180-10143-10072

OS
OP

2/13/78

SECRET

6002330

Periodic File Summary
(one component)

Alexis Davison: A Nedelya article named one Malcom Toon as the supervisor of CIA operations in the Moscow Embassy.

Daniel Carswell - after his return from Cuba in April of 1963. His travel was restricted until August 1963. Carswell is 6', 180 lbs., has grey eyes and brown hair. He was imprisoned with Eustace H. Dambrunt and Edmund R. Jaranskey.

Luis Posada:
1960. - member of the Frente Revolucionario Jose A Echevarria in Cuba.
1961 - on February 25 Posada sought political asylum in the Argentine Embassy in Mexico City. He arrived in the U.S. on February 28. In April of 1961 he was trained for the Bay of Pigs

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10143-10072

0002331

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invasion in Guatemala. In October 1961 he took a job with the Firestone Rubber Company, Akron Ohio. He stayed at this job until March of 1963.

1963 - On February 21, 1963 the CIA put into motion the beaurocratic machinery necessary for an interview of Posada. In March of 1963 Posada joined the United States Army. He served at Fort Benning Georgia in the ~~1st Battalion~~, 2nd Platoon (weapons), Co. B, 1st Battalion, 29th Infantry, Brigade 197. In June 23rd he divorced his wife, Maria Concepcion Castaneda Napoles in Chicago. (PDOB: 1931, Cardenas, Mantanzas, Cuba; married 1955; last known address: 6540 Seville St., Apt. C, Huntington Park, CA.) In August the CIA ~~granted permission for an interview~~

SECRET

NOTIFIED THE INTERVIEWING COMPONENT THAT THE FBI HAD NO OBJECTION TO THE INTERVIEW.

~~of Posada~~ Posada claims that he joined JURE at some point during this year.

1964. Posada left the U.S Army in March with the rank of 2nd lieutenant. In September he claims he was employed by the Pan Am Exterminating Co. 275 S.W. 6th St, Miami. He also claims to have been representing JURE in the Dominican Republic in 1964 ~~and 1965~~.

1965. In April Posada is in Miami working as an autobody repairman when he ~~is~~ was recruited as a training instructor. A name check returned positive from FBI, ONI, I+NS, the ~~Adjunct~~ ADJUTANT Generals Office and the Army Chief of ~~Security~~ STAFF FOR Intelligence. The FBI reportedly has evidence

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6002333

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of Posada's involvement in a plot to kill Castro in this year.

NOTE: Posada claims to have been the chief instructor for JURE camps for three ~~years~~ MONTHS ~~in the~~ an unspecified year in the early 60's.

Additional info:

1. AKA: Luis Clemente Carriles
   Bambi Posada Carriles
   Bambi Carriles
   Julian Posada Carriles
   Julian Carriles

2. He has, at times, listed as references:
   Carlos Porro, 395 E. Ballmadge, Akron, Ohio
   Antonio Garcia, 3604 S.W. 26th Terrace, Miami, Fla.
   Segundo Ortes, 685 Carnegie Ave, Akron Ohio
   Dick Patterson, FBI, Akron, Ohio

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0002334

3. SS # [redacted]

4. US Army #C-2312445

5. US Army dossier # [redacted]

6. Posada ~~associates with~~ WAS IN CONTACT WITH ONE "Lefty" Rosenthal in Miami.

7. Posada claims to be an ~~excellent~~ GOOD Marksman.

Cesear Diosdado

DOB 8/16/21, Lorado, Texas. employed in 1961 WITH CUSTOMS. HE SERVED AS A SOURCE FOR THE CIA. THE CIA REIMBURSED HIS SALARY TO CUSTOMS. Has allegedly been involved in gun running since 1957. Allegedly sold guns to a group planning an invasion of Haiti in 1964. In 1967 Jose Ricardo Rabel Nunez told a press conference in Cuba that Diosdado was a CIA recruiting agent. Diosdado was the under-cover agent who busted ~~Raymond~~ RICHMOND C. Harper in 1972

0002335

in a guns for heroin deal.

David A. Phillips:
(two components)

2/1/51	to	2/28/51	contract agent
1/25/52	"	7/31/53	" "
3/4/54	"	1/31/55	"
4/1/55	"	2/6/56	employee
~~8/13/58~~	"		staff employee
~~8/19~~			
2/7/56	to	8/13/58	staff agent
8/19/58	to	3/13/60	cont. Ag. (Cuba)
3/14/60	to	retire.	staff employ.
1961 – 1966			Mexico

in 1963 was in charge of Cuban Operations.

Mitchell L Werbell III held provisional operational approval from 8/4/59 to 10/14/59. He has been characterized as a con man. In ~~Oct~~ AUG. and Sept 1962, he did try to get several Latin American governments to recognize a Cuban govern-

ment in exile. He has ~~regularly~~ ON OCCASION volunteered information to the CIA and has often impersonated CIA officers.

Associates: ~~in Cuban Affairs~~:

Edward McGill

Edward Lewis Bankston

Chester Gray AKA Zochowski.

Rolondo Masferrer

Bruce Arman Baker

11379 President Drive N.E.

Blaine Village, Minn.

Robert Bayard

WA 1tzr Joseph Meckem (Mackem)

PDOB 12/13/37, Omaha, Neb.

2609 N. Potomac

Arlington, Va.

Steve Van Cleave

Edward Marger

Paul Bethel

Charles Hall

Robert K. Brown.

