB
DCM
POL
SY
LEGATT
USIS
CHRONO
RF

UNCLASSIFIED BUENOS AIRES 8265

Following American arrested:

1. Name: PANERO, Maria Susana

2. DPOB: October 24, 1955, Reading, Pennsylvania

3. Passport # 248276 issued Aug. 10, 1959, Buenos Aires, Argentina

4. Last known U.S. address: 4404 Walnut St., Philadelphia, Penna.

5. Date and place of arrest: August 26, 1976, Cordoba, Argentina.

6. Charges: not formally charged. Subject held under state-of-siege Executive Power for alleged subversive activity.

7. Place of detention: Villa Devoto jail, Buenos Aires, Argentina.

8. Brief status of case: Subject was arrested at parents home in Cordoba by military authorities for allegedly participating in subversive activities as member of Juventud Universitaria de Peron. On December 1, she was transferred to Villa Devoto jail in Buenos Aires. Mother ..///...

199-25-1

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:GJLTyman:dr	12-21-76	213	AMB:RCH[illegible] 163-713-1

CLEARANCES:
CONS:WWHitchcock DCM:MChaplin
POL.WSmith

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 21 1976
LEGAL ATTACHE—BUENOS AIRES

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(arg)

UNCLASSIFIED
CLASSIFICATION

56152-101

visited her twice at Villa Devoto (December 19 and 20) and found her in good health and spirits. There was no evidence of mistreatment at Villa Devoto jail.

9. Trial date: unknown

10. Possible sentence: N/A Not applicable: not charged.

11. Attorney: none

12. Next of kin: Mr. and Mrs. Celestino Panero (parents) Gregorio Velez 645, Cerro de las Rosas, Cordoba, Argentina

13. Notification: parents aware of subject's arrest.

14. Consular access: no. See remarks below

15. Other Americans arrested: Marta Alicia Panero (sister)

16. Mistreatment: unknown. Subject told mother she was being treated well at Villa Devoto but refused to comment on treatment during detention in Cordoba.

17. Remarks: Embassy learned of subject's arrest from mother on Dec. 21, when she visited Consular Section to determine if daughter still retained U.S. citizenship and could travel to United States after release from jail.

Subject left United States for Argentina with Argentine citizen parents at age of four. She has continued to reside in Argentina since that time and has not solicited services as U.S. citizen since applying for U.S. passport in 1959. At age eighteen she opted for Argentine nationality and is being detained as Argentine citizen. Her naturalization as Argentine citizen

.....////.....

OPTIONAL FORM 153A
(Formerly FS-413A)
January 1975
Dept. of State

50153-201

at age eighteen does not result in loss of U.S. nationality. Nevertheless, since the dual national who is identified more closely with Argentina than with USA, in view of 7 FAM 310.2-1, we shall not provide protective services unless instructed otherwise.

HILL

OPTIONAL FORM 153A
(Formerly FS-413A)
January 1975
Dept. of State
50153-201

TELEGRAM

CONTROL: 8388
29 DEC 76
1740

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	LIMITED OFFICIAL USE

E.O. 11652: N/A
TAGS: CASC,AR(PANERO, Maria Susana)
SUBJECT: W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero

ACTION: SECSTATE WASHDC PRIORITY

CONS
AMB
DCM
POL
LEGATT
SY
USIS
CHRONO
RF

LIMITED OFFICIAL USE BUENOS AIRES 8388

Ref. Buenos Aires 8366

1. Con off visited subject at Villa Devoto jail December 28. She was in good health and spirits. She did not claim nor was there evidence of mistreatment.

2. Maria Susana wishes to avail herself of Embassy assistance and protective services. She wants to take up residence in U.S. after release and inquired into possibility of being expelled from Argentina. She was told expulsion would be difficult since GOA regards her as Argentine citizen and expulsion therefore not applicable but that Embassy would investigate possibility.

19-25 2
~~163-713-2~~

3. Subject also requested help in retaining legal representation. Embassy

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:GJWhitman:dr	12-29-76	213	AMB:RCHill

CLEARANCES:
CONS:WWHitchcock
POL:WSmith
DCM: MChaplin

LIMITED OFFICIAL USE
CLASSIFICATION

OPTIONAL FORM 152(H)
(Formerly FS 413(H))
January 1975

will inform parents in Cordoba of her request and assist if necessary.

