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| ID  | 09STATE19032 |
| SUBJECT  | COMPLETED HUMAN RIGHTS VETTING FOR U.S. TRAINING |
| DATE  | 2009-03-02 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Secretary of State |
| TEXT  | UNCLAS STATE 019032 E.O. 12958: N/A TAGS: MARR, PHUM, PINR, SNAR, PY SUBJECT: COMPLETED HUMAN RIGHTS VETTING FOR U.S. TRAINING PROGRAMS REF: ASUNCION 94 1. As of March 2, 2009, the Department of State possesses no credible evidence of gross violations of human rights by the Paraguayan citizens below. 2. The proposed candidates are: Candidate name: Hugo Christian Grance DOB: September 25,1974 POB: Fernando De La Mora Nationality: Paraguayan Unit: Policia Nacional Paraguayo Candidate name: Luis Jorge Villalba Caballero DOB: December 15, 1981 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo Candidate name: Romilio Javier Orue Dure DOB: February 25, 1983 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo Candidate name: Enrique Omar Mendoza Duarte DOB: March 30, 1977 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo Candidate name: Julia Elena Galeano Delgado DOB: October 14, 1970 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo Candidate name: Monica Aurelia Acosto de Astorga DOB: January 24, 1969 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo 3. Post is therefore authorized to forward to the appropriate DOD component the following message: "Embassy verifies that as of March 2, 2009, the Department of State possesses no credible evidence of gross violations of human rights by the Paraguayan citizens above." This cable completes the joint HUMAN RIGHTS VETTING approval process for the Paraguayan citizens above. Note that if at any time Embassy is aware of any information regarding incidents of which could be deemed credible information on a gross violation of human rights by any units or personnel involved, Embassy should so inform the Department. CLINTON |
| HEADER  | O 021439Z MAR 09FM SECSTATE WASHDCTO AMEMBASSY ASUNCION IMMEDIATE INFO HQ USSOUTHCOM MIAMI FL IMMEDIATE 0608SECDEF WASHINGTON DC IMMEDIATEJOINT STAFF WASHINGTON DC IMMEDIATEXTAGS: XTAGMARR, XTAGPHUM, XTAGPINR, XTAGSNAR, XTAGPYXDEST\_09ASUNCION94 |
| TAGS  |  |
| ADDED  | 2011-09-03 22:07:12 |
| STAMP  | 2011-09-03 22:07:12 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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VZCZCXYZ0001

OO RUEHWEB

DE RUEHAC #0094 0431343

ZNR UUUUU ZZH

O 121343Z FEB 09

FM AMEMBASSY ASUNCION

TO RUEHC/SECSTATE WASHDC IMMEDIATE 7603

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

UNCLAS ASUNCION 000094

SIPDIS

STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS: [PHUM](http://wikileaks.org/tag/PHUM_0.html) [MARR](http://wikileaks.org/tag/MARR_0.html) [MASS](http://wikileaks.org/tag/MASS_0.html) [PGOV](http://wikileaks.org/tag/PGOV_0.html) [SOCI](http://wikileaks.org/tag/SOCI_0.html) [PINS](http://wikileaks.org/tag/PINS_0.html) [SNAR](http://wikileaks.org/tag/SNAR_0.html) [PA](http://wikileaks.org/tag/PA_0.html)

SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 [¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#parB)B. 03 STATE 3491

 [¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#parC)C. 99 STATE 103806

 [¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#parD)D. 99 STATE 85377

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par1)1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following members of the

Paraguayan security forces who are intended recipients of

U.S. training March 9 - 20, 2009 in Lima, Peru.

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par2)2. Candidate name: Hugo Christian Grance

 DOB: September 25,1974

 POB: Fernando De La Mora

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par3)3. Candidate name: Luis Jorge Villalba Caballero

 DOB: December 15, 1981

 POB: Asuncion

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par4)4. Candidate name: Romilio Javier Orue Dure

 DOB: February 25, 1983

 POB: Asuncion

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par5)5. Candidate name: Enrique Omar Mendoza Duarte

 DOB: March 30, 1977

 POB: Asuncion

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par6)6. Candidate name: Julia Elena Galeano Delgado

 DOB: October 14, 1970

 POB: Asuncion

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par7)7. Candidate name: Monica Aurelia Acosto de Astorga

 DOB: January 24, 1969

 POB: Asuncion

 Nationality: Paraguayan

 Unit: Policia Nacional Paraguayo

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par8)8. Embassy requests State Department vetting of the above

individuals by no later than March 2, 2009, so that the

planned training and material support can move forward.

[¶](http://wikileaks.org/cable/2009/02/09ASUNCION94.html#par9)9. POC for this request is Embassy Asuncion Human Rights

Officer Jonathan Janik, telephone: 011-595-21-213-715,

e-mail: janikjs@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

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DESTINATION: \*\*03STATE3491|05STATE225765|99STATE103806|99STATE85377\*\*

\*VZCZCXYZ0006
OO RUEHWEB

DE RUEHAC #0255 1091159
ZNR UUUUU ZZH
O 181159Z APR 08
FM AMEMBASSY ASUNCION
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6821
INFO RUEKJCS/SECDEF WASHDC IMMEDIATE
RUEKJCS/JOINT STAFF WASHDC IMMEDIATE
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UNCLAS ASUNCION 000255

SIPDIS

SIPDIS

STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA

E.O. 12958: N/A
TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA
SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY
FORCES

REF: A. 05 STATE 225765
B. 03 STATE 3491
C. 99 STATE 103806
D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in
accordance with standardized vetting procedures and finds no
derogatory information on the following units (or person) of
the Paraguayan security forces that are intended recipients
of U.S. training and/or security assistance.

2. Candidate name: Victoriano Orrego Gimenez
DOB: July 9, 1965
POB: Luque, Paraguay
Nationality: Paraguayan
Description of training and assistance: A/C Structural
Maintenance Technician
Date of training: May 27 - August 27, 2008

3. Candidate name: Javier Ramon Gomez Florencio
DOB: November 16, 1976
POB: Asuncion, Paraguay
Nationality: Paraguayan
Description of training and assistance: Aircraft
Maintenance Support Course
Date of training: September 23 - December 12, 2008

4. Candidate name: Gustavo Asuncion Villalba Ayala
DOB: August 15, 1965
POB: Luque, Paraguay
Nationality: Paraguayan
Description of training and assistance: Aircraft
Maintenance Support Course
Date of training: September 23 - December 12, 2008

5. Embassy requests State Department vetting of the above
units (or person) so that the planned training and material
support can move forward.

6. POC for this request is Embassy Asuncion Human Rights
Officer Michael Edwards, telephone: 011-595-21-213-715,
e-mail: edwardsmg@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

**DATE:**
2009-07-07 11:37:00

**REFERENCE:**
09ASUNCION423

**OTHER:**
03STATE3491|05STATE225765|99STATE103806|99STATE85377

**ORIGIN:**
Embassy Asuncion

**CLASSIFICATION:**
UNCLASSIFIED

**HEADER:**
VZCZCXYZ0004

OO RUEHWEB

DE RUEHAC #0423 1881137

ZNR UUUUU ZZH

O 071137Z JUL 09

FM AMEMBASSY ASUNCION

TO RUEHC/SECSTATE WASHDC IMMEDIATE 7962

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

**CONTENT:**
UNCLAS ASUNCION 000423

SIPDIS

STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA

SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following members of the

Paraguayan security forces that are intended recipients of

U.S. training. These individuals are schedule to participate

in a Sub-Regional Defense and Security Conference July 20 -

31, 2009, in Cartagena, Colombia.

2. Candidate name: Zunilda Ines Alfonso Gonzalez

 DOB: May 27, 1953

 POB: Luque, Paraguay

 Nationality: Paraguayan

3. Candidate name: Maria Cristina Melgarejo de Zabrodiec

 DOB: May 17, 1955

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

4. Candidate name: Maria Elodia Almiron Prujel

 DOB: March 10, 1970

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

5. Embassy requests State Department vetting of the above

individuals by no later than July 17, 2009, so that the

planned training and material support can move forward.

6. POC for this request is Embassy Asuncion Officer Eric

Olson, telephone: 011-595-21-213-715, e-mail:

olsonej@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

**DATE:**
2008-07-07 16:20:00

**REFERENCE:**
08ASUNCION464

**OTHER:**
03STATE3491|05STATE225765|99STATE103806|99STATE85377

**ORIGIN:**
Embassy Asuncion

**CLASSIFICATION:**
UNCLASSIFIED

**HEADER:**
VZCZCXYZ0004

OO RUEHWEB

DE RUEHAC #0464 1891620

ZNR UUUUU ZZH

O 071620Z JUL 08

FM AMEMBASSY ASUNCION

TO RUEHC/SECSTATE WASHDC IMMEDIATE 7054

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

**CONTENT:**
UNCLAS ASUNCION 000464

SIPDIS

STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA

E.O. 12958: N/A

TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA

SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY

FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following members of the

Paraguayan security forces that are intended recipients of

U.S. training.

2. Candidate name: Luis Maria Benitez Riera

 DOB: July 24, 1958

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Legal Aspects of

Combating Terrorism

 Date of training: July 14 - 18, 2008

3. Candidate name: Carlos Arregui

 DOB: July 17, 1968

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Legal Aspects of

Combating Terrorism

 Date of training: July 14 - 18, 2008

4. Embassy requests State Department vetting of the above

individuals so that the planned training and material support

can move forward.

5. POC for this request is Embassy Asuncion Human Rights

Officer Michael Edwards, telephone: 011-595-21-213-715,

e-mail: edwardsmg@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

Cason

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UNCLAS ASUNCION 000364

SIPDIS

STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA

E.O. 12958: N/A
TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA
SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY
FORCES

REF: A. 05 STATE 225765
B. 03 STATE 3491
C. 99 STATE 103806
D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in
accordance with standardized vetting procedures and finds no
derogatory information on the following units (or person) of
the Paraguayan security forces that are intended recipients
of U.S. training and/or security assistance.

2. Candidate name: Pedro Julian Martinez Figueredo
DOB: April 15, 1971
POB: Asuncion, Paraguay
Nationality: Paraguayan
Description of training and assistance: Air Mission
Commander
Date of training: July 5 - August 27, 2008

3. Embassy requests State Department vetting of the above
units (or person) so that the planned training and material
support can move forward.

4. POC for this request is Embassy Asuncion Human Rights
Officer Michael Edwards, telephone: 011-595-21-213-715,
e-mail: edwardsmg@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

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| **Reference id** |  aka Wikileaks id #225232  ?  |
| **Subject** | Human Rights Review - Members Of Paraguayan Security Forces |
| **Origin** | [Embassy Asuncion](http://www.cablegatesearch.net/search.php?qo=58) (Paraguay) |
| **Cable time** | Tue, 15 Sep 2009 16:25 UTC |
| **Classification** | UNCLASSIFIED |
| **Source** | <http://wikileaks.org/cable/2009/09/09ASUNCION580.html> |
| **References** | [05STATE225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) |
| **History** | * [*Time unknown*: Original unredacted version, leaked to Wikileaks](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580&version=1314919461)
* [Fri, 26 Aug 2011 02:34: First publication, unredacted, however non-text content differs](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580&version=1314326040)
* [**Thu, 1 Sep 2011 23:24: Original unredacted version published, with HTML goodies**](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580)
 |

VZCZCXYZ0012 OO RUEHWEB DE RUEHAC #0580/01 2581626 ZNR UUUUU ZZH O 151625Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 0030 INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATE RUEKJCS/SECDEF WASHINGTON DC

Hide header UNCLAS ASUNCION 000580 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: Human Rights Review - Members of Paraguayan Security Forces REF: [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765); 03 STATE 3491; 99 STATE 103806; 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces who are intended recipient of U.S. training.

These individuals are scheduled to participate in an Information Operations Seminar Training September 29 - October 1, 2009, in Asuncion, Paraguay.

[¶2.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-2) Candidate Name: Jose Domingo Ocampos Morinigo DOB: August 8, 1960 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-3) Candidate Name: Jorge Adolfo Mieres Lopez DOB: September 1, 1964 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶4.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-4) Candidate Name: Julio Gerardo Brugada Brizuela DOB: May 28, 1964 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶5.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-5) Candidate Name: Leonardo Ibarrola Ruiz Diaz DOB: July 27, 1965 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶6.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-6) Candidate Name: Francisco Velazquez Gasto DOB: November 18, 1968 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶7.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-7) Candidate Name: Julio Cesar Caceres Balbuena DOB: June 14, 1961 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶8.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-8) Candidate Name: Hugo Cesar Espinola Gomez DOB: June 3, 1963 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶9.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-9) Candidate Name: Carlos Virgilio Mendoza Ismael DOB: March 15, 1962 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶10.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-10) Candidate Name: Dario Gabriaguez Torales DOB: March 7, 1968 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶11.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-11) Candidate Name: Cirilo Alberto Ozuna Vera DOB: October 28, 1972 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶12.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-12) Embassy requests the State Department vetting of the above individual by no later than September 28, 2009, so that the planned training and material support can move forward. [¶13.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION580#para-137141-13) POC for this request is Embassy Asuncion Officer Eric Olson, telephone: 011-595-213-715, email: olsonej@state.gov. AYALDE

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| **Reference id** |  aka Wikileaks id #175005  ?  |
| **Subject** | Human Rights Review - Unit Of Paraguayan Security Forces |
| **Origin** | [Embassy Asuncion](http://www.cablegatesearch.net/search.php?qo=58) (Paraguay) |
| **Cable time** | Thu, 23 Oct 2008 21:02 UTC |
| **Classification** | UNCLASSIFIED |
| **Source** | <http://wikileaks.org/cable/2008/10/08ASUNCION718.html> |
| **References** | [05STATE225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) |
| **History** | * [*Time unknown*: Original unredacted version, leaked to Wikileaks](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718&version=1314919461)
* [Fri, 26 Aug 2011 02:34: First publication, unredacted, however non-text content differs](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718&version=1314326040)
* [**Thu, 1 Sep 2011 23:24: Original unredacted version published, with HTML goodies**](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718)
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VZCZCXYZ0000 OO RUEHWEB DE RUEHAC #0718/01 2972102 ZNR UUUUU ZZH O 232102Z OCT 08 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7328 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

Hide header UNCLAS ASUNCION 000718 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: HUMAN RIGHTS REVIEW - UNIT OF PARAGUAYAN SECURITY FORCES REF: A. [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan Peace Keeping Operations Multi-Role Engineering Company that are intended recipients of U.S. training and/or security assistance.

The unit is scheduled to begin training in Asuncion, Paraguay on December 1, 2008. A response to this unit vetting request is requested by no later than November 19.

[¶2.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-2) Candidate name: Richard Ramon Duarte Benitez DOB: July 2, 1972 POB: Encarnacion, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-3) Candidate name: Derlis Enrique Rotela Cuenca DOB: August 20, 1971 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶4.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-4) Candidate name: Alfredo Cesar Maldonado Torres DOB: March 14, 1972 POB: Caaguazu, Paraguay Nationality: Paraguayan

[¶5.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-5) Candidate name: Victoria Raquel Ysapy Jara Zarate DOB: December 23, 1976 POB: Luque, Paraguay Nationality: Paraguayan

[¶6.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-6) Candidate name: Israel Ananias Medina Vera DOB: July 31, 1980 POB: Guarambare, Paraguay Nationality: Paraguayan

[¶7.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-7) Candidate name: Carmen Bueno Cantero DOB: December 27, 1975 POB: Fernando de la Mora, Paraguay Nationality: Paraguayan

[¶8.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-8) Candidate name: Ceferino Franco Nunez DOB: August 26, 1957 POB: Puerto Casado, Paraguay Nationality: Paraguayan

[¶9.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-9) Candidate name: Ricardo Salomon Maciel DOB: April 3, 1958 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶10.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-10) Candidate name: Rolando Munoz Bracho DOB: November 27, 1960 POB: Itaugua, Paraguay Nationality: Paraguayan

[¶11.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-11) Candidate name: Americo Aquino Gonzalez DOB: June 22, 1960 POB: Gral. Higinio Morinigo, Paraguay Nationality: Paraguayan

[¶12.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-12) Candidate name: Cesar Martinez Quinonez DOB: August 8, 1954 POB: Coronel Martinez, Paraguay Nationality: Paraguayan

[¶13.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-13) Candidate name: Oscar Nestor Medina Vega DOB: February 26, 1956 POB: Aregua, Paraguay Nationality: Paraguayan

[¶14.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-14) Candidate name: Amado Doldan Amarilla DOB: September 13, 1956 POB: Natalicio Talavera, Paraguay Nationality: Paraguayan

[¶15.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-15) Candidate name: Antonio Rojas DOB: June 11, 1961 POB: Piribebuy, Paraguay Nationality: Paraguayan

[¶16.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-16) Candidate name: Victor Ramon Lezcano Gonzalez DOB: March 10, 1965 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶17.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-17) Candidate name: Sebastian Paez Grance DOB: January 21, 1961 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶18.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-18) Candidate name: Pablo Ramon Pereira Alfonso DOB: January 15, 1961 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan

[¶19.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-19) Candidate name: Marcelino Yegros Romero DOB: June 3, 1963 POB: Mariscal Estigarribia, Paraguay Nationality: Paraguayan

[¶20.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-20) Candidate name: Claudio Gamarra Alcaraz DOB: August 13, 1971 POB: Yabebyry, Paraguay Nationality: Paraguayan

[¶21.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-21) Candidate name: Benicio Toledo Carniza DOB: August 13, 1972 POB: Chaco i Concepcion, Paraguay Nationality: Paraguayan

[¶22.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-22) Candidate name: Marcos Otazo Martinez DOB: January 19, 1971 POB: San Juan Neponuceno, Paraguay Nationality: Paraguayan

[¶23.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-23) Candidate name: Jose Humberto Gaona Galeano DOB: March 19, 1976 POB: San Juan Bautista Misiones, Paraguay Nationality: Paraguayan

[¶24.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-24) Candidate name: Julio Cesar Garay Gimenez DOB: January 31, 1975 POB: San Cosme y Damian, Paraguay Nationality: Paraguayan

[¶25.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-25) Candidate name: Ariel Fernando Resquin Aranda DOB: August 3, 1972 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶26.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-26) Candidate name: Sebastian De Vacca Cano DOB: June 27, 1971 POB: Tacuati, Paraguay Nationality: Paraguayan

[¶27.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-27) Candidate name: Carlos Gerardo Estigarribia Gomez DOB: November 13, 1975 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶28.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-28) Candidate name: Daniel Arce Prieto DOB: August 22, 1972 POB: Villarrica, Paraguay Nationality: Paraguayan

[¶29.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-29) Candidate name: Freis Ladislao Martinez Bazan DOB: November 13, 1969 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶30.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-30) Candidate name: Carlos Agustin Vera Ibarra DOB: May 5, 1970 POB: Nueva Italia, Paraguay Nationality: Paraguayan

[¶31.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-31) Candidate name: Juan Rodriguez Portillo DOB: June 26, 1971 POB: San Patricio Misiones, Paraguay Nationality: Paraguayan

[¶32.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-32) Candidate name: Walter Anselmo Farina Romero DOB: March 31, 1977 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶33.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-33) Candidate name: Oscar Alfonso Romero Cristaldo DOB: August 1, 1976 POB: Piribebuy, Paraguay Nationality: Paraguayan

[¶34.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-34) Candidate name: Alcidio Aristides Mendoza Espinola DOB: February 9, 1976 POB: Carapegua, Paraguay Nationality: Paraguayan

[¶35.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-35) Candidate name: Simon Antonio Ruiz Vazquez DOB: March 11, 1973 POB: Arroyos y Esteros, Paraguay Nationality: Paraguayan

[¶36.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-36) Candidate name: Hector Ramon Pereira DOB: August 17, 1975 POB: Caazapa, Paraguay Nationality: Paraguayan

[¶37.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-37) Candidate name: Hilario Obregon Marecos DOB: February 2, 1977 POB: Misiones, Paraguay Nationality: Paraguayan

[¶38.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-38) Candidate name: Ruben Crescencio Vera Gonzalez DOB: April 7, 1980 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶39.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-39) Candidate name: Felipe Osvaldo Benitez Rojas DOB: May 5, 1979 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶40.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-40) Candidate name: Derlis Antonio Rojas Chamorro DOB: June 13, 1981 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan

[¶41.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-41) Candidate name: Alexander Emery Ramirez DOB: March 31, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶42.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-42) Candidate name: Nery Ramon Fretes Sosa DOB: March 11, 1982 POB: San Estanislao, Paraguay Nationality: Paraguayan

[¶43.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-43) Candidate name: Hernan Rodrigo Picagua Martinez DOB: February 15, 1986 POB: Guarambare, Paraguay Nationality: Paraguayan

[¶44.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-44) Candidate name: Nelson Caballero Cardozo DOB: June 25, 1974 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶45.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-45) Candidate name: Javier Irala Hermosilla DOB: October 21, 1967 POB: Cordillera, Paraguay Nationality: Paraguayan

[¶46.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-46) Embassy requests State Department vetting of the above unit so that the planned training and material support can move forward.

[¶47.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION718#para-126892-47) POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion AYALDE

DE RUEHAC #0409/01 1751432 ZNR UUUUU ZZH O 231432Z JUN 08 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7024 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

Hide header UNCLAS ASUNCION 000409 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit of the Paraguayan security forces that is an intended recipient of U.S. training and security assistance.

The unit is scheduled to participate in the deployment validation field training exercise July 7 - 17, 2008, in Asuncion, Paraguay.

[¶2.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-2) Candidate name: Ruben Dario Pena Weisensee DOB: October 1, 1959 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-3) Candidate name: Carlos Javier Casco Prujel DOB: December 10, 1961 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶4.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-4) Candidate name: Edelio E. Forneron M. DOB: September 5, 1961 POB: San Ignacio Misiones Nationality: Paraguayan

[¶5.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-5) Candidate name: Claudio Rene Roman Alvarenga DOB: September 12, 1968 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶6.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-6) Candidate name: Carlos Adriano Diaz Caceres DOB: January 18, 1970 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶7.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-7) Candidate name: Hugo Daniel Ayala Urbieta DOB: September 23, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶8.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-8) Candidate name: Juan Bernardino Vargas Amigo DOB: March 31, 1975 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶9.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-9) Candidate name: Dionicio Ramirez Rolon DOB: October 9, 1975 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶10.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-10) Candidate name: Ricardo Manuel Montiel DOB: February 7, 1979 POB: Puerto Pinasco, Paraguay Nationality: Paraguayan

[¶11.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-11) Candidate name: Edgar Domingo Vega Fernandez DOB: August 4, 1981 POB: Paraguari, Paraguay Nationality: Paraguayan

[¶12.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-12) Candidate name: Jorge Jose Emilio Mendez Vera DOB: April 23, 1982 POB: Capiata, Paraguay Nationality: Paraguayan

[¶13.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-13) Candidate name: David Gimenez Zarza DOB: June 4, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶14.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-14) Candidate name: Robert Alfredo Benitez Cardozo DOB: December 20, 1982 POB: Capiata, Paraguay Nationality: Paraguayan

[¶15.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-15) Candidate name: Gustavo Rafael Antunez Rotela DOB: October 25, 1967 POB: Juan de Mena, Paraguay Nationality: Paraguayan

[¶16.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-16) Candidate name: Milciades Javier Osorio Benitez DOB: December 10, 1976 POB: Beterete-Cue, Paraguay Nationality: Paraguayan

[¶17.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-17) Candidate name: Alcides Ruben Torales Medina DOB: March 15, 1976 POB: Acahay, Paraguay Nationality: Paraguayan

[¶18.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-18) Candidate name: Arnaldo Alexis Valdez Baez DOB: February 19, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶19.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-19) Candidate name: Hermes Gonzalez Ojeda DOB: September 15, 1975 POB: Puerto Vallemi, Paraguay Nationality: Paraguayan

[¶20.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-20) Candidate name: Felix Adolfo Almiron Vega DOB: February 27, 1973 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶21.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-21) Candidate name: Nielsen Teodoro Benitez Fernandez DOB: April 28, 1971 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶22.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-22) Candidate name: Aldo Artenio Espinola Benitez DOB: March 14, 1977 POB: Caazapa, Paraguay Nationality: Paraguayan

[¶23.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-23) Candidate name: Cesar Ramon Cuevas Ocampos DOB: December 1, 1970 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶24.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-24) Candidate name: Nestor Fabian Gonzalez Gimenez DOB: July 7, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶25.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-25) Candidate name: Paublino Antonio Martinez G. DOB: June 22, 1976 POB: Dr. J.M. Frutos, Paraguay Nationality: Paraguayan

[¶26.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-26) Candidate name: Victor Manuel Colman Gonzalez DOB: April 25, 1981 POB: Pirebebuy, Paraguay Nationality: Paraguayan

[¶27.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-27) Candidate name: Oscar David Filartiga DOB: July 10, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶28.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-28) Candidate name: Aldo Andres Britez Finger DOB: January 18, 1984 POB: Hohenau, Paraguay Nationality: Paraguayan

[¶29.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-29) Embassy requests State Department vetting of the above persons so that the planned training and material support can move forward. [¶30.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION409#para-124136-30) POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion Cason

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| **Reference id** |  aka Wikileaks id #160356  ?  |
| **Subject** | Human Rights Review - Units Of Paraguayan Security Forces |
| **Origin** | [Embassy Asuncion](http://www.cablegatesearch.net/search.php?qo=58) (Paraguay) |
| **Cable time** | Tue, 1 Jul 2008 20:20 UTC |
| **Classification** | UNCLASSIFIED |
| **Source** | <http://wikileaks.org/cable/2008/07/08ASUNCION446.html> |
| **References** | [05STATE225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) |
| **Referenced by** | [08ASUNCION456](http://www.cablegatesearch.net/cable.php?id=08ASUNCION456) |
| **History** | * [*Time unknown*: Original unredacted version, leaked to Wikileaks](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446&version=1314919461)
* [Fri, 26 Aug 2011 02:34: First publication, unredacted, however non-text content differs](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446&version=1314326040)
* [**Thu, 1 Sep 2011 23:24: Original unredacted version published, with HTML goodies**](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446)
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VZCZCXYZ0003 OO RUEHWEB DE RUEHAC #0446/01 1832020 ZNR UUUUU ZZH O 012020Z JUL 08 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7040 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

Hide header UNCLAS ASUNCION 000446 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit of the Paraguayan security forces that is an intended recipient of U.S. training and/or security assistance.

