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JFK ASSASSINATION SYSTEM  
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AGENCY INFORMATION

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DOCUMENT INFORMATION

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TO : C/WESTERN HEMISPHERE DIV.  
TITLE : DISPATCH: HAITIAN EXILE ACTIVITIES AT JMWAVE.  
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          HAITIAN EXILE  
  
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[R] - ITEM IS RESTRICTED 104-10071-10202

HPC/WHD

<b>DISPATCH</b>	CLASSIFICATION <del>SECRET</del>	PROCESSING	
		DATE	ACTION
TO Chief, Western Hemisphere Division Attention: SA, Branch 8		X	INDEXED FOR SEARCH
FROM Deputy Chief, Western Hemisphere/SA			NO INDEXING REQUIRED
			ONLY QUALIFIED PERSONNEL CAN ASSESS INDEXING
			ABSTRACT
			RECORD FILE
SUBJECT Operational JMPALM Haitian Exile Activities at JMWAVE <i>ENR</i>			

Action Required: Comments Re Paragraph 16. ~  
 Reference: UFGA-17218

1. During the last year, JMPALM has become deeply involved in Haitian exile activities and has developed a number of sources regularly 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 AVIRGIN ISLANDS Ra  
*Lozby'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 entree into the Haitian exile field and offered sufficient potential to permit the JMPALM Case Officer (Robert S. HUNKELER) 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

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(Continued)

Attachment: USC  
 Identity attached in RID/AN 7.

Distribution:  
 3 - C/WHD w/Atch USC  
 ② - DC/WH/SA w/Atch USC  
 (2 cc plus atch sent to WHSABSC)

*atth - 1*

CROSS REFERENCE TO

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APERTURE CARD REPRODUCTIONS

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

*CIT. CUBA & MIAMI, FLORIDA OCC. SHIPPING MAGNATE Re: EVLUCID-1 Contact w/ Haitian exile leaders and reported contacts w/ various Dominican Republic Generals.*

6. In February 1964 EVLUCID-1 appeared in the Miami area and started a chain of events which subsequently involved a number of JNPALM assets. UOAMBER-6, following JNPALM instructions, met EVLUCID-1 and 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 JNPALM. 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. During the months of May and June 1964, UOAMBER-8 was also instructed to make contact with 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. It was during UOAMBER-8's initial contact with EVLUCID-1 that EVLUCID-1 insisted 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 Teofilo 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 was 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 JNPALM 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. UOAMBER-2, a Cuban national and Principal Agent for JNPALM, 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. In spite of repeated efforts by 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 meantime Louis DEJOIE arrived in Miami and soon met EVLUCID-1 and agreed to pledge

*201-722549 (Re: subj's acts against govt of Haiti)*

APPROVED AND FORWARDED