Werbell's POA was cancelled because the CIA determined he was trying to use the agency for personal reasons (more detail in 201 summary)

893-8100

HARDWAY

SECRET

0002337

OS - HUNT

1

1949 joined CIA PPS/OPC

Was in Vienna in late 40's with Economic Coop. Admin. ~~where~~ before joining CIA.

12/11/50 resigned to accept position @ State.

There is no indication of his rejoining the Agency but there are clearances for his novels.

1951 - "The violent ones"
1951 - "Whisper Her Name" while DCOS under State Cover. WHD
1952 - "Paris VIII"

1953 - is in Mexico - returns HQ in Feb. for reassignment

1953 - "Darkness on the hand" rejected coz racism - used psydonym? by Edwards

SECRET

0002338 — 2 —
HUNT

OS withdrew denial when it learned that Hunt would be reassigned to Latin America.

1954 travelling in Europe!
JAPAN

1957 assigned 3/1/57 to Montevideo, Uruguay
— some kind of stir before assignment — re: lost cables. Hunt was polygraphed.

skips to:

6/18/65 assigned to Madrid as an IO.

1966 working @ NATO intelli.

1970 memo on Give us this Day. Bill Buckley was pushing it, Holt, Rhinehart declined to publish coz "too controversial." ibid Arlington House

Hunt left Montevideo in 1960

was in Cuba 12/7-15/56

Mexico 12/50 to 3/55

9/27/60 Hunt given alias "Edward J. Hamilton"

In 6/63 a PO box was opened in D.C. for Hunt (Woodridge STATION) under the alias.

10/60 assigned JMWAVE

box cancelled 6/65.

1970 retired.

7-60 to 10-60 assigned MCS
1/57 to 6/60 Montevideo.

7/60 to 3/61 was @ JMATE in MC & Coral Gables.

SECRET

C002340

HUNT

Twicker compromised on 12/2/60 + cancelled. was assigned "Jerence S. Crabanac."

- was COS in Montevideo

- President Mardone of Uruguay asked Eisenhower not to transfer Hunt.

Envelope:
"1960 Personal Information re: Auto accident, desire to stay on in Uruguan assignment and work related problems;"

6/27/60 Hunt TDY to Cuba then to Mexico City on PCS under commercial cover. June 27, 1960 both JMARC Duties

SO for JMARC was Joseph Langan.

Hunt was polit. action officer, representative to FRD in ~~Cuba~~ Mexico.

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C02341

- 3 -

HUNT

6/23 memo ~~from~~ to Dep Dir. Sec.; From DDS (Inves. + oper. sup). calls Hunt "something of a character and free wheeler". Hunt wants a gun + a convertable automobile, for use in N.C. - Hangar would be happy if Hunt ~ used on project.

Tracy Barnes denies pushing Hunt for position - says he just an interested friend.

J.C. King informed of Security's reservations.

To Chief SRS/OS
From Chief RB/SRS/OS

1/61 O.S. concerned coz memo dated 24 JAN 1961 Hunt is giving info on operations to Uruguayan officials "Subject has been a problem in the past and apparently

SECRET

Hunt

continues to be a problem."

May 1962 effective 7/1/62 Hunt reassigned
to DDP/DODS
Facilities Branch
Research + Publications
D.C.
Chief of ~~branch or~~ Section
3129-
1000-
1000-
stayed on covert funding.
9/21/62 [redacted] cover
for Hunt established
with [redacted]

11/15/61
Hunt reassigned to
DDP/CA Staff
Plans + Research Group
Evaluation Branch
D.C.
C.F. to C.F.
from DDP/WH/Br 4/Dempsey

Documents indicate that
Hunt knew Richard Oberer
as far back as early

SECRET

0002343

HUNT

50's — worked operation with him in 9/61 (approved by Helms)

1/17/62 reassigned
DDP/CA Staff
Office of the Chief
CF to CF.
2121-1000-1000

Envelope:
"Re Investigation + Appraisal Info dtd 11/62 + 2/63"

Sanitized version:

11/62 Hunt requests that wife be allowed to work at Spanish Embassy — Security disapproved. - big to do, several documents.

Memorandum for the Record:
Subject: Procurement of Intelligence by Mrs. Dorothy L. Hunt.

1. On 25 February 1963, I delivered to Mr. W. Lloyd George, Chief, FI, thermofax copies of a memorandum and a letter of transmittal dated 18 and 20 February respectively. Both were prepared by Ambassador ~~Both were~~ Antonio Garrigues for Prince Stanislas Radziwill and taken to the latter in New York by Alfonso de Borbon, 2d Secretary of the Spanish Embassy in Washington.

2. The purport of the material was to enlist the aid of Radziwill in (a) persuading the President to visit Madrid during his next European trip, and (b) conveying to the President the views of

0002345

HUNT

Ambassador Sanguinetti regarding U.S.-Latin American relations.

3. Mr. George regarded the material to sensitive to be handled by routine means, and decided to show it only to Mr. Helms.

4. On 27 February 1963, Mr. George telephoned me to say that he had just shown the material to Mr. Helms who speculated whether he ought not take it to the White House at once. Mr. George demurred, pointing out the sensitivity of the source (my wife), whereupon Mr. Helms indicated that nothing should be done with the material until Mr. George returned from a Far East trip and could consider the matter further.

SECRET

HUNT

5. Mr. George then asked Mr. Helms whether my wife should register under the Foreign Agents Registration Act, and Mr. Helms said that under the circumstances she absolutely should not.

signed H. H. "

MEMO F.R. 4/18/63 BY L.G. PATT

This upset Agency because "Mrs. Hunt is engaging in intelligence collection in the United States — without any official sanction."

OS objects but C/FIS shows operational interest.