This unit of the Paraguayan security forces is the Paraguayan Air Force's Helicopter and Air Transport Group.

[¶2.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-2) Candidate name: Luis Gilberto Lopez Cuenca DOB: September 25, 1961 POB: Tobati, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-3) Candidate name: Nelson Rodrigo Olmedo Mendieta DOB: April 4, 1978 POB: Puerto Casado, Paraguay Nationality: Paraguayan

[¶4.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-4) Candidate name: Angel David Benitez Fernandez DOB: May 6, 1968 POB: Luque, Paraguay Nationality: Paraguayan

[¶5.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-5) Candidate name: Blas Alfonso Acosta Flecha DOB: January 1, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶6.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-6) Candidate name: Humberto Romero Espinola DOB: October 8, 1978 POB: Ybyrarobana, Paraguay Nationality: Paraguayan

[¶7.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-7) Candidate name: Gustavo Rafael Velazco Acosta DOB: May 15, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶8.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-8) Candidate name: Arnaldo Ramon Ayala Torres DOB: November 7, 1979 POB: Pedro Juan Caballero, Paraguay Nationality: Paraguayan

[¶9.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-9) Candidate name: Hernan Javier Torales Subeldia DOB: August 8, 1979 POB: Paraguari, Paraguay Nationality: Paraguayan

[¶10.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-10) Candidate name: Emiliano David Campuzano Aveiro DOB: February 8, 1983 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶11.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-11) Candidate name: Luciano Villalba Delgado DOB: July 20, 1961 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan

[¶12.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-12) Candidate name: Miguel Angel Villalba Garcete DOB: October 25, 1965 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶13.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-13) Candidate name: Angel Fernando Medina Gimenez DOB: May 31, 1965 POB: Pirayu, Paraguay Nationality: Paraguayan

[¶14.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-14) Candidate name: Angel Eulogio Ramirez Villalba DOB: March 11, 1975 POB: Luque, Paraguay Nationality: Paraguayan

[¶15.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-15) Candidate name: Celestino Escobar Duarte DOB: May 19, 1965 POB: Itagua, Paraguay Nationality: Paraguayan

[¶16.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-16) Candidate name: Candino Fabian Alarcon Coronel DOB: October 14, 1965 POB: Desmochados, Paraguay Nationality: Paraguayan

[¶17.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-17) Candidate name: Mario Asuncion Bogado Castillo DOB: February 22, 1974 POB: San Cosme y Damian, Paraguay Nationality: Paraguayan

[¶18.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-18) Candidate name: Edgar Leon Perez Velaztiqui DOB: February 19, 1964 POB: Juan Leon Mallorquin, Paraguay Nationality: Paraguayan

[¶19.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-19) Candidate name: Mario Antonio Caballero Martinez DOB: February 22, 1974 POB: Mbuyapey, Paraguay Nationality: Paraguayan

[¶20.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-20) Candidate name: Gustavo Cuevas Rojas DOB: May 24, 1976 POB: Chore, Paraguay Nationality: Paraguayan

[¶21.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-21) Candidate name: Ramon Adolfo Ojeda Ocampos DOB: May 31, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶22.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-22) Candidate name: Marcos Antonio Sanabria Torres DOB: February 14, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶23.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-23) Candidate name: Jorge Ramon Fretes Maldonado DOB: April 21, 1978 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶24.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-24) Candidate name: Pio Fernando Franco Mazacotte DOB: July 11, 1981 POB: Horqueta, Paraguay Nationality: Paraguayan

[¶25.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-25) Candidate name: Gustavo Ramon Arzamendia Rolon DOB: January 19, 1980 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶26.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-26) Candidate name: Edgar Florentino Hermosilla Gimenez DOB: April 5, 1981 POB: Luque, Paraguay Nationality: Paraguayan

[¶27.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-27) Candidate name: Carlos Yamil Fernandez Rolon DOB: July 16, 1981 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶28.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-28) Candidate name: Rolando Nicolas Alvarez Armoa DOB: August 23, 1981 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶29.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-29) Candidate name: Franciso Javier Guillen Delgado DOB: October 14, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶30.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-30) Candidate name: Oscar Ruben Gonzalez Ledesma DOB: July 19, 1982 POB: Santa Elena, Paraguay Nationality: Paraguayan

[¶31.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-31) Candidate name: Valerio Ramon Chamorro Alonso DOB: April 6, 1982 POB: Itaugua, Paraguay Nationality: Paraguayan

[¶32.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-32) Candidate name: Jose Inocencio Franco Mazacotte DOB: December 28, 1983 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶33.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-33) Candidate name: Arnaldo David Espinola Espinola DOB: June 11, 1984 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶34.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-34) Candidate name: Myrian Beatriz Barrios Vallejos DOB: August 27, 1971 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶35.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-35) Candidate name: Maria Luisa Medina de Rojas DOB: August 25, 1969 POB: Carapegua, Paraguay Nationality: Paraguayan

[¶36.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-36) Candidate name: Amalio Rios Rolon DOB: June 8, 1961 POB: Arroyos y Estero, Paraguay Nationality: Paraguayan

[¶37.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-37) Candidate name: Carlos Gomez Reyes DOB: June 28, 1969 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶38.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-38) Candidate name: Favio Enrique Nunez Aquino DOB: June 28, 1973 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶39.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-39) Candidate name: Esteban Gayoso Palacios DOB: April 1, 1972 POB: Ita, Paraguay Nationality: Paraguayan

[¶40.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-40) Candidate name: Hugo Osvaldo Rodriguez Martinez DOB: January 7, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶41.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-41) Candidate name: Aristides Luciano Irala Ruiz Diaz DOB: November 8, 1979 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶42.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-42) Candidate name: Gustavo Ramon Sanchez Adorno DOB: November 27, 1956 POB: Mbuyapey, Paraguay Nationality: Paraguayan

[¶43.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-43) Candidate name: Ovidio Miranda Martinez DOB: March 23, 1957 POB: Caacupe, Paraguay Nationality: Paraguayan

[¶44.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-44) Candidate name: Blas Medina Cardozo DOB: November 9, 1959 POB: Carapegua, Paraguay Nationality: Paraguayan

[¶45.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-45) Candidate name: Damaso Cubilla DOB: December 11, 1959 POB: Pirayu, Paraguay Nationality: Paraguayan

[¶46.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-46) Candidate name: Bartolome Cabral Florentin DOB: August 24, 1958 POB: Acahay, Paraguay Nationality: Paraguayan

[¶47.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-47) Candidate name: Blanco Meza Ferreira DOB: August 26, 1964 POB: Atyra, Paraguay Nationality: Paraguayan

[¶48.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-48) Candidate name: Silvino Escobar Bogado DOB: February 17, 1967 POB: Limpio, Paraguay Nationality: Paraguayan

[¶49.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-49) Candidate name: Milciades Cardozo Espinola DOB: April 1, 1965 POB: Coronel Martinez, Paraguay Nationality: Paraguayan

[¶50.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-50) Candidate name: Claudio Lovera Mujica DOB: August 12, 1966 POB: Caaguazu, Paraguay Nationality: Paraguayan

[¶51.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-51) Candidate name: Jorge Isaac Caballero Boltes DOB: July 5, 1966 POB: Villarrica, Paraguay Nationality: Paraguayan

[¶52.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-52) Candidate name: Jose Gabriel Gomez Sanchez DOB: March 3, 1967 POB: Arroyos y Estero, Paraguay Nationality: Paraguayan

[¶53.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-53) Candidate name: Antonio Bernabe Ayala Paez DOB: June 7, 1973 POB: San Juan Bautista, Paraguay Nationality: Paraguayan

[¶54.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-54) Candidate name: Arnaldo Dario Cabrera Haedo DOB: September 3, 1969 POB: Luque, Paraguay Nationality: Paraguayan

[¶55.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-55) Candidate name: Cecilio Ramon Areco Gonzalez DOB: February 1, 1968 POB: Santisima Trinidad, Paraguay Nationality: Paraguayan

[¶56.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-56) Candidate name: Juan Carlos Resquin Munoz DOB: July 10, 1968 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶57.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-57) Candidate name: Cesar Carlos Gimenez Arce DOB: November 10, 1968 POB: Luque, Paraguay Nationality: Paraguayan

[¶58.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-58) Candidate name: Oscar Dario Ruiz Gamarra DOB: January 2, 1968 POB: Luque, Paraguay Nationality: Paraguayan

[¶59.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-59) Candidate name: Domingo Fernandez DOB: June 18, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶60.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-60) Candidate name: Francisco Javier Cantero Martinez DOB: March 8, 1977 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶61.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-61) Candidate name: Hector Orlando Gonzalez Gaona DOB: December 21, 1983 POB: Arroyos y Estero, Paraguay Nationality: Paraguayan

[¶62.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-62) Candidate name: Anibal Marecos Galeano DOB: June 10, 1980 POB: Luque, Paraguay Nationality: Paraguayan

[¶63.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-63) Candidate name: Raul Roberto Benitez Aguilera DOB: October 29, 1979 POB: Caacupe, Paraguay Nationality: Paraguayan

[¶64.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-64) Candidate name: Arturo Javier Gonzalez Ocampos DOB: March 27, 1966 POB: Pilar, Paraguay Nationality: Paraguayan

[¶65.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-65) Candidate name: Wilfrido Duarte Aquino DOB: October 12, 1965 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶66.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-66) Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. [¶67.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION446#para-124888-67) POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion Cason

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| **Reference ID** | [08ASUNCION344](http://dazzlepod.com/cable/08ASUNCION344/) ([original text](http://wikileaks.org/cable/2008/05/08ASUNCION344.html)) |  |
| **Subject** | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| **Origin** | [Embassy Asuncion](http://dazzlepod.com/cable/?origin=embassy-asuncion) |
| **Classification** | [UNCLASSIFIED](http://dazzlepod.com/cable/?classification=unclassified) |
| **Released** | Aug 30, 2011 01:44 |
| **Created** | May 28, 2008 17:27 |
| **Share** |    |

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FM AMEMBASSY ASUNCION

TO SECSTATE WASHDC IMMEDIATE 6936

INFO SECDEF WASHDC IMMEDIATE

JOINT STAFF WASHDC IMMEDIATE UNCLAS ASUNCION 000344

SIPDIS

STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA

E.O. 12958: N/A

TAGS:

SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY

FORCES

REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377

 1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following individuals of the

Paraguayan security forces that are intended recipients of

U.S. training and/or security assistance.

 2. Candidate name: Oscar Anibal Delgado Lopez

 DOB: February 4, 1960

 POB: Benjamin Aceval, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 3. Candidate name: Rosario Concepcion Benitez Villalba

 DOB: October 7, 1966

 POB: Villeta, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 4. Candidate name: Nicolas Vielman Diaz

 DOB: October 31, 1960

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 5. Candidate name: Nelson Javier Merlo Medina

 DOB: April 6, 1967

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 6. Candidate name: Julio Cesar Medina Quintana

 DOB: September 12, 1971

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 7. Candidate name: Soledad Quinonez

 DOB: May 2, 1975

 POB: Fuerte Olimpo, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 8. Candidate name: Claudia Villanueva

 DOB: February 26, 1979

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 9. Candidate name: Carlos Rojas

 DOB: June 14, 1967

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 escription of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 10. Candidate name: Alfredo Tauber

 DOB: June 27, 1975

 POB: Encarnacion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 11. Candidate name: Nicasio Villalba Enciso

 DOB: December 14, 1958

 POB: Caaguazu, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 12. Candidate name: Diosnel Alarcon Gonzalez

 DOB: January 1, 1977

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Description of training and assistance: Intellectual

Property Rights Course, International Law Enforcement

Regional Training Center, Lima, Peru

 Date of training: June 23-27, 2008

 13. Embassy requests State Department vetting of the above

individuals so that the planned training and material support

can move forward.

 14. POC for this request is Embassy Asuncion Human Rights

Officer Michael Edwards, telephone: 011-595-21-213-715,

e-mail: edwardsmg@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

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| **Reference ID** | [09ASUNCION93](http://dazzlepod.com/cable/09ASUNCION93/) ([original text](http://wikileaks.org/cable/2009/02/09ASUNCION93.html)) |  |
| **Subject** | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| **Origin** | [Embassy Asuncion](http://dazzlepod.com/cable/?origin=embassy-asuncion) |
| **Classification** | [UNCLASSIFIED](http://dazzlepod.com/cable/?classification=unclassified) |
| **Released** | Aug 30, 2011 01:44 |
| **Created** | Feb 12, 2009 13:40 |
| **Share** |    |

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OO RUEHWEB

DE RUEHAC #0093/01 0431340

ZNR UUUUU ZZH

O 121340Z FEB 09

FM AMEMBASSY ASUNCION

TO RUEHC/SECSTATE WASHDC IMMEDIATE 7600

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE UNCLAS ASUNCION 000093

SIPDIS

STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS:

SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

 1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following members of the

Paraguayan security forces who are intended recipients of

Tactical Commander's ATA training March 2 - March 20, 2009,

in Asuncion.

 2. Candidate name: Celso Esteban Gimenez Ayala

 DOB: August 3, 1976

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 3. Candidate name: Arnaldo Andres Velazquez Isasi

 DOB: February 21, 1981

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 4. Candidate name: Cesar Horacio Medina

 DOB: March 9, 1972

 POB: San Roque Gonz

 Nationality: Paraguayan

 Unit: National Police

 5. Candidate name: Nelson Dario Zaracho Ocampos

 DOB: May 26, 1985

 POB: San Estanislao

 Nationality: Paraguayan

 Unit: National Police

6. Candidate name: Humberto Villalba Silvero

 DOB: September 6, 1973

 POB: Mayor Otano

 Nationality: Paraguayan

 Unit: National Police

 7. Candidate name: Cesar Augusto Nunez Silvera

 DOB: October 17, 1980

 POB: Pirapo-Itapua

 Nationality: Paraguayan

 Unit: National Police

 8. Candidate name: Remigio Diosnel Benitez Espinola

 DOB: October 1, 1982

 POB: Alto vera-Itapua

 Nationality: Paraguayan

 Unit: National Police

 9. Candidate name: Gabriel Maidana Rolon

 DOB: May 22, 1985

 POB: San Juan - Misiones

 Nationality: Paraguayan

 Unit: National Police

 10. Candidate name: Ninio Abel Cardozo Espinola

 DOB: August 12, 1976

 POB: Pilar

 Nationality: Paraguayan

 Unit: National Police

 11. Candidate name: Mario Cesar Vallejos Lezcano

 DOB: January 12, 1978

 POB: Villeta

 Nationality: Paraguayan

 Unit: National Police

 12. Candidate name: Pablo Daniel Martinez Galeano

 DOB: July 8, 1982

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 13. Candidate name: Ronald Ramon Cabrera Pimentel

 DOB: May 4, 1983

 POB: Pedro Juan Cab

 Nationality: Paraguayan

 Unit: National Police

 14. Candidate name: Nestor Dario Sanchez Cardozo

 DOB: June 3, 1977

 POB: San Jose

 Nationality: Paraguayan

 Unit: National Police

 15. Candidate name: Rolando Garcia Benitez

 DOB: December 4, 1978

 POB: Coronel Oviedo

 Nationality: Paraguayan

 Unit: National Police

 16. Candidate name: Blas Alberto Figueredo Barrios

 DOB: February 2, 1983

 POB: Coronel Oviedo

 Nationality: Paraguayan

 Unit: National Police

 17. Candidate name: Ramon Javier Mino Velazquez

 DOB: Mary 26, 1985

 POB: Coronel Oviedo

 Nationality: Paraguayan

 Unit: National Police

 18. Candidate name: Cesar Luis Perez Mareco

 DOB: December 10, 1974

 POB: San Pedro

 Nationality: Paraguayan

 Unit: National Police

 19. Candidate name: Bruno Socrates Monges Gomez

 DOB: April 19, 1974

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 20. Candidate name: Oscar Luis Cuevas Belotto

 DOB: May 31, 1974

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 21. Candidate name: Ismael Alcides Romero

 DOB: August 3, 1977

 POB: Yabebyruy

 Nationality: Paraguayan

 Unit: National Police

 22. Candidate name: Sergio Rafael Insfran Martinez

 DOB: October 8, 1978

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 23. Candidate name: Jamie Miguel Gomez Delgado

 DOB: July 10, 1978

 POB: Encarnacion

 Nationality: Paraguayan

 Unit: National Police

 24. Candidate name: Edgar Luis Salerno Mongelos

 DOB: March 21, 1976

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 25. Candidate name: Francisco Javier Rolon Escobar

 DOB: October 4, 1978

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 26. Candidate name: Carlos Jose Raul Vera Caceres

 DOB: May 1, 1976

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 27. Candidate name: Vicente Ariel Caceres Gonzalez

 DOB: November 8, 1978

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 28. Candidate name: Mauricio Akinori Kanazawa Martinez

 DOB: May 18, 1978

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 29. Candidate name: Ramon Ignacio Llamas Delgado

 DOB: November 19, 1985

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 30. Candidate name: Cristian Fernandez Lopez

 DOB: June 6, 1985

 POB: Asuncion

 Nationality: Paraguayan

 Unit: National Police

 31. Candidate name: David Bareiro Palacios

 DOB: April 11, 1979

 POB: Caazapa

 Nationality: Paraguayan

 Unit: National Police

 32. Candidate name: Cristian Porfirio Amarilla Cabana

 DOB: March 22, 1978

 POB: Concepcion

 Nationality: Paraguayan

 Unit: National Police

 33. Candidate name: Luis Modesto Bernal Baez

 DOB: August 25, 1965

 POB: Asuncion

 Nationality: Paraguayan

 Unit: SEPRINTE

 34. Candidate name: Francisco Ruben Avalos Barrios

 DOB: December 15, 1972

 POB: Asuncion

 Nationality: Paraguayan

 Unit: SEPRINTE

 35. Embassy requests State Department vetting of the above

individuals by no later than February 23, 2009, so that the

planned training and material support can move forward.

