

HC/WND

DISPATCH	CLASSIFICATION SECRET	PROCESSING	
		DATE	ACTION
TO Chief, Western Hemisphere Division		<input checked="" type="checkbox"/>	SEARCHED (X) INDEXED
ATTENTION Deputy Chief, Western Hemisphere/SA			CO INDEXED (X) INDEXED
FROM Chief of Station, JMWAVE			ONLY QUALIFIED DISPATCHERS CAN CAN ADD INDEXED
			ASSTANT
			EXCERPTS

SUBJECT: Operational JMPALM
Haitian Exile Activities at JMWAVE *NR*

Action Required: Comments Re Paragraph 16.

Reference: UFGA-17218

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1. During the last year, JMPALM has become deeply involved in Haitian exile activities and has developed a number of sources regular reporting on this target. In many instances JMPALM assets are reporting on each other, a healthy process in terms of confirming reports and evaluating the accuracy and reliability of JMPALM agent assets.

2. JMPALM reporting on the Haitian scene has been voluminous. The purpose of this dispatch is not to review the quantity of reports submitted or operational cables sent during the year, nor to appraise the value of JMPALM in terms of monitoring exile activities; it is being forwarded to Headquarters in order to review past and present operations of JMPALM against Haiti and will review a number of factors affecting Haitian exiles in Miami and their efforts to obtain support from Cuban exile groups in Miami and New York.

BACKGROUND

201-303454 CIT HAITI VIRGIN ISLANDS Re
Toussaint's invasion plans against govt of Haiti

3. JMPALM operations at the WAVE Station began approximately one year ago with the recruitment of several persons who appeared to be in positions to provide operational and intelligence information concerning Haitian exile politics and the Haitian political situation; others did not have immediate access but appeared to have an entrée into the Haitian exile field and offered sufficient potential to permit the JMPALM Case Officer (Robert S. HUNIKELER) to conclude that they could be expected to move into areas of significant importance at a later date.

4. In August 1963 the JMPALM Case Officer received information that Clement BENOIT, one-time Consul General to the Bahama Islands, was in Nassau and preparing an exile invasion force to topple DUVALIER. Accordingly, the JMPALM Case Officer flew to the Bahama Islands on

(Continued)

Attachment: *USC*
Identity *attached in RID/AN 7*

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CROSS REFERENCE TO

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SECRET

36-9-6

DATE TYPED 10 Aug. 1964	DATE SEARCHED AUG 17 1964
DISPATCH SYMBOL AND NUMBER UFGA-17300	
HEADQUARTERS FILE NUMBER 200-120-63	

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several occasions and conducted an investigation of the BENOIT movement and interviewed numerous persons whom BENOIT claimed as his followers. Complete details of HUNKELER's investigations were reported to Headquarters which permitted the conclusion that BENOIT was an optimistic dreamer who had little more in terms of assets than the ability to recruit raw man power--Haitian cane cutters and rural workers illegally scattered throughout the Bahama Islands. (BENOIT subsequently was ousted from the Bahama Islands and resided in Miami for approximately six months until June 1964 when he moved to the American Virgin Island of St. Croix where he planned to teach French.)

5. In August 1963⁰² (UOAMBER-6, a Cuban national, was interviewed by the JMPALM Case Officer in order to review his past association with the DUVALIER regime. Later JMPALM, following a lead made available by the KUSJUMP office in Miami, recruited⁰² (UOAMBER-8, a PBPRIME national who later developed a close relationship with (UOAMBER-10, an official of the Haitian Consulate at Miami.