Hunt apparently @ DODS at linage

George + Helms decide to have her stay on & so inform security

10 MAY 63

SECRET

SECRET HUNT

1964 Hunt writes William Buckley's show on Invisible Government entitled: "Hate CIA week."
Letter from Buckely to Hunt attached to article. Cover Sheet (Routing + Record) says: "The ~~following~~ attatched draft column by Bill Buckley will appear in 75 U.S. newspapers.... The background of this placement is the fact that Buckeley worked for me as a Staff Agent in Mexico 1950-51 and we have remained close friends."
Copies to Helms + DCI.
Oct 1/64.

Re-Investigation Program WAIVED for Hunt.

7/9/64 reassigned DDP/DDO US Field / CA Staff

C002348

HUNT

2/16/55 reassigned to DDP
Operational Services
Office of Chief
S-126-0117 CF to V.

Hunt resigned in 1965.
went into official State cover.

15/8/68 Hunt worked as DDP representative on CIA team preparing the historical material for the Johnson Library.
Mr. Hunt will be required to have access to documents in both the TKH and BYEMAN systems.

[redacted] replaced Hunt as polit. officer for Frente in mid-March '61.

Hunt's book terms [redacted] as "Col. King's Crony" who were active in non-Frente Cuban groups thereby undercutting him.

455-4566

SECRET

C002349

13

HUNT

Hunt connection to A "Henry Durkin" via ~~Maxwell Wil~~ "C.W."

Voluntarily retired after this fracas.

Working on same operation in 1954 as Phillips.

Interview report 4/24/70 reason: retirement.
states that Hunt has taken job @ Mullen & Co and that Karamessines has asked him to keep in touch. Also notes that Mullen does provide cover for agents.

Memo dated 2/22/74 For the record from Laurence J. Howe. re: interview of ~~Jack H. Evans~~ Edward Ryan.

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C002350

HUNT

Hunt was assigned to Madrid between 7/65 + 9/66.
Ryan was DC/WED.
said Hunt's assignment was handled ~~wa~~ benefit of routine processing.
was coordinated by Karamessines.
W.E. totally unaware of his activities, targets, etc.

Hunt was on "Contract A" status at time.
2/1974 CIA tries to trace down K + what Hunt was doing.
2/15/74 memo of interview ~~on~~ w Budget O. who would have been responsible for Hunt's K etc:
It was his memory that "it was Mr. Hunt's habit to deal only with the most senior officer available."

SECRET HUNT

couldn't find any record of operational funding in office of finance files.

Envelope:
"Current OS Sources and Methods (not relevant to HSCA inquiry

Envelope:
"Documents regarding Hunt's 'better address' (accomodation address) set up in 1963 and terminated in 1965 — (address is still being used by another indiv.)"

6/3/70 ~~letter~~ memo from C/CCS to OS.
CSA requested orally on 5/28/70 for Hunt under Project QKENCHANT.

OS refuses ~~wo~~ first gaining concurrence of DDP

SECRET

C002352

SECRET HUNT

CCS memo to DDP.
approval noted +
signed by O Karamessines
10/14/70

evidently the plan
was that Hunt would
take over management
of Mullen & Co from
Mullen.

8/30/71 DDP requested
summary Hunt bio
after joining WH staff.

5/10/72
MFR
Holograph.

Hunts novels were
sponsored by the CIS.
CCS has asked ID of
~~David~~ St. John. — from OS.
"~~Inasm~~
Author contacted Ed
Sayle, SRS:
"Inasmuch as Subject
had written under the
guidance of CI staff,
Sayle advised against
identifying him by
name.... He suggested

SECRET

CO02353

HUNT

instead that [inquiry] be ~~directed to~~ refered to Ray Rocca, Deputy Chief, CI Staff ..., or Mr. Angelton ...."

Rocca later denies.

Documents on Photo allegation.
It was brought to CIA's attention by Sam Jaffe on 9/~~20~~13/74.
Finance records show Hunt took 11 hrs sick leave for 4 wk period ending 11/23/63.
next 4 wks he took 3 hrs sick leave + 27 hrs annual leave.
travel records show official travel to N.Y in 9, 10 + 13 /63.

SECRET

C002354

HUNT

10/15/74 memo for record by Erwan E. Kuhnke, Jr. re action taken on the photo allegation.

action limited to file review "and a search of our records which produced the Jack Anderson article referred to..."

"A Bum Rap for Frank Sturgis in Miami" WP. 4/16/74. p B 15.

- was working under a special assistant to the DDO., Seymour Bolton.

"Mr. Bolton appeared satisfied and advised that no further action appeared necessary at this time."

also discussed potentiality that they would some day have to present proof to a Cong. Comm. that Hunt - there.

ODS&T Did do AN ANALYSIS

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SECRET

OFFICE of Security
File.

0002355

Alexis H. Davison

5/7/63 Memo for Record
Wash. Post Clipping re
Davison trip to Oslo
on May 6-63., at end of
tour of duty.

5/7/63 NYT article - same
subject

Indices Search Request. 5/7/63
found reference to
file on Isreville Wynne.

Memo for Record 5/31/63
by Ray S. Cline (DDI)
re: visit from Lt. Colonel
Donald M. Dessert from
Air Force Intelligence re:
inquiry as to whether
A.D. had been used in
any CIA ops. other than
Penchowsky. - DDI informed
him he hadn't.

6/4/64 Memo: Mother's address
+ quote from Wise + Ross
passed to FBI.

