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1		5
2		6
3		7
4		8

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DECLASSIFIED

SECRET 032023Z
 DIR INFO [] CITE [] 8453
 /KOBIRD/LCHARVEST/ []
 REF [] 8381 (NOT SENT) []

1. THROUGH [] TEAM STATION HAS OBTAINED WRITTEN REPORTS NOT YET CONFIRMED LINKING FEDERICO SCHWEND WITH HONG BUSINESSMAN OF GERMAN ORIGIN WHO POSSIBLY IDENT TO [] REPORTS ALSO ALLEGE CLOSE RELATIONSHIP BETWEEN SCHWEND, PROMINENT MIRO QUESADA FAMILY IN LIMA, OWNERS OF EL COMERCIO, HERBERT JOHN, GERM. CIT. WHO POSS IDENT TO (FNU) JONES OF REF AND GUILLERMO RAMIREZ Y BERRIOS, LAWYER FOR MIRO QUESADA FAMILY AND SCHWEND. ALSO IDENTIFIED AS SCHWEND CONTACTS ARE, ALBERTO TABORGA, EX-MAJOR BOL AIR FORCE AND FERNAN ALTUVE, VENEZUELAN EXILE, SON OF EX-AMB LEONARDO ALTUVE CARRILLO, BOTH OF WHOM DESCRIBED AS RIGHTIST REVOLUTIONARIES WHO PLOTTED AGAINST PAZ ESTENSSORO REGIME IN BOLIVIA AND BETANCOURT GOVT IN VENEZUELA. SCHWEND, TABORGA, ALTUVE AND JOHN ACCUSED AS INTERNATIONAL ARMS TRAFFICKERS AND

Who is responsible for informing FBI about John? (para 2E) call for data on A John

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- EXEMPTIONS Section 3(b)
- 2)(A) Privacy
- 2)(B) Methods/Sources
- 2)(G) Foreign Relations

DECLASSIFIED AND RELEASED BY
 CENTRAL INTELLIGENCE AGENCY
 SOURCES METHODS EXEMPTION 3B2B
 NAZI WAR CRIMES DISCLOSURE ACT
 DATE 2001 2006

Declassified and Approved for Release by the Central Intelligence Agency
 Date: 2001

NAZI WAR CRIMES DISCLOSURE ACT

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SECRET IN 47987 PAGE 2065

UNSCRUPULOUS PROMOTERS OF ILLICIT BUSINESSES. THEIR
PRINCIPLE SOURCE ARMS IDENTIFIED AS FACTORY FORMERLY OWNED
BY WILSON SOLOGUREN PEREZ, FORMER PERUVIAN SENATOR FROM TACNA (1956-62)
WHO OBTAINED LICENSE MANUFACTURE SUB-MACHINE GUNS FROM GOP.

(THIS CONFIRMED BY [] *usually reliable source*)

2. FOLL IS RESUME PERTINENT INFO EXTRACTED FROM
REPORTS TURNED OVER BY []

(A) SCHWEND TOGETHER WITH ALTUVE AND TABORGA...
HAVE IN PAST BEEN INVOLVED IN SELLING CONTRABAND ARMS TO
RIGHTIST PLOTTERS IN BOLIVIA AND VENEZUELA; JOHN, ACTING
AS AGENT FOR SOLOGUREN, SOLD LARGE QUANTITIES OF ARMS TO
INDONESIA.

(B) SCHWEND HAS BEEN CORRESPONDING WITH AS YET
UNIDENTIFIED GERMAN BUSINESSMAN BASED IN HONG WHO DOES
BUSINESS WITH RED CHINA. IN 1963 MIRO QUESADA FAMILY
SCHWEND CONTACTED BY THIS HONG BUSINESSMAN BY MAIL
CONCERNING EXPORT OF FISH, FISHMEAL AND PETROLEUM TO HONG.

(C) RAMIREZ Y BERRIOS HAS TRAVELED TO EUROPE ON
LEGAL BUSINESS FOR SCHWEND WHO ~~WAS~~ IN ITALY FOR MURDER
AND WHO BARRED FROM RETURNING GERMANY BY W. GERMAN GOVT.

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(D) JOHN, SCHWEND AND RAMIREZ Y BERRIOS HAVE
CLOSE TIES WITH MIRO QUESADAS WHO EXERCISE CONSIDERABLE
POLITICAL INFLUENCE IN PERU AND PROVIDE PROTECTION FOR
ILLICIT ACTIVITIES OF SCHWEND AND JOHN.

(E) JOHN WHO WRITES FOR PERUVIAN AND GERMAN
MAGAZINES AND WHO CURRENTLY ON STAFF OF CORREO, CLOSELY
LINKED WITH LUIS BANCHERO ROSSI, FISHMEAL MAGNATE AND
OWNER
OF CORREO. TRAVELS FREQUENTLY TO EUROPE AND U.S.

