

OUTGOING MESSAGE


19-2

SIGNAL CENTER USE ONLY  
 ACE 0 0 0 0 0 0 0 0 0 0  
 CLASSIFICATION  
 SECRET  
 MESSAGE HANDLING INDICATOR  
 DATE-TIME GROUP 201738Z  
 OFFICE CIA/DDO  
 MESSAGE REFERENCE NUMBER 960493  
 INDEX DISSEM BY: 27  
 NO INDEX  
 RETURN TO PER SOP  
 NO FILES # 132

CONF: CIA  
 INFO: FILE CIA/DOAS, CIA/SNLID, CIA/SPYB  
 DEC 2, 1976, CIA/DDO, CIA/SPITE 2, JMW32

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: [ ]

GENERAL INVESTIGATIVE DIVISION

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS  
 INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO  
 CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION  
 OF INFORMATION CONTROLLED BY ORIGINATOR.Y

FIRCI-312/03777-764

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETEY

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO  
 ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN  
 ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.Y

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB-  
 LISHED, RICARDO M O R A L E S NAVARRETE, A CUBAN EXILE LIVING IN  
 CARACAS, VENEZUELA <sup>WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOATING</sup> EMPLOYED BY THE [ ] <sup>AND WIFE</sup>

[ ] IS LEAVING [ ] ON

24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE  
 BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE  
 HAS LEARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE: 201738Z  
 ORIG: CIA  
 UNIT: [ ]  
 EXT: [ ]

RECORD COPY

312/03777-76  
 20 Dec 76  
 201-285923

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
 E 2 IMPDET  
 CL BY: [ ]

OUTGOING MESSAGE


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19 PAGE 2 OF 2

SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

980423

INDEX DISSEM BY:  
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 RETURN TO PER

#

WITH ONE [REDACTED] WHO LIVES IN FLORIDA, AND WHOSE  
 U.S. TELEPHONE NUMBER [REDACTED] ON HIS RETURN, MORALES  
 WILL MOVE FROM THE [REDACTED] HILTON [REDACTED] WHERE HE HAS BEEN  
 LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y  
 3. THIS AGENCY HAS NO ADDITIONAL INFORMATION [REDACTED]  
 4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE  
 LEGAL ATTACHE [REDACTED] NO FURTHER DISSEMINATION IS BEING  
 MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.04

BASED ON [REDACTED] 31720 (BIN-130851)  
 SOURCE: WKDIET-2  
 OBJ: L1  
 FILE: 201-0285923

C/LA/PNC

PCS/INT

AGC/DDO

PCS/ITC

C/LA/RI

DATE: 37 DEC 76

ORIG: [REDACTED]

UNIT: C/LA/PNC/R

EXT: 9454

C/PCS/LSN

SECRET

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C/LAD

IMPDET  
CI RV-007255

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0

SECRET  
STAFF

DATE TIME GROUP  
172233Z

DIRECTOR

MESSAGE REFERENCE NUMBER  
960161

CONF. *91A 8*

INFO. FILE

*actions, DDO3, LDD010,  
AC-1000, C/P, D/P, D/P-4, C/P-6,  
C/P-4, C/P-2, C/SIA, C/SIA/L, C/SIA/D*

0 INDEX DISSEM BY *49*  
0 NO INDEX  
0 RETURN TO PER  
0 FILE #

TO: [ ] INFO [ ]

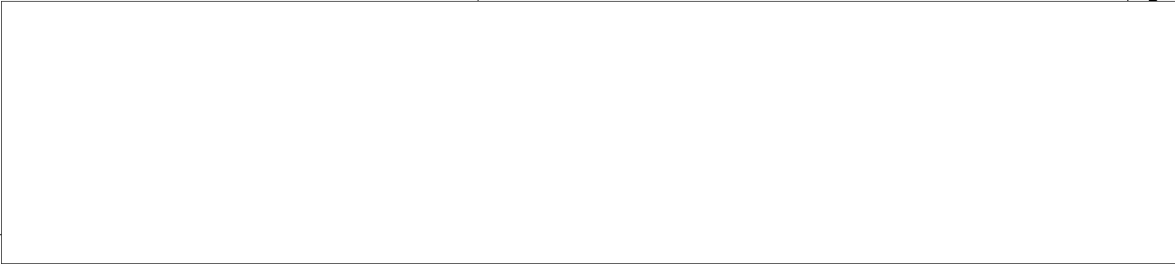
UNINTEL RYBAT KMSTONE MHSPIKE Y

REF: [ ] 31679 (IN 130856) (NOT NEEDED BY [ ] Y

1. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM [ ] WKDIET-2 THAT RICARDO MORALES NAVARRETE (201-0285923) IS LEAVING [ ] ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE [ ]

THERE ARE NO [ ] STATION OR [ ] TRACES [ ] STATION HAS PASSED THIS INFORMATION TO LEGATT [ ] AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE [ ] STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY



UNIT:  
EXT:

*201-245923  
17 Dec 76*

RECORDED

RELEASING OFFICER

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AUTHENTICATING OFFICER

SECRET

E 2 IMPDET  
CL BY: 007255

OUTGOING MESSAGE

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SECRET

STAFF

DIRECTOR

CONF

INFO. FILE

960161

DISSEM BY:  
PER

[REDACTED]

[REDACTED] MORALES WAS RECRUITED IN [REDACTED] FEBRUARY 64 FOR USE AS

RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED

[REDACTED] BUT TERMINATED AUGUST 64 WITHOUT BEING

USED IN ANY AGENCY-SPONSORED MISSION [REDACTED] HE VOLUNTEERED,

SIGNED UP AND WAS TRAINED TOWARD FOR PH ACTION IN [REDACTED] SEPTEMBER 64,

ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN

FACT SERVE [REDACTED] HE WAS TERMINATED IN DECEMBER 64. (FOR

[REDACTED] PLEASE NOTE THIS <sup>FRIENDS</sup> SUBJECT'S STATEMENT IN DIRECTOR 53153 THAT <sup>WIA</sup>

[REDACTED] DID NOT SERVE [REDACTED]

[REDACTED] STATION PASSED

PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFOR-

MANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. [REDACTED]

[REDACTED]

[REDACTED] MORALES [REDACTED]  
[REDACTED] MORALES [REDACTED]

DATE:  
ORIG:  
UNIT:  
EXT:

OUTGOING MESSAGE



0 0 0 0 0 0 0 0 0 0 3

SECRET

STAFF

DIRECTOR

CONF INFO FILE

960161

DISSEM BY: [ ] ADDRESS [ ] RETURN TO PER [ ]



3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF MORALES IF HE VISITS [ ] WILL APPRECIATE YOUR FORWARDING TO [ ] STATION AND HAS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR ATTENTION. V

4. FILE: 201-0285923. EE IMPDET.H

REF - INFO ON MORALES FROM UKDIET-2

C/PCS/LC (FOR INFO)

\*\*\*\*\*

DATE: 17 DEC 76

ORIG: [ ]

UNIT: LA/PNC/V

EXT: 1715

C/LA/CAR [ ]

(INDRAFT)

C/LA/COG [ ]

(INDRAFT)



C/LA/ [ ]

C/LA/PNC

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E 2 IMPDET  
CL BY: 007255

CABLE RECEIVED BY 7 PER \_\_\_\_\_ TOTAL COPIES 3

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TUBED - LA

ACTION UNIT <u>CLASS</u>	1	FILE	VR	<u>DDO/DO</u>	1	2	3
	2	<u>DDO 3</u>	<u>DDO/DO</u>	<u>DDO/DO</u>	4	5	6
	3	<u>DDO 4</u>	<u>DDO/DO</u>	<u>DDO/DO</u>			

T 480507 E14653 PAGE 01 IN 132856  
TOR: 152049E DEC 76 CARA 3173c

SECRET 152035Z DEC 76 STAFF

CITE CARACAS 3173Z

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING

[ ] IS LEAVING [ ] ON 24 DECEMBER AND RETURNING ON 7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE [ ] HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE [ ]

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER.

WKDIET-2 BELIEVES THAT MORALES LEADING FOR THE U.S. SINCE MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT [ ] U.S. TEL [ ] NO TRACES ON [ ]

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL LNERGO REP, WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-1265923. E2 IMPDET.

	CLASSIFIED
PLB	X
	INDEXED
	PREPARED FOR FORWARDING
	CODE NO. (1)
	SECRET AREA CODE
	CABLE MARK (1)
	REG (1)
	FOR FILE

SECRET  
RECORD COPY

201-285423  
15 Dec 76

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SECRET

EX. IMPDET  
CL. BY: 056687

PERSON/UNIT NOTIFIED

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ACTION UNIT

LA 11

FILE, VR, ~~XXXX~~, EPS/EC 2, IP/DMS, II), PCS/INT 5,  
CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

AGENCY MESSAGE

T 456736

EIA176

PAGE 01

IN 129362

TOR1141641Z DEC 76

CARA 31700

**S E C R E T** 141612Z DEC 76 INTEL

TDFIRDB 315/12548-76  
HVC-755b

CITE CARACAS 31700

TO: DIRECTOR.

INTEL

*Records Movable*

SUPDATA: ERMAHO FOR UPGRADING OF RELIABILITY STATEMENT.  
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)  
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.  
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.  
OO OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.  
CL. BY 035133.

FILED: 14/1612Z XXXX

LIFTER SENT.

**S E C R E T**



# Intelligence Information Cable

● ROUTINE

IN 127362

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INR JCS/MC (DIA) CIA/INMCC SWS NSA TRP&S NSC/S SDO NID CRS  
FBI

PAGE 1 OF 3 PAGES

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption  
Category 3B (1) (D) Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

AND RICARDO MORALES NAVARRETE,

S E C R E T





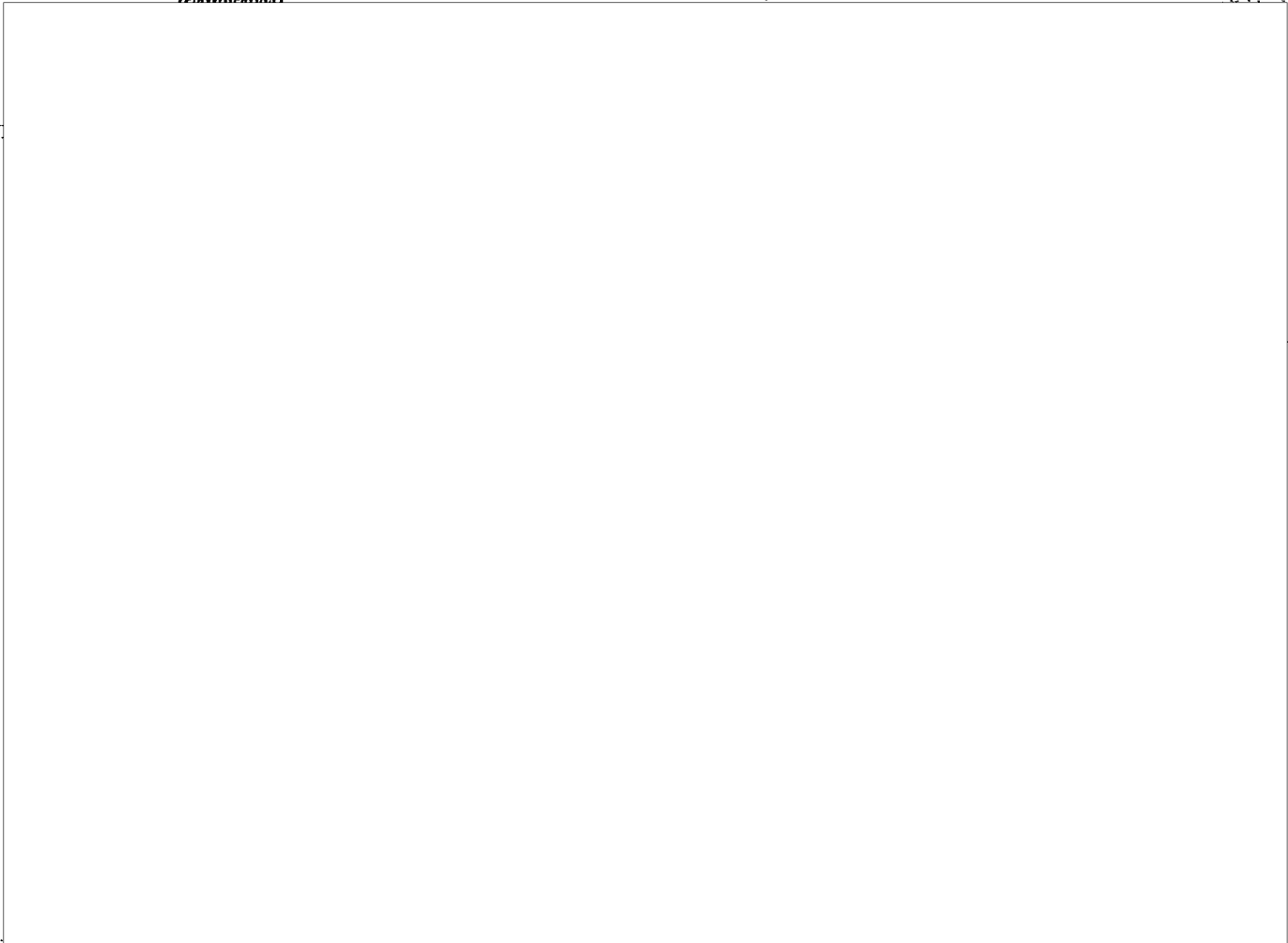
WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

**SECRET**

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)



[Redacted] [Redacted] **MORALES,** [Redacted]  
[Redacted] [Redacted]



WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

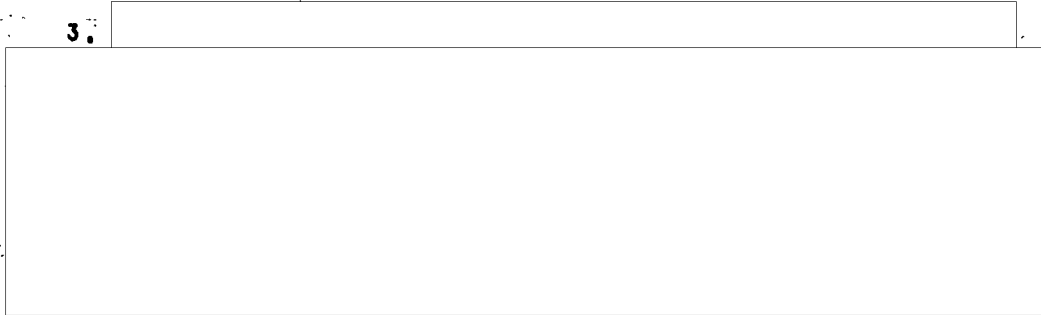
PAGE 3 OF 3 PAGES

**SECRET**

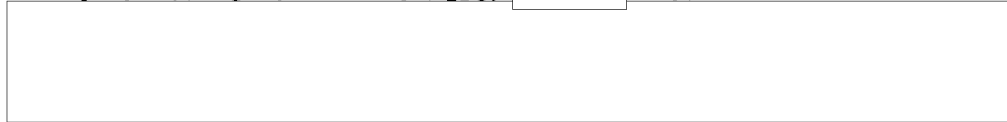
FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

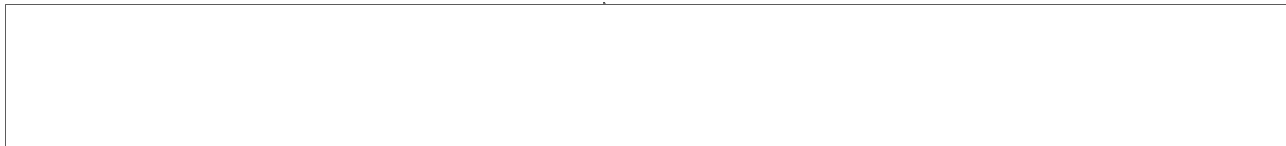
3.