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0002356

DAVISON - 2

16 May 1966
Check on Marjorie Clare Anderson churned out reference to Davison (Uncle-in-law).

1 February 71
SRS memo re Exposure of CIA Personnel says Nedelya article said Amerdnb. operations were being supervised by a Mr. Malcom TOON.

29/Nov/72. SRS Memo to files name check on Soviet Visa Black List
request for check from CSCI

Finis.

SECRET

SC File. SECRET

C002357

43872

DAVID LAMAR Christ

9/9/50 Memo from Contacts Officer, Personnel Security Branch to Intelligence Integration Division. (name check)

10/20/50 NEGATIVE RESPOSE.

DOB 1/20/18

POB TAMAQUA, PA

Address: #2 MOUNTAIN, PA.

8/30/50 Request for Investigation to FBI

9/22/50 Wisner memo to Chief, Inspection + Security re: Clearance for Christ. Served @ Signal Corps, U.S. Army, WW II "SECURITY WAIVER"

10/3/50 security waiver - given request for Provisional Clearance, Christ placed in Unclassified Pool on 11/1/50.

8/Nov./50 SECRET FBI response to Investi. of Christ - NR reported by

SECRET

a "Mr. Shanklin"

11/9/50
P.C. granted for Christ as an Electronics engineer GS-10 in O.P.C.
"Office of Policy Coordination" predecessor of DDP.

1950 FBI reports on background enveloped.

11/22/50
recomendation from Appraisal Section for full security approval.
~~NOTICE TO EM.~~

11/24/50 Security approval granted
Notice to Employees Division

11/24/50
notice to Phys. Sec. Branch.

SECRET

1/23/51
permission for Christ to work part time after hours @ Sholar Services, Inc.

C

CC2359 SECRET

Christ -2.

12/11/51
Christ transfered to TSD.

3/3/52
permission granted for attendence of Institute of Radio Engineers meeting N.Y.C. 3/3-6/52.

6/19/52
Christ security violation for leaving safe open. + transmittal sheet for report.

7/29/52
update on Christ status
address:
5405 Hamilton St
Hyattsville, Md.
shared apt w
Salmeron Dibfine
Clyde Perrish.
now is GS-12
Supervisor:
associate:

SECRET

C002360 SECRET

Christ, p. 3.

~~note: there is a photo~~

12/18/52
letter Commanding General of Wright-Patterson that Christ will rep. CIA at conference there.

2/26/53
confirmation of Christ security class. to Direc. of R+D, Pentagon. Christ in Applied Physics Division of TSS

4/23/53
authorization to attend IRE conference in N.Y.

9/15/53
confirmation of S.C. to Bureau of Aeronautics.

undated personnel action list

SECRET

C002361 SECRET

Christ - 4

9/28/53
confirm S. C. to D.S.

10/9/53
IBID to Army Signal Officer

10/30/53
IBID to NAVY

11/3/53
security violation report & transmittal

3/4/54
IRE Convention Approval

6/9/54
name ck on Dorothy Anne Sampson kicks out Christ.

10/15/54
confirm S.C. to AEC.

10/29/54
IBID to NAVAL ops.

SECRET

SECRET

002362

Christ - 5

12/18/54
request clearance for "Special Intelligence"

12/9/54
clearance requested @ P.S.D.

1/19/55
SC confirm to Signal Corps.

1/31/55
IBID. to Sec. of Def Office

2/24/55
IRE conven. App.

4/21/55
authorization to remove tech. equip. from CIA Buildings

undated -
Panel of Exam. have no obj. to Christ becoming member of Career Staff.

SECRET

SECRET

Christ - 6

8/18/55
Clearance Cert to Bur. of Aero.

9/5/55
IBID

3/1/56
IBID - Wright-Patterson

2/21/56
IRE Conven.

4/13/56
Overseas travel approval (GS-14) to Japan, Formosa + Korea. Air Force cover.

7/24/56
Clear. Cert. to C I. / AF.

7/24/56
request for proceeding

9/6/56
certified to Bureau of Ships

SECRET

Christ - 7.

9/7/54
request for cert.

3/4/57
IRE conven.

4/11/57
A.E.C. request for Class Q clearance.

4/15/57
IBID

7/19/57
Christ pledge re: contents of A security File review For FBI. - means they reviewed it re: "Q" clearance - atomic energy clearance.

6/25/57.
Travel auth for "various EE" under A.F. Cover

8/15/57
list Of Children

Christ 8

8/20/57
Q clearance granted.

9/17/57
travel to South Amer.

9/19/57
listing of previous employment (informal) but doesn't make any sense & may not relate to Christ.

3/15/57
Clearance - cert.

9/17/57
~~for~~ travel auth. [redacted] Cover.

1957 third FBI background investigation & transmittal (envelopped)

11/8/57 Bio Summary sheet. form 180A

9/25/57 Invest. Trans. Sheet.

0002366

SECRET

Christ - 9

11/12/57.
IBID

11/15/57
IBID

3/3/58
reassignement from R+D (applied Physics) to Tech. Quals / Audio Sup. Div.

2/26/58
request to Records to block CIA associn. @ Christ coz he's going under cover.

3/7/58
travel auth. to KARACHI TEHERAN, ANKARA, ATHENS, FRANKFURT, VIENNA, ET.AL. A.F. COVER.

4/4/58
SECRET
cable IN 12282 request sec. conf. so he can enter Berlin. — NOTE THAT IT WAS DONE

SECRET

Christ - 10.

5/1/58
~~cover~~ CCB reopens
blocked name

1/22/59
CCB request for block.

1/23 59
travel Author.
London + Frankfort
AF COVER.