⁰² (EVLUCID-1 ⁰² *CIT 2483 A Miami, FLORIDA OCC SHIPPING MAGNATE Re: contact w/ Haitian exile leaders and reported contacts w/*

6. In February 1964⁰² (EVLUCID-1 appeared in the Miami area and started a chain of events which subsequently involved a number of⁰² JMPALM assets.⁰² (UOAMBER-6, following JMPALM instructions, met (EVLUCID-1 gained his confidence, and was subsequently appointed by (EVLUCID-1 as the Military Commander for all (EVLUCID-1 forces which, although few in number, were of sufficient import to warrant close monitoring by JMPALM.⁰² The significance of the appointment, however, was that it gave (UOAMBER-6 an intimate exposure to (EVLUCID-1 and the latter's ambitions, contacts, plans and objectives.⁰² During the months of May and June 1964⁰² (UOAMBER-8 was also instructed to make contact with⁰² (EVLUCID-1 in order to monitor (UOAMBER-6 information as a cross-check on this Cuban national whose reporting was proving to be of much interest.⁰² It was during (UOAMBER-8's initial contact with (EVLUCID-1 that (EVLUCID-1 initiated on contacting Cuban front groups in order to obtain financial support, equipment and money to help (EVLUCID-1 in overthrowing DUVALIER. Contact made by (EVLUCID-1 included (Lofilo BABUN and Eliseo GOMEZ, Cuban shipping magnates who have been operating in the Miami area and who have been involved with much wheeling and dealing with several Dominican Generals, for the purpose of bringing about a resettlement program of Cuban prisoners in Cuba and Cuban families who have been unable to leave Castro-land.

7. It was⁰² evident that neither (UOAMBER-6 nor (UOAMBER-8 was able to disregard (EVLUCID-1's desire to meet with the BABUN group. Accordingly, (UOAMBER-3, a long-time friend of the BABUN group, was instructed by JMPALM to strengthen his relationship with the BABUN group on the pretext of using the group as a means to obtain the release of several friends of (UOAMBER-3 in Cuba. He would thus be placed in a position to monitor the BABUN group in their dealings with (EVLUCID-1 and his followers.⁰² (UOAMBER-2, a Cuban national and Principal Agent for JMPALM, in the meantime succeeded in obtaining part-time employment with the BABUN group and thus became aware of a number of BABUN deals including BABUN's desire to support (EVLUCID-1.

8. In⁰² spite of repeated efforts by⁰² the (UOAMBERS to discourage support to (EVLUCID-1, in late June 1964 (EVLUCID-1 held his first meeting with Eliseo GOMEZ and obtained from GOMEZ a promise to obtain funds to support (EVLUCID-1.

9. In the meantime⁰² Louis DEJOIE⁰² arrived in Miami and soon met (EVLUCID-1 and agreed to pledge

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ability to recruit raw manpower--Haitian cane cutters and rural workers illegally scattered throughout the Bahama Islands. (HANCIT subsequently was ousted from the Bahama Islands and resided in Miami for approximately six months until June 1964 when he moved to the American Virgin Island of St. Croix where he planned to teach French.)

5. In August 1963 ⁰²UOAMBER-6, a Cuban national, was interviewed by the JHPALM Case Officer in order to review his past association with the DUVALIER regime. Later JHPALM, following a lead made available by the KUFUMP office in Miami, recruited ⁰²UOAMBER-8, a PDPRIME national who later developed a close relationship with ⁰²UOAMBER-10, an official of the Haitian Consulate at Miami.

⁰²CITIZENSHIP A MIAMI, FLORIDA OCC. SHIPPING MAGNATE Re
⁰²EVLU CID-1 Contact w/ Haitian exile leaders and reported contacts w/
various Dominican Republic Generals.

6. In February 1964 ⁰²EVLU CID-1 appeared in the Miami area and started a chain of events which subsequently involved a number of ⁰²JHPALM assets. ⁰²UOAMBER-6, following JHPALM instructions, ⁰²met ⁰²EVLU CID-1 gained his confidence, and was subsequently appointed by ⁰²EVLU CID-1 as the Military Commander for all ⁰²EVLU CID-1 forces which, although few in number, were of sufficient import to warrant close monitoring by JHPALM. ⁰²The significance of the appointment, however, was that it gave ⁰²UOAMBER-6 an intimate exposure to ⁰²EVLU CID-1 and the latter's ambitions, contacts, plans and objectives. ⁰²During the months of May and June 1964 ⁰²UOAMBER-8 was also instructed to make contact with ⁰²EVLU CID-1 in order to monitor ⁰²UOAMBER-6 information as a cross-check on this Cuban national whose reporting was proving to be of much interest. ⁰²It was during ⁰²UOAMBER-8's initial contact with ⁰²EVLU CID-1 that ⁰²EVLU CID-1 insisted on ⁰²contacting Cuban front groups in order to obtain financial support, equipment and money to help ⁰²EVLU CID-1 in overthrowing DUVALIER. Contact made by ⁰²EVLU CID-1 included ⁰²Loofilo BABUN and Elicio GOMEZ, Cuban chipping magnates who have been operating in the Miami area and who have been involved with much wheeling and dealing with several Dominican Generals, for the purpose of bringing about a resettlement program of Cuban prisoners in Cuba and Cuban families who have been unable to leave Castro-land.