4. IN COMMENTING ON MORALES, [REDACTED] SAID THAT MORALES HAD



MORALES [REDACTED]



MORALES [REDACTED]



CABLE SEC DISSEM BY *AT* PER \_\_\_\_\_

TOTAL COPIES *32* 1

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PERSON UNIT NOTIFIED \_\_\_\_\_

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STAFF REFERENCE

ACTION UNIT  
*CLAR*  
ACTION #

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RF FILE VR *CLARAS DE RB DDD 3*  
*ACC/DDC C/NEC C/PCS/ITC/PCS*

1	4
2	3
3	6

T 448463

EIA636

PAGE 01-01

IN 126234

TOR: 101920Z DEC 76

CARA 31679

**SECRET** 101905Z DEC 76 STAFF

CITE CARACAS 31679

TO: PRIORITY DIRECTOR INFO LONDON.

WMINTEL RYBAT KMSTONE MWSPIKE

REF: CARACAS 31409 *(IN 097618)*

1. WKDIET-2 (D-2) REPORTED ON 10 DECEMBER THAT RICARDO MORALES NAVARRETE (201-0285923) IS BACK [REDACTED] D-2, WHO KNOWS MORALES PERSONALLY, SAW AND TALKED TO HIM AROUND 2 DECEMBER AT THE [REDACTED] HILTON HOTEL WHERE WKTANGO-1 MAINTAINS QUARTERS. MORALES ASKED D-2 NOT TO SAY ANYTHING RE HIS PRESENCE HERE.
2. ABOVE INFO WILL BE INCLUDED IN INTEL THAT FOLLOWS.
3. FILE: 201-0285923. E2. IMPDET.

*9*

UNIT	REC'D
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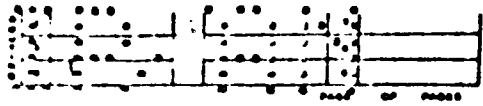
*LAP/ML*

**SECRET**

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*201-285923*  
*10 Dec 76*

OUTGOING MESSAGE



OMF 0 0 0 0 0 0 0 0 0 0 1

SECRET

STAFF

CONF: LAF

DATE TIME GROUP

262218Z

DIRECTOR

MESSAGE REFERENCE NUMBER

949498

0 NO DISSEM BY: 45  
0 NO INDEX  
0 RETURN TO PER  
0 OF PAGE 8

TO: CARACAS. Y

UNINTEL KMSTONE Y

REFSB: A. CARACAS 31525 | IN 1090730 |

B. CARACAS 31526 | IN 109075 |

1. REGARDING PARA 3 REF B, ONE [REDACTED] IS [REDACTED] (IN 000234)

[REDACTED] (201-0756656), LISTED IN CARACAS 30526 DATED

4 AUGUST 1976. HE WAS ALSO LISTED ON [REDACTED]

IN PARTIAL REPRODUCTION [REDACTED] SUMMARY

TRACES ON [REDACTED] WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976.

WE CANNOT IDENTIFY [REDACTED] Y

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV

ON STATUS OF RICARDO M O R A L E S N B A V A R R E T E

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW [REDACTED] TAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976  
ORIG: GRADY VICKERS:PM  
UNIT: LA/PNC/V  
EXT: 4715

Administrative routing stamp with fields for 'DATE', 'TIME', 'OFFICE', and 'STATUS'. Includes handwritten notations like 'X' and '3:09'.

201-285923  
7/21/76

[REDACTED] LA/LAD

[REDACTED] LA/COG

[REDACTED] AC/LA/PNC

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LA-11 ACTION 2	1	FILE, VR, DDO 3, EPS/EG 2, IP/DMS, IID, PCS/INT 5,			1	4
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T 403336 E1A571 PAGE 21 IN 109073  
 TOR12320422 NOV 76 CARA 31525

SECRET 231937Z NOV 76 INTEL  
 CITE CARACAS 31525

TDFIRDB-315/11772-76  
 HVC-7548

TO: DIRECTOR,  
 WYINTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR  
 [ ] OD OBJECTIVE: K.I.A. FILE: 75-5-9, 201-  
 0285923. NO INDEX. CL BY 035133.

FILED: 231937Z XXXX

23 NOV 1976

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# Intelligence Information Cable

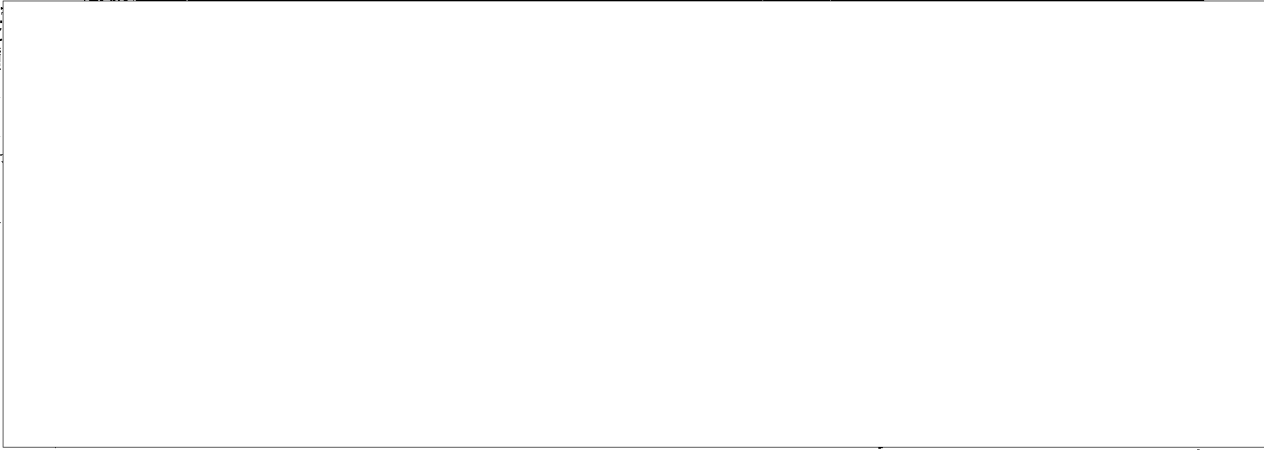
ROUTINE

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOO NRO CRS PAGE 1 OF 3 PAGES

FBI  
Classified by [redacted] Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 25 (1), (2) Impossible to Determine Date of Automatic Declassification.

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[redacted]

RICARDO

MORALES NAVARRETE

ACO : [redacted]

SOURCE : [redacted]

1. [redacted] COMMENT: INQUIRIES INTO THE STATUS OF RICARDO

M O R A L E S NAVARRETE, A CUBAN-BORN, [redacted]

[redacted]

[redacted] MORALES, [redacted]

[redacted]

[redacted] MORALES [redacted]

SECRET



WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(classification)



[redacted] MORALES [redacted]



[redacted] MORALES' [redacted]



[redacted] MORALES [redacted]



MORALES'



[redacted] MORALES [redacted]

MORALES  
SECRET



WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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(Class/Section)

MORALES'			
MORALES			



SECRET

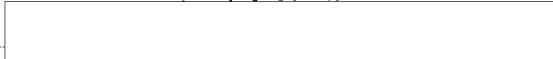


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COSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DC FILE.  
PERSONS PERFORMING NAME TRACES ARE CALLED THAT THE COCC-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IA/FILES.

MORALES, RICARDO NAVARETTE  
201-0255923  
SEX M



DATE 30 DEC 76

CS461584

201-285923

SECRET

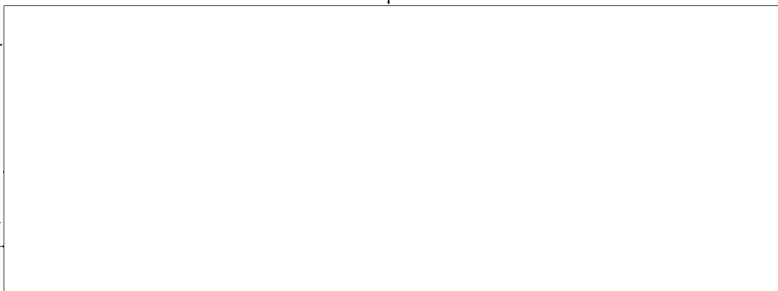
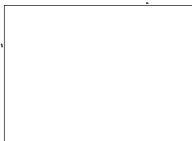


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DO DOCUMENT EXTRACT

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MORALES NAVARETTE, RICARDO  
201-0285923  
SEX M



*From Lib*

201-285923

SECRET



# PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (edificio del "Banco del Caribe"; Dr. Paul a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Exteriores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

## ● AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función es honrar a Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchild, devueltos a los Estados Unidos por un incidente en Maiquetía, afirman que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continúa trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

## ● LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre sus amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arcuera".

## ● LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vázquez". ¡Asombroso! ¡Orlando García ministro consejero! ¿Consejero de quién?

Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

## ● ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas?

La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indetectables pero acaudalados.

(CONTINUA EN LA PAGINA 19)



---

MORALES, Ricardo

Venezuela Cuba  
Chile Costa Rica

# FBI Told of Chilean Plot to U

By Joe Crankshaw  
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brusier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicions of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende, and Anne Marie Brusier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post].

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1978.

## se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 31.

Trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion.

He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot

against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussier in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIR, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back-up if he failed in the mission.

On Feb. 15, Otero relayed DINA's request to the intelligence agent and returned to Santiago where he remained until March 8 when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

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 IT WAS EUROPE. [ ]

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 ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT MORALES  
 BELIVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH  
 HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY  
 [ ] AND THAT MORALES WAS SUFFERING SOME KIND OF  
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FOR HIS FORCED DEPARTURE [REDACTED] ON 9KHERALD.

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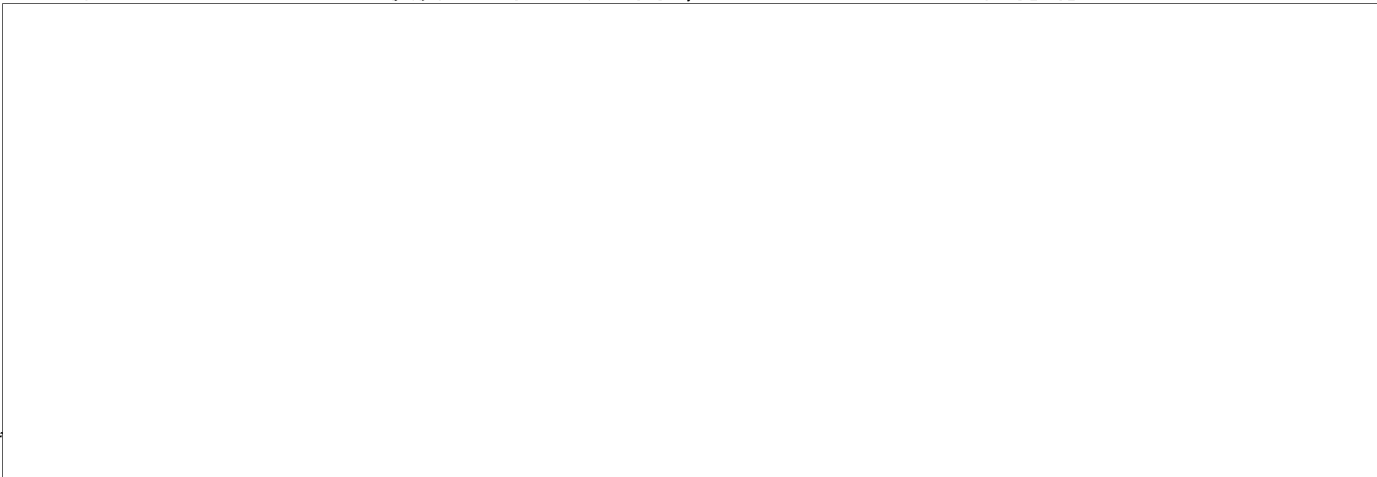
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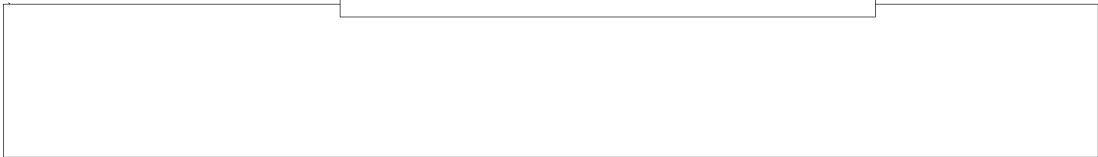
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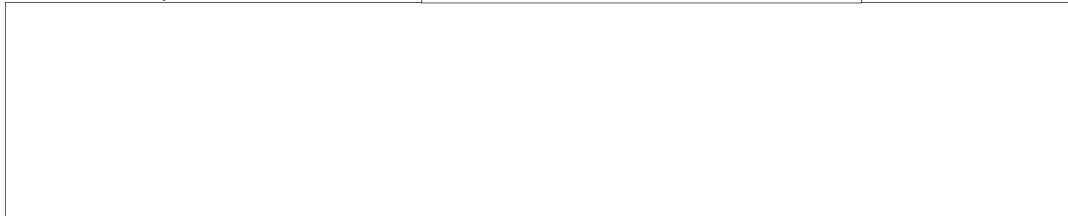