8/11/60
"Special Secrecy Agreement"
re "Project JMARC"

3/13/60
(GS-15) Travel Auth.
Rabat
AF COVER.

6/12,13/63
OS - Interrogation
Research Div. - Info Flag
sheet → means he was
polygraphed as part of debriefing
after return from Cuba.

SECRET

SECRET

0002368

Christ - 11

9/23/60
Credit chk report.
+ blocks placed

8/20/63
Memo for file says that "Mr. Miller, Chief, Central Cover Staff, and Chairman of the ZRCHEST Panel" reported that Christ was seeking approval for TDY authorization outside of US.
W. M. Knott DC/SRS says its okay @ him.

8/27/63
Security Aproval for "Project I, A, C and O Phase 3"

8/30/63
Security APPROVAL for "CORAL Clearance."
OVERHEAD RECON.

9/16/63
Special Intelligence Clearance

SECRET

SECRET

0002369

Christ-12

9/2/63
Investigative Transmittal Sheet.

9/26/63
approved for "domestic assignment in D.C. @ R+D. analysis DDS+T"

10/4/63
reports review of case under "program recorded in the DD/S memo dtd 13 December 1962"
reports recommends: "No flag be issued."

Envelope:
"Sensitive Sources + Methods SAS memo date 26 Oct 63 to C/TSD."
→ deals @ placement of sensitive source still in place.
bring to M.G. attention

SECRET

SECRET

0002370

Christ 13

9/19/63

"reassignment, change of SD and Transfer to vouchered funds."

SD = SERVICE DESIGNATION, indicates change from "CF" (covert funds) to "V" (vouchered

JACK SULLIVAN

represented to me that "CF" are unvouchered.

"Cost CENTER No. Chargeble 4262-1000-1000"

should ASK OUR QUESTIONS re: this form to PERSONNEL

GS-16

7/27/64

Clearance granted for cryptographic material "Briefing Statement."

9/10/64

Memo for Dir. Finance re: Loss of Official Funds by Confiscation

Christ "$423.55"

Castro Confiscated

Christ was on assignment

SECRET

0002371

Christ #14
for FE Division in
9/60 in Havana.
"Allotment number
1137-07169-5995"

2/16/65
indices search request.
ENVELOPE:
"Personal Information
regarding a third party."
1 ¶ re Christ reproduced.
Apparently he was
being entertained by
a woman in Cuba +
it may have led to
his arrest.

12/22/64
request for Agency ID.
AGE: 46
Height: 6'
Weight: 185
Eyes: Grey
HAIR: Brown

11/2/65
Clearance certif. to State

SECRET

0002372

Christ #15

11/18/64
Sec. Cert. to State

1/12/66
Juan A. Rodriguez
3000 SW 24 Terrace,
Miami, Fla.
says he was imprisoned
w/ Caswell."

11/16/65 Special Clearance
for Project RHYOLITE

12/13/65 RHYOLITE
secrecy agreement —
overhead recon.

12/13/65
special Clearance RH

4/14/64
EP project access
termination.
overhead recon.

2/27/64
Clearance for EP.

SECRET

SECRET

0002373

Christ 16

3/2/64
IBID

3/11/64 EARPOP Agreement

3/1/67
Appointment - Top Secret
Control Officer

Encl:
1967 Agency Bckgrd ck.

9/29/67
Reinvesti process. sheet

4/21/67
approval as emergency
courier

10/12/67
ID request.

9/13/63
ARGON Agreement
CORONA "
IDEALIST "
OXCART "

SECRET

SECRET

0002374

Christ 17

9/27/63
Request for entry of Christ ~~for~~ on "Domestic Cover list. afterwhich he will be told to deny association [redacted] cover for operational purposes. (probably travel cover again)

4/30/63
Christ "Reassignment and Change of Service Designation "CF" to "CF" Cost Center No. 3125-19904000

1/21/64
Cover assignment to [redacted] for operational purposes.
ref: request for cover (form r322) 9/27/63.
Document entitled "Notification of Establishment of [redacted] Cover Backstop."

SECRET

SECRET

0002375

Christ 18.

1/22/68
Christ imprisoned @
Thornton J. Anderson
AKA Eustace H. Danbrunt
62067

WALTER E. SZUMINSKI
AKA Edmund R. Taransky.
21386.
Debriefings
some info in SRS #3280

5/21/68
Security Violation

6/5/68
EP Clearance.

6/12/68
IBID

11/13/68
ID request.

12/19/68
"Termination Understanding"

6/19/69
Outside Activity Approval Granted

SECRET

SECRET

Christ 19

9/13/69
Secrecy Agreement

8/3/70
8/5/70
8/10/70
} MEMOS RE: Telegram to Cuba erroneously billed To Christ.

10/12/70 Application for Retirement
SS 181-01-6133
6212 Maiden Lane, Bethesda

10/22/70
retirement
"V to V"

11/9/70
letter from Helms.

11/16/70
Honor Recommendation

11/19/70
granted

11/30/70
Resume

SECRET

0002377

SECRET

Christ 20

11/20/70
Standby Reserve Approval

11/19/70
ck. for DOD Industrial Security Clearance.

11/24/70
Secrecy Oath
+ briefing report

11/16/70
OS has no objection to merit award.

11/24/70
Fermi. Secr. Agrees.

12/15/70
SEC. Approval for contract work @ DEOVENCO

11/24/70
Revocation of Crypt Clear.

1/4/71
Cross reference to
607 446. "CUBAN IMPRISONMENT OF CIA AUDIO TECH!"