 36. POC for this request is Embassy Asuncion Human Rights

Officer Jonathan Janik, telephone: 011-595-21-213-715,

e-mail: janikjs@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

AYALDE

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| ID  | 08ASUNCION92 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MCC THRESHOLD COUNTRY PROGRAM |
| DATE  | 2008-02-12 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000092 SIPDIS SIPDIS PASS TO WHA/BSC, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, PGOV, PREL, AID, PA SUBJECT: HUMAN RIGHTS REVIEW - MCC THRESHOLD COUNTRY PROGRAM REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. In support of the U.S. Agency for International Development (AID), post is requesting HUMAN RIGHTS VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program as customs enforcement officers for a period of at least one year beginning March 15, 2008. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. security assistance to be provided under the Foreign Operations Appropriations Act (and thus subject to Leahy Vetting). 2. Candidate name: Edgar Arnaldo Meza Sierich DOB: September 23, 1975 POB: ASUNCION Nationality: Paraguayan 3. Candidate name: Francisco Osvaldo Manuel Petersen Veiluva DOB: October 4, 1978 POB: ASUNCION Nationality: Paraguayan 4. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION CASON |
| HEADER  | VZCZCXYZ0058OO RUEHWEBDE RUEHAC #0092 0431701ZNR UUUUU ZZHO 121701Z FEB 08FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 6602INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGPGOV, XTAGPREL, XTAGAID, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-03 18:34:33 |
| STAMP  | 2011-09-03 18:34:33 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 07ASUNCION643 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR ODC |
| DATE  | 2007-08-06 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000643 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, MASS, MOPS, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR ODC In support of the Office of Defense Cooperation, Post is requesting HUMAN RIGHTS VETTING, in accordance with the Leahy Amendment. Post has no credible information of human rights violations by any of these persons. Course Name: Span UH-1 Helo Rpr-All Location of Training: Fort Rucker, AL Dates of Training: Aug 20 through Nov 6, 2007 1.Mario Antonio Caballero Martinez 08/15/67 San Cosme y Damian 2.Gustavo Cuevas Rojas 05/24/76 Chore 3.Nelson Rodrigo Olmedo Mendieta 04/04/78 Puerto Casado Course name: Maintenance Pilot Test Location of Training: ASUNCION, Paraguay Dates of Training: September 7 - 28, 2007 1.Pedro Julian Martinez Figueredo 04/15/72 ASUNCION 2.Silvestre Luis Cuellar Urizar 09/28/70 ASUNCION 3.Candido Fabian Alarcon Coronel 05/19/65 Itaugua 4.Celestino Escobar Duarte 05/19/65 Escobar 5.Mario ASUNCION Bogado Castillo 08/15/67 San Cosme y Damian 6.Ramon Adolfo Ojeda Ocampos 06/31/74 ASUNCION Course name: Panamax 7 Location of Training: Panama City, FL Dates of Training: Aug 29 - Sep 7, 2007 1.Paulo Maria Gomez Benitez 08/08/63 ASUNCION Course name: Countering Ideological Support to Terrorism Location of Training: ASUNCION, Paraguay Dates of Training: Aug 25 - 31, 2007 1.Martin Javier Irun 10/17/76 ASUNCION 2.Gustavo Gomez Comas 01/13/59 ASUNCION 3.Sergio Alcaraz Machuca 11/29/68 Fuerte Olimpo 4.Juan Carlos Jacquet Cargia 01/18/67 ASUNCION 5.Humberto Insfran 09/06/68 ASUNCION 6.Hermes Enrique Argana 05/09/56 Limpio 7.Carlos Ramon Altemburger Santander 09/01/60 Villa Hayes 8.Pablo Marcial Cespedes Castillo 05/04/61 ASUNCION 9.Carlos Humberto Benitez Gonzalez 02/02/71 San Juan Nepomuceno 10.Eladio Manuel Araujo 02/18/53 ASUNCION 11.Ceferino Adrian Medina Gamarra 08/26/63 ASUNCION 12.Lidia Edith Amarilla Gonzalez 04/14/49 San Juan Buatista 13.Armando Nar Alsina 09/18/71 ASUNCION 14.Luis Alberto Arce Gomez 03/28/60 Pedro Juan Caballero 15.Juvenal Benitez Marecos 04/07/59 Maciel 16.Ogilvio Doriano Ayala Figueredo 01/18/59 Itacurubi 17.Arturo Ronaldo Valdez Amarilla 09/28/59 San Juan Buatista 18.Oscar Lucio Noguera Otto 02/15/62 ASUNCION 19.Derlis Fleitas Gamarra 03/01/62 ASUNCION 20.Emilio Perez Chavez 07/10/50 ASUNCION 21.Marilin V. Rejala Altemburuer 07/03/59 ASUNCION Course name: LatAm Cadets Initiative Location of Training: Lackland AFB, TX Dates of Training: Oct 23 - Nov 9, 2007 22.Arriane Raquel Avalos Krauspenhar 06/26/86 ASUNCION 23.Eduardo Escurra Martins 03/10/87 ASUNCION Course name: Countering Ideological Suport to Terrorism Location of Training: ASUNCION, Paraguay Dates of Training: Aug 25-31, 2007 24.Hugo Ramon Gomez Acosta 02/14/60 Colonia Fram 25.Angel Dario Benitez Caceres 02/23/53 Tebicuary CASON |
| HEADER  | VZCZCXYZ0009RR RUEHWEBDE RUEHAC #0643 2181933ZNR UUUUU ZZHR 061933Z AUG 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 6028XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:06:27 |
| STAMP  | 2011-09-05 13:06:27 |
| VOTE\_POINTS  | 0 |
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| MANUAL  | N |
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| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 07ASUNCION560 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST |
| DATE  | 2007-07-06 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000560 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, MASS, MOPS, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST In support of the U.S. Agency for International Developement (USAID), Post is requesting HUMAN RIGHTS VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in training associated with Component 7 of the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. (7. Strengthen border and customs controls)1.Ronaldo Eduardo Rodriguez Gonzalez 06/06/82 Pedro Juan Caballero 2.Rolando Francisco Aguilera Amarilla 08/27/58 Pedro Juan Caballero 3.Daniel Estanislao Avalos Palacios 07/22/73 ASUNCION 4.Eliana Concepcion Ortega Martinez 02/24/84 ASUNCION 5. Francisco Javier Ferreira Martinez 10/10/73 Atyra 6.Hugo Amancio Vera Dejesus 07/11/77 Juan L. Mallorquin 7.Isidro Ramon Peralta Bogado 01/02/73 Concepcion 8.Jacinto Eleno Aguilera Medina 07/21/78 Itacurubi del Rosario 9.Jose Efren Dure Rios 01/23/72 Paraguari 10.Juan Ramon Duarte Vera 04/13/78 Arroyos y Esteros 11.Justo Elieser Velazquez Arevalos 09/03/79 San Pedro 12.Lucio Gustavo Diaz Canete 05/01/72 ASUNCION 13.Milciades Roberto Acosta 12/10/67 Guarambare 14.Octavio Ramon Melgarejo 04/07/74 Itacurubi de La Cordillera 15.Pablo Roberto Ayala Benitez 03/09/79 San Estanislao 16.Ramon Rodriguez Ledesma 10/21/72 Caazapa 17. Anselmo Ariel Alegre Noguera 11/13/75 Fernando De Mora 18.Teodoro Manuel Samaniego Paez 04/11/75 ASUNCION 19.Victor Hugo Gonzalez 09/01/76 ASUNCION 20.Antonio Osmar Osorio Medina 04/07/73 Coronel Oviedo 21.Derlis Felipe Mendez Careaga 01/05/75 Colonia Navidad 22.Epifanio Ferrari Zoilan 12/27/62 Luque 23.Epifanio Gonzalez Lopez 04/07/59 Isla Yasyreta 24.Eusebio Santacruz Duarte 05/05/69 Sapucai 25.Francisco Javier Acosta Rolon 03/01/79 ASUNCION 26.Gustavo Concepcion Aquino Britos 12/08/68 ASUNCION 27.Hector Ramon Aguilera Braga 08/30/80 ASUNCION 28.Jorge Matias Vallejos Acosta 10/30/59 ASUNCION 29.Jose Maria Askemarke 01/30/80 ASUNCION 30.Luz Angela Villalba Aguirre 09/03/55 Villa Rica 31.Luzdenio Diomar Vazquez Ojeda 01/16/76 ASUNCION 32.Marcelo Sebastian Ortega Cantero 08/12/55 ASUNCION 33.Mario Alberto Hellion Zavan 08/12/55 ASUNCION 34.Mercedes Ortiz de Gonzalez 09/23/57 Lambare 35.Oscar Alcaraz 11/17/69 Coronel Oviedo 36.Shirley Faustina Gonzalez Sande 02/15/57 Pedro Juan Caballero 37.Alcida Franco Gonzalez 06/26/81 Pilar 38.Julio Jesus Vera Pilar 01/19/68 Yuty 39.Aldo Rene Benitez Benitez 08/10/80 Stma. Trinidad 40.Arnaldo Rodi Sanchez 01/04/82 San Pedro 41.Arilio Florencio Cabanas Barboza 04/13/71 ASUNCION 42.Blas Ever Maciel Acosta 06/08/80 ASUNCION 43.Blas Ramon Medina Ramirez 11/06/85 ASUNCION 44.Carlos Cesar Silva Cabrera 12/27/78 ASUNCION 45.Cesar Ramon Amarilla Encina 07/09/84 Itaugua 46.Cynthia Carolina Baez Rolon 11/17/80 ASUNCION 47.Cynthia Paola Ybanez Benitez 01/23/84 ASUNCION 48.Carlos Miguel Sanchez Herrera 10/20/79 Eusebio Ayala 49.David Marcelo Arias Ramirez 02/07/80 ASUNCION 50.Hector Viviano Riquelme Vargas 12/17/78 Tobati 51.Emigdio Estanislao Franco Rotela 11/13/77 Benjamin Aceval 52.Esteban David Vera Duarte 10/12/83 ASUNCION 53.Francisco Javier Cabrera 03/16/71 Luque 54.Gabriel Martinez Lopez 03/18/76 25 de Diciembre 55.Francisco Solano Valiente Baez 02/01/73 San Salvador 56.Gricelda Mariceli Cabrera Medina 05/09/83 Orqueta 57.Humberto A. Chaparro Esquivel 04/29/72 Tobati 58.Humberto Ramon Aquino Riveros 05/16/75 Desmochados 59.Ignacio Ramon Aquino Vera 09/14/80 Ybytymi 60.Jorge Javier Sostoa Chaparro 04/26/85 S.J.de los Arroyos 61.Juan Alberto Gonzalez Delgado 03/25/83 Villeta 62.Juan Alberto Gonzalez Gonzalez 12/27/75 Ybytymi 63.Julio Cesar Reyes Ledezma 03/26/84 Tobati 64.Mariano Amado Gonzalez Palacios 09/13/72 Pto. Antequera 65.Pedro Alejandro Ortiz Gonzalez 11/26/82 Col. Punta Poranu 66.Rossana Elizabeth Cantero 11/20/83 Arequa 67.Sergio Daniel Ruiz Diaz Alcaraz 06/15/76 ASUNCION CASON |
| HEADER  | VZCZCXYZ0004RR RUEHWEBDE RUEHAC #0560/01 1871219ZNR UUUUU ZZHR 061219Z JUL 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5916XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPAXDEST\_ |
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| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 07ASUNCION440 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR USAID |
| DATE  | 2007-05-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000440 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PGOV, PREL, AID, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR USAID In support of the U.S. Agency for International Development (AID), Post is requesting human rights VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. Post is requesting approval by June 15, 2007. All training will be conducted in Paraguay. 1. Valdez Ayala, Luis Antonio 04/06/1969 ASUNCION 2. Acosta David, Elena Ramona 08/18/1982 San Lorenzo 3. Vera Barrientos, Olivorio 05/11/1962 Caazapa 4. Barrios Suarez, Carlos Manuel 02/05/1977 ASUNCION 5. Medina Gimenez, Francisco Daniel 07/26/1971 Pirayu 6. Gimenez Maciel, Pedro Hilarion 02/02/1967 ASUNCION 7. Garcete Galli, Luis Higinio 06/22/1965 ASUNCION 8. Cassanello Villa, Mirian Fatima 11/07/1964 ASUNCION CASON |
| HEADER  | VZCZCXYZ0019RR RUEHWEBDE RUEHAC #0440 1501437ZNR UUUUU ZZHR 301437Z MAY 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5789XTAGS: XTAGPHUM, XTAGPGOV, XTAGPREL, XTAGAID, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:06:17 |
| STAMP  | 2011-09-05 13:06:17 |
| VOTE\_POINTS  | 0 |
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| PRIORITY  | RR |
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| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 07ASUNCION184 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC |
| DATE  | 2007-03-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000184 SIPDIS SIPDIS STATE FOR USAID E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, AID, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC THRESHOLD COUNTRY PROGRAM 1. (U) In support of the U.S. Agency for International Development (AID), Post is requesting human rights VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. However, two individuals had CONS hits for possible criminal activities in the United States. Anselmo Abel Benitez Amarilla, number 11, has multiple hits for the same name but of Mexican descent. We have no information that confirms this person is the same. The second person, Jorge I. Gonzalez Gonzalez, number 31, has a police record for January/February 2000, but CONS has no further data. 2. (U) Post is requesting expeditious review in light of the short window of approval by March 19, 2007. All training will be conducted in Paraguay. 1. Roberto Silfrido Dias Alfonso 28SEP1972 ASUNCION 2. Mario Ramon Lezme Gauto 21OCT1973 Valenzuela 3. Jorge Manuel Cardozo Cuba 04MAY1978 San Pedro 4. Jorge Armando Nuez Colman 03JUN1981 San Francisco 5. Ronald Enrique Orlando Paez 04AUG0981 Pedro Juan Caballero 6. Gernimo Adorno Franco 19MAR1979 San Pedro 7. Carlos Ruben Ferreria Borja 19OCT1983 Itacuruby de la Cordillera 8. Oscar Ramon Yahari Romero 15FEB1984 ASUNCION 9. Derlis Gabriel Aguilar Agero 18JAN1984 San Lorenzo 10. Ramon Aquino Valiente 08SEP1983 Yaguaron 11. Anselmo Abel Benitez Amarilla 21APR1976 Puerto Paraso 12. Francisco Ganoso Ocampos 03DEC1978 Dr. Cecilio Baez 13. Oscar Alcides Alcaraz Rojas 02MAR1976 Loma Grande 14. Alberto Javier Barrios 26APR1979 ASUNCION 15. Alberto Ferreira Faria 04JUN1978 Tobati 16. Jorge A. gonzalez Villamayor 23APR1973 Comp. Ybaroty -S.Pedro 17. Lucio Alberto Almiron Bracho 22MAY1980 Valle Apua - Quiindy 18. Francisco Burgos Servin 02APR1980 Luque 19. Oscar Ruben Caceres Vera 07SEP1977 Cerro Leon 20. Sunildo C. Escobar Gimenez 02DEC1977 Carayao 21. Angel Agustin Lugo Jara 12MAY1981 Capiat 22. Cristyan A. Molinas Lopez 14FEB1980 ASUNCION 23. Jorge Ortiz Ortiz 24MAY1979 San Juan Nepomuceno 24. Juan Dario Acosta Aliente 18DEC1979 Pirayu Yaguaron Yuru 25. Abel Alegre Martinez 08APR1983 Chore 26. Juan Jose Baez Baez 11NOV1983 Ybycui 27. Adolfo Bareiro Gaona 22JAN1981 Ita 28. Hugo Ramon Benitez Guillen 26JUN1982 Tebicuarymi 29. Julio Cesar Ferreira Toledo 07FEB1983 ASUNCION 30. Justo G. Gonzalez Cardozo 28MAY1982 Acahay 31. Jorge I. Gonzalez Gonzalez 23APR1983 San Roque -Sta. Elena 32. Leonardo Gonzalez Medina 09OCT1983 Paraguar 33. Francisco Lara Romero 10OCT1981 Yhaguy 34. Jorge Leguizamon Salinas 18DEC1981 Quiindy 35. Cesar Antonio Martinez Pico 12SEP1987 Ybycui 36. Miguel R. Nuez Gonzalez 06JAN1983 San Lorenzo 37. Nicolas R. Paradeta Dorneles 03DEC1983 Pedro Juan Caballero 38. Angel Dario Vera Araujo 21MAY1986 Yuty 39. Carlos Alberto Chemena Brun 16MAY1980 ASUNCION 40. Rosalino Diaz Lopez 06JAN1982 San Pedro CASON |
| HEADER  | VZCZCXYZ0036RR RUEHWEBDE RUEHAC #            0184 0671414      ZNR UUUUU ZZHR 081414Z MAR 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5432 |

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| ID  | 07ASUNCION62 |
| SUBJECT  | PARAGUAY: URGENT HUMAN RIGHTS VETTING REQUEST FOR |
| DATE  | 2007-01-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000062 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, AID, PA SUBJECT: PARAGUAY: URGENT HUMAN RIGHTS VETTING REQUEST FOR THE MCC THRESHOLD COUNTRY PROGRAM In support of the U.S. Agency for International Development (AID), Post is requesting expedited human rights VETTING, in accordance with the Leahy Amendment, of the person listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by this person. Post is requesting expeditious review in light of the short window of approval by February 13, 2007. Post apologizes for the short notice but the MCC program is a fast moving project that requires experienced personnel to be in place to ensure success. All training will be conducted in Paraguay. NAME DOB POB 1. Vicente Gonzalez Medina 22 JAN 1958 Carapegua CASON |
| HEADER  | VZCZCXYZ0381RR RUEHWEBDE RUEHAC #0062 0301535ZNR UUUUU ZZHR 301535Z JAN 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5268XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGAID, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:05:56 |
| STAMP  | 2011-09-05 13:05:56 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | RR |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |

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| ID  | 07ASUNCION4 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC |
| DATE  | 2007-01-04 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000004 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, AID, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR THE MCC THRESHOLD COUNTRY PROGRAM In support of the U.S. Agency for International Development (AID), post is requesting human rights VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in the MCC Threshold Country Program. Post has no credible information of human rights violations by any of these persons. Post is requesting expeditious review in light of the short window of approval by January 19, 2007. Post apologizes for the short notice as it took the GOP longer than expected in submitting these names. All training will be conducted in Paraguay. 1. Jose Felix Alcaraz Rios 11/20/1967 Capiata 2. Pablo Fredy Ortiz Gonzalez 06/30/1970 Ita 3. Salvador Ramon Rodriquez 09/04/1971 Aregua 4. Jorge Ramon Estigarribia Ibarra 03/29/1972 ASUNCION CASON |
| HEADER  | VZCZCXYZ0000RR RUEHWEBDE RUEHAC #0004             0041423      ZNR UUUUU ZZHR 041423Z JAN 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5203XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGAID, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:05:52 |
| STAMP  | 2011-09-05 13:05:52 |
| VOTE\_POINTS  | 0 |
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| VOTE\_RATING  | 0 |
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| TWEETS  | 0 |
| MANUAL  | N |
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| ISNEW  | Y |
| FINGERPRINT1  |  |

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**DATE:**
2009-02-24 20:30:00

**REFERENCE:**
09ASUNCION117

**OTHER:**
03STATE3491|05STATE225765|06ASUNCION126986|99STATE103806|99STATE85377

**ORIGIN:**
Embassy Asuncion

**CLASSIFICATION:**
UNCLASSIFIED

**HEADER:**
VZCZCXYZ0006

OO RUEHWEB

DE RUEHAC #0117 0552030

ZNR UUUUU ZZH

O 242030Z FEB 09

FM AMEMBASSY ASUNCION

TO RUEHC/SECSTATE WASHDC IMMEDIATE 7621

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

**CONTENT:**
UNCLAS ASUNCION 000117

SIPDIS

STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA

SUBJECT: HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

 E. 06 ASUNCION 126986

1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following unit commander of the

Paraguayan security forces that is an intended recipient of

U.S. training and security assistance (refs A-D).

Ramon

Benitez is the newly named commander of the Paraguayan Joint

Rapid Response Detachment (DCEI), which was previously vetted

as a unit (ref E). Benitez is also scheduled to attend the

Joint Operations course at Fort Benning, GA, March 10 - May

23, 2009.

2. Candidate name: Ramon Ernesto Benitez Amarilla

 DOB: August 8, 1961

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

 Unit: DCEI

3. Embassy requests State Department vetting of the above

unit commander by no later than March 9, 2009, so that the

planned training and material support can move forward.

4. POC for this request is Embassy Asuncion Human Rights

Officer Michael Edwards, telephone: 011-595-21-213-715,

e-mail: edwardsmg@state.gov.

Please visit us at http://www.state.sgov.gov/p/wha/asuncion

AYALDE

**CONTENT:**
UNCLAS ASUNCION 000528

SIPDIS

STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA

SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following member of the

Paraguayan security forces who is an intended recipient of

U.S. training. This individual is scheduled to participate

in a Civilian Careers for Defense Conference Training

September 16 - 17, 2009, in Washington, DC.

2. Candidate name: Arnaldo Escurra Zayas

 DOB: January 16, 1957

 POB: Luque, Paraguay

 Nationality: Paraguayan

(Franco igualmente dispuso el nombramiento del general Arturo Valdez como jefe de Estado Mayor de la Fuerza Aérea, en reemplazo del general de División Arnaldo Escurra Zayas, quien pasa a retiro – ABC [foi contra](http://www.abc.com.py/edicion-impresa/politica/objetan-a-candidatos-para-la-fuerza-aerea-449717.html); quando tomou posse, instou a nao conspirar).

3. Embassy requests State Department vetting of the above

individual by no later than September 2, 2009, so that the

planned training and material support can move forward.

4. POC for this request is Embassy Asuncion Officer Eric

Olson, telephone: 011-595-21-213-715, e-mail:

olsonej@state.gov.

Ayalde

UNCLAS ASUNCION 000402 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION402#para-134161-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security force that is an intended recipient of U.S. training. This individual is scheduled to participate in the Jungla Comando Course July 27 - December 3, 2009, in Pijaos, Colombia.

[¶2.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION402#para-134161-2) Candidate name: Hector Alcides Vega Mena DOB: November 28, 1980 POB: Paraguari, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION402#para-134161-3) Embassy requests State Department vetting of the above person by no later than July 14, 2009, so that the planned training and material support can move forward. [¶4.](http://www.cablegatesearch.net/cable.php?id=09ASUNCION402#para-134161-4) POC for this request is Embassy Asuncion Official Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion AYALDE

UNCLAS ASUNCION 000830 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM[*[Human Rights]*](http://www.cablegatesearch.net/search.php?q=Human-Rights), MARR[*[Military and Defense Arrangements]*](http://www.cablegatesearch.net/search.php?q=Military-and-Defense-Arrangements), MASS[*[Military Assistance and Sales]*](http://www.cablegatesearch.net/search.php?q=Military-Assistance-and-Sales), PGOV[*[Internal Governmental Affairs]*](http://www.cablegatesearch.net/search.php?q=Internal-Governmental-Affairs), SOCI[*[Social Conditions]*](http://www.cablegatesearch.net/search.php?q=Social-Conditions), PINS[*[National Security]*](http://www.cablegatesearch.net/search.php?q=National-Security), SNAR[*[Narcotics]*](http://www.cablegatesearch.net/search.php?q=Narcotics), PA[*[Paraguay]*](http://www.cablegatesearch.net/search.php?q=Paraguay) SUBJECT: HUMAN RIGHTS REVIEW - UNIT OF PARAGUAYAN SECURITY FORCES

REF: A. [05 STATE 225765](http://www.cablegatesearch.net/cable.php?id=05STATE225765) B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 [¶1.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-1) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit of the Paraguayan security forces that is an intended recipient of ongoing U.S. training and/or security assistance in Asuncion, Paraguay.

These individuals are members of the Paraguayan Military Forces' United Nations Global Peace Keeping Operation (CECOPAZ) Multi-Role Engineering Company Unit.

[¶2.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-2) Candidate name: Carlos Alberto Villalba Romero DOB: July 6, 1973 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶3.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-3) Candidate name: Fernando Antonio Espinola Martinez DOB: May 10, 1974 POB: Trinidad, Paraguay Nationality: Paraguayan

[¶4.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-4) Candidate name: Esteban Perez Arevalos DOB: August 3, 1975 POB: San Pedro, Paraguay Nationality: Paraguayan

[¶5.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-5) Candidate name: Edgar Andres Torres Acosta DOB: March 5, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶6.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-6) Candidate name: Alfredo Manuel Senes Valiente DOB: January 14, 1977 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶7.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-7) Candidate name: David Orlando Villalba Silvero DOB: January 30, 1979 POB: Villarrica, Paraguay Nationality: Paraguayan

[¶8.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-8) Candidate name: Andres Dario Namandu Adorno DOB: July 18, 1978 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶9.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-9) Candidate name: Hugo Derlis Paredes Torres DOB: September 27, 1979 POB: Obligado, Paraguay Nationality: Paraguayan

[¶10.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-10) Candidate name: Diego Gabriel Bareiro Espinola DOB: June 25, 1977 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶11.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-11) Candidate name: Guillermo David Fleitas Bernal DOB: October 19, 1979 POB: San Lorenzo, Paraguay Nationality: Paraguayan

[¶12.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-12) Candidate name: Inocencio Villalba Aquino DOB: July 29, 1978 POB: Luque, Paraguay Nationality: Paraguayan

[¶13.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-13) Candidate name: Jorge Zacarias Aguero Ocampos DOB: January 24, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶14.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-14) Candidate name: Enzo Benjamin Garrigoza Aguero DOB: June 20, 1982 POB: San Pedro, Paraguay Nationality: Paraguayan

[¶15.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-15) Candidate name: Celeste Pycasu Jara Zarate DOB: April 9, 1978 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶16.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-16) Candidate name: Abel Angel Colman Alvarenga DOB: February 27, 1957 POB: Encarnacion, Paraguay Nationality: Paraguayan

[¶17.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-17) Candidate name: Fermin Moral Rivarola DOB: November 24, 1960 POB: Caraguatay, Paraguay Nationality: Paraguayan

[¶18.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-18) Candidate name: Arcadio Ramon Benitez Molinas DOB: January 12, 1964 POB: Yby Cui, Paraguay Nationality: Paraguayan

[¶19.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-19) Candidate name: Alfredo Piris Alonso DOB: May 14, 1961 POB: Nemby, Paraguay Nationality: Paraguayan

[¶20.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-20) Candidate name: Eligio Castro Penayo DOB: December 1, 1961 POB: San Lorenzo, Paraguay Nationality: Paraguayan

[¶21.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-21) Candidate name: Juan Ramon Santos Fleitas DOB: July 3, 1964 POB: Mariscal Estigarribia, Paraguay Nationality: Paraguayan

[¶22.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-22) Candidate name: Juan Prudencio Sanchez Gomez DOB: June 24, 1963 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶23.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-23) Candidate name: Hermenegildo Luis Castro Acosta DOB: April 13, 1966 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶24.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-24) Candidate name: Roberto Valdez Marecos DOB: October 25, 1966 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶25.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-25) Candidate name: Gilberto Villalba Garcete DOB: November 18, 1966 POB: San Jose de los Arroyos, Paraguay Nationality: Paraguayan

[¶26.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-26) Candidate name: Feliz Pena Jara DOB: May 2, 1968 POB: San Lorenzo, Paraguay Nationality: Paraguayan

[¶27.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-27) Candidate name: Sixto Ramon Krisel Servin DOB: April 6, 1964 POB: General Diaz, Paraguay Nationality: Paraguayan

[¶28.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-28) Candidate name: Rufino Meza Delgadillo DOB: August 11, 1968 POB: Itaugua, Paraguay Nationality: Paraguayan