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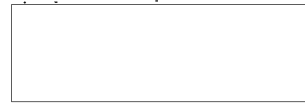
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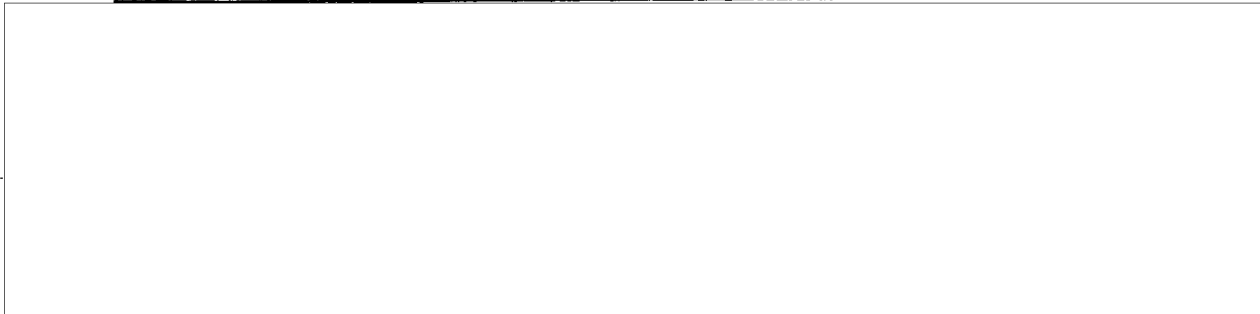
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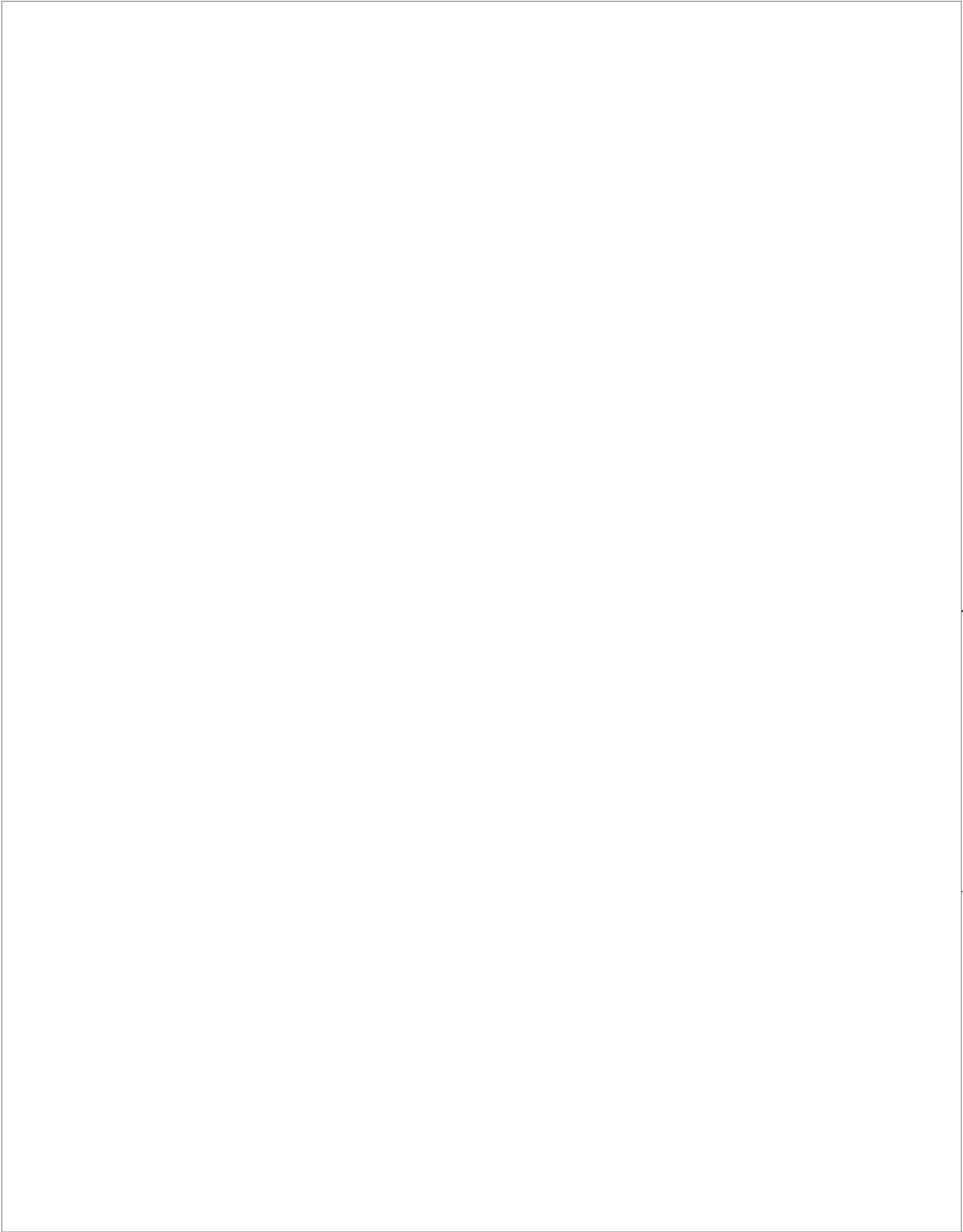
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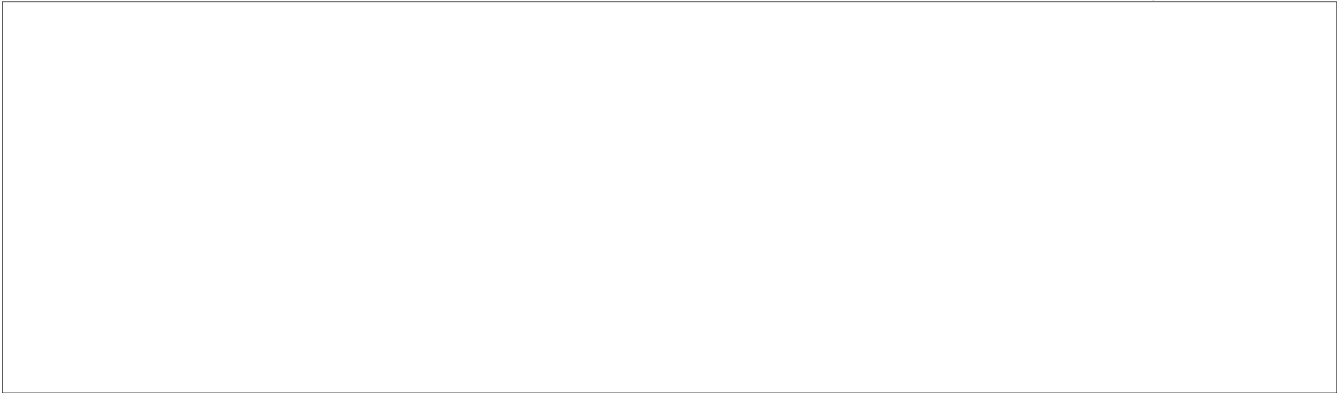


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PAGE 01

IN 074149

TOR:192243Z OCT 76

CAPA 31184

**S E C R E T** 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

UNINTEL RYBAT KNSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. [ ] 920330

C. CARACAS 31137 (IN 070661)

1. WE SHARE HEADQUARTERS CONCERN RE [ ]

WKS CARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES [ ] IN ADDITION TO

INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION [ ] WE ARE UNABLE TO REPORT ANY

FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS [ ] PRIOR TO [ ]

INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKS CARLET-5 FROM WKS CARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED [ ]

[ ] AS W-1 NAME BEGAN COMING UP WITH INCREASING

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TOR 192243Z OCT 76 CARA 31184

FREQUENCY: [ ] REQUESTED STATION PULL BACK IN [ ] CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET [ ] IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS <sup>W-3,</sup> EITHER W-1; OR RICARDO M O R A L E S NAVARETTE [ ] [ ] HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO B O S C H AVILA; THEIR BACKGROUNDS, AND W-3'S PRIOR REPORTING [ ] SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE [ ] ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT, OF THE THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH HIS POSSIBLE ASSISTANCE [ ]

[ ] W-1 AND MORALES MAY HAVE BECOME ACCESSORIES- AFTER-THE-FACT [ ] ORLANDO BOSCH [ ]

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL [ ] CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO [ ] ASSISTANCE AND INFORMATION

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PAGE 03

IN 074149

TOR:192243Z OCT 76

CARA 31184

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER [REDACTED] PRESSURE, ATTEMPT TO IMPLICATE BIKHERALD AS HIS SPONSOR; WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS [REDACTED] ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT [REDACTED] SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT [REDACTED] STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

SECRET



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ACTION #

T 315150

EIA741

PAGE 04

IN 074149

TOR:192243Z OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS

[REDACTED] BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR [REDACTED]

[REDACTED] WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES [REDACTED]

[REDACTED] STATION HAS ONE TRACE [REDACTED]

[REDACTED] FORMER NAVY OFFICER [REDACTED]

[REDACTED] INFO APPEARS IN CONTACT

REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE [REDACTED]

[REDACTED] STATION ASSET; UFAA-4322, 7 APR 72, 100-009-014.

PROBABLY THE SAME [REDACTED] WAS LISTED IN MVCA-8538.

**S E C R E T**

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PAGE 05-05

IN 074149

TOR:192243Z OCT 76

CARA 31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY [REDACTED]  
 [REDACTED] AND IDENTIFIED AS HAVING FURNISHED A LEAD  
 [REDACTED] WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/3; 201-0303985; 201-0285923;  
 201-0067860. E2 IMPDET.

**SECRET**



OUTGOING MESSAGE

1			
2			
3			

SIGNAL CENTER USE ONLY  
 ADD CO REP TOE WVE WMO DDO  
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PAGE 2 OF PAGES

CLASSIFICATION  
**SECRET**  
 MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

OFF

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

*029165*

*(0069101)*

DISSEM BY:  
 DISSEM  
 NO DISSEM  
 RETURN TO PER  
 IF PAGES  
**MORALES**

[Redacted]

NAVARRETTE [Redacted] ORLANDO BOSCH [Redacted]

[Redacted]

[Redacted] MORALES NAVARRETTE [Redacted]

[Redacted]

[Redacted] MORALES

NAVARRETTE, [Redacted]

[Redacted]

[Redacted]

[Redacted]

ORIG:  
 UNIT:  
 EXT:

ISSUING OFFICE

COORDINATING OFFICER

ALTERNATE OFFICER

CLASSIFICATION

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44/41

241

SECRET

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		2	<i>9014, 9056, 9055, 9154/10,</i>	5
		3	<i>AGC/000, D003</i>	6

T 326052

E1A547

PAGE 01

IN 070691

TO: 152225Z OCT 76

CARA 32137

SECRET 152011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O P A L E S NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE [REDACTED] SOME WEEKS AGO; THEY HAVE [REDACTED] PASSPORTS WITH U.S. VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 221-0067862; 221-2285923; 221-0320985. E2  
IMOPET.

SECRET

TRANSMITTAL  
OF  
TDFIR INFORMATION REPORT

CLASSIFICATION  
**SECRET**  
(When Filled In)

ORIG.		ROUTING	
UNIT	LA/PNC/V/R	1	4
EXT.	9454	2	3
DATE	14 OCTOBER 1976	3	6
CONF.	LA 22	OPS/INT. 5, IID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5, DDO 3.	

#001

TDFIR DB-315/10256-76

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14 OCTOBER 1976		<input checked="" type="checkbox"/> ROUTINE	
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DC/LA	1	LA/CAR	3
LA/OPS	1	LA/MCA	3
LA/RR	1	LA/SB	2
LA/REG	1	LA/COG	4
LA/PNC/V	3		
LA/PNC/P	1		

