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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 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

281-303454 cit HAITI VIRGIN ISLANDS Re nice invasion done 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 entry into the Haitian exile field and offered sufficient potential to permit the JMPALM Case Officer (Robert S. HUNGER) 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 "BENGOT" 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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several occasions and conducted an investigation of the BENIOIT movement and interviewed numerous persons whom BENIOIT claimed as his followers. Complete details of HUNKELER's investigations were reported to Headquarters which permitted the conclusion that BENIOIT was an optimistic dreamer who had little more in terms of assets than the ability to recruit raw manpower—Haitian cane cutters and rural workers illegally scattered throughout the Bahama Islands. (BENIOIT subsequently was cussed 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 JNPAIM Case Officer in order to review his past association with the DUVALIER regime. Later JNPAIM, following a lead made available by the KUJUMP office in Miami, recruited UOAMBER-6, a PRIME national who later developed a close relationship with UOAMBER-10, an official of the Haitian Consulate at Miami.

6. In February 1964 EVLUCID-1 appeared in the Miami area and started a chain of events which subsequently involved a number of JNPAIM assets. UOAMBER-6, following JNPAIM 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 JNPAIM. 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-6 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-6'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 DUVALLIER. Contact made by EVLUCID-1 included 'Polo' BABUN and Eliceo 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-6 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 JNPAIM 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 JNPAIM, 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 Eliceo GOMEZ and obtained from GOMEZ a promise to obtain funds to support EVLUCID-1.

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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-9, a long-time friend of the BABUN group, was instructed by JNPAH 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 JNPAH, 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.

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9. In the meantime Louis DEJOIE arrived in Miami and soon met with EVLUCID-1. DEJOIE made a pact with EVLUCID-1 and agreed to pledge his support, such as it was, to EVLUCID-1's attempts to unseat DUVALIER in exchange for a promise by EVLUCID-1 to assist DEJOIE in the latter's efforts to become the President of Haiti following the ousting of DUVALIER.

10. In mid-July UOAMBER-8 reported that GOMEZ had relented on his earlier commitment to provide funds for EVLUCID-1. It was also in July that Robert DESCHAMPS, a business associate of DEJOIE and a
Haitian businessmen in Miami, withdrew support from EVLUCID-1, thus bringing discouragement to this energetic, forceful exile leader. During the third week of July EVLUCID-1, UGAMBER-6, UGAMBER-8, and identity (close and respected friend of EVLUCID-1) met with Eulisco 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 based 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 Robardo MASFERRER Rojas, a well-known Cuban gunrunner who had been involved in a host of racketeers, and who would probably demand a license for gambling and contraband activities in exchange for his support of EVLUCID-1.

11. At a meeting between EVLUCID-1, UGAMBER-6 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 UGAMBER-6, 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 UGAMBER-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

13. As reported above, DEJOIE arrived in Miami in early July 1969 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 UGAMBER-6, 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 UGAMBER-6 and EVLUCID-1 (who told UGAMBER-6) 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

14. The principal figures 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 Balaguer in late July 1964, EVLUCID-1, through LARGE, maintains contact with Father Jean Baptista GEORGES, advisor to
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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 UHUMBER-8, however, the Cuban exile group of GOMES and BABUN anticipates giving support to EVLUCID-1 although they have been invited to support Father GEORGE and the GIGAUD 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 JM/WAVE. 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.

[Signature]

ANDREW K. REUTEMAN