⁰²201-200105 ⁰²201-735549 ⁰²
 7. ⁰²It was evident that neither ⁰²UOAMBER-6 nor ⁰²UOAMBER-8 was able to disregard ⁰²EVLU CID-1's desire to meet with the BABUN group. Accordingly, ⁰²UOAMBER-3, a long-time friend of the BABUN group, was instructed by JHPALM to strengthen his relationship with the BABUN group on the pretext of using the group as a means to obtain the release of several friends of ⁰²UOAMBER-3 in Cuba. He would thus be placed in a position to monitor the BABUN group in their dealings with ⁰²EVLU CID-1 and his followers. ⁰²UOAMBER-2, a Cuban national and Principal ⁰²Agent for JHPALM, in the meantime succeeded in obtaining part-time employment with the BABUN group and thus became aware of a number of BABUN deals including BABUN's desire to support ⁰²EVLU CID-1.

8. In ⁰²spite of repeated efforts by ⁰²the UOAMBERS to discourage support to ⁰²EVLU CID-1, in late June 1964 ⁰²EVLU CID-1 held his first meeting with Elicio GOMEZ and obtained from GOMEZ a promise to obtain funds to support ⁰²EVLU CID-1.

⁰²201-240483 CITIZENSHIP A MIAMI, FLORIDA, US
 (Re: sub's acts against govt of Haiti)
 9. ⁰²In the meantime Louis ⁰²DEJOIE arrived in Miami and soon met with ⁰²EVLU CID-1; DEJOIE made a pact with ⁰²EVLU CID-1 and agreed to pledge his support, such as it was, to ⁰²EVLU CID-1's attempts to unseat DUVALIER in exchange for a promise by ⁰²EVLU CID-1 to assist DEJOIE in the latter's efforts to become the President of Haiti following the ousting of DUVALIER.

10. In mid-July ⁰²UOAMBER-8 reported ⁰²that GOMEZ had welched on his earlier commitment to provide funds for ⁰²EVLU CID-1. It was also in July that ⁰²Robert ⁰²DESCHAMPS, a business associate of DEJOIE and a

⁰²201-748943 ⁰²MIAMI, FLORIDA ⁰²CC BUSINES
 (Re: sub's withdrawal of support from Haitian

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Haitian businessman in Miami, withdrew support from ⁰²EVLU-1, thus bringing discouragement to this energetic, forceful exile leader. ⁰²During the third week of July ⁰²EVLU-1, ⁰²UOAMBER-8, ⁰²UOAMBER-9, and Identity (also and respected friend of ⁰²EVLU-1) met with Elicoo GOMEZ. At this meeting GOMEZ, who acknowledged his failure to provide financial support for ⁰²EVLU-1, promised to go a step further; ⁰²GOMEZ agreed to provide funds, equipment and man power to ⁰²EVLU-1 in order to obtain anti-Castro operations, bases in Haiti following the hoped-for downfall of DUVALIER. What ⁰²EVLU-1 did not know was that the BABUN group planned to obtain funds from ⁰²Isolando MASFERRER Rojas, a well-known Cuban gunrunner who had been involved in a host of rackets, and who would probably demand a license for gambling and contraband activities in exchange for his support of ⁰²EVLU-1. *201-42669 CIT: CUBA 4 US Re: aub's involvement in Haitian rev. acts against gov't of Haiti*

11. At a meeting between ⁰²EVLU-1, ⁰²UOAMBER-8 and ⁰²GOMEZ during the week-end of 1 August, GOMEZ revealed that he would be dealing with the MASFERRER group in connection with this support. ⁰²EVLU-1's immediate reaction, after learning that a principal contributor to the ⁰²EVLU-1 cause was to be MASFERRER, was to break off relations with the BABUN group. According to ⁰²UOAMBER-8, however, ⁰²EVLU-1 did not break with the BABUN pledge because of the recommendations made by Identity, a strange position to take if Identity is a Headquarters asset. According to ⁰²UOAMBER-6, ⁰²EVLU-1 subsequently decided to break relations with the BABUN group but simply has not advised GOMEZ of this decision.