BASED ON (FIELD RPT. PROJ.)  
HVC-7514  
CARACAS 31117 (IN 069101)  
WK MAYOR (WKSCARLET-5)  
OBJ: JI

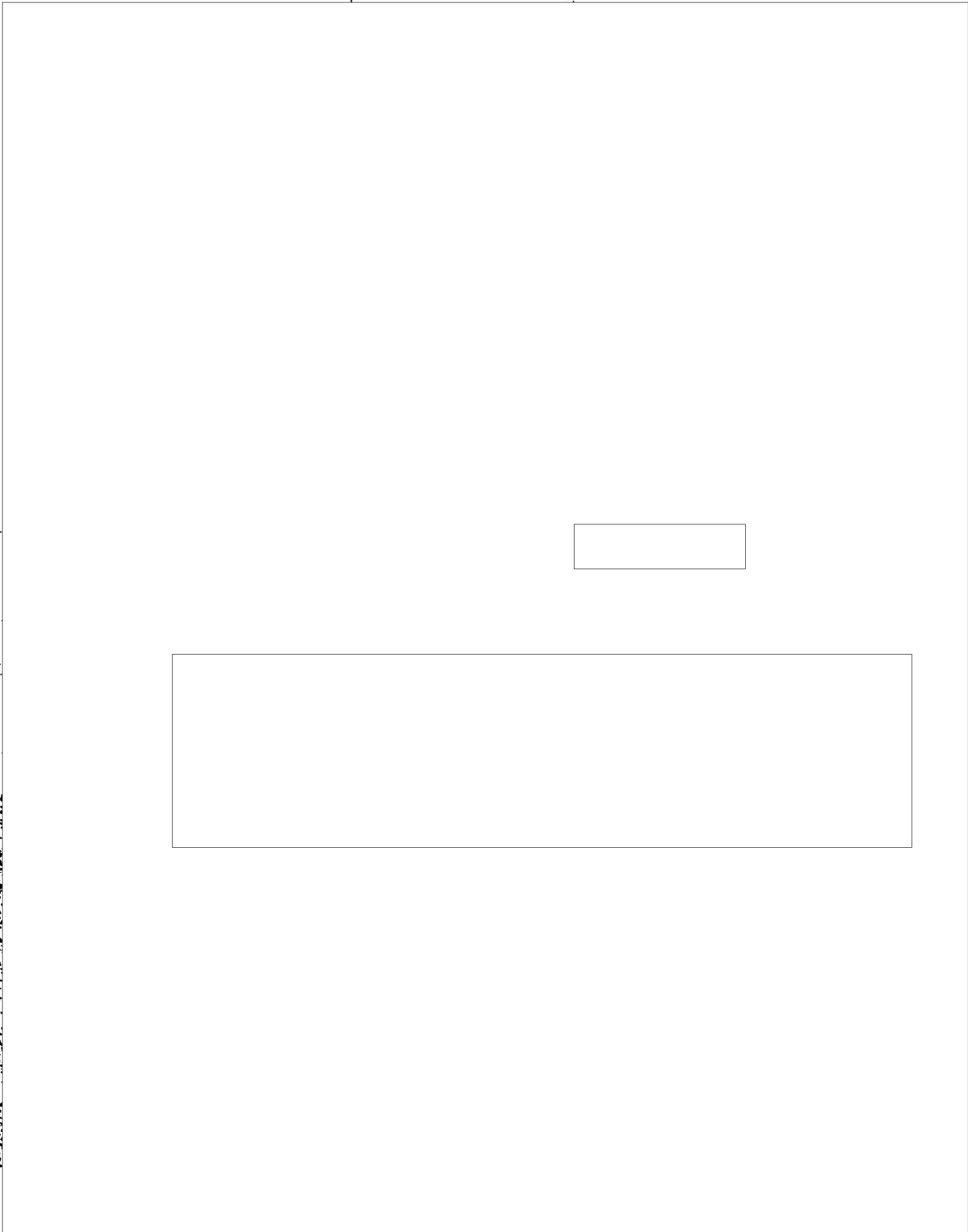
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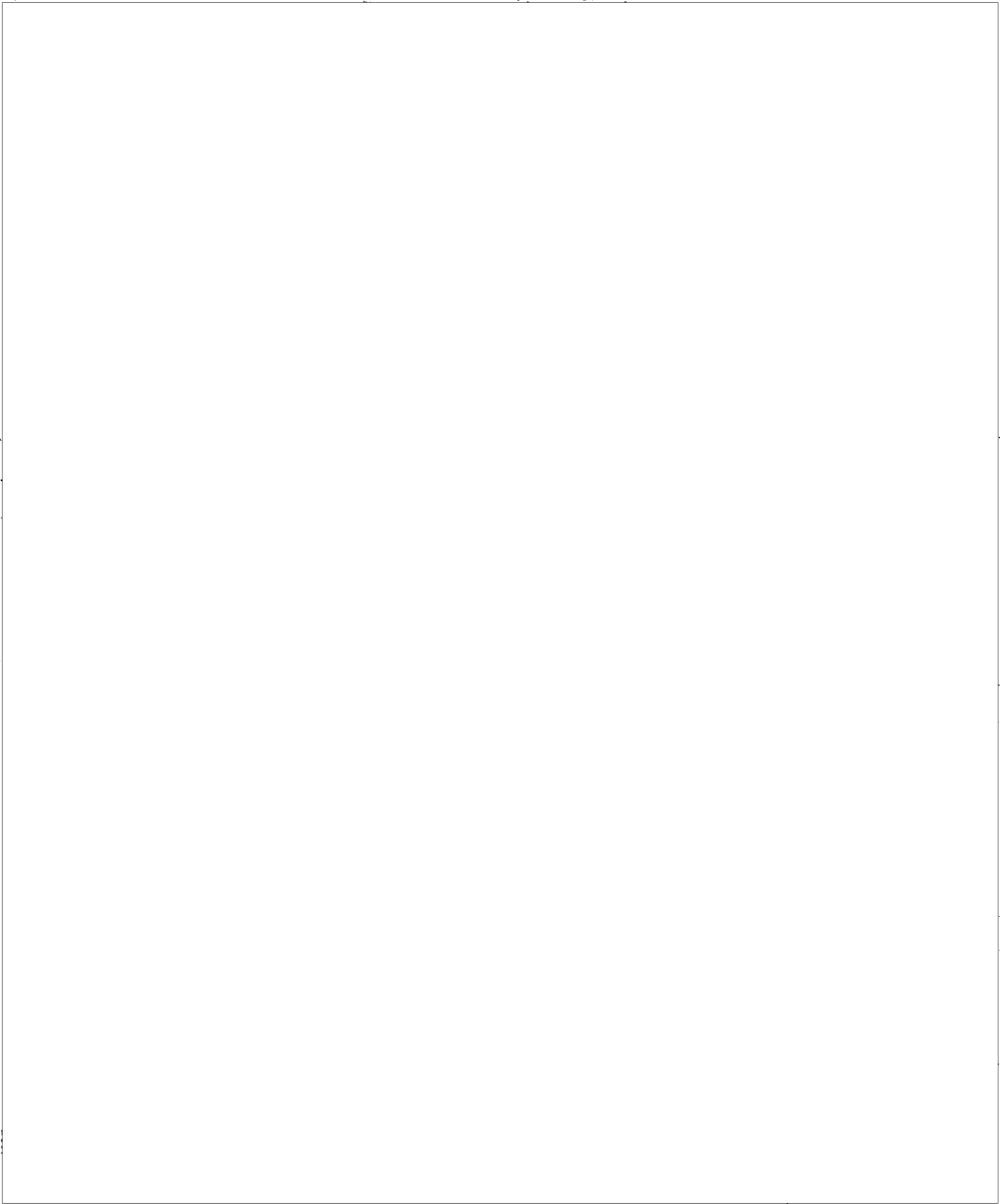
- TO IID: STATE, DIA, ARMY, NAVY, AIR, JCS, NSA,  
DISSEM ELECTRICALLY TO: SWS, CIA/OPSCEN, TREASURY, SS/ID, FBI.  
(List electrical addresses and deliver with extra copy to IW)
  - ZRWAHOO LIFTER CABLE SENT PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO
  - EXCLUSIVE FOR  
(List addresses)
  - RELAY CABLE PREPARED  
(Deliver with extra copy to Cable Secretariat)
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- LIAISON: \*
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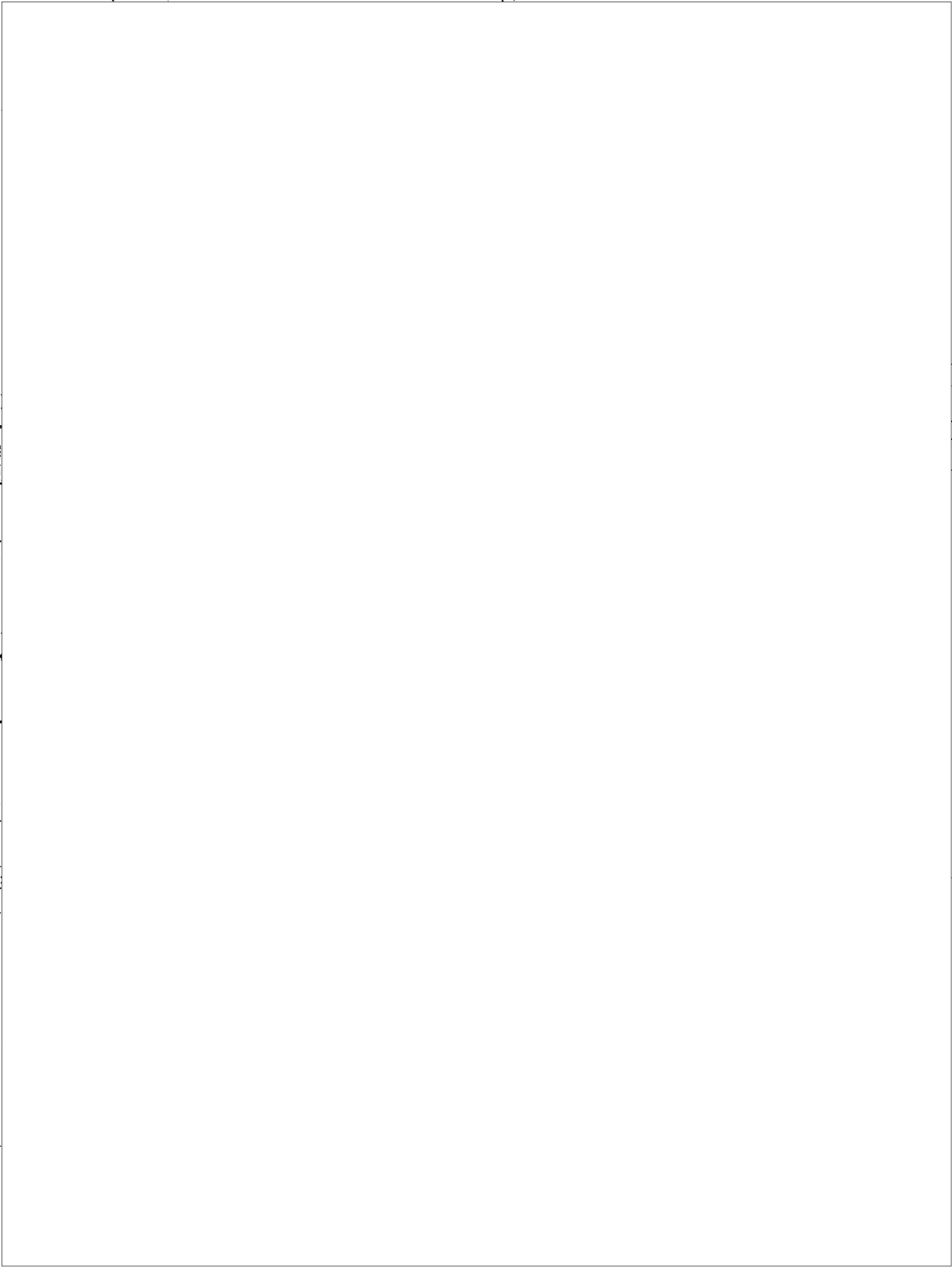
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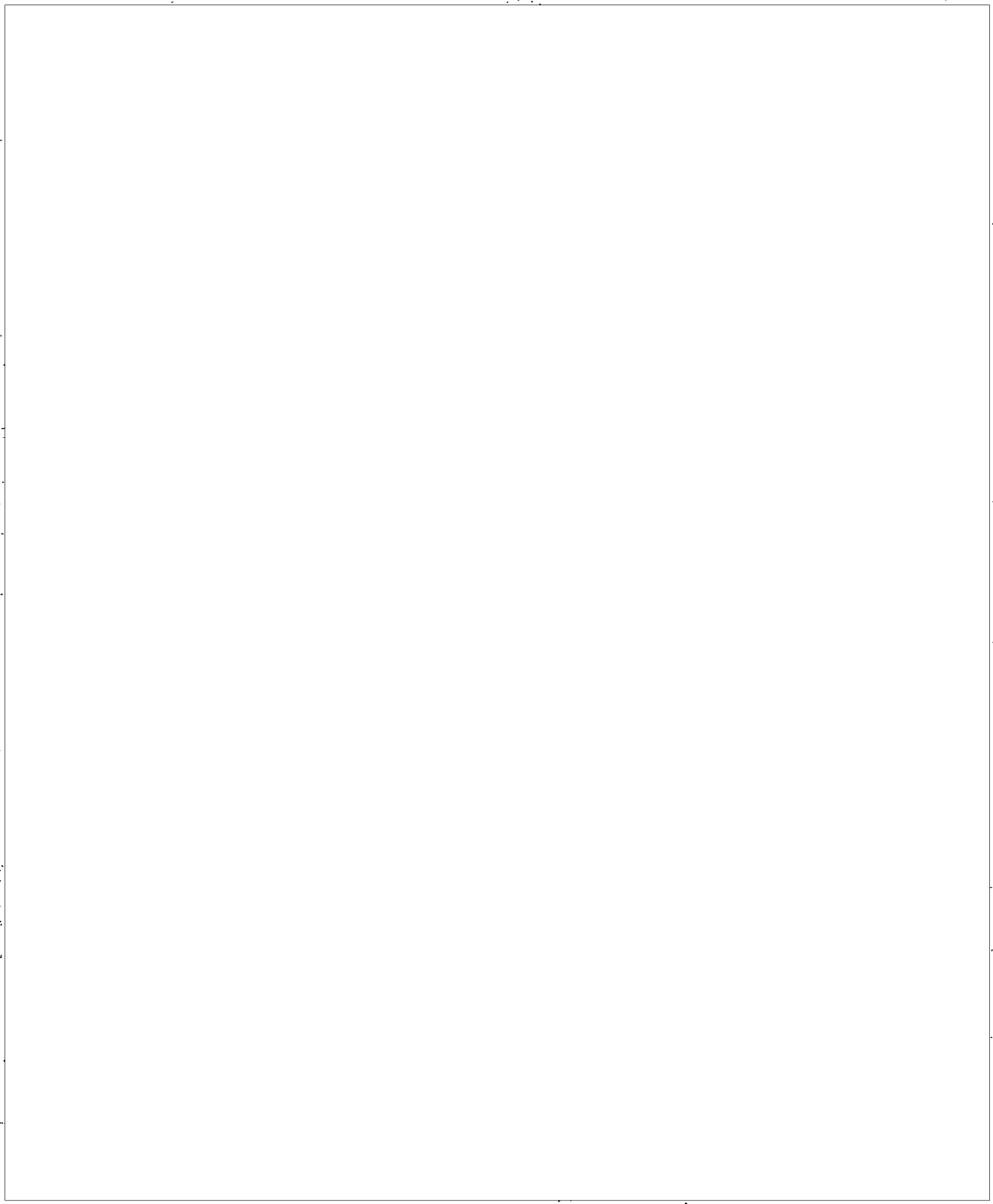
AUTHENTICATING OFFICER	COORDINATING OFFICER(S)
C/LA/PNC/R	
CLASSIFICATION: <b>SECRET</b>	CL BY 007622 RE E 2 IMPDET
	C/LA/RR
	COPY NO.













CABLE SEC DISSEM BY P PER \_\_\_\_\_ TO ALL CITIES 34-1 BY \_\_\_\_\_

PERSON UNIT NOTIFIED SECRET

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LA8 ACTION	FILE	VR
	NE8. CIV. OPS. OPSTIG 4	
	IPAN. PSKGR 2. AGC 800. 0003	

T 291757 E14995. PAGE 01 IN 064880

TOR: 091457Z OCT 76

POSN 15890

SECRET 091425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 01087 (u 064424)

TRAVEL PROGRAM	
PID	ABSTRACT
PCY	INSTR
PMS	PREPARE FOR FRINGS
	GROUP NO. (1, 2, 3)
	FRINGE (CODE)
	FRINGE (1-15)
FILE	FOR FRINGS

LA/Pme/V

1. INFO IN REF NOT YET RECEIVED

PLEASE \_\_\_\_\_ INFORM US \_\_\_\_\_

VIA NIACT.

2. STATION HAS PREPARED \_\_\_\_\_ NIACT (EXDIS) FOR CARACAS

WITH INFO PROVIDED STATION MORNING 09 OCT \_\_\_\_\_

3. REQUEST CARACAS STATION TRACES \_\_\_\_\_

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 202-6-484/3. E2 IMPDET.

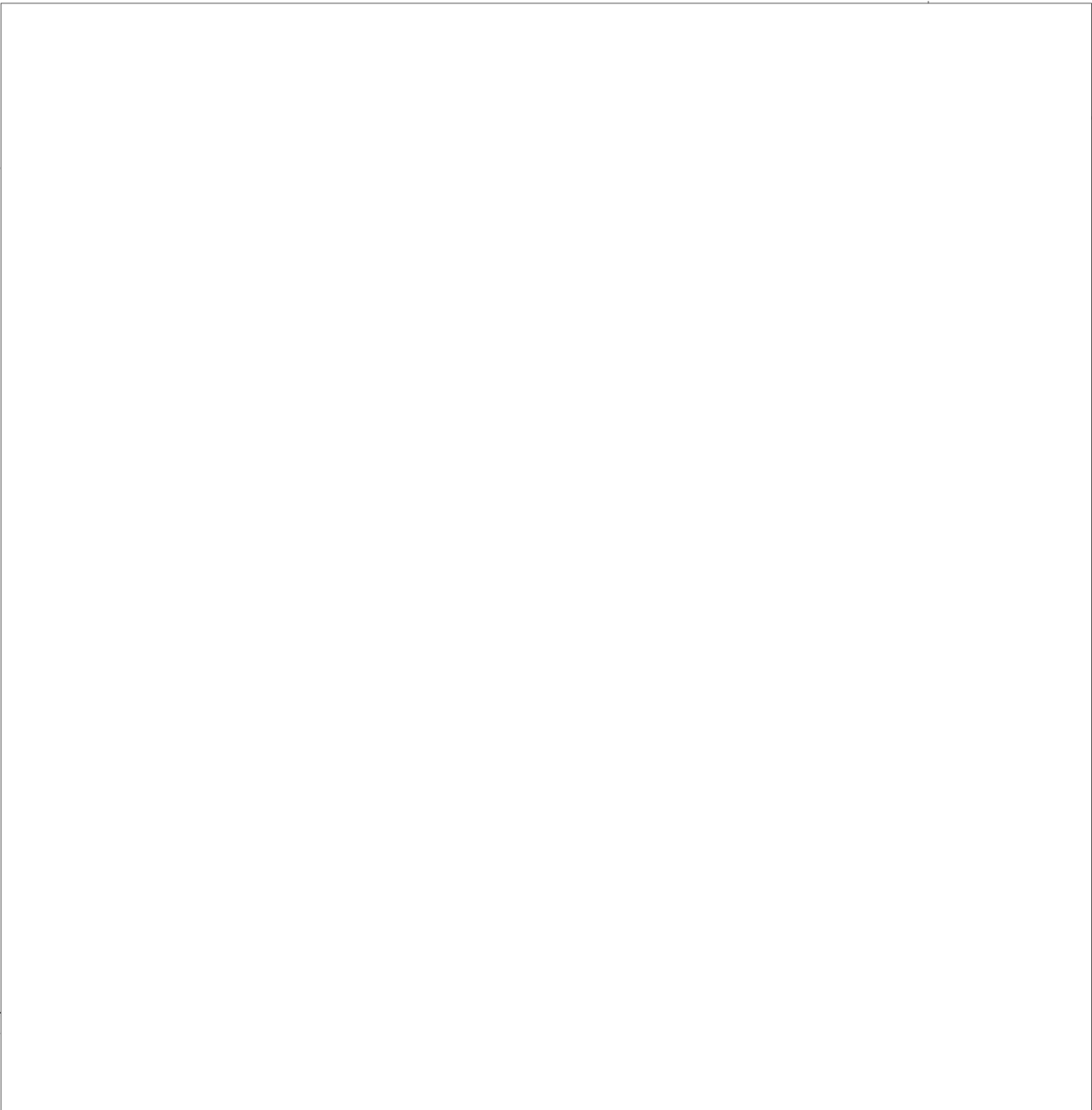
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0200-6-484/3

