

REF: LA/NIAMI 22730 | IN. 432300\* | Y

CONTACTED FOR ADDITIONAL INFORMATION. Y

REGARDING JOSEPH RAYMOND M E R O L A (201-257004). U.S. CITINZEN, SUBJECT PARA I REF, PLEASE INFORM DEA THE FOLLOWING: TIOSEPH RAYMOND MEROLA, AN OCCASIONAL CONTACT OF OUR OVERT OFFICE IN MIAMI SINCE 1961. PERIODICALLY PROVIDES THAT OFFICE WITH FOREGIGN POSITIVE INTELLIGENICE INFORMATION. IT IS SUGGESTED THAT THE FBI BE

- 2. DEA HOS INFORMED BKHERALD JUNE 74 THAT MEROLA WAS OF OPERATIONAL INTEREST. THEY REQUESTED TRACES AND STATED HE REPORTEDLY BORKED FOR EXHERALD IN LATE 1950'S. WE REPLIED THAT MR. MEROLA HAD NEVER WORKED FOR BKHERALD, ALTHOGUGH WE WERE AWARE THAT HE HAD MADE SUCH CLAIMS ON NUMBER OF PREVIOUS INSTANCES. Y
- P. HAL IL PEGOD IMAINNED YUNG BZU NOITATZ NOF DNIYALBR ZDH AND DIRECTOR 502254, 17 JAN 74, WHICH REPORTS DEROGATORY INFORMATION ON MEROLA. Y
  - MEROLA BEING PROCESSED INTO THE ISR AS DEA SOURCE. WILL

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5. PLEASE ADVISE LOCAL DEA ORLANDO I B A T I S T A VIERA'S OCCUPATION AS DETECTIVE IS INCLUDED IN CATEGORY OF PERSONS WHOSE OPS USE IS PRONIBITED THROUGHOUT THE INTEL COMMUNITY AND ISR POLICY PRECLUDES HIS REGISTRATION. HOWEVER, EMPHASIZE TO DEA THAT THIS FACT NOT INTENDED TO PROHIBIT THEIR USE OF SUBJECT. BATISTA WILL BE RECORDED AS A CONTACT OF DEA IN BKHERALD FILES IN CEASE ANY OTHER U.S. GOVERNMENT AGENCY EXPRESSES OPS INTEREST. DEA HEADQUARTERS IS BEING INFORMED OF ABOVE. Y

L. THE FOLLOUING MAY BE PASSED TO DEA: BATISTA WAS BORN-IN .S. IN DEVIRE TYVAN ARBUD NI SAB, BABL ARAVAH TEER YUUL DA EARLY LO'S AS EXILE. SUBJECT IS MARRIED TO DAISY DE LA SO T O R R E. WAS IN PRISON SEVERAL MONTHS IN 1959 IN CUBA ACCUSED OF BEING MEMBER OF BASTISTA'S ARMED FORCES AND HAVEING IDEAS OPPOSED TO CASTRO REVOLUTION: SUBSEQUENTLY RELEASED. SUBJECT OF OPS INTEREST TO BKHERALD IN 1963-1964; INTEREST DROPPED IN 1964 AND SUBJECT TERMINATED WITHOUT PREJUDICE. ASK DEA TO REFER TO FBI FOR MORE INFO ON SUBJECT. Y

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7. FYI ONLY: POA GRANTED LE FOR SUBJECT'S USE IN PN BOAT
OPERATIONS; HOUEVER POA CANCELLED UHEN HE CLAIMED HE UNABLE
SATISFACTORILY TREAT HIS SEASICKNESS. IN L4, SUBJECT INTERVIEWED BY
FBI IN LOS ANGELES, CALIFORNIA RE GROUP OF CUBANS IN MIAMI INVOLVED
IN DROUG OPERATIONS. SUBJECT REVEALED HIS EKHERALD CONNECTIONS TO

FBI. Y

8. FILE: 200-11-11/19; 201-740127; 201-257804. E2 IMPDET.A

\*REQUESTED PRIORITY TRACES ON MEROLA AND BATISTA, DEA SOURCES AND REGISTER IN ISR.

C. CAMPBELL
DCD/OZS (TELECOCRD)

LA/NARC CHEEL DECEMBER 1974

G: LAINABRCYLA/CAR

DDOYNARCO

DAVID A. PHILLIPS

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