4. Maria Susana stated that although she was threatened with physical harm, she was not tortured or physically abused during her arrest and detention in Cordoba. She said that she was detained because of subversive activities of fiance but was not involved herself.

HILL

TELEGRAM

(Cordoba 1365)
28 DEC 76 1720

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: CASC,AR:(PANERO, Maria Susana) (PANERO, Marta Alicia)
SUBJECT: W/W:ARREST OF U.S. CITIZEN: Maria Susana Panero, Marta Alicia Panero

ACTION: SECSTATE WASHDC PRIORITY

UNCLASSIFIED BUENOS AIRES 8366

CONS
AMB
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UNES
LEGATE
CHRONO
RF

REF. Buenos Aires 8330

1. Third Army corps Cordoba granting consular access to Marta Alicia Panero on rationale that since she has not yet been placed under jurisdiction of "Poder Ejecutivo", decision as to who can visit rests with corps military commander. Question of dual nationality was not raised.

2. Conoff will visit Marta Alicia in Cordoba Dec. 30.

HILL

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:[illegible]man:dr	12-28-76	213	[illegible] AMB:RO[illegible]

CLEARANCES:
CONS:WWHitchcock
POL:WSmith

DCM [illegible] INDEXED
[illegible]IALIZED FILED

DEC 30 1976

UNCLASSIFIED
CLASSIFICATION

[illegible]AL ATTACHE—BUENOS AIRES NATIONAL FORM [illegible]
(Formerly [illegible])
January [illegible]
Dept. of [illegible]

50152-101

CONTROL: 0131
6 Jan 76
1709

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
Amembassy Buenos Aires	Limited Official Use

E.O. 11652: N/A
TAGS: CASC, AR (PANERO, Marta Alicia) (PANERO, Maria Susana)
SUBJECT: American Citizen Arrested: Marta Alicia Panero, Maria Susana Panero

ACTION: SecState WASHDC

LIMITED OFFICIAL USE BUENOS AIRES 0131

REF: (A) Buenos Aires 8388
(B) Buenos Aires 8366

CONS
AMB
DCM
CHRON
LEGATT
POL
RF

1. Consular officer visited Marta Alicia Panero at Cordoba Penitentiary, Cordoba, on December 30. She was in good health and spirits and said that she was being treated well in penitentiary. She stated that mother had been able to visit her December 24.

2. Although Marta would like Embassy assistance in monitoring her detention and ensuring her well-being she does not want Embassy to take any action that could lead to her expulsion from Argentina. She also wants Embassy efforts on her behalf to be coordinated through her parents in Cordoba.

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY
CONS:GJWhitman:lr	1-6-76	213	HED Ambassador: Mr. Hill

CLEARANCES:
CONS:WWHitchcock
~~POL:Mr. Smith~~
SERIALIZED ____ FILED ____
DCM: Mr. Chaplin
JAN 7 - 1977
LEGAL ATTACHE BUENOS AI

OPTIONAL FORM 152(H)
(Formerly FS 413(H))
January 1975

3. Marta refused to discuss her treatment while in hands of military authorities during first weeks of arrest. She felt that statement regarding treatment while still in jail would prejudice her life even though Conoff stressed that statement would be held in strict confidence.

4. Conoff spoke with subject's parents Dec 30 and relayed Maria Susana's request for attorney. Parents do not want to retain attorney until charges are clarified and case passes into jurisdiction of Judiciary. Father, who is prominent Cordoba psychiatrist, also worried that precipitous Embassy action could result in serious consequences to rest of family in Cordoba and complicate proceedings leading to daughter's release. Parents feel that if charges not serious, children should serve sentences and return to family in Cordoba and that expulsion should be undertaken only as last resort. Parents however did ask if Embassy could help clarify charges.

5. In view of parents' wishes and fact that case is complicated by Maria and Marta's dual nationality, Embassy will make low-key inquiries to clarify charges and expedite legal process but will not press GOA for expulsion.

