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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 09 FM SECSTATE WASHDC TO AMEMBASSY ASUNCION IMMEDIATE  INFO HQ USSOUTHCOM MIAMI FL IMMEDIATE 0608 SECDEF WASHINGTON DC IMMEDIATE JOINT STAFF WASHINGTON DC IMMEDIATE   XTAGS: XTAGMARR, XTAGPHUM, XTAGPINR, XTAGSNAR, XTAGPY XDEST\_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

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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   
  
Cason

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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) |

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) |

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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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 | VZCZCXYZ0058 OO RUEHWEB  DE RUEHAC #0092 0431701 ZNR UUUUU ZZH O 121701Z FEB 08 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 6602 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGPGOV, XTAGPREL, XTAGAID, XTAGPA XDEST\_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 | VZCZCXYZ0009 RR RUEHWEB  DE RUEHAC #0643 2181933 ZNR UUUUU ZZH R 061933Z AUG 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 6028   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPA XDEST\_ |
| TAGS |  |
| ADDED | 2011-09-05 13:06:27 |
| STAMP | 2011-09-05 13:06:27 |
| VOTE\_POINTS | 0 |
| VOTE\_COUNT | 0 |
| VOTE\_RATING | 0 |
| PRIORITY | RR |
| TWEETS | 0 |
| MANUAL | N |
| SITELINK |  |
| 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 | VZCZCXYZ0004 RR RUEHWEB  DE RUEHAC #0560/01 1871219 ZNR UUUUU ZZH R 061219Z JUL 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 5916   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPA XDEST\_ |
| TAGS |  |
| ADDED | 2011-09-05 13:06:23 |
| STAMP | 2011-09-05 13:06:23 |
| VOTE\_POINTS | 0 |
| VOTE\_COUNT | 0 |
| VOTE\_RATING | 0 |
| PRIORITY | RR |
| TWEETS | 0 |
| MANUAL | N |
| SITELINK |  |
| 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 | VZCZCXYZ0019 RR RUEHWEB  DE RUEHAC #0440 1501437 ZNR UUUUU ZZH R 301437Z MAY 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 5789  XTAGS: XTAGPHUM, XTAGPGOV, XTAGPREL, XTAGAID, XTAGPA XDEST\_ |
| TAGS |  |
| ADDED | 2011-09-05 13:06:17 |
| STAMP | 2011-09-05 13:06:17 |
| VOTE\_POINTS | 0 |
| VOTE\_COUNT | 0 |
| VOTE\_RATING | 0 |
| PRIORITY | RR |
| TWEETS | 0 |
| 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 | VZCZCXYZ0036 RR RUEHWEB  DE RUEHAC #            0184 0671414       ZNR UUUUU ZZH R 081414Z MAR 07 FM AMEMBASSY ASUNCION TO 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 | VZCZCXYZ0381 RR RUEHWEB  DE RUEHAC #0062 0301535 ZNR UUUUU ZZH R 301535Z JAN 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 5268   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGAID, XTAGPA XDEST\_ |
| 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 | VZCZCXYZ0000 RR RUEHWEB  DE RUEHAC #0004             0041423       ZNR UUUUU ZZH R 041423Z JAN 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 5203   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGAID, XTAGPA XDEST\_ |
| TAGS |  |
| ADDED | 2011-09-05 13:05:52 |
| STAMP | 2011-09-05 13:05:52 |
| VOTE\_POINTS | 0 |
| VOTE\_COUNT | 0 |
| VOTE\_RATING | 0 |
| PRIORITY | RR |
| TWEETS | 0 |
| MANUAL | N |
| SITELINK |  |
| 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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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.

Ayalde

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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 | VZCZCXYZ0006 RR RUEHWEB  DE RUEHAC #0616 2081210 ZNR UUUUU ZZH R 271210Z JUL 07 FM AMEMBASSY ASUNCION TO SECSTATE WASHDC 5992   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPA XDEST\_ |
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| ADDED | 2011-09-05 13:06:26 |
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| TWEETS | 0 |
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| 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 | VZCZCXYZ0004 RR RUEHWEB  DE RUEHAC #0578 1922001 ZNR UUUUU ZZH R 112001Z JUL 07 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC 5945 INFO RUEHPE/AMEMBASSY LIMA 0387   XTAGS: XTAGPHUM, XTAGPREL, XTAGPGOV, XTAGMASS, XTAGMOPS, XTAGPA XDEST\_07STATE53959 |
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| STAMP | 2011-09-03 16:53:34 |
| VOTE\_POINTS | 0 |
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| TWEETS | 0 |
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| SITELINK |  |
| ISNEW | Y |
| FINGERPRINT1 |  |