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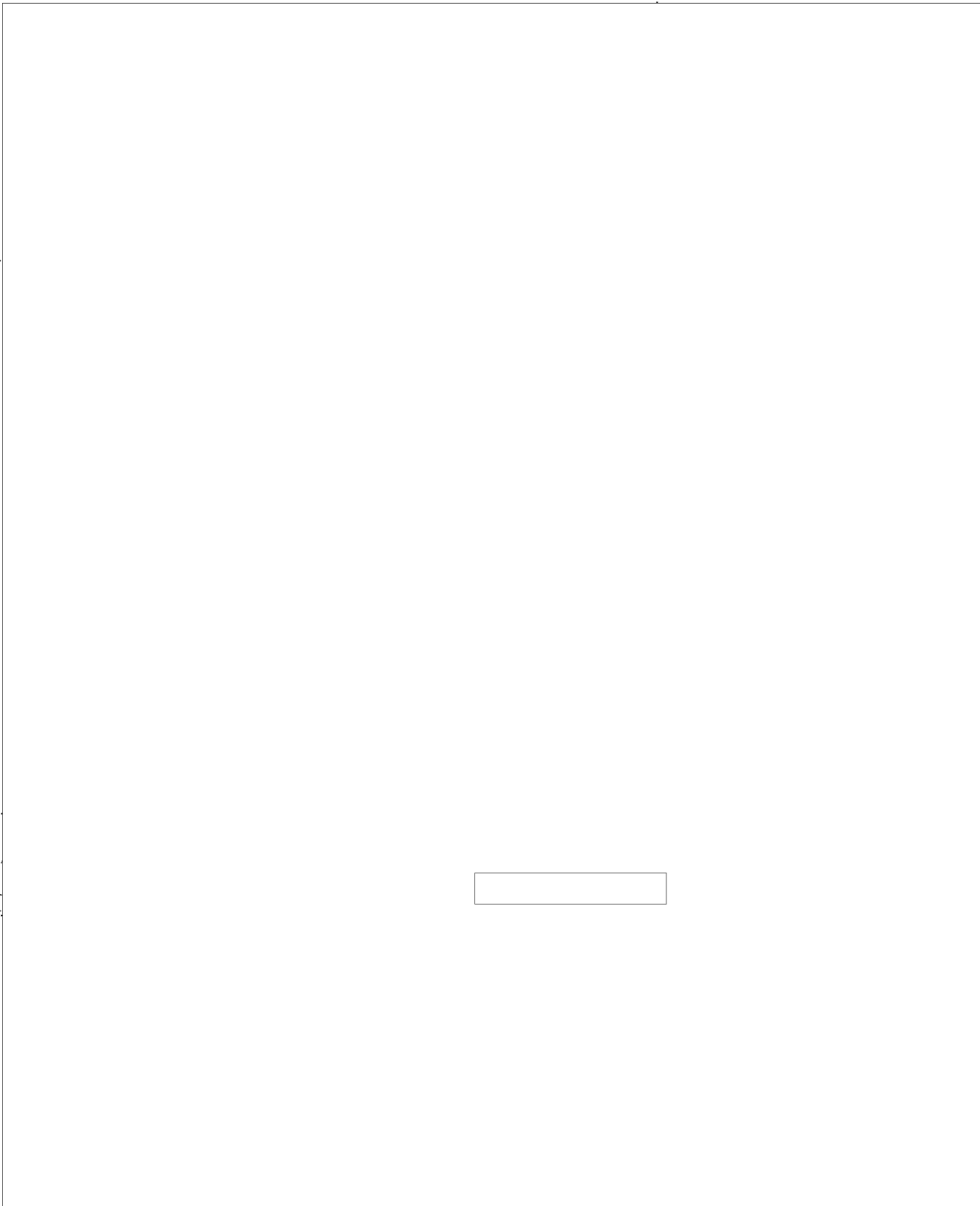
9 Oct 76  
201-285923

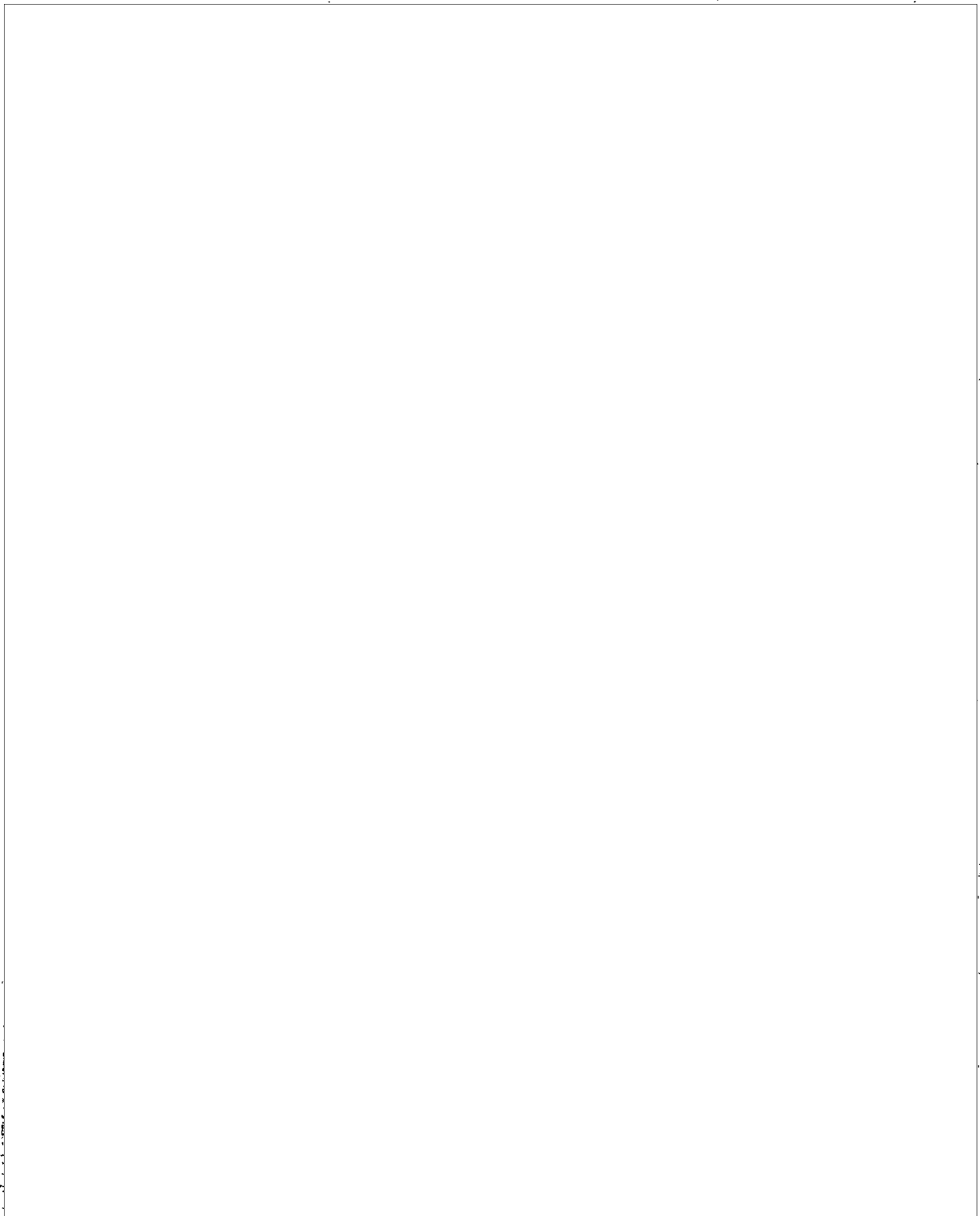


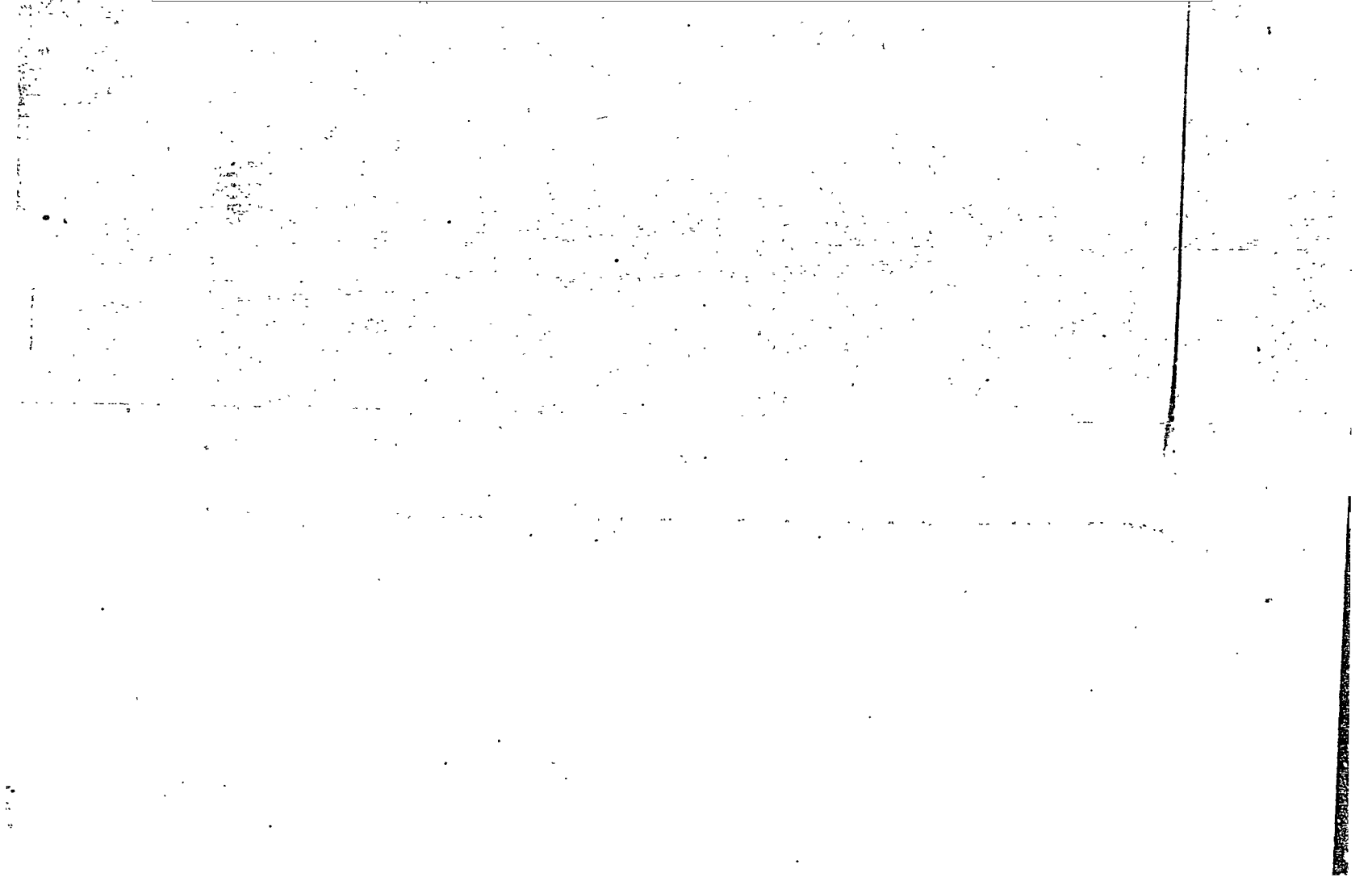
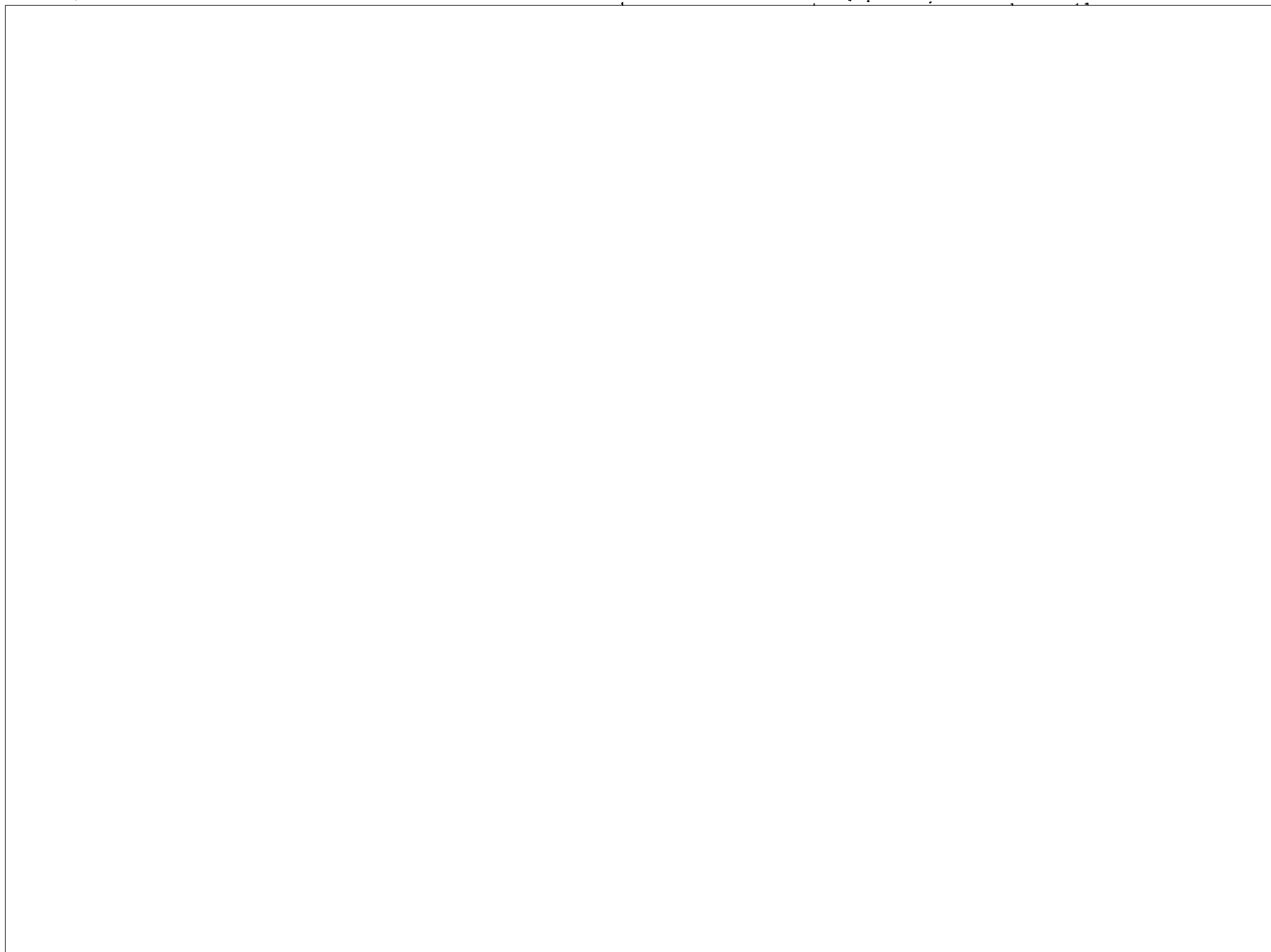