HILL

60153-201

OPTIONAL FORM 153A
(Formerly FS-413A)
January 1976
Dept. of State

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2017 BY F54M93K42 ADC

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : FILE 163-713 (C) DATE: 2/28/77

FROM : LEGAT ROBERT W. SCHERRER

SUBJECT: MARIA SUSANA PANERO
FPC

Captioned matter was opened as a matter of FPC to render any possible FBI assistance in the United States or to assist in local liaison.

Since no request for FBI stateside assistance has been forthcoming and all possible local liaison assistance has been rendered, this case is being closed administratively.

RWS:jn
(1)

Close

CHECK FOR
DESTRUCTION
Mo. 2 Yr. 78

~~163-713-5~~

...HED ___ INDEXED ___
...IZED ___ FILED ___

FEB 28 1977

FBI-BUENOS AIRES

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

UNCLASSIFIED

Nov 17 21 34

VV ESA718BRA342
PP RUESBA
DE RUEHC 2165 3212125
ZNR UUUUU ZZH
P 172056Z NOV 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2496
BT
UNCLAS STATE 292165

TO	ACT	INF	TO	ACT	INF
AMB		✓	ADM		
DCM		✓	SY		
			NCOIC		
POL			PER		
ECOM			GSO		
POL/R			B&F		
CONS	✓		CRO		
ICA			TGU		
LABOR			LEGAT		
SCI			DEA		✓
DAO			FAS		
MILGP			FAA		
			CHRON		✓
			RF		

E.O.11652 N/A

TAGS: CARR (PANERO, MARIA SUSANA)

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

POST IS REQUESTED TO PROVIDE STATUS REPORT ARREST CASE FOR MARIA SUSANA PANERO. VANCE
BT
2165

UNCLASSIFIED

Rec'd 11-20-78

Furnish any info of Panero hearing Arg. to FBIHQ and PAP Div. in view of ongoing interest in Panero case

163-713-6

SEARCHED INDEXED
SERIALIZED FILED
NOV 20 1978
FBI—BUENOS AIRES

MISSION ROUTING SLIP

AMERICAN EMBASSY
Buenos Aires, Argentina

FROM: LEGAL ATTACHE CALVIN C. CLEGG DATE: 11/20/78

* A = Action B = Reply C = Info D = Signature

TO	FOR *	
		EXECUTIVE SECTION
		Ambassador
		Deputy Chief of Mission
		Executive Assistant
		POLITICAL SECTION
		Political Counselor
		Labor Attaché
		ECONOMIC SECTION
		Economic Counselor
		Commercial Attaché
		Financial Attaché
		Commercial Library
		ADMINISTRATIVE SECTION
		Administrative Counselor
		Administrative Officer
		Budget & Fiscal
		Communications
		General Services
		Personnel
		Security
		Translators
		U.S. INFORMATION SERVICE
		Public Affairs Counselor
		Executive Officer
		Cultural Attaché
		Information Officer

TO	FOR *	
		CONSULAR SECTION
		Consul General
X		Consul Michael Sherman
		AGENCY FOR INT. DEVELOPMENT
		Chief Representative
		Executive Officer
		Controller
		Capital Development
		Program Officer
		Human Resources Dev. Division
		Participant Training
		Rural Development Division
		MILITARY MISSIONS
		Military Group Commander
		Air
		Army
		Navy
		ARMED FORCES ATTACHES
		Air
		Army
		Navy
		AGRICULTURAL ATTACHE
		ATOMIC ENERGY COMMISSION
		FEDERAL AVIATION AGENCY
		LEGAL ATTACHE
		MARITIME ATTACHE
		SCIENTIFIC ATTACHE
		OTHERS

REMARKS:

Would be interested in receiving Buenos Aires reply to incoming State Telegram 292165, 11/17/78.

BA-138
10-31-67

78 20: 52 JS AIRES-

9231
~~20~~ 212052Z NOV 78

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
Amembassy BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: CARR(PANERO, Maria Susana)
SUBJECT: W/W ARREST: Maria Susana PANERO

ACTION: SECSTATE WASHDC PRIORITY

UNCLASSIFIED BUENOS AIRES 9231

REF: STATE 292165

AMB
DCM
CHRON
CON
POL
SY
LEGAT
RF

1. Embassy officers continue to monitor this case closely. On Oct 24, 1978, Embassy provided letter to Mrs. Panero, Subject's mother, for her presentation to MinInt on Nov 1, 1978 requesting option for Subject to depart from Argentina. It is known this letter, plus other required biographic forms, personally filled out by Subject in Villa Devoto Prison, have already been forwarded to MinInt in Buenos Aires for study and decision. To date (Nov 21) neither Embassy nor Subject's parents have received any information from MinInt on this case; but it is believed a decision could be forthcoming within near future, ~~possibly within 2-3 weeks~~.