12. At this writing, GOMEZ is expecting to obtain funds from MASFERRER and the son of O.G. DRANT, (Haitian textile manufacturer whose son is reportedly in New York.) GOMEZ plans to visit both MASFERRER and DRANT during the second week of August, after which he plans to visit Jamaica, Haiti and the Dominican Republic where he hopes to obtain authority from the Dominican hierarchy to permit the BABUN group to transport Haitian forces from Dominican territory to Haiti.

LOUIS DEJOIE

CIT: HAITI CHART. OCC. TEXTILE MFG. Baby's son is in New York, and is reportedly active in supporting a Haitian exile group.

13. As reported above, ⁰²DEJOIE arrived in Miami in early July 1964 and met with ⁰²EVLU-1 on several occasions with the result that they, ⁰²EVLU-1 and ⁰²DEJOIE made an agreement of mutual support against DUVALIER. ⁰²DEJOIE also met with ⁰²UOAMBER-3, a Miami representative of Dominican Presidential contender Joaquin BALAGUER, and requested support from BALAGUER in terms of funds and man power for use by ⁰²DEJOIE against the Haitian dictator. ⁰²DEJOIE subsequently visited New York and, after two meetings with BALAGUER, returned to Miami and reported to ⁰²UOAMBER-3 and ⁰²EVLU-1 (who told ⁰²UOAMBER-8) that he (⁰²DEJOIE) had not been successful in obtaining BALAGUER's support. He then departed for Santo Domingo where he hoped to activate both ⁰²EVLU-1 and ⁰²DEJOIE forces in the DUVALIER struggle.

PRESENT SITUATION AND FUTURE PLANS

14. The principal figure in the milieu of Haitian exile activities in Miami is still ⁰²EVLU-1 who continues to maintain telephone contact with Gerald LARGE and other members of the ⁰²EVLU-1 group in New York. According to a report submitted by ⁰²UOAMBER-6 in late July 1964, ⁰²EVLU-1, through LARGE, maintains contact with Father Jean Baptiste GEORGES, advisor to

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exile leader. During the three week or so stay in Miami, UOAMBER-8, UOAMBER-9, and Identity (close and respected friends of EVLUCID-1) met with Eliseo GOMEZ. At this meeting GOMEZ, who acknowledged his failure to provide financial support for EVLUCID-1, promised to go a step further; GOMEZ agreed to provide funds, equipment and man power to EVLUCID-1 in order to obtain anti-Castro operations, bases in Haiti following the hoped-for downfall of DUVALIER. What EVLUCID-1 did not know was that the BABUN group planned to obtain funds from Rolando MASFERRER Rojas, a well-known Cuban gunrunner who had been involved in a host of racketeering and who would probably demand a licence for gambling and contraband activities in exchange for his support of EVLUCID-1. *201-42667 CIT. CHBA 4 US Re: July's involvement in Haitian rev. acts against Govt of Haiti*

11. At a meeting between EVLUCID-1, UOAMBER-8 and GOMEZ during the week-end of 1 August, GOMEZ revealed that he would be dealing with the MASFERRER group in connection with this support. EVLUCID-1's immediate reaction, after learning that a principal contributor to the EVLUCID-1 cause was to be MASFERRER, was to break off relations with the BABUN group. According to UOAMBER-8, however, EVLUCID-1 did not break with the BABUN pledge because of the recommendations made by Identity, a strange position to take if Identity is a Headquarters asset. According to UOAMBER-6, EVLUCID-1 subsequently decided to break relations with the BABUN group but simply has not advised GOMEZ of this decision.