[¶29.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-29) Candidate name: Ruben Dario Jacquet Cabrera DOB: October 25, 1966 POB: Lugue, Paraguay Nationality: Paraguayan

[¶30.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-30) Candidate name: Feliciano Aranda Maidana DOB: March 31, 1962 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶31.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-31) Candidate name: Bernardino Yegros Ledezma DOB: September 20, 1967 POB: Eusebio Ayala, Paraguay Nationality: Paraguayan

[¶32.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-32) Candidate name: Angel Ramon Garcia Villalba DOB: August 31, 1968 POB: Mariscal Estigarribia, Paraguay Nationality: Paraguayan

[¶33.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-33) Candidate name: Juan Carlos Gonzalez Aguilar DOB: September 12, 1965 POB: Villarrica, Paraguay Nationality: Paraguayan

[¶34.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-34) Candidate name: Engelberto Ayala Irala DOB: November 7, 1971 POB: Quiindy, Paraguay Nationality: Paraguayan

[¶35.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-35) Candidate name: Silverio Ferreira Cano DOB: June 20, 1971 POB: Tobati, Paraguay Nationality: Paraguayan

[¶36.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-36) Candidate name: Charles Maria Sanabria Caceres DOB: October 15, 1969 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶37.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-37) Candidate name: Juan Alberto Torales Velastiqui DOB: June 12, 1972 POB: Acahay, Paraguay Nationality: Paraguayan

[¶38.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-38) Candidate name: Ever Alcides Viveros Portillo DOB: February 10, 1973 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶39.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-39) Candidate name: Isidro Rojas Fretes DOB: June 10, 1967 POB: Itaugua, Paraguay Nationality: Paraguayan

[¶40.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-40) Candidate name: Gustavo Rodolfo Zarate Torales DOB: June 10, 1967 POB: Capiata, Paraguay Nationality: Paraguayan

[¶41.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-41) Candidate name: Manuel Antonio Palacios Perez DOB: June 12, 1973 POB: Rosario, Paraguay Nationality: Paraguayan

[¶42.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-42) Candidate name: Luis Alberto Aguero Griffith DOB: March 2, 1972 POB: Misiones, Paraguay Nationality: Paraguayan

[¶43.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-43) Candidate name: Jose Carlos del Peurto Acuna DOB: May 1, 1972 POB: Misiones, Paraguay Nationality: Paraguayan

[¶44.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-44) Candidate name: Leonardo Britos Llamosas DOB: April 15, 1972 POB: Valenzuela, Paraguay Nationality: Paraguayan

[¶45.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-45) Candidate name: Aldo Benitez Duarte DOB: June 3, 1975 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶46.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-46) Candidate name: Julian Benitez Garay DOB: October 8, 1973 POB: Acahay, Paraguay Nationality: Paraguayan

[¶47.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-47) Candidate name: Merardo Recalde Cuenca DOB: June 8, 1966 POB: Tobati, Paraguay Nationality: Paraguayan

[¶48.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-48) Candidate name: Andres RodasGonzalez DOB: September 23, 1975 POB: Arroyos y Esteros, Paraguay Nationality: Paraguayan

[¶49.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-49) Candidate name: Ricardo Fabian Pesoa Cardozo DOB: March 27, 1977 POB: Mariscal Estigarribia, Paraguay Nationality: Paraguayan

[¶50.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-50) Candidate name: Ramon Fernando Ferreira DOB: November 23, 1971 POB: Paraguari, Paraguay Nationality: Paraguayan

[¶51.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-51) Candidate name: Lider Luis Fernandez Sanchez DOB: April 14, 1978 POB: Carapegua, Paraguay Nationality: Paraguayan

[¶52.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-52) Candidate name: Porfirio Barrios Cartaman DOB: December 9, 1965 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶53.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-53) Candidate name: Oscar Ramon Escobar Gonzalez DOB: October 9, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶54.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-54) Candidate name: Mario Ramon Aguero Garcete DOB: May 31, 1976 POB: Caacupe, Paraguay Nationality: Paraguayan

[¶55.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-55) Candidate name: Javier Guillermo Valdez Fink DOB: April 9, 1975 POB: Puerto Falcon, Paraguay Nationality: Paraguayan

[¶56.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-56) Candidate name: Virgilio Daniel Espinola Cabrera DOB: October 9, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶57.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-57) Candidate name: David Rafael Chamorro Laterza DOB: February 17, 1976 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶58.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-58) Candidate name: Emilio Andres Ocampos Maqueda DOB: April 26, 1980 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶59.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-59) Candidate name: Roque Domingo Garcia Cabello DOB: August 16, 1981 POB: Yaguaron, Paraguay Nationality: Paraguayan

[¶60.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-60) Candidate name: Oscar Osbando DOB: December 22, 1976 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶61.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-61) Candidate name: Ignacio Luis Aguiar Cristaldo DOB: July 29, 1979 POB: San Juan Nepomuceno, Paraguay Nationality: Paraguayan

[¶62.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-62) Candidate name: Joel Arsenio Estigarribia Arce DOB: May 5, 1982 POB: Carapegua, Paraguay Nationality: Paraguayan

[¶63.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-63) Candidate name: Juan Carlos Monges Castillo DOB: June 11, 1981 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶64.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-64) Candidate name: Diego Armando Campuzano Zaracho DOB: December 31, 1979 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶65.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-65) Candidate name: Antonio Damian Gonzalez DOB: September 13, 1981 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶66.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-66) Candidate name: Juan Ever Torres Nunez DOB: June 24, 1982 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶67.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-67) Candidate name: Rosalino Baez Skowronek DOB: November 8, 1980 POB: Ayolas, Paraguay Nationality: Paraguayan

[¶68.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-68) Candidate name: Blas Torales Benitez DOB: February 3, 1981 POB: Repatriacion, Paraguay Nationality: Paraguayan

[¶69.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-69) Candidate name: Primitivo Arrua Marin DOB: May 8, 1981 POB: Villalbin, Paraguay Nationality: Paraguayan

[¶70.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-70) Candidate name: Sandra Raquel Monges Castillo DOB: November 3, 1979 POB: Concepcion, Paraguay Nationality: Paraguayan

[¶71.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-71) Candidate name: Lida Mabel Insfran Paiva DOB: October 19, 1978 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶72.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-72) Candidate name: Patricio Lujan Dejesus DOB: March 17, 1981 POB: Asuncion, Paraguay Nationality: Paraguayan

[¶73.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-73) Embassy requests State Department vetting of the above units by January 1, 2009, so that the planned training and material support can move forward. [¶74.](http://www.cablegatesearch.net/cable.php?id=08ASUNCION830#para-128500-74) POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion FITZPATRICK

**DATE:**
2009-08-27 10:45:00

**REFERENCE:**
09ASUNCION535

**OTHER:**
03STATE3491|05STATE225765|99STATE103806|99STATE85377

**ORIGIN:**
Embassy Asuncion

**CLASSIFICATION:**
UNCLASSIFIED

**HEADER:**
VZCZCXYZ0008

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DE RUEHAC #0535 2391045

ZNR UUUUU ZZH

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TO RUEHC/SECSTATE WASHDC IMMEDIATE 8079

INFO RUEKJCS/SECDEF WASHDC IMMEDIATE

RUEKJCS/JOINT STAFF WASHDC IMMEDIATE

**CONTENT:**
UNCLAS ASUNCION 000535

SIPDIS

STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND

INR/IAA

E.O. 12958: N/A

TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA

SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN

SECURITY FORCES

REF: A. 05 STATE 225765

 B. 03 STATE 3491

 C. 99 STATE 103806

 D. 99 STATE 85377

1. Embassy has reviewed its internal files and records in

accordance with standardized vetting procedures and finds no

derogatory information on the following member of the

Paraguayan security forces who is an intended recipient of

U.S. training. This individual is scheduled to participate

in a Civilian Careers for Defense Conference September 16 -

17, 2009, in Washington, DC.

2. Candidate name: Pablo Ricardo Luis Osorio Fleitas

 DOB: November 22, 1959

 POB: Asuncion, Paraguay

 Nationality: Paraguayan

3. Embassy requests State Department vetting of the above

individual by no later than September 11, 2009, so that the

planned training and material support can move forward.

4. POC for this request is Embassy Asuncion Officer Eric

Olson, telephone: 011-595-21-213-715, e-mail:

olsonej@state.gov.

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| ID  | 07ASUNCION616 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST OFFICE OF |
| DATE  | 2007-07-27 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000616 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, MASS, MOPS, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST OFFICE OF DEFENSE COOPERATION PARAGUAY In support of the Office of Defense Cooperation Paraguay (ODC), Post is requesting HUMAN RIGHTS VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in military training. Post has no credible information of human rights violations by any of these persons. 1.Marcos Expedito Gimenez 19APR58 Paraguari 2.Viviano Machado Orihuela 02DEC58 Villa del Rosario 3.Simeon Hugo Ferreira Gonzalez 08OCT49 Ypacarai 4.Rufino Quintana Ramirez 30JUL50 Horqueta 5.Francisco Ramon Ramoa Chavez 24JUL83 Capiata 6.Edgar Gustavo Torres Acosta 26DEC79 ASUNCION 7.Rodolfo Adrian Riveros Pino 30JAN85 Isla Umbu 8.David Bareiro Palacios 11APR79 Maciel 9.Marcelo Ismael Leites Gonzalez 25JAN82 San Pedro del Parana CASON |
| HEADER  | VZCZCXYZ0006RR RUEHWEBDE RUEHAC #0616 2081210ZNR UUUUU ZZHR 271210Z JUL 07FM AMEMBASSY ASUNCIONTO SECSTATE WASHDC 5992XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:06:26 |
| STAMP  | 2011-09-05 13:06:26 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | RR |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |

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| ID  | 07ASUNCION578 |
| SUBJECT  | PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR ILEA |
| DATE  | 2007-07-11 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000578 SIPDIS SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, PGOV, MASS, MOPS, PA SUBJECT: PARAGUAY: HUMAN RIGHTS VETTING REQUEST FOR ILEA PARTICIPANTS REF: STATE 53959 In support of the International Narcotics and Law Enforcement Affairs (INL), Post is requesting HUMAN RIGHTS VETTING, in accordance with the Leahy Amendment, of the personnel listed below that will be participating in a one-week course in Lima, Peru, entitled "Intellectual Property Rights (IPR)", July 24-27, 2007. 1.Portillo, Pedro Dario 10/25/1948 ASUNCION 2.Cardozo Romero, Nelso Dionisio 10/09/1960 ASUNCION 3.Miranda Villalba, Casildo 04/22/1958 Iturbe 4.Servian Talavera, Patricia Marlene 10/19/1976 ASUNCION 5.Elizeche Lando, Oscar Enrique 12/20/1983 ASUNCION 6.Garcia Lovera, Julio German 04/30/1979 ASUNCION 7.Morinigo Vera, Lourdes Milva 09/10/1977 Col. Puerto Stroessner 8.Leiva Cardozo, Cinthia Elizabeth 05/01/1979 ASUNCION 9.Gonzalez de Vargas, Maria Graciela 12/17/1966 Caaguazu CASON |
| HEADER  | VZCZCXYZ0004RR RUEHWEBDE RUEHAC #0578 1922001ZNR UUUUU ZZHR 112001Z JUL 07FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC 5945INFO RUEHPE/AMEMBASSY LIMA 0387XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPAXDEST\_07STATE53959 |
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| ID  | 09ASUNCION132 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-03-04 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy Asuncion |
| TEXT  | UNCLAS ASUNCION 000132 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION132&hl=%22ruben+duarte%22+) on the following members of the Paraguayan security forces that are intended recipients ofU.S. training. These Paraguayan National Police officers are scheduled to attend the Crime Scene Management training atthe International Law Enforcement Academy in Lima, Peru, March 23 - 29, 2009. 2. Candidate name: Mateo Raimundo Cuellar Martinez DOB: December 6, 1967 POB: Asuncion, Paraguay Nationality: Paraguayan 3. Candidate name: Maria Cristina Isabel Gimenez Gonzalez DOB: June 27, 1966 POB: Asuncion, Paraguay Nationality: Paraguayan 4. Candidate name: Maria Antonia Zamphiropolos DOB: June 6, 1974 POB: Asuncion, Paraguay Nationality: Paraguayan 5. Candidate name: David Dominguez Ayala DOB: September 15, 1979 POB: Asuncion, Paraguay Nationality: Paraguayan 6. Candidate name: Albino Fernando Fretes Morel DOB: November 10, 1979 POB: Asuncion, Paraguay Nationality: Paraguayan **7. Candidate name: Alcides RUBEN DUARTE Aguero DOB: November 19, 1974 POB: General Higinio Morinigo, Paraguay Nationality: Paraguayan**8. Embassy requests State Department vetting of the above persons by March 18, 2009, so that the planned training and material support can move forward. 9. POC for this request is Embassy Asuncion Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/asuncion AYALDE |
| HEADER  | VZCZCXYZ0019OO RUEHWEBDE RUEHAC #            0132 0631801      ZNR UUUUU ZZHO 041801Z MAR 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7633INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
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| ID  | 05ASUNCION727 |
| SUBJECT  | HUMAN RIGHTS VETTING REQUEST ON PARAGUAYAN |
| DATE  | 2005-06-01 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy Asuncion |
| TEXT  | UNCLAS SECTION 01 OF 05 ASUNCION 000727 SIPDIS E.O. 12958: N/A TAGS: PHUM, PGOV, MASS, PA SUBJECT: HUMAN RIGHTS VETTING REQUEST ON PARAGUAYAN MILITARY AND POLICE SECURITY FORCES IN SUPPORT OF FUTURE SPECIAL OPERATIONS DEPLOYMENTS TO PARAGUAY REF: 99 STATE 85337 1. THIS IS AN ACTION REQUEST FOR WHA/AND. SEE PARA 2. AND 3. 2. PER REFTEL, POST IS HEREBY REQUESTING DEPARTMENT INITIATE REVIEW OF AVAILABLE HUMAN RIGHTS REPORTS/FILES FOR CREDIBLE [INFORMATION](http://cablesearch.org/cable/view.php?id=05ASUNCION727&hl=%22ever+ramon+avalos%22) OF GROSS HUMAN RIGHTS VIOLATIONS FOR THE FOLLOWING UNITS OF THE PARAGUAYAN ARMED FORCES AND POLICE SECURITY FORCES: A. BRIGADA AEROTRANSPORTADA (BAT), B. PRIMERA BRIGADA AEREA, (1BDA) C. TROPAS ESPECIALES DEL EJERCITO (TEE) D. COMANDO INFANTERIA DE MARINA (COMIM) E. REGIMIENTO ESCOLTA PRESIDENCIAL (REP) F. SECRETARIA NACIONAL ANTIDROGAS (SENAD) G. COMANDO LOGISTICO (CDO LOG) H. FUERZAS OPERACIONALES POLICIALES ESPECIALES (FOPE) I. SECRETARIA DE PREVENCION E INVESTICAGION DE TERRORISMO (SEPRINTE) 3. ALSO REQUEST THAT STATE CONDUCT A BY NAME LISTING OF THE FOLLOWING INDIVIDUALS WHO WILL BE WORKING CLOSELY WITH US PERSONNEL ON JOINT COMBINED EXCHANGE FOR TRAINING (JCET) EXERCISES THROUGHOUT THIS FY AND INTO THE NEXT. A. UNIT: BRIGADA AEROTRANSPORTADA (BAT) RANK NAME DOB CPT GUSTAVO EDUARDO IMAS DEL PUERTO 07 Oct 66 LT CESAR ALBERTO RODRIGUEZ PERALTA 29 Nov 74 LT IGOR YANILO LEON BRITOS 22 Dec 76 LT BERNARDO GONZALEZ ECHEVERRIA 11 Aug 79 2LT EDGAR DE JESUS PORTILLO GUILLEN 25 Dec 77 2LT HECTOR DANIEL DELGADO DELGADO 29 Dec 81 2LT VICTOR ADALBERTO ROMERO PRESENTADO 20 Apr 81 2LT SEBASTIAN NICOLAS CAMPOS AYALA 19 Jun 81 MSgt HUGO DANIEL RAMIREZ NATALE 26 May 72 MSgt HIGINIO ANASTACIO BERNAL CHENA 10 Jan 77 SSgt ESTEBAN HERNAN BENITEZ BENITEZ VERA 15 Dec 77 TSgt SAMUEL PALACIOS MEDINA 19 Dec 79 SIPDIS TSgt CARLOS MIGUEL DIAZ GALEANO 29 Jul 82 SIPDIS TSgt JORGE LUIS FERREIRA BERNAL 9 Apr 82 SIPDIS TSgt NELSON JOEL AQUINO BAEZ 22 Sep 82 SIPDIS TSgt ROQUE RAMON CABRERA CABALLERO 16 Sep 75 SIPDIS TSgt OSVALDO BENTOS CRISTALDO 17 Oct 75 SIPDIS TSgt PLACIDO ANTONIO PEREZ 12 Jun 76 SIPDIS TSgt FRANCISCO TEODORO VILLAMAYOR 02 Apr 71 SIPDIS TSgt CARLOS JORGE BLANCO CACERES 16 Sep 72 SIPDIS TSgt CARLOS ALBRTO GONZALEZ CANDIA 02 May 72 SIPDIS TSgt SEVASTIAN DEVACCA 27 Jun 71 SIPDIS TSgt GUSTAVO RAUL ORTIZ VELAZQUEZ 31 Mar 72 SIPDIS TSgt ALCIDES RAMON FERREIRA ROJAS 05 Oct 68 SIPDIS TSgt JORGE PRIETO AYALA 03 Jun 74 SIPDIS TSgt FAUSTINO RUBEN SANCHEZ SILVA 03 Oct 66 SIPDIS TSgt JULIO CESAR TORALES BERNAL 06 Apr 72 SIPDIS TSgt NESTOR FABIAN GONZALEZ GIMENEZ 07 Jul 76 SIPDIS TSgt FELIX DANIEL JIMENEZ CHUCHI 10 Nov 77 SIPDIS TSgt DARIO ROMAN 19 Dec 75 SIPDIS TSgt FREDY RODOLFO ACOSTA ORTEGA 16 Oct 77 SIPDIS B. UNIT: PRIMERA BRIGADA AEREA (1BDA) RANK NAME DOB LTC FERNANDO NOLDIN 30 May 60 LTC MIGUEL BORDON 12 Aug 60 LTC CARLOS MENDOZA 15 Mar 62 LTC BRAULIO PIRIS 20 Aug 61 CMSgt OVIDIO MIRANDA 23 Mar 57 CMSgt CLAUDIO LOVERA 12 Aug 66 MSgt [JOSE](http://cablesearch.org/cable/view.php?id=05ASUNCION727&hl=%22ever+ramon+avalos%22) YUDICE 4 May 72 SSgt FRANCISCO CANTERO 8 Aug 77 CPT PATRICIA MOSCARDA 30 Aug 61 LT SANTIAGO GARCIA 1 Jun 70 SGM FELICIANO SILVA 24 Jan 51 SSgt ANGEL BARRIOS 1 Oct 76 SSgt CLAUDIO FERNANDEZ 11 Feb 77 C. TROPAS ESPECIALES DEL EJERCITO (TEE) RANK NAME DOB LT SILVIO ENRIQUE SAGGIA GOMEZ DE LA FUENTE 21 Jul 71 LT JORGE RAMON GARCETE LURACHI 14 May 73 LT MARCELINO ENCISO VERDUN 05 Sep 76 LT MIGUEL ANGEL FLORENTIN ROJAS 05 Apr 74 LT MIGUEL EUGENIO AGUILAR MERCADO 25 Aug 75 LT FERNANDO GAYOSO CAGE 10 Oct 75 LT JUSTINO PATIO GALEANO 13 Apr 75 LT WALTER KELL ALFONSO RAMOS 19 Oct 76 LT ALBERTO VICENTE CABRERA RODRIGUEZ 14 Sep 72 LT CARLOS ANTONIO CACERES SILVA 23 Jan 75 LT CARLOS AURELIO BENITEZ PEYRAT 6 Sep 76 2LT DARIO ANTONIO RIVAS CRISTALDO 26 Feb 78 MSG JAVIER RAMON ESCUMBARTI CASTILLO 03 Dec 75 MSG AMERICO ENRIQUE CARVALLO VALDEZ 14 Apr 75 SFC FELICIANO CANDIA PAREDES 26 May 77 SFC PABLO DARIO QUINTANA ROMERO 26 Jan 76 SFC FERMIN ANTONIO ARDIAN NUNEZ 19 Jan 75 SSG JUAN AGUSTIN GARCIA GAYOSO 28 Apr 82 SSG ANTONIO DAMIAN GONZALEZ VALDEZ 13 Sep 81 SSG NESTOR DARIO MORINIGO SANABRIA 15 Dec 78 SSG GILBERTO CHAPARRO ARGUELLO 01 Sep 78 SSG MANUEL CAETE GONZALEZ 29 Jul 76 SSG ROLANDO DAVID ORTEGA FIGUEREDO 02 Aug 81 SSG ESTEBAN ALARCON CHAMORRO 27 Dec 78 SSG FRANCISCO JAVIER GARCIA CANETE 29 Jan 81 SSG JUAN VICENTE PAREDES LOPEZ 26 Nov 82 SGT HUGO ALBERTO IBARRA GONZALEZ 26 Jan 76 SGT CARLOS ALBERTO MONGES ESPINOLA 25 Nov 78 SGT DARIO FROILAN BOGADO MORALES 29 Apr 77 SGT VICOR PASTOR BENITEZ AYALA 13 Aug 83 SGT JORGE MARCIAL CABRERA CARDENAS 28 Sep 72 SGT ROQUE FABIAN SOSA 16 Aug 81 SGT LUCIO GUSTAVO GALEANO NAVARRO 04 Mar 77 SGT EDGAR LUIS VALIENTE NUEZ 31 Oct 78 SGT OSVALDO GREGORIO ACUA RAMIREZ 09 May 81 MAJ ROBERT GUSTAVO SILVA 19 APR 67 2LT ELVIO FERNANDO ORTEGA RAMIREZ 23 OCT 79 MSG JORGE ANTONIO CONTEIRO 31 JAN 70 MSG GUSTAVO SHEMBORI ALVARENGA 04 AUG 72 SFC MARIO ANDRES GUILLEN AYALA 27 JUN 77 SFC AUGUSTO JAVIER MORENO GONZALEZ 03 OCT 76 SFC AURELIO BOBADILLA TORALES 30 JUL 79 SFC RODOLFO MARIANO SAMUDIO ROMERO 14 DEC 78 SSG LEONARDO DANIEL ZARATE RAMIREZ 26 SEP 81 SSG OSCAR DAMIAN BARNI NOGUERA 05 JAN 81 SSG CARLOS RUBEN SERVIN BENITEZ 06 JUL 80 SSG ESTEBAN RENE LEON AGUILAR 02 SEP 80 SSG GUSTAVO ODILON BAEZA COLMAN 25 JUL 77 7 SSG DARWIN MARIA FRANCO PAVON 28 APR 81 SSG JORGE LUIS MARTINEZ PAVON 20 AUG 83 SSG CORNELIO RAMON LARROZA BRITEZ 16 SEP 82 SSG ALBERTO MIGUEL GARCIA 21 NOV 82 SSG NELSON ADAN GALEANO 25 FEB 81 SSG ISIDRO SANABRIA IBARRA 15 MAY 82 SSG ALDO ANRES BRITEZ FINGER 18 JAN 84 SSG FRANCISCO JAVIER MORONI 06 AUG 84 SSG RUBEN CACERES 25 AUG 80 SSG ENESTOR DAMIAN FLORES GONZALEZ 11 DEC 81 SSG CHRISTIAN ALFREDO BAZAN MEZA 16 JUL 80 SSG RAMON ARCADIO DIAZ PINO 07 MAR 82 SSG GUSTAVO ISABELINO DELGADO ALVAREZ 02 JUL 81 SFC GUSTAVO RAMON REYES 07 MAR 78 D. COMANDO INFANTERIA DE MARINA (COMIM) RANK NAME DOB LT OSCAR ANTONIO GIRARDONI CENTURION 24 Apr 69 LT OCTAVIO RAMON MELGAREJO DUARTE 07 Apr 73 LT MARCOS ADRIAN RIVAS ROJAS 05 Apr 72 LT CARLOS MARTIN BARRETO GONZALEZ 09 Jan 74 LT LIVIO ALBERTO DUARTE ROMERO 12 Jul 75 LT EVELIO FABIAN GONZALEZ ROMERO 14 Jul 76 ENSIGN ALDO JOSE GINI FLEITAS 26 MAR 81 ENSIGN CRISTIAN ALEJO BARRETO ROMERO 15 APR 81 ENSIGN HECTOR DEJESUS LUGO BRITEZ 18 Mar 76 ENSIGN FIDEL CABALLERO GONZALEZ 20 Mar 80 CPO DENIS ALCIDES LOPEZ CORONEL 09 Oct 72 MSgt RODOLFO RODRIGUEZ RODRIGUEZ 04 Oct 64 MSgt IRENEO SALDIVAR SERNA 02 Jul 66 MSgt MIGUEL JAVIER SEVILA GIMENEZ 21 Sep 70 SSgt GABRIEL ALFONSO RIVAROLA OLMEDO 02 Nov 72 Sgt GREGORIO GIMENEZ 22 Apr 83 Sgt VIDAL LUGO GONZALEZ 23 Mar 80 Sgt CRISITIAN MACHUCA VARGAS 25 Jun 84 Sgt SILVIO RAMON BARRIENTOS GONZALEZ 03 Jan 78 Sgt GUSTAVO RAMON BARRIENTOS GONZALEZ 03 Jan 78 Sgt OSCAR OSBANDO 22 Dec 76 Sgt RICARDO GABRIEL LOPEZ RAMIREZ 28 Nov 80 Sgt RUBEN DARIO CORREA RODRIGUEZ 12 Feb 80 Sgt EDGAR GUSTAVO TORRES ACOSTA 26 Dec 79 Sgt MARTIN RODRIGUEZ LEGUIZAMON 20 Apr 83 Sgt ABILIO DAVID AYALA QUINONEZ 24 Jan 82 Sgt JULIO CESAR ROMERO QUINONEZ 08 Apr 81 Sgt MICHEL GUSTAVO PAIVA SOSA 07 May 81 Sgt GUSTAVO ALFREDO AGUINAGALDE ALCARAZ 28 Apr 81 Sgt EVER RAMON AVALOS VARGAS 12 Sep 79 Sgt DERLIS JAVIER MINO AYALA 30 Jun 83 Sgt EDGAR DANIEL BAUVER PAEZ 11 Apr 79 Sgt EDGAR DAVID VILLASANTI AGUILAR 01 Apr 80 Sgt VICTOR FABIAN QUINTANA VILLANUEVA 30 Nov 81 Sgt DERLIS AMADO AGUINAGALDI SOLIS 12 Jun 83 Sgt MARCOS ANTONIO JARA AGUERO 07 Sep 82 Sgt JUAN NORBERTO DELVALLE FLORES 05 Feb 80 Sgt DIEGO ARMANDO VAZQUEZ FRANCO 28 Apr 82 Sgt CESAR ALEJANDRO BOGARIN FLOR 04 Sep 80 Sgt MIGUEL ANGEL NUNEZ VENIALGO 04 May 72 Sgt VICTOR HUGO ACUNA THOMEN 26 Jun 80 SGT ALDO RAMON FIGUEREDO 20 Feb 78 SGT CESAR FRETES ARGUELLO 07 Jul 80 SGT DOLORES DANIEL PENAYO VERA 10 Apr 81 SGT JORGE GUERRERO ESPINOZA 02 Jun 83 SGT WILLIAM JOSE PENAYO BENITEZ 20 Dec 82 SGT GODOFREDO RAMON GONZALES ALFONSO 08 Nov 79 SGT DIEGO LUIS VILLALBA MARTINEZ 12 Nov 80 SGT ARNALDO AMARILLA BARRIOS 01 Sep 80 SGT CESAR ANDRES SILVA BREARD 08 Dec 80 SGT HUGO ALEXANDER AGUERO GONZALEZ 25 Jun 76 SSG ALFREDO OVELAR 03 NOV 82 SSG RUBEN DARIO HERBERT ESCOBAR 09 APR 81 SSG MARI RUBEN DARIO GONZALEZ SERVIAN 30 MAR 84 SGT JUAN EVER TORRES NUNEZ 24 Jun 81 E. REGIMIENTO ESCOLTA PRESEDENCIAL (REP) RANK NAME DOB 1LT LUIS MARIA BELOTTO QUINONEZ 12 Oct 72 1LT ALDO ARIEL MORINIGO CUEVAS 28 Jan 79 1LT JOSE MARIA BENITEZ VAZQUEZ 09 Jan 75 1LT NESTOR ATILIO ORTIZ RIVAS 14 Apr 73 1LT AQUILES ROMILDO VILLALBA CHAVEZ 7 Jun 76 1LT CHISTHIAN ALCIDES VILLAGRA FERNANDEZ 9 Dec 77 1LT FABIAN DANIEL CASCO ALMADA 03 Jan 75 1LT GERMAN GABRIEL AGUILERA ESQUIVEL 15 Mar 77 2LT CRISTHIAN JOSE CELIA ACOSTA 30 Sep 80 2LT FRANCISCO JOSE PEREZ RODRIGUEZ 13 Dec 80 SFC CATALINO ALBERTO GOMEZ 25 Nov 76 SFC LUCIO ANTONIO ALFONSO CANDIA 11 Feb 75 SFC OMAR FRANCISCO DOMINGUEZ CURRIL 19 Jan 76 SFC ANGEL NOEL SEGOVIA 2 Apr 76 SFC CARLOS DURE LEZCANO 30 Dec 72 SFC GUILLERMO OTELLO ORTIZ ESPINOLA 26 Sep 74 SFC FACUNDO ADNRES SOSA ROLON 27 Nov 71 SFC LUCIO RAIMUNDO DOMINGUEZ VILLALBA 23 Jan 77 SFC CARLOS ISMAEL GROSELLE 5 May 78 SFC SEVERIANO AYALA ORTEGA 8 Nov 73 SFC LUIS ANIBAL RIVEROS GALEANO 31 Dec 71 SFC DIONICIO PAREDES ESPINOLA 9 Oct 77 SFC OSCAR ALFREDO CHAMORRO BIANCHETTI 25 Jul 74 SFC MAURO DANIEL ROJAS TALAVERA 28 Jun 76 SFC CARLOS ALBERTO CABALLERO PALACIOS 21 Dec 73 SFC HORACIO ISAAC ROJAS GUASP 26 Dec 78 SFC OSCAR LEONADO CANETE VILLALBA 25 Jul 72 SFC RAMON IGNACIO MEDINA BARRIOS 27 Jul 76 SFC ANGEL ADRIANO GARAY GUANES 1 Mar 73 SFC ALCIDES GALEANO MOLAS 10 Feb 76 SFC RODRIGO SLAVADOR GIMENEZ 6 Aug 77 SFC NERY ALBERTO INVERNIZZI BAZAN 15 Jun 77 SFC CARLOS RENE PAIVA ORTEGA 03 Oct 77 SFC JUAN RAMON PALACIOS VERA 11 Sep 76 F. SECRETARIA NACIONAL ANTIDROGAS (SENAD) RANK NAME DOB LT OSCAR MARCIAL CHAMORRO LEON 17 Oct 72 LT ANDRES DARIO ZARATE ACOSTA 04 Feb 75 LT ALDO OSMAR PINTOS MARTINEZ 22 Aug 76 LT OSCAR IGNACIO CANO PENAYO 10 Mar 73 LT ADOLFO LUIS FLEITAS RAMIREZ 10 Aug 74 SGM JUAN DE DIOS ESTIGARRIBIA 08 Apr 65 SGM TEODORO MEDINA BURGOS 17 Jul 62 MSG EUSTACIO DOMINGUEZ ESCOBAR 29 Mar 71 MSG RUMILDO RAMON BARRETO AYALA 19 Dec 73 MSG LUIS LUCIANO BAEL 04 Mar 78 MSG EMILIO ANDRES OCAMPOS 26 Apr 80 SGT GREGORIO DOMINGO GAONA GENES 12 Mar 65 SGT JUAN DE DIOS AYALA FERREIRA 08 Mar 67 SGT VICTOR PEREZ 06 Mar 67 SGT EUGENIO ESCOBAR ESCOBAR 10 Apr 69 SGT LUIS ALBERTO MEZA NUNEZ 15 Mar 70 SGT GUSTAVO LOPEZ BENITEZ 16 Apr 69 SGT CESAR CAIRE BRITEZ 08 Mar 71 SGT CIRILO BENITEZ OJEDA 28 Oct 74 SGT JAVIER DANIEL VILLALBA ALVAREZ 23 Feb 74 SGT PANFILO CANETE GONZALEZ 01 Jun 74 SGT ALFREDO RAMON ESCOBAR RAMIREZ 04 Nov 70 SGT ELVIO OSMAR CABALLERO ROJAS 27 Dec 76 SGT SAN ADAN WILFIDO ACOSTA BALBUENA 06 May 76 SGT FRACISCO RENE NUNEZ CORONEL 04 Oct 78 SGT GUILLERMO MEDINA RODAS 12 Jan 71 SGT SANTIAGO GIMENEZ 01 May 65 SGT FLORENCIO LEGAL BAEZ 08 Oct 74 SGT WILSON MARINAO GIMENEZ PEREIRA 04 May 77 SGT ROLANDO MANUEL CABRERA CARDENAS 16 Aug 74 SGT HUGO ENRIQUE FRANCO RAMIREZ 23 Feb 77 SGT LUIS MERCED GIMENEZ RODRIGUEZ 24 Dec 77 SGT IGNACIO GOMEZ MAZACOTE 28 Oct 77 SGT EDGAR AMADO GARCIA 24 Sep 77 SGT JAIME VALENZUELA, GUSTAVO RAMON 10 Feb 76 SGT FIGUEREDO, ALDO RAMON 20 Feb 76 G. COMANDO LOGISTICO (CDO LOG) RANK NAME DOB MSG AGUSTIN ULISES FRANCO 28 AUG 77 MSG FERNANDO MARTINEZ ARCE 07 MAR 73 SFC GUALBERTO NICAZIO DUARTE BRITEZ 12 MAY 77 SFC JUAN RODRIGUEZ GUAYUAN 10 AUG 76 SFC NELSON AGUILERA 20 JUL 76 SFC MANUEL DIARTE 16 MAY 79 SFC OSCAR ALFONSO ARGUELLO CANETE 04 JUN 80 SFC CLAUDIO RUBEN JARA PERES 06 OCT 79 SSG JUAN REGINO CACERES RUIZ 07 SEP 79 SSG CRISTIAN MILCIADES YACOBSON ABEIRO 02 AUG 80 SSG ANSELMO DUARTE CUYUA 06 APR 81 SSG IGNACIO ALCIBIADES ARAUJO OVELAR 04 MAY 81 SSG ALBERTO RAMON MORENO LOPEZ 01 AUG 83 SSG JORGE OSMAR JARA FERNANDEZ 20 AUG 82 SSG ONOFRE BERNAL CESPEDES 12 AUG 83 SSG CESAR REINALDO ORTEGA RAMIREZ 06 JAN 78 SSG JORGE ABEL ALBARENGA AGUERO 19 AUG 81 SSG GREGORIO CHUCHI GARCETE 25 MAY 83 SSG RUBEN DARIO ACHAR 21 MAR 82 SSG FRANCISCO JAVIER IRALA 21 JUN 80 H. FUERZAS OPERACIONALES POLICIALES ESPECIALES (FOPE) RANK NAME DOB LT BRUNO SOCRATES MONGES GOMEZ, 19 APR 71 LT MARIO ZACARIAS PEREZ ACOSTA 22 OCT 72 LT FRANCISCO JAVIER ROLON ESCOBAR 04 OCT 78 LT GUSTAVO ARIEL CANTERO LEZCANO 08 MAY 80 LT ALFIRIO ROMERO MUNOZ 03 NOV 79 LT CESAR RAMON GALEANO 17 JAN 81 LT SIMON ESTANISLAO BARRETO ORTELLADO 24 MAR 81 SGT ELVIO ANTONIO RIVEROS CORVALAN 11 OCT 66 SGT DIDILFO VAZQUEZ ALFONSO 09 DEC 66 SGT LUCIO AZCURRA BOGARIN 15 NOV 73 SGT CARLOS REY CARDOZO 06 JAN 73 SGT GUSTAVO GARAY TORRES 27 JUL 74 SGT ANGEL ESTEBAN CENTURION AMARILLA 01 JAN 77 SGT ROQUE ROMERO ESPINOLA 16 AUG 76 SGT HERNAN RODRIGO LEZCANO IBANEZ 29 APR 74 SGT LUCIANO AMARILLA 07 JAN 69 SGT EDGAR ISABELINO VAZQUEZ IBANEZ 05 APR 77 SGT OSCAR PINTOS 05 APR 77 SGT FREDY RIVAROLA ROJAS 07 AUG 80 SGT PRIMITIVO LUCIANO VERGARA PEREIRA 13 DEC 82 SGT RODOLFO ADRIAN RIVEROS PINO 30 JAN 84 I. SECRETARIA DE PREVENCION E INVESTICAGION DE TERRORISMO (SEPRINTE) RANK NAME DOB CPT VIDAL RAMON GALEANO PERALTA 29 APR 74 LT ELIO MERARDO ESCOBAR G. 08 JUN 72 LT FRANCISCO RUBEN AVALOS BARRIOS 15 DEC 72 4. THEY HAVE BEEN NOMINATED FOR DOD FUNDED TRAINING. PERSONNEL WILL BE ATTENDING TRAINING SPONSORED BY U.S. DOD ASSETS. REPLY IS REQUESTED NLT 31 MAY 05. 5. POST HAS COMPLETED VETTING OF INDIVIDUALS LISTED ABOVE. POST IS NOT CAPABLE OF DOING VETTING OF UNITS AS POST DATABASE DOES NOT SUPPORT VETTING OF UNITS. POST HAS FOUND NO CREDIBLE EVIDENCE OF GROSS VIOLATIONS OF HUMAN RIGHTS BY THESE INDIVIDUALS. 6. PER REFTEL, ONLY UPON COMPLETION OF DEPARTMENTAL REVIEW AND POST'S RECEIPT OF AUTHORIZING CABLE WE WILL PROVIDE THE REQUIRED HUMAN RIGHTS VERIFICATION STATEMENT FOR THIS TRAINING. U.S. FORCES PLAN TO TRAIN ON FUTURE DEPLOYMENTS. KEANE |
| HEADER  | This record is a partial extract of the original cable. The full text of the original cable is not available.XTAGS: XTAGPHUM, XTAGPGOV, XTAGMASS, XTAGPAXDEST\_99STATE85337 |
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| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 05ASUNCION1259 |
| SUBJECT  | PARAGUAY: URGENT HUMAN RIGHTS VETTING REQUEST ON |
| DATE  | 2005-10-06 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 001259 SIPDIS E.O. 12958: N/A TAGS: PHUM, PREL, [MOPS](http://cablesearch.org/cable/view.php?id=05ASUNCION1259&hl=%22carlos+sanchez%22+asuncion), PA SUBJECT: PARAGUAY: URGENT HUMAN RIGHTS VETTING REQUEST ON MILITARY AND CIVILIAN PERSONNEL 1. (U) ACTION REQUEST: In support of the Office of Defense Cooperation, Post is requesting an expedited Human Rights Vetting, in accordance with the Leahy Amendment, of the individuals listed below that will be attending DOD sponsoredtraining. All training activities are scheduled to begin on Monday, 10 October. Confirmation of clearance is requested by COB Friday, 7 October. To date, Post has no credible [information](http://cablesearch.org/cable/view.php?id=05ASUNCION1259&hl=%22carlos+sanchez%22+asuncion) of human rights violations by the persons mentioned below. 2. (U) The following persons will attend training at the Center for Hemispheric Defense Studies in Washington, DC, scheduled for Monday, 10 October. Rank Name DOB A. Cibar Jesus Ezequiel Benitez Caceres 14MAY53 B. Victor Picagua Araujo 20MAR56 C. Maria Elodia Almiron Prujel 10MAR70 3. (U) The following persons will participate in training in Paraguay scheduled for Thursday, 13 October. A. Zunilda Ines Alfonso Gonzalez 27MAY53 B. Pedro Aristides Baez Cantero 01AUG59 C. Ramon Alcides Navarro Bordon 22APR50 D. Rafael Ramon Quinonez Benitez 01APR50 4. (U) The following personnel are attached to Units that have already been vetted and are scheduled to participate in training excercises in Paraguay that commence on Monday, 10 October: A. Ruben Alejandro Gonzalez Jara 28OCT79 B. Jacinto Eleno Aguilera Medina 21JUL78 C. Javier A. Urqhuar Rojas 20AUG81 D. Longino Daniel Blanco Ojeda 15MAR85 E. Derlis Javier Ramirez Bogado 10MAY86 F. Elias Paredes Zarate 21FEB84 G. Carlos Sanchez Larroza 24SEP82 H. Aldo Mendoza Suarez 08OCT83 I. Mauro Manuel Garay 15JAN83 J. Aldo Artemio Espinola 14MAR77 K. Geraldo Cardozo Barreto 18FEB83 L. Andres Torres Gonzalez 22MAR82 M. Alcides Romero Espinola 21OCT79 N. Miguel Angel Villagra Mareco 14DEC79 O. Oscar Daniel Irala Bareiro 19FEB81 P. Alfirio Romero Muoz 03NOV79 Q. Simon Estanislao Barreto Ortellado 21MAR81 R. Carlos Rey Cardozo 06JAN73 S. Edgar Isabelino Vazquez Ibaez 18JUN73 T. Rodolfo Adrian Riveros Pino 30JAN84 U. Bruno Scrates Monges Gmez 19APR71 V. Ismael Alcides Romero 03AUG77 W. Didilfo Vzquez Alfonso 09DEC66 X. Edilberto Robles 24FEB73 Y. Gustavo Garay Torres 27JUL74 Z. ngel Esteban Centurin Amarilla 01JAN77 AA.Marcelo I. Leites Gonzlez 25JAN82 AB.Primitivo L. Vergara Pereira 13DEC80 5. (U) The following are Headquarters Units requiring vettinginclude: A. COMANDO DE LAS FUERZAS MILITARES (Military Forces Command)B. COMANDO DEL EJERCITO (Army Command) KEANE |
| HEADER  | This record is a partial extract of the original cable. The full text of the original cable is not available.062103Z Oct 05XTAGS: XTAGPHUM, XTAGPREL, XTAGMOPS, XTAGPAXDEST\_ |
| TAGS  |  |
| ADDED  | 2011-09-05 13:04:49 |
| STAMP  | 2011-09-05 13:04:49 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  |  |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
|  |
| ID  | 09ASUNCION592 |
| SUBJECT  | HUMAN RIGHTS REVIEW - Member of Paraguayan Security Forces |
| DATE  | 2009-09-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000592 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - Member of Paraguayan Security Forces REF: 05 STATE 225765; 03 STATE 3491; 99 STATE 103806; 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION592&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Terrorism and Counterinsurgency Course Training October 8 - November 4, 2009, in Washington, DC. 2. Candidate Name: Rodrigo Alejandro Escobar Espinola DOB: March 12, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Embassy requests the State Department vetting of the above individual by no later than September 30, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-213-715, email: olsonej@state.gov. AYALDE |
| HEADER  | VZCZCXYZ0019OO RUEHWEBDE RUEHAC #0592 2641420ZNR UUUUU ZZHO 211419Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 0048INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATERUEKJCS/SECDEF WASHINGTON DCXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 01:17:43 |
| STAMP  | 2011-09-04 01:17:43 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION594 |
| SUBJECT  | HUMAN RIGHTS REVIEW - Members of Paraguayan Security Forces |
| DATE  | 2009-09-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000594 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - Members of Paraguayan Security Forces REF: 05 STATE 225765; 03 STATE 3491; 99 STATE 103806; 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION594&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipient of U.S. training. These individuals are scheduled to participate in an ILEA Fraudulent Documentation Detection Training October 5 - 9, 2009, in Lima, Peru. 2. Candidate Name: Dario Figueredo Montiel DOB: December 11, 1965 POB: Acahay, Paraguay Nationality: Paraguayan 3. Candidate Name: Cesar Roberto Silguero Lobos DOB: March 24, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate Name: Lilian Elizabeth Rolon Ojeda DOB: December 6, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 5. Candidate Name: Julian Galeano Duarte DOB: January 13, 1972 POB: Quyquyho, Paraguay Nationality: Paraguayan 6. Candidate Name: Derlis Elver Quintana Britez DOB: January 20, 1975 POB: Yuty, Paraguay Nationality: Paraguayan 7. Candidate Name: Luis Fernando Pizzani Baez DOB: September 7, 1980 POB: ASUNCION, Paraguay Nationality: Paraguayan 8. Candidate Name: Juan Silvino Medina DOB: August 29, 1969 POB: General Elizardo Aquino, Paraguay Nationality: Paraguayan 9. Candidate Name: Mario Arevalos Arzamendia DOB: May 25, 1971 POB: Caaguazu, Paraguay Nationality: Paraguayan 10. Candidate Name: Federico Pablo Schroeder Rodriguez DOB: November 18, 1968 POB: ASUNCION, Paraguay Nationality: Paraguayan 11. Candidate Name: Fanny Patricia Gaete Tonanez DOB: October 3, 1986 POB: Carapegua, Paraguay Nationality: Paraguayan 12. Candidate Name: Jose Bernardo Virgili Rojas DOB: May 20, 1960 POB: Carapegua, Paraguay Nationality: Paraguayan 13. Candidate Name: Ramon Morel Davalos DOB: June 10, 1990 POB: Mayor Otano, Paraguay Nationality: Paraguayan 14. Candidate Name: Carlos Fabian Villalba DOB: August 11, 1978 POB: Buenas Aires, Argentina Nationality: Argentinean 15. Candidate Name: Daisy Patricia Moris Cuenca DOB: March 20, 1986 POB: ASUNCION, Paraguay Nationality: Paraguayan 16. Embassy requests the State Department vetting of the above individuals by no later than October 2, 2009, so that the planned training and material support can move forward. 17. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-213-715, email: olsonej@state.gov. AYALDE |
| HEADER  | VZCZCXYZ0001OO RUEHWEBDE RUEHAC #0594/01 2641422ZNR UUUUU ZZHO 211421Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 0049INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATERUEKJCS/SECDEF WASHINGTON DCXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 01:17:44 |
| STAMP  | 2011-09-04 01:17:44 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION596 |
| SUBJECT  | HUMAN RIGHTS REVIEW - Member of Paraguayan Security Forces |
| DATE  | 2009-09-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000596 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - Member of Paraguayan Security Forces REF: 05 STATE 225765; 03 STATE 3491; 99 STATE 103806; 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION596&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in the Advanced Defense Policy Course Training October 8 - November 4, 2009, in Washington, DC. 2. Candidate Name: Isaias Fabian Orrego Sotto DOB: February 20, 1967 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Embassy requests the State Department vetting of the above individual by no later than October 2, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-213-715, email: olsonej@state.gov. AYALDE |
| HEADER  | VZCZCXYZ0011OO RUEHWEBDE RUEHAC #0596 2641429ZNR UUUUU ZZHO 211428Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 0051INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATERUEKJCS/SECDEF WASHINGTON DCXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 01:17:44 |
| STAMP  | 2011-09-04 01:17:44 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION598 |
| SUBJECT  | HUMAN RIGHTS REVIEW - Members of Paraguayan Security Forces |
| DATE  | 2009-09-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000598 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - Members of Paraguayan Security Forces REF: 05 STATE 225765; 03 STATE 3491; 99 STATE 103806; 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION598&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipient of U.S. training. These individuals are scheduled to participate in a Strategy and Defense Training October 8 - November 4, 2009, in Washington, DC. 2. Candidate Name: Julio Oscar Fernando Gavilan Moreno DOB: May 21, 1972 POB: Ypacarai, Paraguay Nationality: Paraguayan 3. Candidate Name: Loreto Eulalio Nu????ez Rivas DOB: October 12, 1953 POB: Concepcion, Paraguay Nationality: Paraguayan 4. Embassy requests the State Department vetting of the above individual by no later than October 2, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-213-715, email: olsonej@state.gov. AYALDE |
| HEADER  | VZCZCXYZ0012OO RUEHWEBDE RUEHAC #0598 2641430ZNR UUUUU ZZHO 211429Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 0052INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATERUEKJCS/SECDEF WASHINGTON DCXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 01:17:44 |
| STAMP  | 2011-09-04 01:17:44 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION546 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-09-02 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000546 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION546&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Counter Terrorism Conference October 5 - 9, 2009, in Rio de Janeiro, Brazil. 2. Candidate name: Carlos Ruben Ruiz Gimenez DOB: October 14, 1966 POB: Luque, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than September 17, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Ayalde |
| HEADER  | VZCZCXYZ0001OO RUEHWEBDE RUEHAC #0546 2451057ZNR UUUUU ZZHO 021057Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8091INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:52:59 |
| STAMP  | 2011-09-04 00:52:59 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION547 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-09-02 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000547 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION547&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in the Seis Fronteras Conference September 14 - 19, 2009, in Cuzco, Peru. 2. Candidate name: Miguel Antonio Chaparro Abdala DOB: December 30, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than September 11, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Ayalde |
| HEADER  | VZCZCXYZ0007OO RUEHWEBDE RUEHAC #0547 2451125ZNR UUUUU ZZHO 021125Z SEP 09 ZDKFM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8092INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:53:07 |
| STAMP  | 2011-09-04 00:53:07 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION544 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-09-01 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000544 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION544&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Civilian Careers for Defense Conference September 16-17, 2009, in Washington, DC. 2. Candidate name: Angel Damian Sabino Chamorro DOB: October 10, 1950 POB: ASUNCION, Paraguay (**secretario geral do ministério de defesa**) Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than September 15, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Ayalde |
| HEADER  | VZCZCXYZ0002OO RUEHWEBDE RUEHAC #0544 2441232ZNR UUUUU ZZHO 011232Z SEP 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8090INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:51:37 |
| STAMP  | 2011-09-04 00:51:37 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION515 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-08-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000515 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION515&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Civilian Careers for Defense Conference Training September 16 - 17, 2009, in Washington, DC. 2. Candidate name: Mario Morel Pintos DOB: July 22, 1950 POB: Villa Elisa, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than September 1, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Ayalde |
| HEADER  | VZCZCXYZ0000OO RUEHWEBDE RUEHAC #0515 2291115ZNR UUUUU ZZHO 171115Z AUG 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8060INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:36:48 |
| STAMP  | 2011-09-04 00:36:48 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION516 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-08-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000516 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces who are intended recipients of U.S. training. These individuals are scheduled to participate in a Latin American Cadets Inititive Training September 30 - October 23, 2009, in San Antonio, Texas. 2. Candidate name: Paulo Eduardo Silva Rivarola DOB: August 30, 1986 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Lilian Rossana Mosqueira DOB: July 12, 1988 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Embassy requests State Department vetting of the above individuals by no later than September 1, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Ayalde |
| HEADER  | VZCZCXYZ0006OO RUEHWEBDE RUEHAC #0516 2291117ZNR UUUUU ZZHO 171117Z AUG 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8061INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:36:49 |
| STAMP  | 2011-09-04 00:36:49 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION469 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-07-27 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000469 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION469&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Combating Terrorism Language Course August 17 - December 18, 2009, in Garmisch, Germany. 2. Candidate name: Martin Carlos Caceres Rios DOB: July 02, 1963 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than August 12, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Shaker |
| HEADER  | VZCZCXYZ0004OO RUEHWEBDE RUEHAC #0469 2081842ZNR UUUUU ZZHO 271842Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8010INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:17:33 |
| STAMP  | 2011-09-04 00:17:33 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION463 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-07-24 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000463 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION463&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipients of U.S. training. These individuals are scheduled to participate in an ILEA Small Arms Trafficking Course August 10 - 14, 2009, in Lima, Peru. 2. Candidate name: Edilio Loreiro Baez DOB: May 7, 1973 POB: Pedro J. Caballero, Paraguay Nationality: Paraguayan 3. Candidate name: German Arevalos Villalba DOB: September 23, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Sergio Insfran Martinez DOB: October 8, 1978 POB: ASUNCION, Paraguay Nationality: Paraguayan 5. Candidate name: Evangelina Escalante DOB: October 26, 1982 POB: Aregua, Paraguay Nationality: Paraguayan 6. Candidate name: Alma Borja Caceres DOB: May 28, 1981 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Candidate name: Hector Acuna Martinez DOB: June 20, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan 8. Candidate name: Cristian Villalba Vega DOB: August 18, 1982 POB: Concepcion, Paraguay Nationality: Paraguayan 9. Candidate name: Marcos Barros Pereira DOB: January 10, 1983 POB: ASUNCION, Paraguay Nationality: Paraguayan 10. Candidate name: Carlos Velazquez F. DOB: May 7, 1984 POB: ASUNCION, Paraguay Nationality: Paraguayan 11. Candidate name: Ramon Acosta Cabral DOB: January 2, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan 12. Embassy requests State Department vetting of the above individuals by no later than August 7, 2009, so that the planned training and material support can move forward. 13. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Fitzpatrick |
| HEADER  | VZCZCXYZ0005OO RUEHWEBDE RUEHAC #0463 2051201ZNR UUUUU ZZHO 241201Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 8004INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:15:27 |
| STAMP  | 2011-09-04 00:15:27 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION456 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-07-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000456 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION456&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipient of U.S. training. These individuals are scheduled to participate in a Law Enforcement Management Development Program September 21 - October 30, 2009, in San Salvador, El Salvador. 2. Candidate name: Julian Rodriguez Espinola DOB: June 19, 1962 POB: Concepcion, Paraguay Nationality: Paraguayan 3. Candidate name: Rosa Maria Noguera Genes DOB: October 19, 1958 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Carlos Feliciano Alvarenga Martinez DOB: March 20, 1969 POB: Itape, Paraguay Nationality: Paraguayan 5. Candidate name: Juan Carlos Sanabria Lugo DOB: June 23, 1964 POB: San Antonio, Paraguay Nationality: Paraguayan 6. Candidate name: Edgar Salinas Sosa DOB: July 12, 1963 POB: Itaugua, Paraguay Nationality: Paraguayan 7. Candidate name: Miguel Angel Leguizamon F. DOB: October 2, 1965 POB: Acahay, Paraguay Nationality: Paraguayan 8. Embassy requests State Department vetting of the above individuals by no later than August 6, 2009, so that the planned training and material support can move forward. 9. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Fitzpatrick |
| HEADER  | VZCZCXYZ0031OO RUEHWEBDE RUEHAC #0456 2021123ZNR UUUUU ZZHO 211123Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7997INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:11:48 |
| STAMP  | 2011-09-04 00:11:48 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |

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| ID  | 09ASUNCION429 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-07-09 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000429 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION429&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Sub-Regional Defense and Security Conference July 23 - 31, 2009, in Cartagena, Colombia. 2. Candidate name: Bartolome Ramon Pineda Ortiz DOB: May 27, 1953 POB: Nueva Italia, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than July 22, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Fitzpatrick |
| HEADER  | VZCZCXYZ0024OO RUEHWEBDE RUEHAC #0429 1901847ZNR UUUUU ZZHO 091847Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7971INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:05:08 |
| STAMP  | 2011-09-04 00:05:08 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |

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| ID  | 09ASUNCION427 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-07-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000427 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION427&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Sub-Regional Defense and Security Conference July 23 - 31, 2009, in Cartagena, Colombia. 2. Candidate name: Dr. Perla Beatriz Garcia Cristaldo DOB: January 18, 2009 POB: Cnel. Oviedo, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above individual by no later than July 22, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Fitzpatrick |
| HEADER  | VZCZCXYZ0024OO RUEHWEBDE RUEHAC #0427 1891714ZNR UUUUU ZZHO 081714Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7969INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:04:01 |
| STAMP  | 2011-09-04 00:04:01 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION428 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-07-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000428 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION428&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are an intended recipients of U.S. training. These individuals are scheduled to participate in a Crime Seminar July 20 - 31, 2009, in Buenos Aires, Argentina. 2. Candidate name: Enso Rogelio Silva Silva DOB: July 15, 1978 POB: Nueva Germania, Paraguay Nationality: Paraguayan 3. Candidate name: Gustavo Alberto Ivaldi Gonzalez DOB: February 9, 1959 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Miguel Maria Gonzalez Avila DOB: September 29, 1965 POB: ASUNCION, Paraguay Nationality: Paraguayan 5. Embassy requests State Department vetting of the above individuals by no later than July 20, 2009, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Fitzpatrick |
| HEADER  | VZCZCXYZ0004OO RUEHWEBDE RUEHAC #0428 1891716ZNR UUUUU ZZHO 081716Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7970INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:04:02 |
| STAMP  | 2011-09-04 00:04:02 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |

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| ID  | 09ASUNCION422 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN |
| DATE  | 2009-07-07 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000422 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN SECURITY FORCES REF: A. A. 05 STATE 225765 B. B. 03 STATE 3491 C. C. 99 STATE 103806 D. D. 99 STATE 85377 E. E. 08 STATE 68775 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION422&hl=%22human+rights+review%22+asuncion) on the following unit commander of the Paraguayan security forces that is an intended recipient of U.S. training and security assistance (refs A-D). This individual is the newly named commander of the CECOPAZ unit, which was previously vetted as a unit (ref E). 2. Candidate name: Nicasio Rios Martinez DOB: August 23, 1958 POB: Villarrica, Paraguay Nationality: Paraguayan Unit: CECOPAZ 3. Embassy requests State Department vetting of the above unit commander by no later than July 20, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Officer Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Fitzpatrick |
| HEADER  | VZCZCXYZ0003OO RUEHWEBDE RUEHAC #0422 1881135ZNR UUUUU ZZHO 071135Z JUL 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7961INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|08STATE68775|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-04 00:03:27 |
| STAMP  | 2011-09-04 00:03:27 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
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|  |
| ID  | 09ASUNCION403 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-06-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000403 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. A. 05 STATE 225765 B. B. 03 STATE 3491 C. C. 99 STATE 103806 D. D. 99 STATE 85377 E. E. 08 STATE 83417 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit commanders of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance (refs A-D). [Jose](http://cablesearch.org/cable/view.php?id=09ASUNCION403&hl=%22human+rights+review%22+asuncion) Alfredo Pintos is the newly named commander of the Paraguayan Helicopters Group Unit, which was previously vetted as a unit (ref E). Guido Mateo Cardozo is the newly named commander of the Paraguayan Air Transport Group, which was previously vetted as a unit (ref E). 2. Candidate name: Jose Alfredo Pintos Ledesma DOB: May 14, 1962 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Helicopters Group 3. Candidate name: Guido Mateo Cardozo DOB: September 21, 1960 POB: Arroyos y Esteros, Paraguay Nationality: Paraguayan Unit: Air Transport Group 4. Embassy requests State Department vetting of the above unit commanders by no later than July 15, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| HEADER  | VZCZCXYZ0021OO RUEHWEBDE RUEHAC #0403 1811359ZNR UUUUU ZZHO 301359Z JUN 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7938INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|08STATE83417|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-03 23:59:43 |
| STAMP  | 2011-09-03 23:59:43 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION383 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-06-18 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000383 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION383&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to participate in a Human Rights Instructor Training July 15 - August 28, 2009, in Fort Benning, Georgia. 2. Candidate name: Anibal Armando Vallejo Avalos DOB: April 4, 1954 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above person by no later than July 6, 2009, so that the planned training and material support can move forward. 4. POC for this request is Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| HEADER  | VZCZCXYZ0005OO RUEHWEBDE RUEHAC #            0383 1691917      ZNR UUUUU ZZHO 181917Z JUN 09FM AMEMBASSY ASUNCIONTO RUEHC/SECSTATE WASHDC IMMEDIATE 7911INFO RUEKJCS/SECDEF WASHDC IMMEDIATERUEKJCS/JOINT STAFF WASHDC IMMEDIATEXTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPAXDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS  |  |
| ADDED  | 2011-09-03 23:53:03 |
| STAMP  | 2011-09-03 23:53:03 |
| VOTE\_POINTS  | 0 |
| VOTE\_COUNT  | 0 |
| VOTE\_RATING  | 0 |
| PRIORITY  | OO |
| TWEETS  | 0 |
| MANUAL  | N |
| SITELINK  |  |
| ISNEW  | Y |
| FINGERPRINT1  |  |

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| ID  | 09ASUNCION384 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-06-18 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000384 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION384&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual who is a member of the Paraguayan Army is scheduled to participate the Boarding Officer Course July 02 - August 20, 2009, in Charleston, South Carolina. 2. Candidate name: Marcelo Napoleon Washington DOB: March 23, 1978 POB: Hernandarias, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above person by no later than July 1, 2009, so that the planned training and material support can move forward. 4. POC for this request is Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION  |

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| ID  | 09ASUNCION385 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-06-18 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000385 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION385&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to participate in a Medical Assistance Training Course September 11 - November 18, 2009, in Fort Benning, Georgia. 2. Candidate name: Honorio Nicasio Aguilera Irala DOB: January 3, 1984 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Feliciano Candia Paredes DOB: May 26, 1977 POB: Carayao, Parguay Nationality: Paraguayan 4. Embassy requests State Department vetting of the above individuals by no later than July 6, 2009, so that the planned training and material support can move forward. 5. POC for this request is Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION376 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-06-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000376 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION376&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training and/or security assistance. This individual, who is a member of the Paraguayan Army, is scheduled to participate in a Patrol Craft Propulsion System Training Course July 01 - September 10, 2009, in New Orleans, Louisiana. 2. Candidate name: Carlos Jorge Ayala Aquino DOB: February 24, 1982 POB: ASUNCION, Paraguay Nationality: Paraguayay 3. Embassy requests State Department vetting of the above person by no later than June 30, 2009, so that the planned training and material support can move forward. 4. POC for this request is Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION378 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-06-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000378 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION378&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipients of U.S. training. These individuals, who are Paraguayan police officers, are scheduled to participate in the ATA Police Role in Combating Terrorism Course July 13 - 24, 2009, in Buenos Aires, Argentina. 2. Candidate name: Rufino Gill Lopez DOB: August 8, 1963 POB: Guarambare, Paraguay Nationality: Paraguayan 3. Candidate name: Luis Alberto Mareco Torres DOB: August 11, 1963 POB: Benjamin Aceval, Paraguay Nationality: Paraguayan 4. Candidate name: Milciades Ocampos DOB: February 25, 1968 POB: Luque, Paraguay Nationality: Paraguayan 5. Candidate name: Fernando Antonio Lugo Benitez DOB: November 10, 1963 POB: Santa Rosa, Paraguay Nationality: Paraguayan 6. Candidate name: Fabian Segundo Lezcano Benitez DOB: July 30, 1963 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Embassy requests State Department vetting of the above persons by no later than July 1, 2009, so that the planned training and material support can move forward. 8. POC for this request is Eric Olson, telephone: 011-595-21-213-715, e-mail: olsonej@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION356 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-06-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000356 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION356&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This candidate, who is the new coordinator for the Customs Investigative Unit (CAIA), is scheduled to attend the U.S. Immigration and Customs Enforcement Trade Transparency Unit Tools of the Trade Conference in Arlington, VA, June 15 - 20, 2009. 2. Candidate name: Luis Humberto Lopez Zulck DOB: November 7, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Customs Investigative Unit (CAIA) 3. Embassy requests State Department vetting of the above individual by no later than June 12, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION355 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-06-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000355 SIPDIS STATE FOR WHA/BSC KSIMMONS AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION355&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. 2. Candidate name: Amalio Rios Rolon DOB: June 8, 1961 POB: Arroyos y Esteros Nationality: Paraguayan Unit: Air Force Description of training and assistance: Center of Civil-Military Relationships Date of training and location: Lima, Peru, June 22 - July 10, 2009 3. Candidate name: Pedro Garcete Britos DOB: May 13, 1962 POB: Tebicuary, Paraguay Nationality: Paraguayan Unit: Joint Armed Forces Description of training and assistance: Center of Civil-Military Relationships Date of training and location: Lima, Peru, June 22 - July 10, 2009 4. Candidate name: Cayo Rafael Arrellaga DOB: April 22, 1961 POB: Caraguaty, Paraguay Nationality: Paraguayan Unit: Army Communications Command Description of training and assistance: Center of Civil-Military Relationships Date of training and location: Lima, Peru, June 22 - July 10, 2009 5. Candidate name: Raul Alderete Martinez DOB: November 25, 1965 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Marine Infantry Unit Description of training and assistance: Center of Civil-Military Relationships Date of training and location: Lima, Peru, June 22 - July 10, 2009 6. Candidate name: Gustavo Cuevas DOB: May 24, 1976 POB: Chore, Paraguay Nationality: Paraguayan Unit: First Brigade Description of training and assistance: T-53/L-13 Engine Technician Date of training and location: San Antonio, Texas, July 6 - August 26, 2009 7. Candidate name: Pio Franco DOB: July 11, 1981 POB: Horqueta, Paraguay Nationality: Paraguayan Unit: First Brigade Description of training and assistance: T-53/L-13 Engine Technician Date of training and location: San Antonio, Texas, July 6 - August 26, 2009 8. Embassy requests State Department vetting of the above individuals by no later than June 19, 2009, so that the planned training and material support can move forward. 9. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION345 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-05-27 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000345 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These candidates are scheduled to attend the U.S. Immigration and Customs Enforcement Trade Transparency Unit Tools of the Trade Conference in Arlington, VA, June 15 - 20, 2009. 2. Candidate name: [Francisco](http://cablesearch.org/cable/view.php?id=09ASUNCION345&hl=%22human+rights+review%22+asuncion) Enciso DOB: November 20, 1980 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Customs Trade Transparency Unit (TTU) 3. Candidate name: Angela Elizabeth Torres Maldonado DOB: January 27, 1967 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: [Money](http://cablesearch.org/cable/view.php?id=09ASUNCION345&hl=%22human+rights+review%22+asuncion) Laundering Prevention Secretariat (SEPRELAD) 4. Candidate name: Tito Damian Ibarrola Cano DOB: September 23, 1965 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Finance Ministry Investigative Unit (SET) 5. Candidate name: Felix Ruben Cruz Gomez DOB: November 20, 1956 POB: San Pedro, Paraguay Nationality: Paraguayan Unit: Specialized Technical Unit (UTE) 6. Embassy requests State Department vetting of the above individuals by no later than June 10, 2009, so that the planned training and material support can move forward. 7. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION326 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-05-21 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000326 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION326&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend Antiterrorism Level 1 and 2 Special Action Team training June 17 - August 26, 2009, in Lackland, TX. 2. Candidate name: Carlos Alcides Lopez Joubert DOB: September 1, 1979 POB: Encarnacion, Paraguay Nationality: Paraguayan Unit: Army 3. Candidate name: Angel Omar Forcado Centurion DOB: November 17, 1976 POB: Encarnacion, Paraguay Nationality: Paraguayan Unit: Army 4. Embassy requests State Department vetting of the above individuals by no later than June 5, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Fitzpatrick |