2. Conoff visited Subject on Nov 16, 1978 at Villa Devoto Prison. Her morale appeared to be good and she seemed optimistic about her future. She had no complaints about her health. She considers-

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MMSherman	11-21-78	326	CG:GGShapiro

CLEARANCES:
POL/Harris
SY /Blaystone

FBI-BUENOS AIRES

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)

the prison food fairly adequate and supplements it with some food items she purchases at the prison commissary. Subject confirmed to Conoff that MinInt currently has all her documents under study and are processing ~~it~~ them for a final determination.

3. On Nov 27, Subject's immediate family, including her parents, and possibly a younger brother and sister, who all reside in Cordoba, Argentina, are planning to travel to Buenos Aires to visit Subject at the Prison. Subject said she is looking forward very much to her family's visit.

4. Embassy will continue to report all significant developments on this case as they occur.

CASTRO

OPTIONAL FORM 153A
(Formerly FS-413A)
January 1975

AIRES-

20: 35

~~8352~~ 9352
272035Z NOV 78

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: CARR (PANERO, MARIA SUSANA)
SUBJECT: W/W (ARRESTS) MARIA SUSANA PANERO

ACTION: SECSTATE WASHDC

UNCLASSIFIED BUENOS AIRES ~~8352x~~ 9352

REF: A) STATE 296267; B) BUENOS AIRES 9231

AMB
DCM
CONS
POL
SY
LEGATT
RF
CHRON

1. Ambassador Castro is planning to make representations again this week to senior GOA official on this case. He discussed it November 27 with Maria Susana's father, who was visiting from Cordoba. Any new developments will be reported promptly.

CASTRO RNe

163-413-9

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 27 1978
FBI-BUENOS AIRES

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MMSherman:jm	11-27-78	326	CONS:WWHitchcock

CLEARANCES:

DCM:MChaplin
POL:WHallman

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept. of State

50153-101

UNCLASSIFIED

DEC 23 12 26

NNNNVV ESB014BRA027
PP RUESBA
DE RUEHC #2331 3562249
ZNR UUUUU ZZH
P 222224Z DEC 78
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 2917
BT
UNCLAS STATE 322331

TO	ACT	INF	TO	ACT	INF
AMB		/	ADM		
DCM		/	SY		/
			NCOIC		
POL		/	PER		
ECON			GSO		
POL			B&F		
CONS	2		CRO		
ICA			TCU		
LABOR			LEGAT		
SCI			DEA		/
DAO			FAS		
MILOP			FAA		
			CHRON		
			RF		/

E.O. 12065: N/A

TAGS: CARR: PANERO, MARIA SUSANA

SUBJECT: W/W ARREST: MARIA SUSANA PANERO

REF: BUENOS AIRES 9352

DEPARTMENT REQUESTS REPORT OF RECENT EMBASSY REPRESENTATIONS TO GOA ON MARIA SUSANA PANERO ARREST CASE. CHRISTOPHER
BT
#2331

UNCLASSIFIED

10

~~163-713~~-10

SEARCHED INDEXED
SERIALIZED FILED

DEC 26 1978

FBI—BUENOS AIRES

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-20-2017 BY: C32W33B91
7 DEC 78 20: C3

BA-17
4-12-76

10080
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TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM: AMEMBASSY BUENOS AIRES

CLASSIFICATION: ~~CONFIDENTIAL~~

E.O. XXXXX GDS 12-27-84 (CHAPLIN, MAXWELL) OR-V
TAGS: CARR (PANERO, MARIA SUSANA)
SUBJECT: W/W ARREST: Maria Susana Panero

ACTION: SECSTATE WASHDC PRIORITY

~~CONFIDENTIAL~~ BUENOS AIRES 10080

AMB
DCM
CONS
POL
SY
LEGATT
RF
CHRON

REFS: A) State 322331, B) Buenos Aires 9352 and Previous

1. Ambassador again spoke to senior GOA official on several occasions this week, the last time being December 22, on Maria Susana Panero case. He was again told Maria Susana's case currently under consideration and a decision should be forthcoming within short time. CONOFF spoke with Susana's parents on December 22-23, and they had no additional information. Source in Security Forces asserted on December 23 that Susana to be freed in a few days.