SECRET

0002378

SECRET

Christ 21

12/18/70
"K" ck - internal name ck.
"no record"

2/10/71
Clearance from DISCO

2/9/71 Name ck Rpt

ENVEL:
1971 Agency Bckgrd ck

4/13/71
mm ck Donna K. Coston.

1/26/71
DEVENCO Secrecy Agree.

8/10/71
Computer file ref. printout

7/27/71
D.C.S. @ Sec. ck request

8/25/71
Case Processing Rec.

SECRET

8/25/71 response to DCS

SECRET

0002379

Christ 22

9/26/72
request for contact
security approval.
Household Motor Corp
Reston.

10/3/72
Computer Printout

10/5/75
request for Industrial
Security Approval.

9/27/72
Liaison Clearance.

9/21/72
Secrecy Agreement

11/8/72
Termination Devenco
Agreement

5/18/73
Computer printout

5/30/73
Case processing Rec.

SECRET

SECRET

0002380

Christ - 23

8/14/61

Memo for Record re Mrs. Christ & Cuba Opera. Christ was Chief Audio Operations Branch - services all requests for surreptitious installs.

Also arrested [redacted] - CO under Cover - Arrested + released

AKA [redacted]

Correct NEET

Christ's cover: [redacted]

D.C. attorney: Murphey

operation [redacted] ESCALADE

Hugh Kessler Amend contact transmitted cover story.

SECRET

SECRET

0002383

Christ 26

10/12/77 routing slip - request for Siragusa + ~~Anderson~~ Christ file review withdrawn. info I.G. was seeking was confirmed by another source.

12/4/50
secrecy agreement

3/22/57
PSQ

JMARC FLAG.

7/17/67
Personnel History Statement

12/10/70
DEVENCO Clearance

PSQ (DOD)

4/23/73
Itek Security Clearance
Consultent.

SECRET

SECRET

000283E4

Christ 27.

Watergate File Review
FIAG - 6/20/74.
in re McCORD CIARDS
matter.
photo included -
taken 8/69.

SECRET

SECRET

Office of Security Files 2/6/78

002385

Dave Christ 43872 1

cover address established in 8/60
at [redacted]
[redacted] residence

Carswell given birth cert
[redacted]
[redacted]

1/20/78
No 37, File # 166171-18
SS # [redacted]

NY drivers license 325-8920

Caroline Stacey - women involved in Cuban project

Joe Langan - JMARC security officer in 9/60

operation LCHARVEST

expenses assigned to
Allotment # 1125-1007-1000
on 9/29/60

10/16/61 - Christ "debriefed"
+ clearances revoked.

SECRET

SECRET

0002386

Christ 2

8/17/62 - negotiations for release underway.

9/13/63 - Christ "Indoctrinated for Special Intelligence".

Personal History Statement scar above left eye - on right forearm, left foot + ankle

Last address: 6212 Maiden Lane, Bethesda, Md.

SECRET

0002355

SECRET

Diosdado 1 432-469

1 1/9/61
request for liaison approval.
DOB 8/16/21, Laredo Texas.

2. 1 time secret clearance granted same date

3. 2/21/61 Invest. report.

4. Case Process. record.

5. needs to Inspect JMATE covert installation under FAA jurisdiction.

6. 5/15/62. liaison request. from Harvey.

7. 11/23/64 liaison request.

8. 3/10/66 " "

9. 3/2/67 " "

10 7/16/62 request nm. ck. for use as CI Asset.

SECRET

SECRET

0002396

Diosdado 2

11 IBID

12. BIO:

13 2/5/63 files cancelled.
C # 100985.

14. 5/3/66
memo re: investi. by Customs
"Jerry Mullane, WH/ Security Officer, R.L. 1459, reported subject's salary is being paid by the WAVE Station and association began in 1961 and it is continuing to date".
file # 276656 (C) and 432469 (O).
Jack says first is now in one I'm examining.

15 5/5/66
now SAIC - Key West
memo re: investi.

16 5/18/66 - report of investi.

SECRET

SECRET

0002397

Dios 3.

17 holographic memo from Customs
Dios alleged to have sold guns to a group planning an invasion of Haiti in 1966. — involved in gun running since 1957, including Castro.

18 2/23/67
memo re: allegations

19 2/21/67
memo re: calling off IRS investigation

20 3/23/67
Customs TAKES NO ACTION BECAUSE his SAHARY PAID by CIA
FBI called off.

21 9/1/67 memo
re: Cuban G-2 interrogation of Jose Ricardo Rabel Nunez & his giving them Dorsadados name as a CIA recruiting agent.

SECRET

SECRET

COC2358

D105 4

22 memo re: Cubans arrested 7/18/62 (RAGEL)

23. news-clipping 11/13/72 re: Richmond C Harper's arrest in a guns for Heroin deal - undercover agent was Diosdado

SECRET

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002399

Phillips 1 40696

DOB 10/31/22 Fort Worth

1930's in Santiago, Chile
used by OSO, OPC.
1952 clearance as
contract agent
1954 as staff officer.

AKA (1954)

cover compromised → 1956
1957

56. - HAVANA
*16 MAY 57 Egypt + Arab States
TRANSFER (REASSIGN) Branch Op. Officer
RPA Project [redacted] State.
Unvouchered
" Appropriation
From: 6-3545-55-055
To: 7-3361-91-215"

* 8/18/58 resignation on
form "Notification
of Personnel Action."
TELEVISION ASSOCIATES IN CUBA.
notice that he will be
traveling in Latin
America on "Business."

SECRET

C00240C1

SECRET

Phillips 2.

4/3/59 mm ck for operation AMOURETTE-X

Envelope:
Army records on Phillips.