3. NO TRACES ON JOHN. INNUMERABLE TRACES
ON SCHWEND, SOLOGUEREN, TABORGA AND ALTUVE WHICH ALREADY
AVAILABLE HQS. THERE NO DOUBT THAT ALTUVE AND TABORGA
ARE IDENT TO FERNAN ALTUVE FEBRES, VENEZUELAN EXILE, AND
ALBERTO TABORGA, BOLIVIAN EXILE BOTH OF WHOM BELIEVED STILL
LIVING IN PERU. LIAISON TRACES NOT YET AVAILABLE ON ANY
THESE PERSONS. STATION OFFICER ABEL E. KNAUSS ESTABLISHED
CONTACT WITH ALTUVE IN 1963 THROUGH SCHWEND CONCERNING VISIT
TO LIMA OF COL OSCAR TAMAYO SUREZ. STATION CONTACT WITH
SCHWEND DROPPED AFTER THREE INTERVIEWS. CURRENTLY, THERE
IS NO DESIRE TO CONTINUE IT. HOWEVER, CONTACT WITH ALTUVE,
WHO STILL HERE, MIGHT BE RESUMED FOR PURPOSES OF CHECKING.

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SET 1W47987 PA2-4065

OUT EXTENT AND NATURE SCHWEND-JOHN ACTIVITIES IF HQS DEEMS
ADVISABLE. ADVISE.

4. SOURCE WHO GAVE ACCESS TO REPORTS IS ~~ONE~~
JOSE OLIVEIRA L., SCHWEND'S SON-IN-LAW AND HUSBAND OF
INGRID SCHWEND DE OLIVEIRA WHOSE INVOLVEMENT ^{IN} 1963 MURDER

OF CONDE SATORIUS, CIT. SPAIN, STILL MAKING HEADLINES
IN LIMA PRESS. FROM TIME SCHWEND TRIED TO PIN MURDER
ON OLIVERIA IN TESTIMONY HE GAVE BEFORE TRIAL, RELATIONS
BETWEEN SCHWEND AND SOURCE HAVE BEEN BAD. THUS, HQS
MUST TAKE THIS INTO CONSIDERATION IN EVALUATION REPORTS
AS SOURCE MAY BE MOTIVATED BY REVENGE. ALSO,
AND PARTY EXTREMELY HOSTILE TOWARDS MIRO QUESADA
FAMILY AND WOULD NOT HESITATE IMPLICATE THEM IN UNSAVORY
ACTIVITIES OR LINK THEM WITH RED CHINA IF BAREST SHRED
OF EVIDENCE WAS FORTHCOMING. ONE 14 PAGE REPORT RE SCHWEND
RESUMABLY TAKEN FROM OLIVEIRA'S FILES. A SECOND ONE
WAS PREPARED BY OLIVEIRA AT REQUEST DUHIKE-5 CONTAINING
SUPPLEMENTARY INFO ON JOHN, RAMIREZ Y BERRIOS AND ALTUVE
INVOLVEMENT WITH SCHWEND.

Sensible

5. POUCHING DETAILED REPORT ACCOMPANIED BY REPORTS

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PAGE 5065

AND ADDITIONAL DATA RECEIVED FROM []

6. ABOVE MAY BE PASSED SMOTH AFTER SOURCE AND
ACQUISITION CHANNEL APPROPRIATELY DISGUISED. CAN
HONG VERIFY STVELIE'S COMMERCIAL CONTACTS IN PERU OR
ESTABLISH EXISTENCE ANY LINK BETWEEN SCHWEND AND
STVELIE COMPANY?

S E C R E T

CFN 8453 8382 NOT SENT NOT YET FEDERICO SCHWEND HONG STVELIE
MIRO QUESADA EL COMERCIO HERBERT JOHN GERM. CIT. FNU JONES GUILLERMO
RAMIREZ Y BERRIOS ALBERTO TABORGA BOL FERNAN ALTUVE VENEZUELAN
EX-AMB LEONARDO ALTUVE CARRILLO PAZ BETANCOURT GOVT WILSON SOLGUEREN
PEREZ TACNA 1956-62 GOP [] 5 SOLOGUEN CHINA 1963

W. GERMAN GOVT. CORREO LUIS BANCHERO ROSSI MAGNATE U.S. NO
STATION NOT YET AZEL E. KNAUSS 1963 COL OSCAR TAMAYO SUREZ NO
DESIRE -5 JOSE OLIVEIRA L.

INGRID SCHWEND DE OLIVERIRA 1963 CONDE SATORIUS CIT SPAIN

NOT HESITATE UNSAVORY 14 RE A -5

SECRET

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