2. While continued delays are not encouraging, they may well have resulted from GOA's total attention to Chile war preparations. We see no reason for top GOA official to keep reassuring Ambassador that Panero will be freed if he has serious doubts this is possible. We will maintain

163-713-11

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MSherman/DCM:MChaplin:jm	12-27-78	201	DCM:MChaplin

CLEARANCES:

SERIALIZED FILED
DEC 1978
FBI-BUENOS AIRES

~~CONFIDENTIAL~~

CLASSIFICATION

OPTIONAL FORM 1
(Formerly ...)

50153-10

pressure at top level and still hope for prompt release.

CASTRO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-20-2017 BY: C32W33B91

BA-17
4-12-78

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TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	CONFIDENTIAL

12065
E.O. XXXXXX
TAGS:
SUBJECT:

GDS 1-3-85 (CASTRO, Raul H.) OR-M
CARR (Panero, Maria Susana)
W/W ARREST: Maria Susana Panero

ACTION:

SECSTATE WASHDC IMMEDIATE

CONFIDENTIAL BUENOS AIRES 0060

REF: Buenos Aires 10080 (1978)

AMB
DCM
CONS
POL
SY
LEGATT
CHRON

1. Ambassador discussed Susana Panero case today (January 3) with General Viola, Junta member.

2. Viola was reminded of GOA's past promises to release Panero prior to Christmas holidays. Viola stated he knew of high Congressional interest on this case.

3. Viola said Susana Panero would be released soon as it was only a matter of completing paper work. He said he was bringing case to General Menendez' immediate attention.

CASTRO

163-713-12

SER...

JAN ...

LEGAL ATTACHE — BUENOS AIRES

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
AMB:RHCastro:jm	1-3-79	200	AMB:RHCastro

CLEARANCES:

DCM:MChaplin

CONFIDENTIAL

OPTIONAL FORM 1...

UNCLASSIFIED

NNNNVV ESA430BRA712
PP RUESBA
DE RUEHC #5084 0192115
ZNR UUUUU ZZH
P 192007Z JAN 79
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY 3219
BT
UNCLAS STATE 015084

JAN 19 21 19

TO	ACT	INF	TO	ACT	INF
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DCM			SY		
			NCOIC		
POL			PER		
ECON			GSO		
POL 3			B&F		
CONS			CRO		
ICA			TCU		
LABOR			LEGAT		
SCI			DEA		
DAO			FAS		
MILGP			FAA		
			CHRON		
			REF		

E.O.112065 N/A

TAGS: CARR(PANERO, MARIA SUSANA)

SUBJECT: W/W(ARRESTS) MARIA SUSANA PANERO

REF: BUENOS AIRES 60

DOES EMBASSY HAVE FURTHER INFORMATION ON PROGRESS OF "PAPER WORK" REFERRED TO IN PARAGRAPH 3 REFTEL. VANCE
BT
#5084

UNCLASSIFIED

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13
163-713

SEARCHED INDEXED
SERIALIZED FILED
JAN
FBI-BUENOS AIRES

CN 1748

TELEGRAM

051729Z MAR 79

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

12065
E.O. ~~XXXXX~~ N/A
TAGS: CARR (PANERO, MARIA SUSANA)
SUBJECT: W/W ARREST: MARIA SUSANA PANERO

ACTION: SECSTATE WASHDC IMMEDIATE

UNCLASSIFIED BUENOS AIRES 1748

AMB
DCM
CONS
POL
SY
LEGAL
RF
CHRON

REFS: A) Buenos Aires 1620; B) 78 Buenos Aires 10080 and previous

1. Local newspapers (Crónica and La Nación) reported on March 3 that Ministry of Interior had approved release from detention under the National Executive Power (PEN) of fourteen persons. Subject, María Susana Panero, was among ~~those listed~~ eight persons listed separately as being granted right of option to leave Argentina.