9/59 concern over blown cover under name [redacted]

Develop. Compon.

* 1/16/60 back at HQ.

changed from contract agent to staff employee on 3/14/60, 3/15/60 start setting up a domestic cover for him.

* 4/15/60 reassigned to WHD, Branch 4. + JMARC

2/1/61 man named [redacted] (# [redacted] brought in to work @ Phillips. McCord concerned because of his association with Court Wood.

SECRET

SECRET

0002402

Phillips 3.

* 6/28/61 reass. M.C.

* 8/23/66 reass. to [redacted] [redacted] [redacted]

* 8/30/67 back in D.C. as OPS Officer CH

Envelope: 1968 Bkgrd Inves.

* 1/2/70 Assigned to [redacted] [redacted]

* 1/19/72 [redacted] [redacted]

* 5/30/73 CH/WHD.

* 5/1975 retires

SECRET

SECRET

000243

(2 Folders)

WERBELL p1 ~~##~~ 27686

Folder 1 (thin).

1 Bio Info (undated)

2 nim. ck. 7/20/59
informant - Dom. Rep.

3. Adm Response

4. Bio data

5 IBID

6 POA granted 8/4/59
C# 78785 (DDO #)

7. BIO DATA

8. Request for NA ck. 8/14/59
"Do Not Contact FBI. Also
~~Contact~~ Check Military
(O-1649236)"

10 Envelope
1959 Bkgrd Inves.

11 9/21/62 FBI requests info

12. 10/14/59 POA cancelled

SECRET

SECRET

00024C4

WERBELL 2

13 10/28/59 completion of investigation

14 9/22/60 memo
CO Tom COBB
MW apparently causing trouble — calls him a "con man!"

15. Cable from 12/17/63 Dom. Rep.
MW-VP of Frutas Intercontinentales, C. por A. (FINCA)

16. NM. CK.

17. response to 15 (1/29/64)
Station to AVOID CONTACT ON "OPERATIONAL MATTERS" but should monitor.
201-259910
contacted ODENVOY ~~ASA~~ in April of '63 & said he was president of Communications International Inc.
In ~~8/9~~ Oct, Sept 1962 her tried to get CA countries to recog. a Cuban gov't

SECRET

SECRET

0002465

MW-3

in exile.

IN 10/62 OD ENVY MW was being investigated for involvement in shipping arms to Ecuador.

18. 1/9/68 memo re: potential prosecution by Munitions Control Board. (DSD interest in weapon.)

19

2/26/68 cable re: call from C/~~MAW~~ offering info. reported Venus loading for raid on Cuba to take place on 2/28/68. + info on Verbell + Marger.

20. report of inves. — 3/1/68 Neal T Andrews, 4509 Bruce Street, Doraville Ga. was informant was Engineer for Sionics, Inc.
M.W. worked @ Marger + Army Capt. Robert Brown ON CUBA + HAiti.

SECRET

SECRET

000240 6

MW - 4

21 bkgrd ck on 3rd party

22 NM ck 10/31/68
passport # J-685508
MW in Saigon
Embassy records list him as
ABC News Rep.

23 response

24 Newspaper Clipping on
Haitian operation 2/26/70

25 5/27/70 memo
volunteered info to DCS
Miami in 2/67

26 Post story 12/27/70

27 Cable

28 5/25/73 memo re Coast
Guard Inquiry

29 10/14/73 re: MW. call
asking to speak to Colby

SECRET

SECRET

C00240C7

MW-5

30 1/25/74 memo re: no associations with MW's firms

31 computer print out

32. Conien mm trace

33. 6/30/75 Memo. involvement @ Ralph M McGill + Edward Lewis Bankston in "White Rose" operation (Anti-Castro group.

34. 12/26/75 memo re: investigation in an extortion plot.

35. St. George Article.

36. computer print out.

37. FBI envelope 10/7/75

38 memos re involvement @ VITA

SECRET

SECRET

CCC2408

MW – 6 (File #2 (Large))

1. envelope 1945 bkgrd. ck.

2. 8/11/45 Inves. Report. security approval granted glowing recomendations

3. 12/10/45 Termination inter. SO branch/China leaving SSU + Army

4. 9/9/62 record ck. on Werbell/arms/Ecuador 1959

5. 10/24/62 letter to Hoover from DOP – response to 4. – no info on arms – reports seeking recog. for Cuba exile gov't. ment to Guatemala, El Salvador, + Nica.

6. 2/23/67 "Diary" "Gleichauf" calls + reports Werbell says Chet Gray concerned over alleged assass. attempt on a foreign dip + will go to gov. Calif

SECRET

SECRET

CC2409

MW ?
if not contacted immediately - info passed to Papich
cc MIAMI

AUTHOR [redacted]

7. memo 2/24/67 DCS to OS. transmittal of 6.

8. search for Werbell + Masferrar FBI reports

9. FBI report 2/20/67 re plot to assass UNI. Mid-East Ruler.

10. FBI report (no subst.)

11 security ck request from DCS 2/27/67 reports MW supplies info to Miami office

12 Case Process. Rec. N.A. ck.

13 envelope FBI/MW 2/17/66, 2/15/66, 2/7/66, 2/3/66, 2/66, 1/26/66
MASFERRAR: 10/66

SECRET

SECRET

CC2410

MWS

14 3/21/67 Bio Data
Leader of Organization
to Combat Communism.

15 4/26/67 Passport info
issued 5/29/62 for
business trip to
Eng. + Germ.

16 Case Rec. Rec.

17 blind report says
other agency reports
MW is "con man".