12. At this writing, GOMEZ is expecting to obtain funds from MASFERRER and the son of O.G. BRANT, (Haitian textile manufacturer whose son is reportedly in New York.) GOMEZ plans to visit both MASFERRER and BRANT during the second week of August, after which he plans to visit Jamaica, Haiti and the Dominican Republic where he hopes to obtain authority from the Dominican hierarchy to permit the BABUN group to transport Haitian forces from Dominican territory to Haiti.

LOUIS DEJOIE

CIT. HAITI, AMBIT, OCC. TEXTILE MFG. July's son is in New York, and is reportedly active in supporting a Haitian exile group.

13. As reported above, DEJOIE arrived in Miami in early July 1964 and met with EVLUCID-1 on several occasions with the result that they (EVLUCID-1 and DEJOIE) made an agreement of mutual support against DUVALIER. DEJOIE also met with UOAMBER-3, a Miami representative of Dominican Presidential contender Joaquin BALAGUER, and requested support from BALAGUER in terms of funds and man power for use by DEJOIE against the Haitian dictator. DEJOIE subsequently visited New York and, after two meetings with BALAGUER, returned to Miami and reported to UOAMBER-3 and EVLUCID-1 (who told UOAMBER-8) that he (DEJOIE) had not been successful in obtaining BALAGUER's support. He then departed for Santo Domingo where he hoped to activate both EVLUCID-1 and DEJOIE forces in the DUVALIER struggle.

PRESENT SITUATION AND FUTURE PLANS

201-355250

14. The principal figure in the milieu of Haitian exile activities in Miami is still EVLUCID-1 who continues to maintain telephone contact with Gerald LARGE and other members of the EVLUCID-1 group in New York. According to a report submitted by UOAMBER-6 in late July 1964, EVLUCID-1, through LARGE, maintains contact with Father Jean Baptiste GEORGES, advisor to FARH, who, according to UOAMBER-6, has made a pact with Father Gerard BISSAINTHE of the Haitian exile group, "Haitian Pioneers". UOAMBER-6 reported on 2 August that he has been approached by a leader of the Cuban Rebel Army who is attempting to work out a plan of support to EVLUCID-1.

201-355349

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16. Many of the better known Haitian exile leaders do not appear to be involved in Haitian exile activities in Miami. According to QUAMBER-0, however, the Cuban exile group of GOMEZ and BABUN anticipates giving support to EVLUCID-1 although they have been invited to support Father GEORGE and the PRIGAUD Brothers, a move which presumably might attract other Haitian exile leaders to the Miami area.

16. Because the desire by Haitian exiles to obtain support for invasion activities to Haiti is so strong, and because some Cuban exile groups are unscrupulous and are financially prepared to support a cause which could later be used for contraband gambling activities in Haiti, JMPALM considers the possibility of concrete support by such undesirably groups as Rolando MASFERRER Rojas to be counter to our interests. JMPALM has not proposed financial assistance to any anti-DUVALIER group, nor are we recommending a course of action which would bring about a toppling of DUVALIER without sufficient preparation to control the aftermath and chaos which would probably follow a Haitian insurrection.

17. JMPALM requests that Headquarters advise the WAVE Station of information obtained through Headquarters sources relating to exile activities in this area. In this connection, it should be mentioned that several persons close to EVLUCID-1, including Identity, are probably in touch with the Haitian desk. If this is the case, then JMPALM believes that KUBARK interest would best be served by keeping the WAVE Station informed of the identities of Headquarters assets as well as information furnished by them concerning EVLUCID-1 and other exile personalities affecting our operations at JMWAVE. Operational information of this nature would, in the opinion of the JMPALM Case Officer, serve as a cross check on the effectiveness of JMPALM agents and in many areas avoid duplication of effort, and add to the total security of the operation.

for: *Robert S. Reuteman*
ANDREW K. REUTEMAN

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SEPARATE COVER ATTACHMENT TO UFGA-17300

IDENTITY:

06
(JUST GROUP) 201-205111

CIT HAITI? MIAMI, FLORIDA

201-205111

Reportedly only was giving advice to
a Haitian exile leader concerning
dealings with Rafael BACON

(201-205105)

S/c att to UFGA-17300

17 Aug 64

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