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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 of U.S. training. These Paraguayan National Police officers are  scheduled to attend the Crime Scene Management training at the 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 | VZCZCXYZ0019 OO RUEHWEB  DE RUEHAC #            0132 0631801       ZNR UUUUU ZZH O 041801Z MAR 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7633 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
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| STAMP | 2011-09-03 22:12:56 |
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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, XTAGPA XDEST\_99STATE85337 |
| TAGS |  |
| ADDED | 2011-09-03 12:17:12 |
| STAMP | 2011-09-03 12:17:12 |
| VOTE\_POINTS | 0 |
| VOTE\_COUNT | 0 |
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| PRIORITY |  |
| TWEETS | 0 |
| MANUAL | N |
| SITELINK |  |
| 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 sponsored training. 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 vetting include:   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 05   XTAGS: XTAGPHUM, XTAGPREL, XTAGMOPS, XTAGPA XDEST\_ |
| 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 | VZCZCXYZ0019 OO RUEHWEB  DE RUEHAC #0592 2641420 ZNR UUUUU ZZH O 211419Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 0048 INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATE RUEKJCS/SECDEF WASHINGTON DC   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0001 OO RUEHWEB  DE RUEHAC #0594/01 2641422 ZNR UUUUU ZZH O 211421Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 0049 INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATE RUEKJCS/SECDEF WASHINGTON DC   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0011 OO RUEHWEB  DE RUEHAC #0596 2641429 ZNR UUUUU ZZH O 211428Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 0051 INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATE RUEKJCS/SECDEF WASHINGTON DC   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0012 OO RUEHWEB  DE RUEHAC #0598 2641430 ZNR UUUUU ZZH O 211429Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 0052 INFO RHMFISS/JOINT STAFF WASHINGTON DC IMMEDIATE RUEKJCS/SECDEF WASHINGTON DC   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_03STATE3491|05STATE225765|99STATE103806|99STATE85377 |
| TAGS |  |
| ADDED | 2011-09-04 01:17:44 |
| STAMP | 2011-09-04 01:17:44 |
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| 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 | VZCZCXYZ0001 OO RUEHWEB  DE RUEHAC #0546 2451057 ZNR UUUUU ZZH O 021057Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8091 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0007 OO RUEHWEB  DE RUEHAC #0547 2451125 ZNR UUUUU ZZH O 021125Z SEP 09 ZDK FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8092 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0002 OO RUEHWEB  DE RUEHAC #0544 2441232 ZNR UUUUU ZZH O 011232Z SEP 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8090 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0000 OO RUEHWEB  DE RUEHAC #0515 2291115 ZNR UUUUU ZZH O 171115Z AUG 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8060 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0006 OO RUEHWEB  DE RUEHAC #0516 2291117 ZNR UUUUU ZZH O 171117Z AUG 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8061 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0004 OO RUEHWEB  DE RUEHAC #0469 2081842 ZNR UUUUU ZZH O 271842Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8010 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0005 OO RUEHWEB  DE RUEHAC #0463 2051201 ZNR UUUUU ZZH O 241201Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 8004 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0031 OO RUEHWEB  DE RUEHAC #0456 2021123 ZNR UUUUU ZZH O 211123Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7997 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0024 OO RUEHWEB  DE RUEHAC #0429 1901847 ZNR UUUUU ZZH O 091847Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7971 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0024 OO RUEHWEB  DE RUEHAC #0427 1891714 ZNR UUUUU ZZH O 081714Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7969 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0004 OO RUEHWEB  DE RUEHAC #0428 1891716 ZNR UUUUU ZZH O 081716Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7970 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | | VZCZCXYZ0003 OO RUEHWEB  DE RUEHAC #0422 1881135 ZNR UUUUU ZZH O 071135Z JUL 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7961 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0021 OO RUEHWEB  DE RUEHAC #0403 1811359 ZNR UUUUU ZZH O 301359Z JUN 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7938 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 | VZCZCXYZ0005 OO RUEHWEB  DE RUEHAC #            0383 1691917       ZNR UUUUU ZZH O 181917Z JUN 09 FM AMEMBASSY ASUNCION TO RUEHC/SECSTATE WASHDC IMMEDIATE 7911 INFO RUEKJCS/SECDEF WASHDC IMMEDIATE RUEKJCS/JOINT STAFF WASHDC IMMEDIATE   XTAGS: XTAGPHUM, XTAGMARR, XTAGMASS, XTAGPGOV, XTAGSOCI, XTAGPINS, XTAGSNAR, XTAGPA XDEST\_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 |