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| ID  | 09ASUNCION264 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000264 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled for the Interagency Coordination and Combating Terrorism course in Washington, D.C., May 18 - June 19, 2009. 2. Candidate name: Gladys Arsenia Ruiz Laconich de Pecci DOB: December 14, 1951 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Military Forces Institute of High Strategic Studies 3. Candidate name: Patricia Rosanna Bernal Kaufeler DOB: February 13, 1977 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: National Police Academy Instructor 4. Candidate name: Maximo Deggeller Martinez DOB: March 26, 1966 POB: Atyra, Paraguay Nationality: Paraguayan Unit: Army Command 5. Candidate name: Robert Gustavo Silva Rios DOB: April 19, 1967 POB: Fernando de la Mora, Paraguay Nationality: Paraguayan Unit: Recruitment and Mobilization [Service](http://cablesearch.org/cable/view.php?id=09ASUNCION264&hl=%22human+rights+review%22+asuncion) (DISERMOV) 6. Candidate name: Juan Pablo Paredes Gonzalez DOB: August 2, 1964 POB: Piribebuy, Paraguay Nationality: Paraguayan Unit: Air Force Command 7. Embassy requests State Department vetting of the above individuals by no later than May 14, 2009, so that the planned training and material support can move forward. 8. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION265 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-04-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000265 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION265&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to attend the Senior Crisis Management course in Washington, D.C., May 18 - 22, 2009. 2. Candidate name: Reinaldo Daniel Urizar Ramirez DOB: January 9, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: National Anti-Drug Secretariat (SENAD) 3. Embassy requests State Department vetting of the above individual by no later than May 14, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION252 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000252 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION252&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. This individual is scheduled to attend the Joint Maritime Law Enforcement Boarding Officer course in Zarate, Argentina, May 11 - 22, 2009. 2. Candidate name: Pedro Miguel Echeverria DOB: March 18, 1987 POB: Pedro Juan Caballero, Paraguay Nationality: Paraguayan Unit: Coast Guard 3. Embassy requests State Department vetting of this individual by no later than May 7, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION253 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000253 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled for the Senior Crisis Management course in Washington, D.C., May 18 - 22, 2009. 2. Candidate name: Oscar Marciano Gomez Arzamendia DOB: April 20, 1961 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Military Forces 3. Candidate name: Bernardino Monges Espinoza DOB: May 20, 1964 POB: Caaguazu, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 4. Candidate name: William Ruben Gimenez Barboza DOB: February 14, 1968 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan Unit: National Anti-Drug Secretariat (SENAD) 5. Candidate name: Silvio Salvador Guanes Solis DOB: November 9, 1956 POB: Yaguaron, Paraguay Nationality: Paraguayan Unit: Ministry of National Defense 6. Candidate name: Roberto Marecos Charruf DOB: April 29, 1954 POB: Luque, Paraguay Nationality: Paraguayan Unit: Ministry of National Defense 7. Candidate name: Viviano Machado DOB: December 2, 1958 POB: San Pedro, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 8. Embassy requests State Department vetting of the above individuals by no later than May 8, 2009, so that the planned training and material support can move forward. 9. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION239 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-20 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000239 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION239&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces that are intended recipients of U.S. training. Mr. Valdez Ruiz is scheduled to attend drug enforcement training in Salta, Argentina, April 27 - May 2, 2009. 2. Candidate name: Abelino Valdez Ruiz DOB: January 9, 1970 POB: Concepcion, Paraguay Nationality: Paraguayan Unit: National Anti-Drug Secretariat (SENAD) 3. Embassy requests State Department vetting of Mr. Valdez Ruiz by no later than April 26, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION240 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-20 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000240 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan Army that are intended recipients of U.S. training. These individuals are scheduled to attend the Peacekeeping Operations course schedule May 2 - 15, 2009, in Buenos Aires, Argentina. 2. Candidate name: Felix Ernesto Velazquez Barchelo DOB: March 26, 1964 POB: Paraguari, Paraguay Nationality: Paraguayan 3. Candidate name: [Augusto](http://cablesearch.org/cable/view.php?id=09ASUNCION240&hl=%22human+rights+review%22+asuncion) Ramon Rivas Gonzalez DOB: March 11, 1966 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Moises Lopez Acuna DOB: June 18, 1962 POB: Capiata, Paraguay Nationality: Paraguayan 5. Candidate name: Carlos Gustavo Bazan Barrios DOB: January 2, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 6. Candidate name: Wilson Francisco Altuman Garay DOB: February 19, 1973 POB: Ita, Paraguay Nationality: Paraguayan 7. Embassy requests State Department vetting of the above individuals by no later than May 1, 2009, so that the planned training and material support can move forward. 8. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION233 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-15 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000233 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION233&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend the Rule of Law and Discipline Military Operations course at Lackland AFB, TX, May 2 - 16, 2009. 2. Candidate name: Venancio Villalba Dominguez DOB: May 20, 1985 POB: Santa Rosa, Paraguay Nationality: Paraguayan Unit: Marine Infantry Command 3. Candidate name: Freddy Rodolfo Acosta Ortega DOB: October 16, 1977 POB: Luque, Paraguay Nationality: Paraguayan Unit: Transportation Brigade 4. Candidate name: Gilberto Franco Rotela DOB: September 1, 1972 POB: Limpio, Paraguay Nationality: Paraguayan Unit: Presidential Guard 5. Embassy requests State Department vetting of the above individuals by no later than April 29, 2009, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION228 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-13 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000228 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 E. 07 STATE 2059 F. 08 STATE 19012 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training assistance (refs A-D). Many were previously vetted as members of Paraguay's Global Peace Keeping Operations First Multi-Role Engineering Company (refs E and F). These individuals are scheduled to attend Peacekeeping Operations training in Montevideo, Uruguay, April 28 - May 15, 2009. 2. Candidate name: Tomas Sebastian Roman Leguizamon DOB: January 20, 1977 POB: Ybycui, Paraguay Nationality: Paraguayan Unit: Military Forces (FFMM) 3. Candidate name: Gregorio Ramon Valenzuela Enciso DOB: November 3, 1966 POB: Caraguaty, Paraguay Nationality: Paraguayan Unit: Military Forces Subofficial Training School (EFSOA) 4. Candidate name: Ireneo Ramon Garcete Correa DOB: January 14, 1970 POB: Juan de Mena, Paraguay Nationality: Paraguayan Unit: Army Command School (ECEME) 5. Candidate name: Gustavo Meden DOB: January 7, 1969 POB: Trinidad, Paraguay Nationality: Paraguayan Unit: Army Command School (ECEME) 6. Candidate name: Leonardo Avalos Almiron DOB: July 1, 1972 POB: Sapucai, Paraguay Nationality: Paraguayan Unit: Army Communications Command (COMCOME) 7. Candidate name: Ysidro Ygnacio Mendoza Silva DOB: May 15, 1976 POB: Carapegua, Paraguay Nationality: Paraguayan Unit: Air Force 8. Candidate name: Felix Ramon Espinola DOB: March 15, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Directorate of War Materials (DIMABEL) 9. Candidate name: Alcides Ramon Ferreira Rojas DOB: October 5, 1968 POB: Yaguaron, Paraguay Nationality: Paraguayan Unit: Air Transport Brigade (BAT) 10. Candidate name: [Jose](http://cablesearch.org/cable/view.php?id=09ASUNCION228&hl=%22human+rights+review%22+asuncion) Ramon Brizuela DOB: July 20, 1969 POB: Ybycui, Paraguay Nationality: Paraguayan Unit: Military Forces 11. Candidate name: Jorge Ramon Diaz Bordon DOB: September 5, 1977 POB: Ita, Paraguay Nationality: Paraguayan Unit: Rapid Response Detachment (DCEI) 12. Candidate name: Alcides Veron Sanabria DOB: January 23, 1979 POB: Guarambare, Paraguay Nationality: Paraguayan Unit: Army 13. Candidate name: Hector Manuel Farina Vargas DOB: April 24, 1980 POB: Caacupe, Paraguay Nationality: Paraguayan Unit: Army 14. Embassy requests State Department vetting of the above individuals by no later than April 27, 2009, so that the planned training and material support can move forward. 15. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION198 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-04-01 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000198 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION198&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These candidates are scheduled to attend Intellectual Property Rights training at the International Law Enforcement Academy in Lima, Peru, April 20 - 24, 2009. 2. Candidate name: Carlos Segundo Saucedo DOB: June 1, 1958 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Specialized Technical Unit (UTE) 3. Candidate name: Aristides Ramon Villalba Martinez DOB: May 16, 1964 POB: San Estanislao, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 4. Candidate name: Rafael Ramos Balmori DOB: October 26, 1973 POB: Caaguazu, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 5. Candidate name: Christian Amado Lugo Britez DOB: December 4, 1980 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 6. Candidate name: Jorge Ariel Quintana Viana DOB: March 24, 1981 POB: Fernando de la Mora, Paraguay Nationality: Paraguayan Unit: Paraguayan National Police 7. Embassy requests State Department vetting of the above individuals by no later than April 15, 2009, so that the planned training and material support can move forward. 8. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION190 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-03-30 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000190 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION190&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend the Peace Operations course April 14 - June 23, 2009, in Fort Benning, GA. 2. Candidate name: Carlos Adriano Diaz Caceres DOB: January 18, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Army Infantry 3. Candidate name: Bernardino Vargas Amigo DOB: March 31, 1975 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Army Cavalry 4. Embassy requests State Department vetting of the above individuals by no later than April 13, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION165 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-03-20 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000165 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION165&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. 2. Candidate name: Patrocino Rivas Ramirez DOB: February 17, 1965 POB: Paraguari, Paraguay Nationality: Paraguayan Unit: Military Operations Directorate General Description of training and assistance: Peace Operations course Date of training and location: April 3 - 24, 2009, in Monterrey, CA 3. Embassy requests State Department vetting of the above individuals by no later than April 2, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |

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| ID  | 09ASUNCION149 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-03-10 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000149 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION149&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan National Police that are intended recipients of U.S. training. These individuals are scheduled to attend a Crime Scene Management course March 23 - 29, 2009, at the International Law Enforcement Academy in Lima, Peru. 2. Candidate name: Leonido Cristaldo Rodriguez DOB: September 12, 1978 POB: San Patricio Misiones, Paraguay Nationality: Paraguayan 3. Candidate name: Maria Rossana Chavez Leal DOB: February 8, 1974 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Luis Alberto Goiburu Caceres DOB: July 1, 1971 POB: Mbuyapey, Paraguay Nationality: Paraguayan 5. Embassy requests State Department vetting of the above individuals by no later than March 22, 2009, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION133 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-03-04 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000133 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION133&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipients of U.S. training. 2. Candidate name: Selva Noemi Galeano Alvarenga DOB: May 20, 1974 POB: ASUNCION Nationality: Paraguayan Unit: Internal Auditor Armed Forces Accounting Department Date of training and location: Strategy and Defense Policy course, April 6 - May 9, 2009, in Washington, D.C. 3. Candidate name: Blas Antonio Franco Ruiz Diaz DOB: June 18, 1962 POB: Paraguari Nationality: Paraguayan Unit: N/A Date of training and location: Combating Terrorism Program course, May 12 - August 1, 2009, in Garmisch, Germany 4. Candidate name: Arnaldo Ramon Montiel Escobar DOB: October 27, 1981 POB: Carapegua Nationality: Paraguayan Unit: N/A Date of training and location: Signal Basic Officer course, May 6 - August 27, 2009, in Augusta, GA 5. Embassy requests State Department vetting of the above individuals by no later than March 23, 2009, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: medwards@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION134 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN |
| DATE  | 2009-03-04 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000134 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 E. 08 STATE 2059 F. 08 STATE 120113 G. 08 STATE 133384 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION134&hl=%22human+rights+review%22+asuncion) on the following unit commander of the Paraguayan security forces that is an intended recipient of U.S. training and security assistance (refs A-D). Rojas Fleitas is the commander of the Paraguayan Global Peace Keeping Operations Multi-Role Engineering Company, which was previously vetted as a unit (ref E-G). 2. Candidate name: Milciades Rojas Fleitas DOB: April 25, 1961 POB: San Juan Bautista de Neembucu, Paraguay Nationality: Paraguayan 3. Embassy requests State Department vetting of the above unit commander by no later than March 20, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION117 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN |
| DATE  | 2009-02-24 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000117 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNIT COMMANDER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 E. 06 ASUNCION 126986 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION117&hl=%22human+rights+review%22+asuncion) on the following unit commander of the Paraguayan security forces that is an intended recipient of U.S. training and security assistance (refs A-D). Ramon Benitez is the newly named commander of the Paraguayan Joint Rapid Response Detachment (DCEI), which was previously vetted as a unit (ref E). Benitez is also scheduled to attend the Joint Operations course at Fort Benning, GA, March 10 - May 23, 2009. 2. Candidate name: Ramon Ernesto Benitez Amarilla DOB: August 8, 1961 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: DCEI 3. Embassy requests State Department vetting of the above unit commander by no later than March 9, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION112 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-02-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000112 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION112&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces who are intended recipients of U.S. training. 2. Candidate name: Carlos Jorge Godoy Uriarte DOB: January 15, 1959 POB: ASUNCION Nationality: Paraguayan Unit: Logistical Command Date of training and location: Department Resource Management & Logistic Training March 23 - May 21, 2009, in Fort Benning, GA 3. Candidate name: Andres Nemesio Garay Mianiskoff DOB: August 20, 1964 POB: Concepcion Nationality: Paraguayan Unit: Military Supreme Court Justice Date of training and location: Human Rights Instructor April 14 - May 28, 2009, in Fort Benning, GA 4. Embassy requests State Department vetting of the above individuals by no later than March 9, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights assistant Jonathan Janik, telephone: 011-595-21-213-715, e-mail: janikjs@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION94 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-02-12 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000094 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces who are intended recipients of U.S. training March 9 - 20, 2009 in Lima, Peru. 2. Candidate name: Hugo Christian Grance DOB: September 25,1974 POB: Fernando De La Mora Nationality: Paraguayan Unit: Policia Nacional Paraguayo 3. Candidate name: Luis Jorge Villalba Caballero DOB: December 15, 1981 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo 4. Candidate name: Romilio Javier Orue Dure DOB: February 25, 1983 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo 5. Candidate name: Enrique Omar Mendoza Duarte DOB: March 30, 1977 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo 6. Candidate name: Julia Elena Galeano Delgado DOB: October 14, 1970 POB: ASUNCION Nationality: Paraguayan Unit: Policia Nacional Paraguayo 7. Candidate name: Monica Aurelia Acosto de Astorga DOB: January 24, 1969 POB: ASUNCION Nationality: Paraguayan Unit: Policia [Nacional](http://cablesearch.org/cable/view.php?id=09ASUNCION94&hl=%22human+rights+review%22+asuncion) Paraguayo 8. Embassy requests State Department vetting of the above individuals by no later than March 2, 2009, so that the planned training and material support can move forward. 9. POC for this request is Embassy ASUNCION Human Rights Officer Jonathan Janik, telephone: 011-595-21-213-715, e-mail: janikjs@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 09ASUNCION68 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-02-05 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000068 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION68&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. 2. Candidate name: Adalberto Garcete DOB: February 27, 1957 POB: ASUNCION Nationality: Paraguayan Unit: Sovereign Challenge Program Date of training and location: March 9 - March 19, 2009 in Walton Beach, FL **(GENERAL ADALBERTO GARCETE – NEGOU QUE MADURO TENHA ICITADO REVOLTA, PASSADO PARA A RESERVA)**3. Embassy requests State Department vetting of the above individual by no later than February 23, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Jonathan Janik, telephone: 011-595-21-213-715, e-mail: janikjs@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |

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| ID  | 09ASUNCION59 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-02-02 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000059 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. 2. Candidate name: Christian Saturnino Centurion Gimenez DOB: April 8, 1977 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: English Army Laboratory Instructor Description of training and assistance: Legal Aspects Combating Terrorism Date of training and [location](http://cablesearch.org/cable/view.php?id=09ASUNCION59&hl=%22human+rights+review%22+asuncion): March 4 - April 9, 2009, in Newport, RI 3. Embassy requests State Department vetting of the above individual by no later than February 15, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 09ASUNCION49 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-01-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000049 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION49&hl=%22human+rights+review%22+asuncion) on the following member of the Paraguayan security forces that is an intended recipient of U.S. training. 2. Candidate name: Felix Raul Benitez Velazquez DOB: February 18, 1974 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Army Infantry Description of training and assistance: Peace Operations Course Date of training and location: February 11 - May 28, 2009, at Fort Benning, GA 3. Embassy requests State Department vetting of the above individual by no later than February 6, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 09ASUNCION50 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-01-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000050 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend a Joint Operations course at Fort Benning, GA, March 10 - May 23, 2009. 2. Candidate name: Aldo Daniel Ozuna Recalde DOB: August 8, 1961 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Military Command School 3. Candidate name: Manuel Enrique Galeano Sanchez DOB: March 1, 1967 POB: Yaguaron, Paraguay Nationality: Paraguayan Unit: Army 4. Candidate name: [Jose](http://cablesearch.org/cable/view.php?id=09ASUNCION50&hl=%22human+rights+review%22+asuncion) Maria Balbuena Samudio DOB: February 6, 1967 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Army 5. Embassy requests State Department vetting of the above individuals by no later than February 16, 2009, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |

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| ID  | 09ASUNCION51 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-01-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000051 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory [information](http://cablesearch.org/cable/view.php?id=09ASUNCION51&hl=%22human+rights+review%22+asuncion) on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals will attend the ICT Alumni Event from SOUTHCOM in Miami, FL February 15-23, 2009. 2. Candidate name: Marcos Miranda DOB: October 18, 1962 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Military Intelligence 3. Candidate name: Oscar Noguera DOB: February 15, 1962 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Armed Forces Command 4. Embassy requests State Department vetting of the above individuals by no later than February 11, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 09ASUNCION30 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2009-01-14 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000030 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that is an intended recipient of U.S. training. 2. Candidate name: Teresa Concepcion Britez Maidana DOB: June 7, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Army Description of training and assistance: Captain's Career Course Date of training and location: January 20 - June 4, 2009, at Fort Benning, GA 3. Embassy requests State Department vetting of the above individual by no later than January 19, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 09ASUNCION10 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2009-01-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000010 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. 2. Candidate name: Alvaro Lopez Cattebecke DOB: December 15, 1979 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Air Force First Brigade Description of training and assistance: IP Instrument Procedures Course Date of training and location: May 19 - August 27, 2009, at Lackland AFB, Texas 3. Candidate name: Alberto Recalde Sanabria DOB: January 1, 1971 POB: Luque, Paraguay Nationality: Paraguayan Unit: Air Force First Brigade Description of training and assistance: A/C Structure Maintenance Technique Date of training and location: May 12 - August 9, 2009, at Lackland AFB, Texas 4. Embassy requests State Department vetting of the above individuals by February 1, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 08ASUNCION855 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-12-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000855 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. 2. Candidate name: Cesar Eduardo Frutos Casco DOB: May 8, 1977 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Air Force First Brigade Description of training and assistance: Aircraft Maintenance Officer course Date of training and location: January 26 - May 9, 2009, at Sheppard AFB in Texas 3. Embassy requests State Department vetting of the above individual by January 9, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 08ASUNCION856 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2008-12-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000856 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces who is an intended recipient of U.S. training. 2. Candidate name: Eduardo Guillen Paez DOB: October 13, 1961 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Joint Rapid Response Unit (DCEI) Description of training and assistance: Special Operations Combating Terrorism Course Date of training and location: January 8 - June 3, 2009, at Wright Patterson AFB 3. Embassy requests State Department vetting of the above individual by no later than January 5, 2009, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION FITZPATRICK |
| ID  | 08ASUNCION796 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-11-28 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000796 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend the Strategy and Defense Policy Course in Washington, D.C. from February 15, 2009, through March 14, 2009. 2. Candidate name: Carlos Alfredo Escobar Espinola DOB: January 31, 1968 POB: ASUNCION, Paraguay Nationality: Paraguayan Unit: Penal judge 3. Candidate name: Patricia Raquel Vargas Quiroz DOB: November 17, 1980 POB: Fernando de la Mora, Paraguay Nationality: Paraguayan Unit: Penal judge 4. Embassy requests State Department vetting of the above individuals by no later than January 14, 2009, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Ayalde |
| ID  | 08ASUNCION775 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-11-18 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000775 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces who is an intended recipients of U.S. training. 2. Candidate name: Williams Celestino Lezcano Irala DOB: July 9, 1976 POB: Yaguaron, Paraguay Nationality: Paraguayan Unit: Air Force Aeronautics Teaching Institute Description of training and assistance: Basic English Instructor Course Date of training and location: December 15, 2008 - July 12, 2009, in San Antonio, TX 3. Embassy requests State Department vetting of the above individual by no later than December 1, 2008, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Ayalde |
| ID  | 08ASUNCION734 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-10-31 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000734 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that are intended recipients of U.S. training. 2. Candidate name: Nicolas Angel Narvaez Retamozo DOB: June 9, 1970 POB: Alto Parana, Paraguay Nationality: Paraguayan Unit: Paraguayan Air Force Description of training: Command and General Staff College Date of training and location: December 1, 2008 - December 12, 2009, in Fort Leavenworth, Kansas 3. Embassy requests State Department vetting of the above individual by no later than November 10, 2008, so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Fitzpatrick |
| ID  | 08ASUNCION735 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-10-31 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000735 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Nelson Raul Valdez Martinez DOB: June 10, 1980 POB: La Pastora-Coronel Oviedo, Paraguay Nationality: Paraguayan Unit: Paraguayan Air Force Description of training and assistance: Initial Entry Rotary Wing Training Date of training and location: January 15 - August 5, 2009, in Fort Rucker, Alabama 3. Candidate name: Orlando Enrique Benitez Cabanas DOB: March 24, 1974 POB: Guarambare, Paraguay Nationality: Paraguayan Unit: Paraguayan Air Force Description of training and assistance: Captain's Career Course Date of training and location: January 10 - June 4, 2009 4. Candidate name: Oscar Orlando Otazu Sanchez DOB: August 31, 1974 POB: Pedro Juan Caballero, Paraguay Nationality: Paraguayan Unit: Paraguayan Air Force Description of training and assistance: Captain's Career Course Date of training and location: January 10 - June 4, 2009 5. Embassy requests State Department vetting of the above individuals by no later than December 1, 2008, so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Fitzpatrick |