2. Subject's parents were notified on March 3 by long distance telephone call by ConOff of the reported Ministry of Interior decision. Subject's mother is planning to travel to Buenos Aires on March 5 in possession of subject's American passport to commence required application for issuance of an Argentine passport for her daughter to depart from Argentina. Susana Panero will enter the United States with American passport.

194-25-14

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MSherman:jm	3-5-79	326	CONS:GShapiro

CLEARANCES: DCM:MChaplin

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 0 1979
FBI—BUENOS AIRES

UNCLASSIFIED
CLASSIFICATION

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept. of State

50153-101

3. Embassy will provide all possible facilitative help when subject is released from detention so that she may commence travel to New York City, where she plans to join her sister Marta Alicia Panero.

CASTRO

FORM 4-68 FS-413(H)a
(CONTINUATION SHEET)

CN 2123

161905Z MAR 79

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM	CLASSIFICATION
AMEMBASSY BUENOS AIRES	UNCLASSIFIED

E.O. 11652: N/A
TAGS: CARR (PANERO, Maria Susana)
SUBJECT: W/W Arrest: Maria Susana Panero

ACTION: SECSTATE WASHDC IMMEDIATE

UNCLASSIFIED BUENOS AIRES 2123

AMB
DCM
CONS
POL
SY
LEGATT
RF
CHRON

REFS: A) Buenos Aires 1748 and previous

1. I am pleased to report that arrangements have been confirmed with Federal Police authorities in Buenos Aires for Maria Susana Panero to be released from prison on Friday, March 23, and to depart same day for United States. Maria Susana already has confirmed airline reservations from Buenos Aires on Pan American Flight 202 at 1820 hours, March 23, ETA New York (Kennedy Airport) March 24 at 0600 hours (New York time).

2. ConOff plans to be present at airport on March 23 to provide any required assistance to Maria Susana prior to her departure. Her parents and several brothers and sisters will come to Buenos Aires from Cordoba on March 23 to say good-bye to Maria Susana at airport before she leaves for the United States.

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MSherman:jm	3-16-79	201	CONS:GShapiro

CLEARANCES:
DCM:MChaplin

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 19 1979
FBI—BUENOS AIRES

UNCLASSIFIED
CLASSIFICATION

50153-101

OPTIONAL FORM 15
(Formerly FS-41
January 197
Dept. of Sta

3. Maria Susana's parents would appreciate Department notifying their other daughter, Marta Alicia Panero, currently residing at 137 West 95 Street, New York, New York 10025 (telephone 212-666-1836) of Maria Susana's ETA Kennedy Airport New York March 24 via Pan American Flight 202.

CASTRO

FORM FS-413(H)a
4-68
(CONTINUATION SHEET)

CN 2324

232206Z MAR 79

TELEGRAM

INDICATE
☐ COLLECT
☐ CHARGE TO

FROM: AMEMBASSY BUENOS AIRES

CLASSIFICATION: UNCLASSIFIED

12065
E.O. ~~XXXXX~~
TAGS:
SUBJECT: N/A
CARR (PANERO, Maria Susana)
W/W Arrest and Final Release from Prison of Maria Susana Panero

ACTION:

AMB
DCM
CONS
POL
SY
LEGATT
RF
CHRON

SECSTATE WASHDC NIACT IMMEDIATE

UNCLASSIFIED BUENOS AIRES 2324

REFS: A) Buenos Aires 2123, B) Buenos Aires 1748 and previous

1. Maria Susana Panero departed from Buenos Aires as scheduled at 1820 hours, March 23 via Pan American Flight 202.

2. However, due to PanAm schedule change all flight 202 passengers including Panero will transfer to Braniff Flight 902 in Rio. ETD Rio 2345 March 23, ETA JFK 0815 March 24.