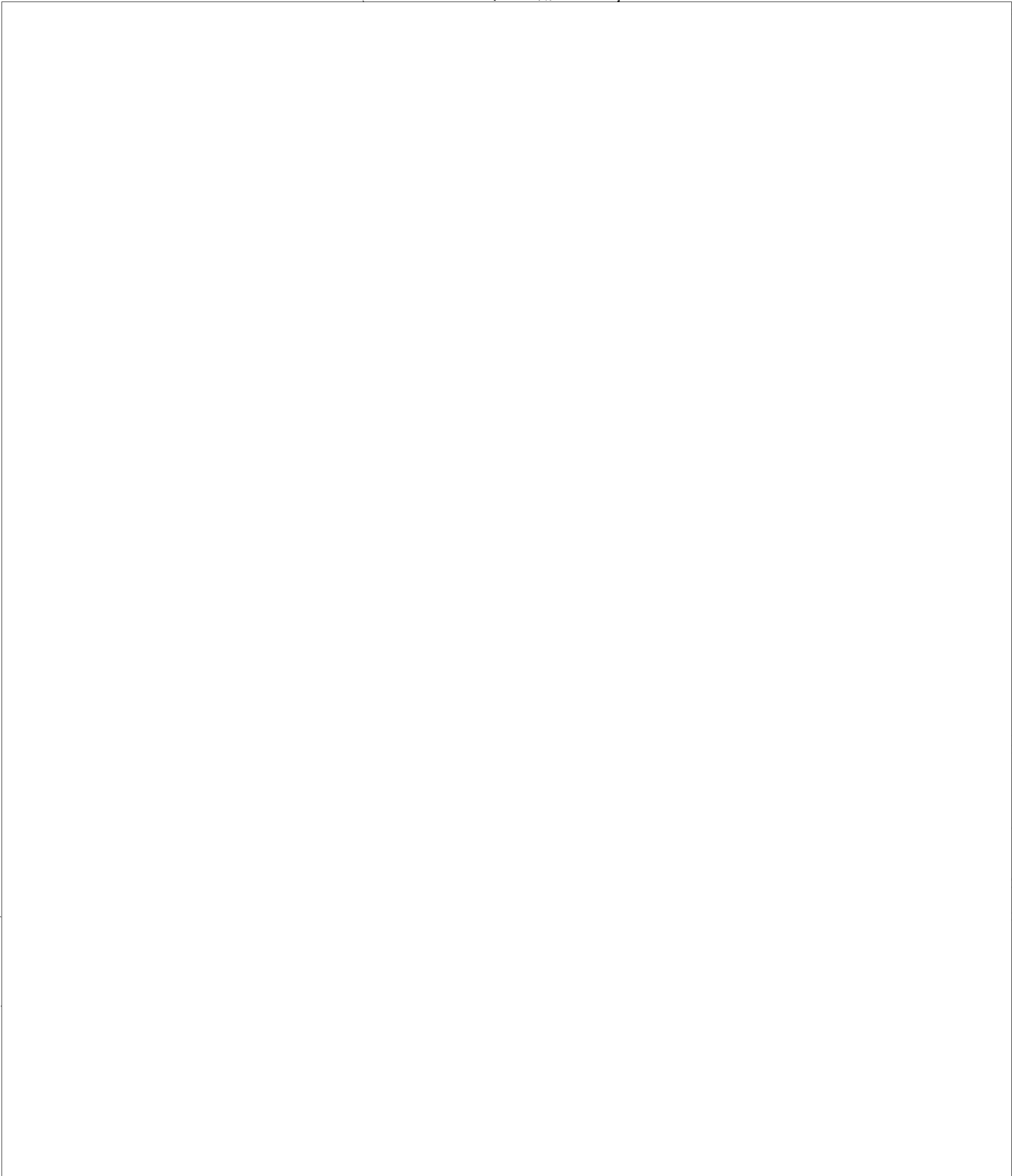
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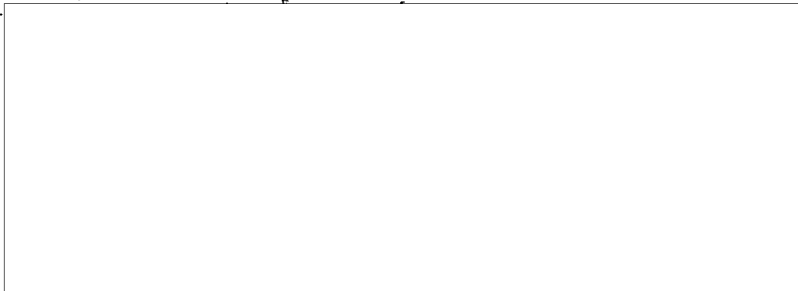


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MORALES NAVARRETE, RICARDO  
201-0285923  
SEX M



*201-285923*

SECRET





10/10/2014 10:10:10 AM









[Redacted]

REQUESTED BIO DATA

*v 201-0285923*

[Redacted]

ON RICARDO MORALES

[Redacted]

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MORALES

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MORALES

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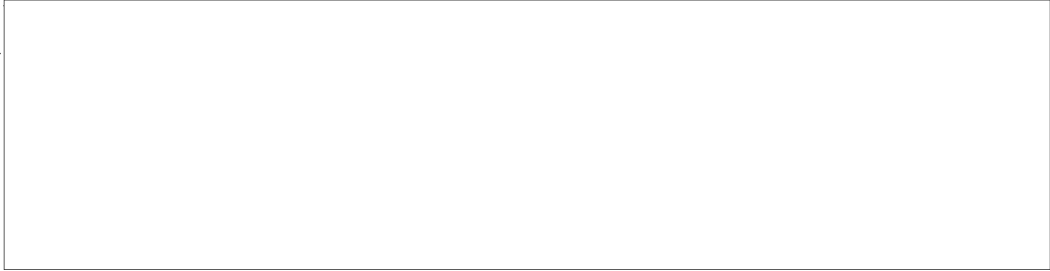
MORALES

[Redacted]

[Redacted]

MORALES, BORN IN CUBA,

[Redacted]



RELEASING OFFICER

COORDINATING OFFICER

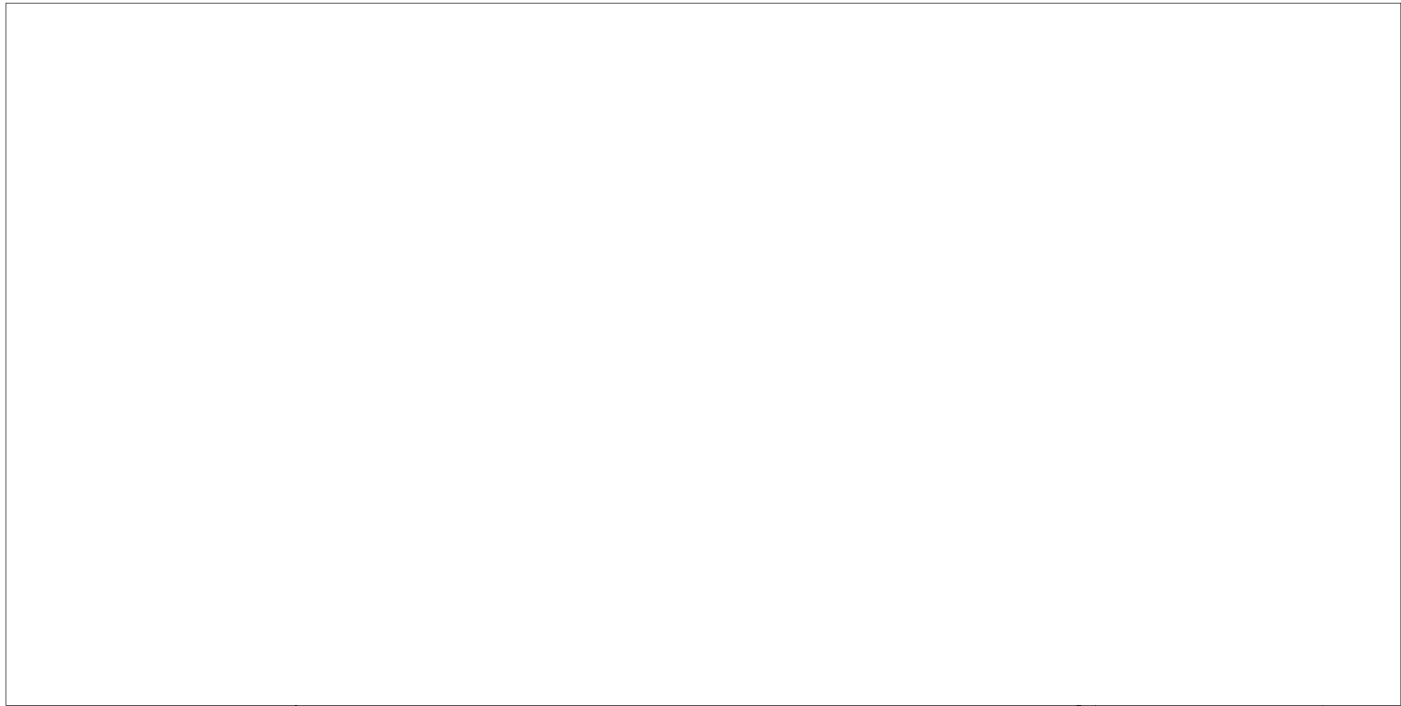
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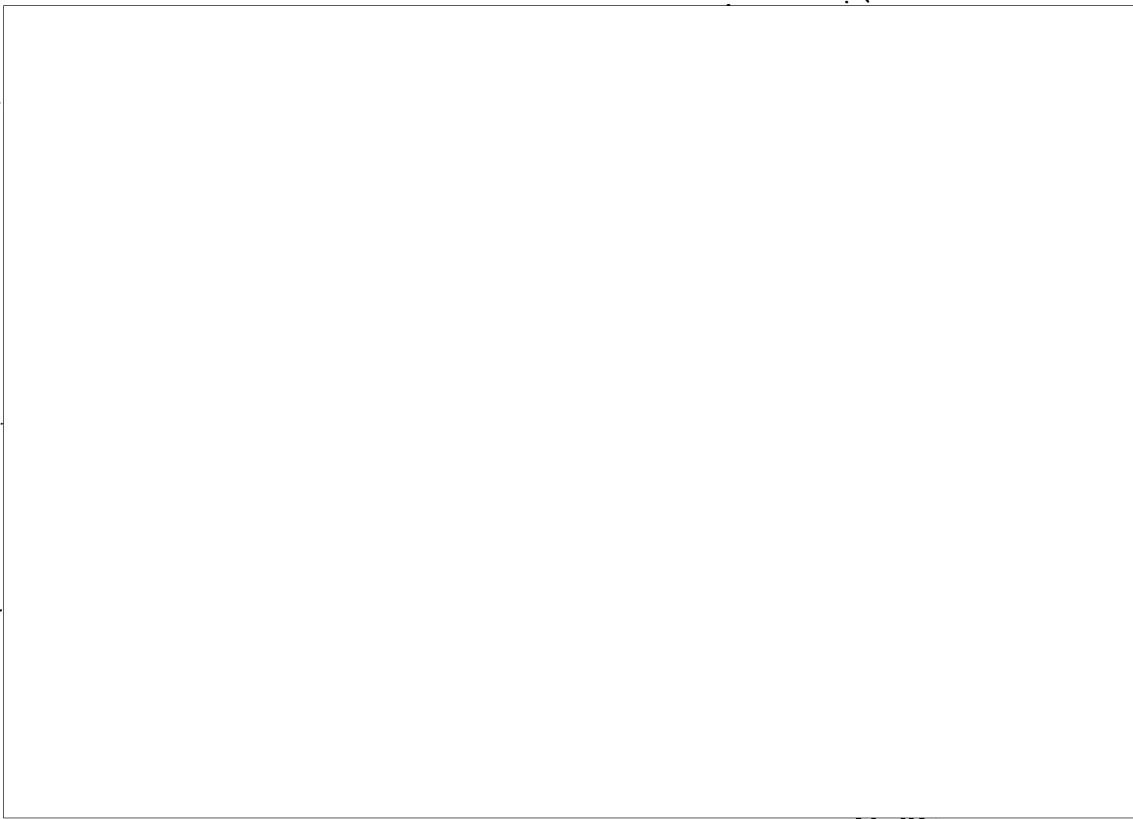