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| ID  | 08ASUNCION712 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-10-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000712 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are police officers with the National Police who are scheduled to attend the International Law Enforcement Academy (ILEA) Advanced Management Course in Roswell, New Mexico, November 24 - December 19, 2008. 2. Candidate name: Alfredo Pineda DOB: August 15, 1958 POB: Capiata, Paraguay Nationality: Paraguayan 3. Candidate name: Wigberto Hipolito Duarte Orella DOB: August 13, 1960 POB: Paraguari, Paraguay Nationality: Paraguayan 4. Candidate name: Ruben Oporto Sanchez DOB: March 31, 1970 POB: Belen, Paraguay Nationality: Paraguayan 5. Candidate name: Angel Franco Munoz DOB: May 31, 1970 POB: Ybycui, Paraguay Nationality: Paraguayan 6. Candidate name: Victor Franco Farina DOB: February 21, 1976 POB: San Juan Bautista Misiones, Paraguay Nationality: Paraguayan 7. Embassy requests State Department vetting of the above individuals by no later than November 7, 2008, so that the planned training and material support can move forward. 8. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION713 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2008-10-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED//FOR OFFICIAL USE ONLY |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000713 SENSITIVE SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. (SBU) Embassy has reviewed its internal files and records in accordance with standardized vetting procedures, and finds no credible derogatory information on the following member of the Paraguayan security forces that is an intended recipient of U.S. training. 2. (SBU) Candidate name: Federico Acuna Araujo DOB: January 1, 1959 POB: San Pedro de Parana, Paraguay Nationality: Paraguayan Unit: National Police Description of training and assistance: International Association of Chiefs of Police Conference Date of training and location: November 7 - 12, 2008, in San Diego, California 3. (SBU) Mr. Acuna became Paraguay's National Police commissioner on August 15. At the time of his nomination, rumors surfaced that he had mismanaged [money](http://cablesearch.org/cable/view.php?id=08ASUNCION713&hl=%22human+rights+review%22+asuncion) while serving as head of the Police Hospital board years ago. These rumors did not lead to any formal criminal charges, and were taken into consideration by the new Paraguayan government before it nominated Mr. Acuna to serve as police commissioner. In post's view, the rumors are unsubstantiated and likely politically motivated. Post notes that incoming President Lugo reached down in the ranks to select Mr. Acuna due to a lack of confidence that higher ranking police officials would implement the modernization and anti-corruption reforms that President Lugo was specifically elected to address. Post has no further derogatory information about this candidate. 4. (U) Embassy requests State Department vetting of Mr. Acuna by no later than November 3, 2008, so that the planned training and material support can move forward. Post apologizes for the short turnaround time as post was only informed today of the requirement for Washington vetting on this proposed candidate. 5. (U) POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION675 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-10-02 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000675 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training assistance. These individuals from the Paraguayan National Police are planning to attend the "Senior Official Trafficking in Persons Awareness" workshop scheduled for October 27 - 31, 2008, at the International Law Enforcement Academy (ILEA) in Lima, Peru. 2. Candidate name: Monica Aurelia Acosta de Astorga DOB: January 24, 1969 POB: Paraguay Nationality: Paraguayan 3. Candidate name: Jose Anthony Portillo Martinez DOB: February 8, 1983 POB: Paraguay Nationality: Paraguayan 4. Embassy requests State Department vetting of the above individuals by no later than October 17, 2008, so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION655 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-09-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000655 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These members of Paraguay's National Anti-Drug Secretariat (SENAD) are scheduled to attend K-9 training in San Salvador, El Salvador October 6 - December 12, 2008. 2. Candidate name: Adan Wilfredo Acosta DOB: May 6, 1976 POB: Belen, Paraguay Nationality: Paraguayan 3. Candidate name: Panfilo Canete DOB: June 1, 1974 POB: Santa Elena, Paraguay Nationality: Paraguayan 4. Candidate name: Aldo Ramon Figueredo DOB: February 20, 1978 POB: Curuzu Esteban, Paraguay Nationality: Paraguayan 5. Candidate name: Alfredo Ramon Escobar DOB: November 4, 1970 POB: Puerto Casado, Paraguay Nationality: Paraguayan 6. Embassy requests State Department vetting of the above individuals by no later than October 1, 2008, so that the planned training and material support can move forward. 7. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION629 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-09-09 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000629 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that are intended recipients of U.S. training. 2. Candidate name: Carlos Humberto Benitez Gonzalez DOB: February 2, 1971 POB: San Juan Neponuceno, Paraguay Nationality: Paraguayan Unit: Police Anti-Terrorism Unit (SEPRINTE) Description of training and assistance: Counter-Terrorism Awareness Program Date of training and location: September 21 - 25, 2008, in Washington, D.C. and Boston, Massachusetts 3. Embassy requests State Department vetting of the above individual by no later than September 16 so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION625 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2008-09-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000625 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces who is an intended recipient of U.S. training and/or security assistance. 2. Candidate name: Cristhian Ariel Fernandez Frutos DOB: June 8, 1980 POB: Valenzuela, Paraguay Nationality: Paraguayan Unit: Air Transport Group Description of training and assistance: Aircraft Maintenance Officer course Date of training and location: September 23 - December 12, 2008 in San Antonio, TX 3. Embassy requests State Department vetting of the above individual so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION626 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-09-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000626 SIPDIS STATE FOR WHA/BSC LSALES AND CCROFT, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training at the Center for Hemispheric Defense Studies scheduled from October 18 to November 7, 2008. 2. Candidate name: Juan Alberto Beranger DOB: Cesar Atilo Da Rosa Lopez POB: Buenos Aires, Argentina Nationality: Paraguayan 3. Candidate name: Cesar Atilio Da Rosa Lopez DOB: May 7, 1958 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Elisa Aguayo Rolon DOB: May 23, 1965 POB: Primero de Marzo, Paraguay Nationality: Paraguayan 5. Candidate name: Juan Eliseo Torres Alarcon DOB: July 14, 1949 POB: ASUNCION, Paraguay Nationality: Paraguayan 6. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 7. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION599 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-08-28 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000599 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. 2. Candidate name: Adrian Meza Martinez DOB: September 8, 1978 POB: Luque, Paraguay Nationality: Paraguayan Description of training and assistance: Structural Maintenance Technician Date of training: September 9 - December 12, 2008 3. Candidate name: Julia Esperanza Jacquet Monges DOB: April 4, 1987 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Latin American Cadet Initiative Date of training: October 14 - November 1, 2008 4. Candidate name: Claudia Liliana Martinez Barrientos DOB: July 30, 1987 POB: Aregua, Paraguay Nationality: Paraguayan Description of training and assistance: Latin American Cadet Initiative Date of training: October 14 - November 1, 2008 5. Candidate name: Juan Angel Almiron Maidana DOB: January 26, 1966 POB: Villarrica, Paraguay Nationality: Paraguayan Description of training and assistance: Medical Assistance Course Date of training: October 1 - November 7, 2008 6. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 7. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION562 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-08-12 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000562 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. They are scheduled to attend the 12th session of the Latin American Law Enforcement Executive Development Seminar (LALEEDS), September 8 - 26, 2008, at the FBI National Academy in Quantico, Virginia. 2. Candidate name: Nestor Baez Sosa DOB: February 27, 1957 POB: San Pedro del Ycuamandyyu, Paraguay Nationality: Paraguayan 3. Candidate name: Edgar Sixto Britez Britez DOB: July 12, 1960 POB: Carapegua, Paraguay Nationality: Paraguayan 4. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION AYALDE |
| ID  | 08ASUNCION555 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-08-08 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000555 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, INR/IAA, INL/C/CJ FOR LDIAZ-RODRIGUEZ, SAN SALVADOR FOR INL E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals are scheduled to attend the Law Enforcement Management Training Program September 1 - October 10, 2008, at the Internatinal Law Enforcement Academy in San Salvador, El Salvador. 2. Candidate name: Sandra Quinonez DOB: November 4, 1968 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Francisco Ayala DOB: October 4, 1973 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Genaro Barreto DOB: January 17, 1962 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan 5. Candidate name: Hermes Dario Quintana Zorrilla DOB: April 13, 1964 POB: Villarrica, Paraguay Nationality: Paraguayan 6. Candidate name: Felix Augusto Benitez Gamarra DOB: January 5, 1963 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Candidate name: Justo Pastor Benitez Ruiz DOB: May 10, 1964 POB: Paraguari, Paraguay Nationality: Paraguayan 8. Candidate name: Vidal Ramon Galeano Peralta DOB: April 27, 1966 POB: Pedro Juan Caballero, Paraguay Nationality: Paraguayan 9. Candidate name: Brigido Ernesto Ojeda Baez DOB: October 8, 1972 POB: ASUNCION, Paraguay Nationality: Paraguayan 10. Candidate name: Edelio Celso Loreiro Baez DOB: May 7, 1973 POB: Pedro Juan Caballero, Paraguay Nationality: Paraguayan 11. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 12. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION BEED |
| ID  | 08ASUNCION531 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN |
| DATE  | 2008-07-31 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000531 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBER OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that is an intended recipient of U.S. training. 2. Candidate name: Ricardo Preda DOB: November 27, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Legal Aspects of Combating Terrorism Date of training: September 22 - 26, 2008 3. Embassy requests State Department vetting of the above person so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION532 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-07-31 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000532 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 07 STATE 110255 B. 07 ASUNCION 560 C. ASUNCION 400 D. 05 STATE 225765 E. 03 STATE 3491 F. 99 STATE 103806 G. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit commanders of the Riverine Customs Unit (DETAVE) of the Paraguayan security forces that are intended recipients of U.S. training. This cable requests that the Department re-vet DETAVE Operations Commander Epifanio Gonzalez Lopez, who was previously vetted on August 8, 2007 (refs A and B), and DETAVE Investigations Commander Alejandro Benitez Romero, who has never been vetted. DETAVE is scheduled to participate in a Joint Combined Exercise Training with USSOUTHCOM'S Naval Special Warfare Unit from August 20, 2008, until October 7, 2008 (ref C). 2. Candidate name: Epifanio Gonzalez Lopez DOB: April 1, 1959 POB: Isla Yacyreta, Paraguay Nationality: Paraguayan 3. Candidate name: Alejandro Benitez Romero DOB: April 24, 1960 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 5. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION468 |
| SUBJECT  | HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN |
| DATE  | 2008-07-09 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000468 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - MEMBERS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following members of the Paraguayan security forces that are intended recipients of U.S. training. These individuals from Paraguay's drug enforcement agency (SENAD) plan to attend the "Action Integral" PO/IO Crisis Management Planning Exercise scheduled for July 21 in ASUNCION, Paraguay. 2. Candidate name: Carmen Avalos DOB: July 6, 1980 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Francisco Ayala DOB: February 24, 1985 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Karina Ocampos DOB: April 13, 1985 POB: ASUNCION, Paraguay Nationality: Paraguayan 5. Candidate name: Ignacio Soasa Pineda DOB: September 30, 1973 POB: Formosa, Argentina Nationality: Paraguayan 6. Candidate name: Guido Pastor Riquelme Villasboa DOB: October 9, 1973 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Candidate name: Andrea Karina Morti DOB: August 3, 1984 POB: ASUNCION, Paraguay Nationality: Paraguayan 8. Candidate name: Lorent Tabeada Aguilar DOB: July 18, 1985 POB: ASUNCION, Paraguay Nationality: Paraguayan 9. Candidate name: Lidia Fernandez DOB: February 26, 1987 POB: Caaguazu, Paraguay Nationality: Paraguayan 10. Candidate name: Dante Medina DOB: January 3, 1975 POB: ASUNCION, Paraguay Nationality: Paraguayan 11. Candidate name: Alejandro Rodriguez DOB: July 2, 1981 POB: ASUNCION, Paraguay Nationality: Paraguayan 12. Candidate name: Celso Gimenez DOB: July 2, 1981 POB: ASUNCION, Paraguay Nationality: Paraguayan 13. Candidate name: Oscar Marcial Chamorro Leon DOB: October 17, 1972 POB: ASUNCION, Paraguay Nationality: Paraguayan 14. Candidate name: Edgar Ramon Benitez Amarilla DOB: June 22, 1978 POB: Concepcion, Paraguay Nationality: Paraguayan 15. Candidate name: Luis Maria Sapriza Melgarejo DOB: December 10, 1979 POB: ASUNCION, Paraguay Nationality: Paraguayan 16. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 17. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION463 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-07-07 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000463 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that are intended recipients of U.S. security assistance. 2. Candidate name: Benigno David Fernandez Dominguez DOB: February 1, 1985 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Jungla Commando Course, Bogota, Colombia Date of training: July 21 - November 30, 2008 3. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION456 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-07-03 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED//FOR OFFICIAL USE ONLY |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000456 SENSITIVE SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. ASUNCION 446 B. 05 STATE 225765 C. 03 STATE 3491 D. 99 STATE 103806 E. 99 STATE 85377 1. (U) Embassy reviewed its internal files and records in accordance with standardized vetting procedures and finds no information regarding human rights violations for Javier Hernan Benitez Duarte (DOB November 14, 1979; POB ASUNCION, Paraguay; Nationality: Paraguayan). Mr. Benitez Duarte is a member of the Paraguayan Air Force's Helicopter and Air Transport Group currently undergoing vetting as a unit (ref A). U.S. military personnel plan to provide training and security assistance to the unit on August 20, 2008. Based on available information at Post, Post believes that Mr. Benitez should be vetted with his unit so that the planned training and material support can move forward. 2. (SBU) Embassy wishes to inform the Department that it found potentially derogatory information about Mr. Benitez when it reviewed its internal files and records. Mr. Benitez is a possible match to a Consular hit on a Paraguayan national named Javier Benitez (no DOB), who is referenced in a classified State Department document (serial number TIDE 278775) created March 21, 2005, and last modified February 23, 2008. Embassy cannot access this file to verify whether he is the individual identified with this document. Were Mr. Benitez to apply for a U.S. visa, Post's Consular section would need to verify with the Bureau of Consular Affairs that he is not a match prior to issuing his visa. Because Mr. Benitez will receive U.S. training and security assistance in Paraguay and will not travel to the United States, he does not need to apply for a U.S. visa. 3. (U) Please advise Embassy whether this individual has been cleared for training. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION445 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-07-01 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000445 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that is an intended recipient of U.S. training. 2. Candidate name: Marcelino Antonio Marino Marecos DOB: April 15, 1976 POB: Caapucu, Paraguay Nationality: Paraguayan Description of training and assistance: Spanish Air Mission Command, Fort Rucker, Alabama Dates of training: July 30 - August 26, 2008 3. Embassy requests State Department vetting of the above individual so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION418 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-06-24 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000418 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following member of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Cristian Luis Villalba Vega DOB: August 18, 1982 POB: Concepcion, Parauay Nationality: Paraguayan Description of training and assistance: Jungle Commando Course, Bogota, Colombia Date of training: July 21 - November 30, 2008 3. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION409 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-06-23 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000409 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following unit of the Paraguayan security forces that is an intended recipient of U.S. training and security assistance. The unit is scheduled to participate in the deployment validation field training exercise July 7 - 17, 2008, in ASUNCION, Paraguay. 2. Candidate name: Ruben Dario Pena Weisensee DOB: October 1, 1959 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Carlos Javier Casco Prujel DOB: December 10, 1961 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Edelio E. Forneron M. DOB: September 5, 1961 POB: San Ignacio Misiones Nationality: Paraguayan 5. Candidate name: Claudio Rene Roman Alvarenga DOB: September 12, 1968 POB: ASUNCION, Paraguay Nationality: Paraguayan 6. Candidate name: Carlos Adriano Diaz Caceres DOB: January 18, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Candidate name: Hugo Daniel Ayala Urbieta DOB: September 23, 1974 POB: ASUNCION, Paraguay Nationality: Paraguayan 8. Candidate name: Juan Bernardino Vargas Amigo DOB: March 31, 1975 POB: ASUNCION, Paraguay Nationality: Paraguayan 9. Candidate name: Dionicio Ramirez Rolon DOB: October 9, 1975 POB: ASUNCION, Paraguay Nationality: Paraguayan 10. Candidate name: Ricardo Manuel Montiel DOB: February 7, 1979 POB: Puerto Pinasco, Paraguay Nationality: Paraguayan 11. Candidate name: Edgar Domingo Vega Fernandez DOB: August 4, 1981 POB: Paraguari, Paraguay Nationality: Paraguayan 12. Candidate name: Jorge Jose Emilio Mendez Vera DOB: April 23, 1982 POB: Capiata, Paraguay Nationality: Paraguayan 13. Candidate name: David Gimenez Zarza DOB: June 4, 1982 POB: ASUNCION, Paraguay Nationality: Paraguayan 14. Candidate name: Robert Alfredo Benitez Cardozo DOB: December 20, 1982 POB: Capiata, Paraguay Nationality: Paraguayan 15. Candidate name: Gustavo Rafael Antunez Rotela DOB: October 25, 1967 POB: Juan de Mena, Paraguay Nationality: Paraguayan 16. Candidate name: Milciades Javier Osorio Benitez DOB: December 10, 1976 POB: Beterete-Cue, Paraguay Nationality: Paraguayan 17. Candidate name: Alcides Ruben Torales Medina DOB: March 15, 1976 POB: Acahay, Paraguay Nationality: Paraguayan 18. Candidate name: Arnaldo Alexis Valdez Baez DOB: February 19, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan 19. Candidate name: Hermes Gonzalez Ojeda DOB: September 15, 1975 POB: Puerto Vallemi, Paraguay Nationality: Paraguayan 20. Candidate name: Felix Adolfo Almiron Vega DOB: February 27, 1973 POB: ASUNCION, Paraguay Nationality: Paraguayan 21. Candidate name: Nielsen Teodoro Benitez Fernandez DOB: April 28, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan 22. Candidate name: Aldo Artenio Espinola Benitez DOB: March 14, 1977 POB: Caazapa, Paraguay Nationality: Paraguayan 23. Candidate name: Cesar Ramon Cuevas Ocampos DOB: December 1, 1970 POB: ASUNCION, Paraguay Nationality: Paraguayan 24. Candidate name: Nestor Fabian Gonzalez Gimenez DOB: July 7, 1976 POB: ASUNCION, Paraguay Nationality: Paraguayan 25. Candidate name: Paublino Antonio Martinez G. DOB: June 22, 1976 POB: Dr. J.M. Frutos, Paraguay Nationality: Paraguayan 26. Candidate name: Victor Manuel Colman Gonzalez DOB: April 25, 1981 POB: Pirebebuy, Paraguay Nationality: Paraguayan 27. Candidate name: Oscar David Filartiga DOB: July 10, 1982 POB: ASUNCION, Paraguay Nationality: Paraguayan 28. Candidate name: Aldo Andres Britez Finger DOB: January 18, 1984 POB: Hohenau, Paraguay Nationality: Paraguayan 29. Embassy requests State Department vetting of the above persons so that the planned training and material support can move forward. 30. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION396 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-06-17 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000396 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following individuals of the Paraguayan security forces that are intended recipients of U.S. training. The proposed candidates are scheduled to attend Special Operations Forces Qualification Training in Cerritos, Paraguay, from June 30 to September 19, 2008. 2. Candidate name: Domingo Centurion DOB: December 19, 1981 POB: ASUNCION, Paraguay Nationality: Paraguayan 3. Candidate name: Felipe Andres Candia Zorrilla DOB: January 10, 1985 POB: ASUNCION, Paraguay Nationality: Paraguayan 4. Candidate name: Carlos Cesar Carballo Parra DOB: January 26, 1983 POB: ASUNCION, Paraguay Nationality: Paraguayan 5. Candidate name: Carlos Ramon Portillo Gomez DOB: September 3, 1977 POB: La Pastora, Paraguay Nationality: Paraguayan 6. Candidate name: Clementino Achar Salinas DOB: December 12, 1981 POB: ASUNCION, Paraguay Nationality: Paraguayan 7. Candidate name: Blas Nolberto Cabrera Arevalos DOB: May 6, 1983 POB: Pirebebuy, Paraguay Nationality: Paraguayan 8. Candidate name: Lucas Arnaldo Esteche DOB: October 18, 1984 POB: San Joaquin, Paraguay Nationality: Paraguayan 9. Candidate name: Ricardo Armando Achar Salinas DOB: December 6, 1983 POB: Luque, Paraguay Nationality: Paraguayan 10. Candidate name: Jorge Justo Vera Cuevas DOB: October 8, 1986 POB: ASUNCION, Paraguay Nationality: Paraguayan 11. Candidate name: Jose Osmar Duarte Ramirez DOB: March 31, 1987 POB: Quyquyho, Paraguay Nationality: Paraguayan 12. Candidate name: Orlando Gaspar Lopez Staple DOB: January 7, 1985 POB: Paraguari, Paraguay Nationality: Paraguayan 13. Candidate name: Joel Ramon Vallejos Gamarra DOB: August 30, 1987 POB: Caacupe, Paraguay Nationality: Paraguayan 14. Candidate name: Cesar Armando Jara Benitez DOB: January 25, 1982 POB: ASUNCION, Paraguay Nationality: Paraguayan 15. Candidate name: Adelio Chamorro Duarte DOB: March 1, 1986 POB: Caazapa, Paraguay Nationality: Paraguayan 16. Candidate name: Felix Luis Cubilla Aguayo DOB: October 11, 1983 POB: Yaguaron, Paraguay Nationality: Paraguayan 17. Candidate name: Alcides Ovelar DOB: February 29, 1984 POB: Caraguatay, Paraguay Nationality: Paraguayan 18. Embassy requests State Department vetting of the above individuals so that the planned training and material support can move forward. 19. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION350 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-05-29 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000350 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following individual of the Paraguayan security forces who is an intended recipients of U.S. training. 2. Candidate name: Jose Javier Lopez Lopez DOB: April 14, 1987 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Cadet, West Point Military Academy Date of training: June 25, 2008 - June 24, 2012 3. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |

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| ID  | 08ASUNCION313 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-05-12 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000313 SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following units (or person) of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Angel Damian Sabino Chamorro Ortiz DOB: October 27, 1950 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 3. Candidate name: Roberto Santander Miranda DOB: June 1, 1977 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 4. Candidate name: Gustavo Gomez Comas DOB: January 13, 1959 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 5. Candidate name: Calixto Ramon Cuevas Zarate DOB: September 2, 1943 POB: Luque, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 6. Candidate name: Eduardo Riveros Gavilan DOB: October 13, 1964 POB: San Juan, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 7. Candidate name: Luis Alberto Galeano Perrone DOB: April 3, 1955 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Inter-Agency Coordination and Counter-Terrorism Date of training: June 2 - 20, 2008 8. Candidate name: Fredy Federico Benitez DOB: September 25, 1979 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Anti-Terrorism for Practice and Special Reaction Team Date of training: June 17 - August 27, 2008 9. Candidate name: Isabelino Coronel Portillo DOB: October 12, 1978 POB: Chore, Paraguay Nationality: Paraguayan Description of training and assistance: Anti-Terrorism for Practice and Special Reaction Team Date of training: June 17 - August 27, 2008 10. Candidate name: Oscar Caballero Caceres DOB: October 29, 1980 POB: Quiindy, Paraguay Nationality: Paraguayan Description of training and assistance: Anti-Terrorism for Practice and Special Reaction Team Date of training: June 17 - August 27, 2008 11. Candidate name: Diego Raul Torres Lesme DOB: July 9, 1980 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Anti-Terrorism for Practice and Special Reaction Team Date of training: June 17 - August 27, 2008 12. Candidate name: Hugo Alcides Galvan Patino DOB: February 11, 1970 POB: Roque Gonzalez, Paraguay Nationality: Paraguayan Description of training and assistance: NCO Professional Military Education Date of training: June 8 - 29, 2008 13. Candidate name: Felix Omar Ramirez Villalba DOB: May 2, 1968 POB: Luque, Paraguay Nationality: Paraguayan Description of training and assistance: NCO Professional Military Education Date of training: June 8 - 29, 2008 14. Candidate name: Marcelo Napoleon W. Espinola Prieto DOB: March 23, 1978 POB: Hernanderias, Paraguay Nationality: Paraguayan Description of training and assistance: Marine Leaders World Conference Date of training: June 5 - 16, 2008 15. Candidate name: Benigno Antonio Tellez Sanchez DOB: May 3, 1954 POB: Puerto Rosario, Paraguay Nationality: Paraguayan Description of training and assistance: Marine Leaders World Conference Date of training: June 5 - 16, 2008 16. Candidate name: Claudelino Recalde Alfonso DOB: March 13, 1956 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Marine Leaders World Conference Date of training: June 5 - 16, 2008 17. Candidate name: Julio Cesar Alvarez Delgado DOB: July 9, 1958 POB: Paraguari, Paraguay Nationality: Paraguayan Description of training and assistance: Assistant Commandant Date of training: June 8 - 10, 2008 18. Candidate name: Jose Luis Cubilla DOB: November 6, 1962 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Commandant Sergeant Major Date of training: June 8 - 10, 2008 19. Candidate name: Augusto Cattebeke Fretes DOB: March 8, 1965 POB: Benjamin Aceval, Paraguay Nationality: Paraguayan Description of training and assistance: Counterdrug Operations Date of training: July 16 - September 23, 2008 20. Candidate name: Carlos Daniel Sotto Caceres DOB: February 20, 1974 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Counterdrug Operations Date of training: July 16 - September 23, 2008 21. Candidate name: Leandro Jara Ortigoza DOB: January 22, 1980 POB: Fernando de la Mora, Paraguay Nationality: Paraguayan Description of training and assistance: Counterdrug Operations Date of training: July 16 - September 23, 2008 22. Candidate name: Oscar Ignacio Cano Penayo DOB: March 19, 1973 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Counterdrug Operations Date of training: July 16 - September 23, 2008 23. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 24. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION Cason |
| ID  | 08ASUNCION269 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-04-22 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000269 SIPDIS SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following units (or person) of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Juvenal Benitez Mareco DOB: April 7, 1959 POB: Maciel, Paraguay Nationality: Paraguayan Description of assistance: Unit commander of Paraguayan military's rapid response unit (DCEI) Date of assistance: Vetting clearance expires on May 31, 2008, and needs to be renewed 3. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 4. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION CASON |
| ID  | 08ASUNCION149 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-03-11 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000149 SIPDIS SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following persons of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Zunilda Ines Alfonso Gonzalez DOB: May 27, 1953 POB: Luque, Paraguay Nationality: Paraguayan Description of training and assistance: Advanced Policy-making Seminar (APS) Date of training: April 22 - 24, 2008 3. Candidate name: Rodrigo Alejandro Escobar Espinola DOB: March 12, 1971 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Advanced Policy-making Seminar (APS) Date of training: April 22 - 24, 2008 4. Candidate name: Juan Antonio Pozzo Moreno DOB: September 29, 1945 POB: ASUNCION, Paraguay Nationality: Paraguayan Description of training and assistance: Advanced Policy-making Seminar (APS) Date of training: April 22 - 24, 2008 5. Embassy requests State Department vetting of the above units (or person) so that the planned training and material support can move forward. 6. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION CASON |
| ID  | 08ASUNCION145 |
| SUBJECT  | HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY |
| DATE  | 2008-03-10 00:00:00 |
| CLASSIFICATION  | UNCLASSIFIED |
| ORIGIN  | Embassy ASUNCION |
| TEXT  | UNCLAS ASUNCION 000145 SIPDIS SIPDIS STATE FOR WHA/BSC KBEAMER, WHA/AND, DRL/BA, AND INR/IAA E.O. 12958: N/A TAGS: PHUM, MARR, MASS, PGOV, SOCI, PINS, SNAR, PA SUBJECT: HUMAN RIGHTS REVIEW - UNITS OF PARAGUAYAN SECURITY FORCES REF: A. 05 STATE 225765 B. 03 STATE 3491 C. 99 STATE 103806 D. 99 STATE 85377 1. Embassy has reviewed its internal files and records in accordance with standardized vetting procedures and finds no derogatory information on the following units (or person) of the Paraguayan security forces that are intended recipients of U.S. training and/or security assistance. 2. Candidate name: Manual Rodriguez Sosa DOB: March 4, 1968 POB: Luque, Paraguay Nationality: Paraguayan Description of training and assistance: Guest instructor at WHINSEC Date of training: March 26 - June 15, 2008 3. Candidate name: Juan Ramon Mendoza Otano DOB: August 18, 1966 POB: Concepcion, Paraguay Nationality: Paraguayan Description of training and assistance: Guest instructor at WHINSEC Date of training: March 26 - June 15, 2008 4. Candidate name: Hugo Gilberto Aranda Chamorro DOB: April 28, 1956 POB: Coronel Oviedo, Paraguay Nationality: Paraguayan Description of training and assistance: Non-Traditional Threat Administration Conference Date of training: April 14 - 18, 2008 5. Candidate name: Casimiro Marin Gonzalez DOB: March 4, 1960 POB: Eusebio Ayala, Paraguay Nationality: Paraguayan Description of training and assistance: Non-Traditional Threat Administration Conference Date of training: April 14 - 18, 2008 6. Candidate name: Jorge Merardo Osorio Fernandez DOB: June 8, 1961 POB: Santa Elena, Paraguay Nationality: Paraguayan Description of training and assistance: Non-Traditional Threat Administration Conference Date of training: April 14 - 18, 2008 7. Candidate name: Cibar Jesus Ezequiel Benitez Caceres DOB: May 14, 1953 POB: Carapegua, Paraguay Nationality: Paraguayan Description of training and assistance: Career Development and Civilian Functions in the Defense and Security Sectors Date of training: April 9 - 11, 2008 8. Embassy requests State Department vetting of the above persons so that the planned training and material support can move forward. 9. POC for this request is Embassy ASUNCION Human Rights Officer Michael Edwards, telephone: 011-595-21-213-715, e-mail: edwardsmg@state.gov. Please visit us at http://www.state.sgov.gov/p/wha/ASUNCION CASON |