3. ACTION REQUESTED: Please notify Panero's sister, Marta at Code 212-666-1836 of new airline and new ETA.

CASTRO

DRAFTED BY:	DRAFTING DATE	TEL. EXT.	CONTENTS AND CLASSIFICATION APPROVED BY:
CONS:MMSherman:jm	3-23-79	325	CONS:CShapiro

CLEARANCES: DCM:MChaplin

SEARCHED
SERIALIZED
INDEXED
FILED

MAR 23 1979
FBI—BUENOS AIRES

UNCLASSIFIED
CLASSIFICATION

50153-101

OPTIONAL FORM 153
(Formerly FS-413)
January 1975
Dept. of State

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2017 BY: F54M93K42

SECRET

xx AIRTEL

4/6/79

TO: DIRECTOR, FBI

FROM: LEGAT, BUENOS AIRES (199-25) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

MARIA SUSANA PANERO
(U) FCI - ARGENTINA - TERRORISM

Re Miami teletype to Director and Philadelphia dated 2/3/78; Miami letter to Director dated 5/11/78; BUE airtel to Director dated 9/8/78 and BUE letter to Director dated 10/27/78, each under caption "MARTA ALICIA PANERO; FCI - TERRORISM - ARGENTINA."

Copies of referenced communications are enclosed for information of NYO.

For information of recipients, referenced communications set forth background information relative to MARTA ALICIA PANERO, also known as TANA ZURBRIGGEN, who arrived in the U.S. on 2/3/78 at Miami, Florida. It was reported that MARTA ALICIA PANERO had been released from incarceration in Argentina and was allowed to depart Argentina by the Argentine Law 21.650, which allowed non-Argentine citizens accused of anti-government activities to leave the country.

Captioned subject is the sister of MARTA ALICIA PANERO. She was arrested on 8/26/76 in Cordoba, Argentina, for reason of participation in subversive activities and being a member of a leftist-oriented organization. Formal charges were never filed against either subject or her sister. The subject, as well as her sister, maintain U.S. citizenship by virtue of having been born in the U.S., although each only resided in the U.S. for a short period before returning to Argentina.

5 - Bureau
(2 - New York) (Encs. - 4)
(1 - Philadelphia) (Info)
2 - Buenos Aires (1 - 199-10)
CCC:cs
(7)

~~SECRET~~ MATERIAL ATTACHED

5-3-01
CLASSIFIED BY: 39063 E/100 BCE/Sam
REASON: 1.5 (C)
DECLASSIFY ON: X1
argentina Project
ufl Bu original

SECRET

199-25-17

SECRET

American Embassy, Buenos Aires, has informed this office that subject departed Argentina on 3/23/79 and arrived at John F. Kennedy Airport 3/24/79 via Pan Am Flight 202. She is destined to the residence of MARTA ALICIA PANERO, her sister, who is currently residing at 137 West 95th Street, New York, New York 10025 (telephone 212-666-1836).

REQUEST OF BUREAU:

Bureau is requested to furnish copies of this communication and enclosures to New York Division and consider requesting preliminary investigation under FCI guidelines. (U)

SECRET

SECRET

file out
Close out
5/2/79

199-25-18

SEARCHED INDEXED
SERIALIZED FILED

APR 25 1979

FBI—BUENOS AIRES

5 - 824

SECRET

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DATE 04-10-2017 BY: F54M93K42

Routing Slip
O-7 (Rev. 5-8-78)

(Copies to Offices Checked)

SECRET

TO: SAC:

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico
- [ ] SAC, New Rochelle (MRA)
- [ ] SAC, Brooklyn-Queens (MRA)
- [ ] ASAC, Rapid City ("Mini")

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [x] Buenos Aires
- [ ] Caracas
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Manila
- [ ] Mexico City
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

4/17/79
(Date)

RE:

MARIA SUSANA PANERO
[FCI-ARGENTINA-TERRORISM]
(S) (U)

5/3/01
CLASSIFIED BY: 39063 EIW/BCE/Sam
REASON: 1.5 (c)
DECLASSIFY ON: X 1
Argentina Project

[x] For information [ ] Retention optional [ ] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Remarks:

Reurairtel dated 4/6/79, captioned as above. In view of the absense of "specific and articulable facts" which indicate subject is or may be a supporter or acting on behalf of a foreign based terrorist organization, do not, repeat, DO NOT conduct a preliminary FCI investigation of subject at this time. SAC's New York and Philadelphia have also been advised not to conduct a preliminary FCI investigation of subject at this time. (S) (U)

Enc.
Bufile
Urfile

SECRET

FBI/DOJ