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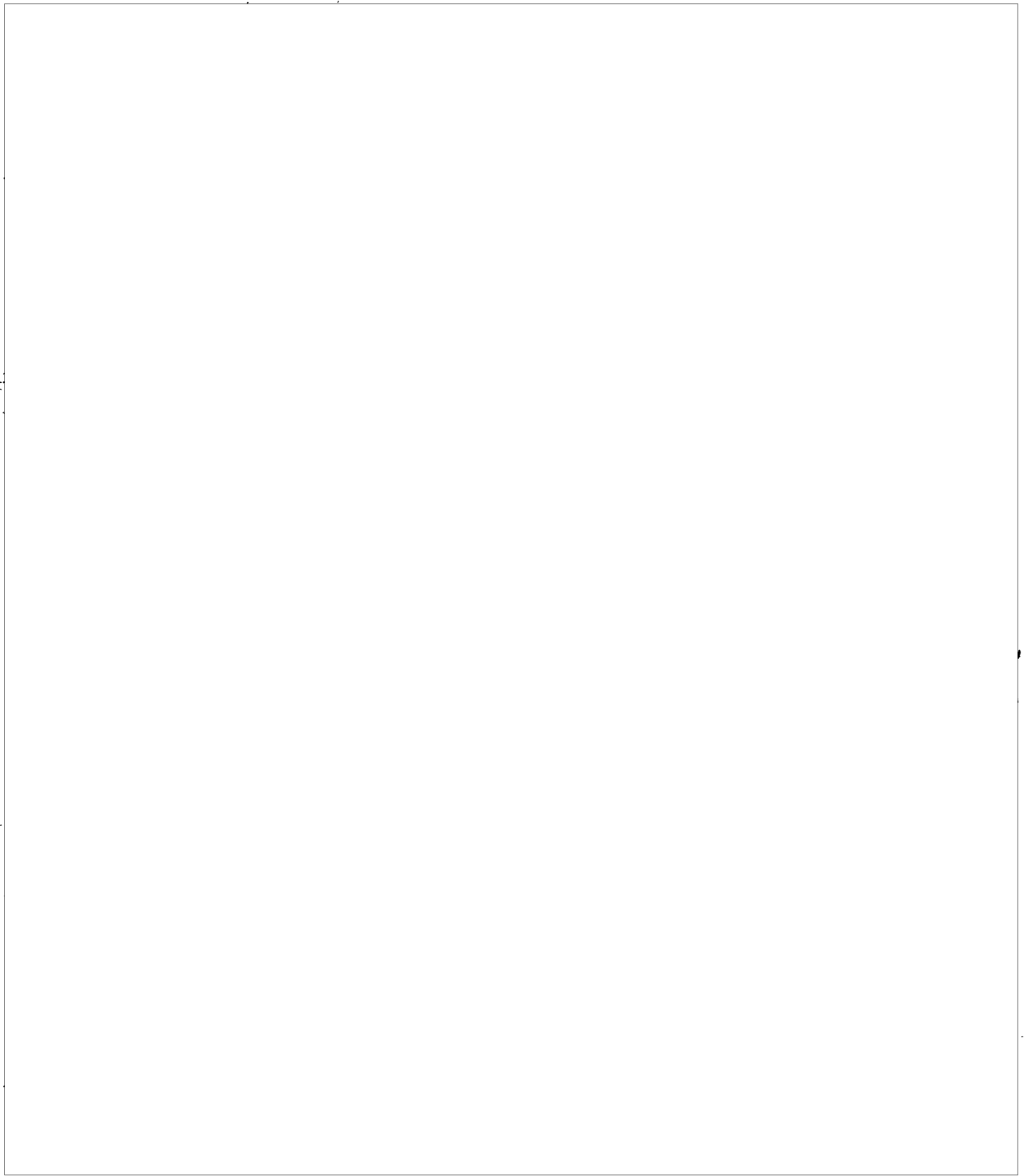
AND RICARDO MORALES (NAVARETTE)

[Redacted]



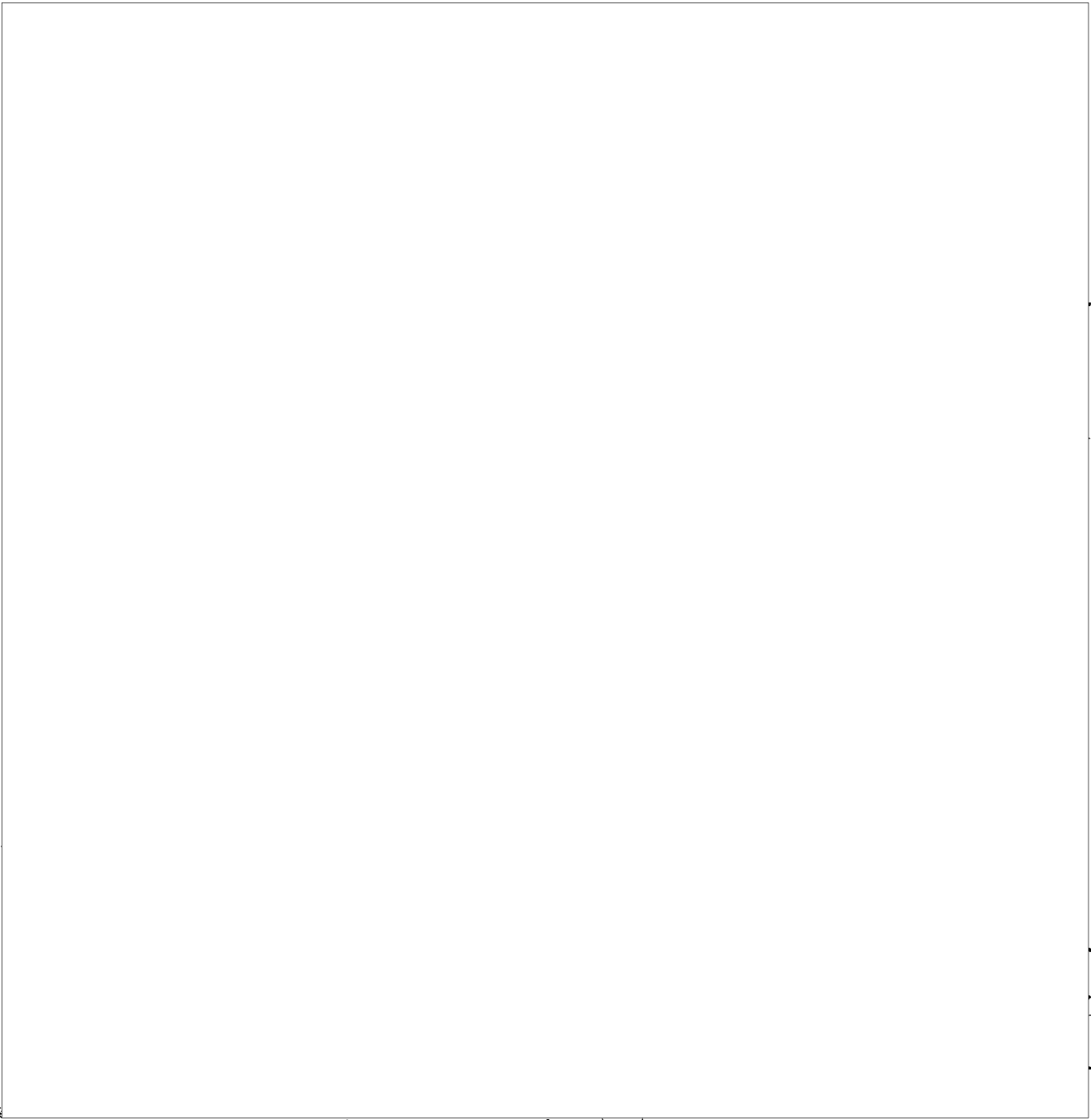


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11/11/11







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MORALES-NAVARETTE, RICARDO  
201-0285923  
SEX M DOB 14 JUN 39



*201-285923*

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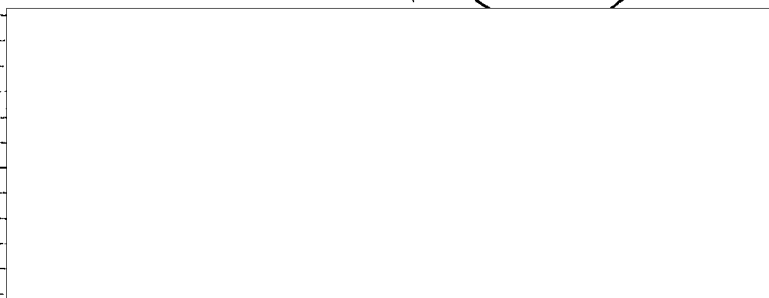
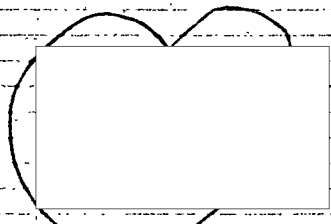


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MORALES, RICARDO  
201-0285923  
SEX M



201-0285923

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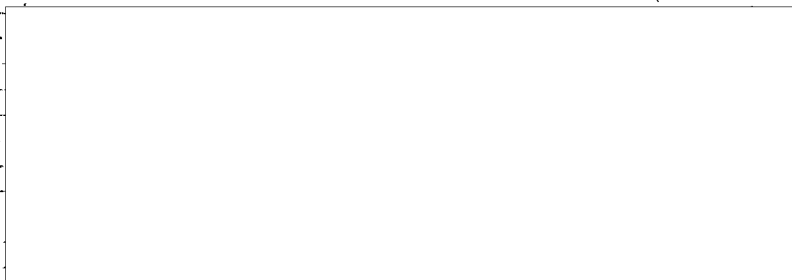
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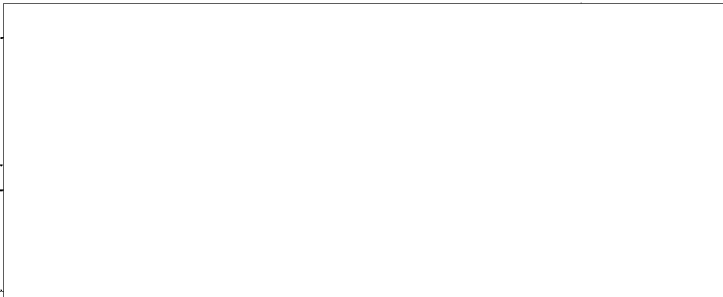


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201-285923

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SUBJECT

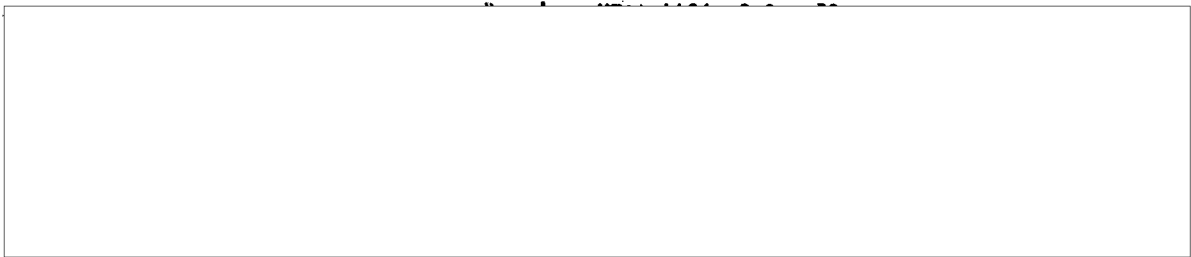
SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TITLE OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARETTE, RICARDO  
201-285923  
SEX M DOB ?

R 7307120267

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)	201- 285923		



NAME (Last, First, Middle) <b>MORALES Navarrete, Ricardo Anibal</b>		
ALIASES AND/OR SPELLING VARIATIONS		
DATE OF BIRTH <b>14 June 1939</b>	PLACE OF BIRTH <b>Havana, Cuba</b>	CITIZENSHIP

*WH*



EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION				
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		

DOC. SUBJECT

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)

MIGUEL NAVARETTE, RICARDO  
201-285923  
SEX M DOB ?  
  
CIT ?  
OCC ?  
SUMMARY OF INFO

R 7306071448

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT or 201 (Last, First, Middle) 201-285923

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AM.

FROM:

PROPER FILE NO.

IP/  
[Redacted]  
IP/AM  
EXT. 4239

H7-SS5  
CASO  
TUBS GT7

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE  
COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/K		21 DEC 1972		B
2. [Redacted]		17-7		S
3. C		31 Jan 73	13	off
4. WH/WARC - Robinson				off
5. WH/3/Veronique				off
6. (M)				md
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~~Production summary~~  
~~Call~~

IP/FI

TRACE REQUEST  ABSTRACT  INDEX

FILE TITLE

FILE NUMBER (PRIMARY CODE)  
001 285903

DATE MICROFILMED

DOCUMENT DATE  
18 Dec 72

DOCUMENT NUMBER  
UFAA 04640

10432



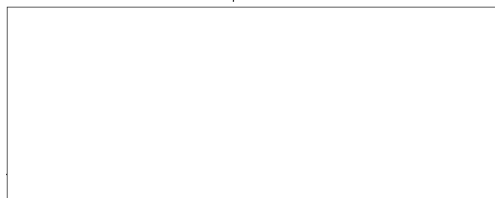
<b>DISPATCH</b>	CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, WH/Miami		EXPROFILM
SUBJECT <b>PBRUMEN/AMDESK-1</b>		
ACTION REQUIRED - REFERENCES		
Action Required: For your information		
References: a. UFAA-4533, 8 November 1972 b. UFAW-1590, 17 November 1972		
<p>1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been [redacted] some time during the summer or early fall of 1972 on [redacted] business. During his visit [redacted] AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD [redacted]. Subsequently, AMDESK-1, through the good offices of his superior [redacted] arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 [redacted].</p> <p>2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking [redacted] had been [redacted] together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in</p>		
/continued/		
Distribution: 3 - C/WHD		
<b>CS COPY</b>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4640	12 December 1972
	CLASSIFICATION <b>SECRET</b>	NCS FILE NUMBER 201-285923

CONTINUATION OF  
DISPATCH

CLASSIFICATION  
**SECRET**  
**SECRET**

DISPATCH SYMBOL AND NUMBER  
UFAA-4640

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the letter claims AMDESK related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.



201-225723

FORM 53a  
9-64  
(40)

USE PREVIOUS EDITION

CLASSIFICATION  
**SECRET**  
**SECRET**

CONTINUED

PAGE NO.

2

SECRET TELEPOUCH

DISPATCH NO - UFAV-1590  
FILE NO - 200-11-11/7--201-285923  
DATE - 17 NOVEMBER 1972  
INDEX - NO  
FILM - NO  
TO - CHIEF OF STATION, WH/MIAMI  
INFO - NONE  
FROM - CHIEF, WESTERN HEMISPHERE DIVISION  
SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1  
ACTION - SEE PARA 4, BELOW  
REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT [REDACTED] 10-11 OCT 72, NOR CAN WE IDENTIFY [REDACTED] [REDACTED] A-1 CLAIMS HE ACCOMPANIED [REDACTED] STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B, REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED [REDACTED] WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,  
SECRET TELEPOUCH

SECRET TELEPOUCH PAGE TWO

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS CLAIMING THAT HE IS IN TOUCH WITH BKCROWN, AND THAT STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO SUCH CONTACT EXISTS.

5. E2, IMPDET.

[REDACTED]

DISTRIBUTION

3-COS, WH/MIAMI/BY TAPE

Distribution:

- 1 - C/WH/NARC
- 1 - WH/COG/Chrono
- 1 - WH/COG/OS
- 1 - Originator

ORIGINATED BY William Sturbitts  
C/WH/COG/OS

COORDINATED BY [REDACTED] (in draft)  
C/WH/NARC

RELEASED BY Lawrence Sternfield  
C/WH/COG

SECRET TELEPOUCH

ROUTING AND RECORD SHEET

NOV 1972

INSTRUCTIONS

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NOV 1972  
TITLE: GTS

PROPER FILE NO.

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/FCG	130V			RH
2. C/COG		17 NOV 1972		GA
3. <del>WH/FCG</del>				
4. DC/COG		17 NOV 1972		23
5.				
6.		13 Nov		LS
7.				GA
8.				
9.				
10. WH/NARC		4 Dec		dm-8
11. FI/ISR BU-5			6 Jul 73	LA
12. IP/AN3 GT-7				RH
13. FI/ISR				LS
14.				
15. WH/NARC		31 JUL 1973		
16.				
17. IP/FI				

ISR

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DES	WFD
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b

Answered by  
RH teletype 11/11/72

11 to 12: Please reclassify this document to 201-285923 and return to FI/ISR.