18 inter-office memo 7/5/67
to DCS ~~reporting~~
forwarding 15 + 17.

19 memo to TSD 9/7/67
silencer demo on 8/10/67
morning to CIA, ARPA (DEFENSE RESEARCH PROJECTS AGENCY)
DOD [redacted]
Afternoon - J.C.S.
describes MW as a pest.

20 St. George Article "The
Deadliest Salesman" in TRUE 1/68

SECRET

SECRET

0002411

MW 9

21 memo to Ch of Sec. 1/9/68. - same as in File #1.

22. memo to Office of Log. 1/11/68 summarize MW.

23 1/9/68 memo re State Dept interest in MW. *no CIA interest or Business contact.

24 1/11/68 memo to DDS. SUMMARY + TRUE Art.

25 computer print

26 3/4/68
Bruce Aiman Baker
11379 President Drive NE
Blaine Village, Minn.
keeps calling CIA requesting clearance that MW tells him he needs to work @ him on gun running.

SECRET

SECRET

CC02412

MW 10

5/15/69 OSI requests ck on MW since her is working @ firm @ military contract. memo says MW was "an unsolicited contact" from 1959 till her reached "peak notoriety" in 11/67 @ Masferrar & Haiti.

Apparently due to akks shipping from Saigon

7/7/69 - report that MW now under investigation by OSI internal security Division for Contract Fraud.

RPTS MW. shows up to make "FAST buck" by selling arms to support coups.

5/69/26 cable from [redacted] reports MW passing self off as a [redacted] [redacted] Thailand

St. George article 4/70 TRUE The Mafia vs. the CIA.

SECRET 3/10/71 memo Miami DCS

MW 11
reporting call from MW about DOD revoking his security clearance.

MW sought administrative review

4/14/72 memo re: call from MW seeking Comer's address so he can renew his friendship.

Cable 2/20/67 Miami DCS re MW:
says that even tho unsavory character "much of the information he has furnished has proved true. He furnished complete details on the recent Haitian Invasion plan".
reports Chet Gray allegation - sez Gray is a notorious hoodlum in LA who was approached CIA reporter met him at a contacts house

SECRET

CCL2414

MW 12
in PR2 — details in
OOA (S) 5601 + OOA (S) 5598
dated 12/18/62.

8/6/74 ABACO adventure
two "former" agency
employees, John Patrick
Muldoon and
[redacted]
reported on it — advised
to report to FBI — memo
to FBI written by
D. A. Phillips.

8/8/74 routing slip on
FBI Report 8/6/74 (Enveloped)
Phillips says he (MW)
~~was~~ is "an American
creep" + that DP had
predicted trouble @
ABACO — MW said
to have letter from
DCI

6/27/74 memo by
Phillips to FBI re M.W.
FBI File # MM 105-21382.

SECRET

SECRET

0002416

MW 13

Weisbell formed Central Information Agency in early 70's. (Investigation)

8/12/74 reports that MW working with Chester Zochowski, alias Chester Gady on Abaco.

4/10/75 memo:
Bayard was pres of CIA subsidiary: Security Consultants, International
MW's
MW/CIA Wash. office sub-leased to DEA
↓
Josef Mackenzie, now working for SCI - former agency employee was on loan to DEA from 2/72 to 10/73.

Walter Joseph Mackem
12/13/37, Omaha, Nebraska
2609 N. Potomac
Arlington, VA.

SECRET

SECRET

0002417

MW 12

7/25/75 memo:
St. George - first interest by CIA in 12/49 when they learned he had worked for Soviet Intelligence in Vienna in ~~1945~~ mid 40's.
debriefed 12/58 re Castro's activities
also interest by OO/CD in 1/60, 2/62 + 4/64.

12/23/75
memo reporting that MACKEM is chief suspect in an extortion opera involving over a billion dollars. - FBI says investi. to point that it will confront or drop.

ENVELOPE: 3rd agency DSA 3/8/74 request for ck to see if CIA did any elec. sur. of MW.
response: NO.

SECRET

SECRET

C002418

MW 15.

54 George Article on ARAMCO - "The Amazing New-Country Caper". 2/75

7/13/76 blind MEMO RE: meeting between "source", Lou Conien & Steve VAN CLEAVE re tanks for Israel,
Conien presently in difficulty at DEA "due to a newspaper article" & has been relieved & may be fired.
"Source" is an old friend of Conien's who was invited along to evaluate Van Cleve.
"Source" & Conien agreed that "source would go by the name of "~~VA~~ MIKE BISHOP."
SOURCE = MICHAEL JAMES KING.

SECRET

SECRET

0002419 MW 16

6/29/76 memo re
FBI invest of Letter
Bomb extortion.
B.R. FOX / MACKEM
↓
worked out of MW's
CIA DC office

5/19/76
Ed MARGER WAS
USED OPER mid-60's

Marger OS # 760 184
201 760-184
DOB 18 March 1928 NY, NY
9/16/64 Provisional
Covert Security approval.
CSA granted 2/17/65

1967 case (Haiti) against
Werbell was dropped due
to illegal FBI surveillance

WerBell, Bethel, + Charles
Hall tried to get WACKENHUT
involved in ABACO-
UNSUCCESSful.

SECRET

SECRET

0002422

MW 17

Robert K Brown -
agency concern due to
a planned book on
Cuban operations
201-189473
involved in Haiti

Lyndon Hermyle LA ROUCHE
9/8/22, Chairman of
the National Caucus of
Labor Committees hired
WERBELL as a bodyguard
in 8 or 9 / 1977

SECRET