Please file  
DOC. MICRO. SER.  
NOV 10 1972  
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201-285923

FILE TITLE

TRACE REQUEST

ABSTRACT

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

NOV 1972

44A 0433

SECRET

SECRET TELEPOUCH

RYBAT

DISP NO - UFA4-4533  
FILE NO - 220-11-11/7, 201-285923  
DATE - 8 NOVEMBER 1972  
INDEXING - NO  
MICROFILM - NO  
TO - CHIEF, WESTERN HEMISPHERE DIVISION  
FROM - CHIEF OF STATION, WH/MIAMI  
SUBJECT - RYBAT TYPIC PLMHA BYSS/AMDESK-1

3P

DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED

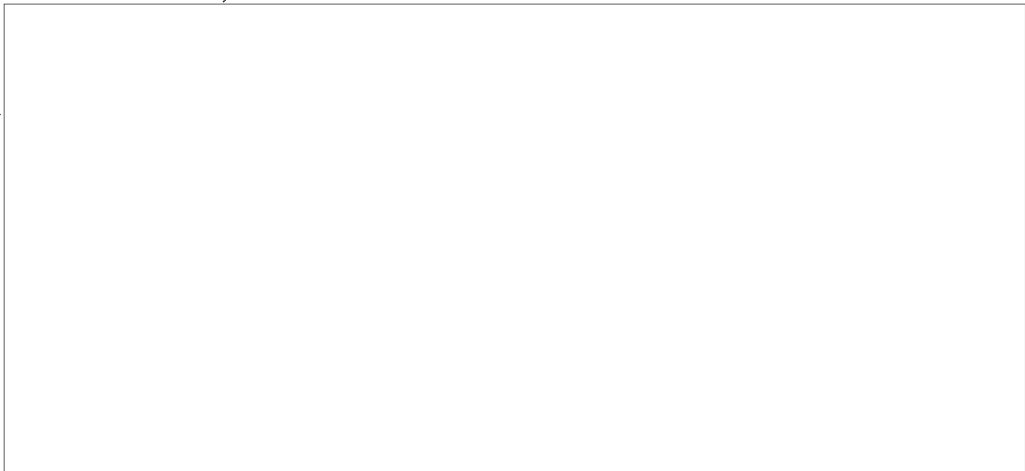
1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE [REDACTED] SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EKROWN.

2. LNAGON EASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKROWN AT LATTER'S EXPENSE TO VISIT [REDACTED] ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING [REDACTED]

[REDACTED] OFFICIAL (UNIDENTIFIED) [REDACTED] COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN [REDACTED]  
[REDACTED]

[REDACTED]

201-285923  
~~201-11-11/7~~



3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNACON IS RELUCTANT TO QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS THEY HAVE IMPORTANT [REDACTED] TRIAL COMMENCING WEEK 6 NOVEMBER 1972 IN WHICH A-1 IS COOPERATING WITH LNAGON AND THEY DO NOT WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM. ACCORDING LNACON, A-1 RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH LNAGON.

4. AS FOR REGISTERING A-1 IN THE [REDACTED] SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH ENERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED. LNAGON PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST. LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE [REDACTED] SOURCE REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED. STATION [REDACTED] OFFICER ADVISED LNACON THAT THEIR UNDERSTANDING OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

PAGE 3 UFAA 4533 S E C R E T

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNAGON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION [REDACTED] OFFICER THAT LNAGON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND EXCROWN, STATION [REDACTED] OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION [REDACTED] EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

[REDACTED]  
DISTRIBUTION

VIA TELEPOUCH

3 - C/WHD

E2 IMPDET VN-SISM

S E C R E T



SECRET TELEPOUCH

RYBAT

DISP NO - JFAA-4533

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

IP

IDENTITY-A: RICARDO M O R A L E S NAVARRETE<sup>T</sup>

IDENTITY-B:



E2 IMPDET

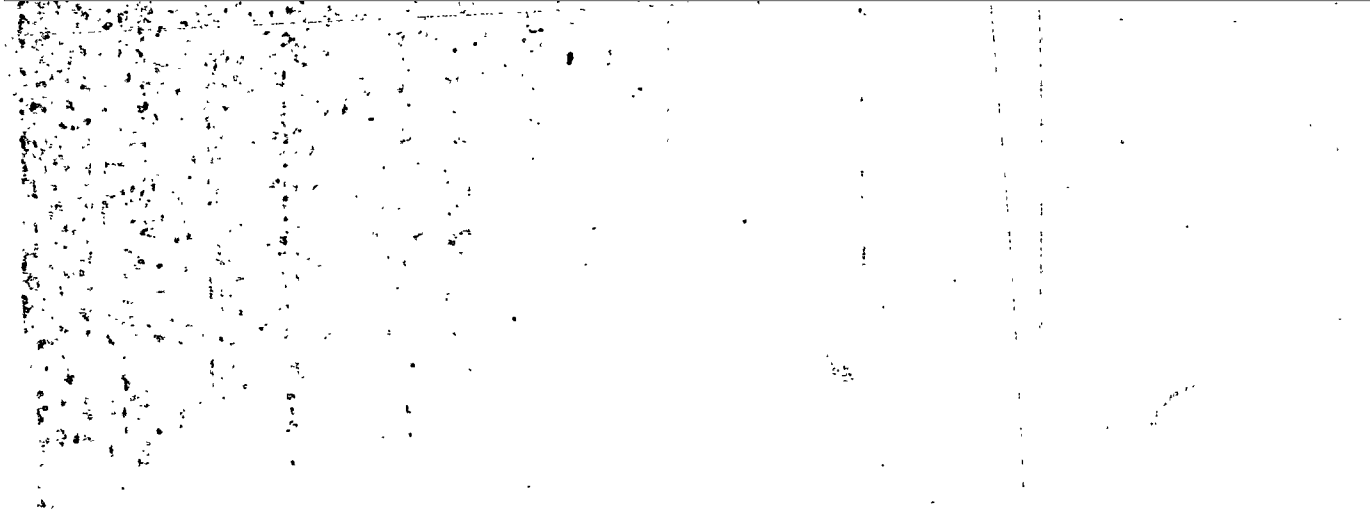
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NOV 10 1972  
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201-255923

~~11/11/72~~





**Ricardo MORALES Navarrete**



*SECRET*

REPORT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		FILE CLASSIFICATION OF RECORD COPY			
DOC. NUMBER	DATE OF DOC.				
DOC. SUBJECT					

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARRETE, RICARDO  
 201-285923  
 SEX M DOB JUN 39  
 CUBA, HAVANA

HDCHZP872      CORR CARD      R 7301301320

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SUBJECT OF 201 (Last, First, Middle)	201- 285923			

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARETE, RICARDO  
 201-285923  
 SEX M

CIT ?  
 OCC ?

[Redacted]

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FORM 867 3-68

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declassification

(7-48)

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					4						8	

BY \_\_\_\_\_ AT \_\_\_\_\_

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ACTION NO: 446

SECRET 211700Z JUN 72 STAFF

642128  
21 JUN 72 642128

CITE CARACAS 19581  
WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

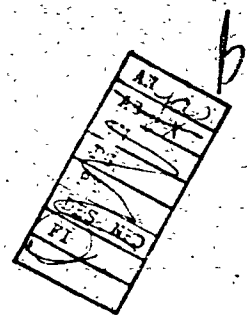
1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN [ ] AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN [ ] OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

2. MORALES BOASTING GETTING TO POINT WHERE IT SUSPICIOUS. APPRECIATE [ ] CONFIRMATION RE EMPLOYMENT MORALES BY EITHER LNERGO OR LNAGON. HE AGAIN TOLD CIFENCE-4 TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT [ ]

3. FILE: 201-284816 AND 201-300985. GP-1.

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201-284816  
21 JUN 1972

INSTRUCTIONS

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IP/AS  
EXR-4238

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WN/c		22 JUN 1972		B
2. [Signature]		22 JUN 1972		[Signature]
3. [Redacted]				[Signature]
4.				
5.				
6. W/N/S/V				[Signature]
7.				[Signature]
8.				
9. [Signature]				
10.				
11.				
12.				
13.				
14. KATHY				✓
15.				
16.				

22 JUN 1972

Change pulled.

See para 4 re

CIGCAL-1

17 TO 14: PLEASE MAKE COPIES FOR:

- 1) 201-284816 (CIGCAL-5)
- 2) 201-300985 (CIGCAL-4)

THANK YOU

14329

17. (IP) RID-FI

FILE TITLE

TRACE REQUEST

ABSTRACT INDEX

FILE NUMBER (PRIMARY CODE)

201-285923; 201-

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

9-June 1972 HVCA 19872

[Redacted]

CROSS REFERENCE TO

~~201-306309~~

DISPATCH SYMBOL AND NUMBER

HVCA- 18872

CLASSIFICATION

**S E C R E T**



Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumple cinco años de edad el 24 de diciembre; la cual nació aquí en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la 7 avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Ardón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual disparó balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo ví a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pia, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pia vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción, y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas.

(firmado) Julio Aton Constanzo Palau

Testigos: César Camacho, Felipe Riva

Estado de la Florida  
Condado de Dade

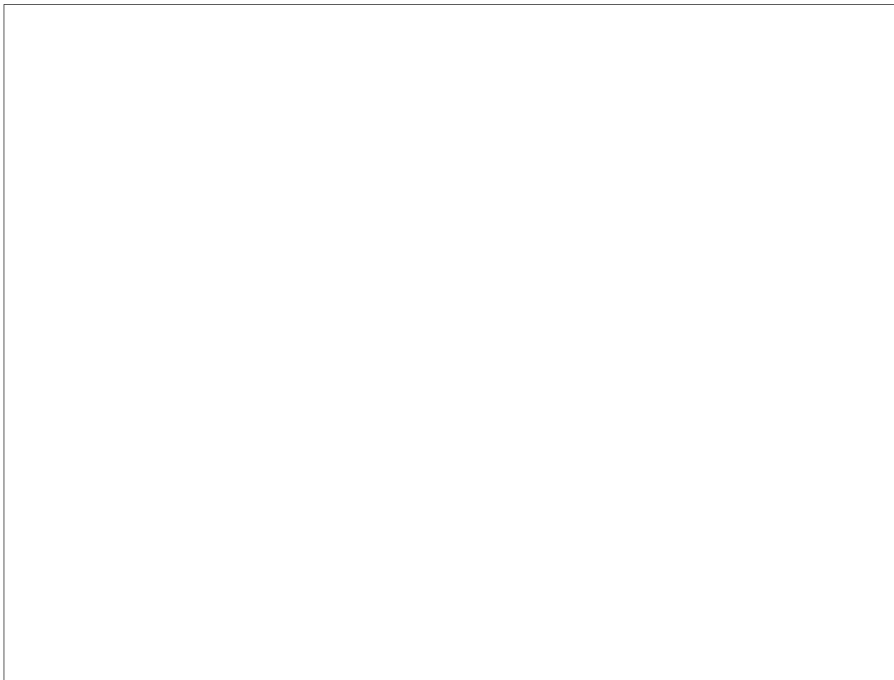
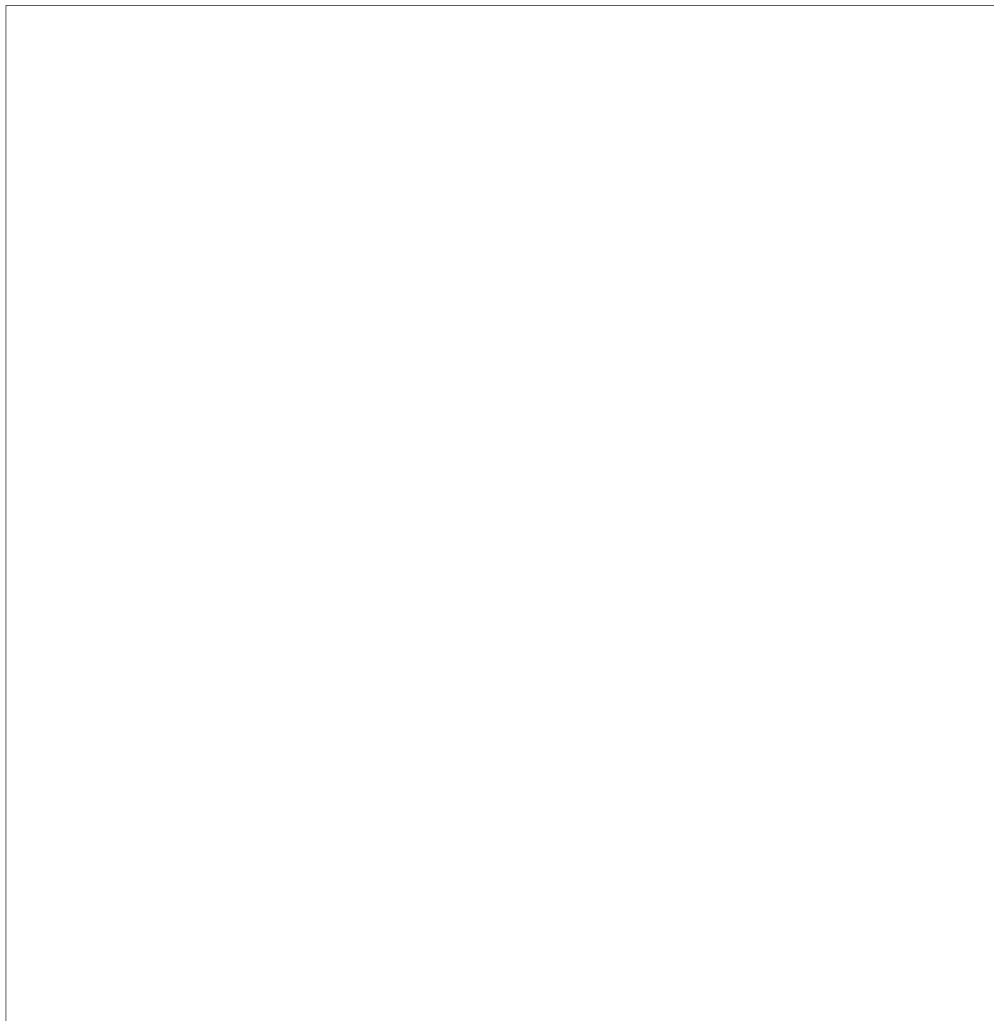
Jurado y suscrito ante mí este día 4 de diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

Spwatt 1 to HRCB 19872

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201-285923



Also refer to NICA 12812 05 07



CUBA

VI. 22 Apr 76

VERBODEN

68

3

MILITARY TO INVESTIGATE ROYAL CHARGES OF CIA PLOT

Madrid EPH in Spanish 2218 ONY 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a frontpage article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the illegal activities reportedly being carried out in Caracas by Americans Douglas (Doug) Phillips and Fred Dames. The two men have been identified by the U.S. Embassy in Caracas as associates of the CIA's agency, but a former CIA agent, Manuel de Jesus, said yesterday in Caracas that they are CIA agents.

Ena Dec. Soto and Ricardo Morales Barrantes (alias "Las monjas"), who were also accused by De Armas, are also being investigated.

INFORMANT: OFFICIAL SUPPORTS PERAZA ON CANAL ISSUE

Madrid EPH in Spanish 1536 ONY 22 Apr 76 24

[Foot] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Querecero today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuela and U.S. newsmen are participating, Querecero declared his country's support for Panama in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for us Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Panama and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES BURNHOFF-MERCADO LINK

Buenos Aires LATIN in Spanish 1557 ONY 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Jorge Julio Brund has denied that there is any connection between the kidnapping of U.S. industrialist William Burnhoff, which took place here, and the assassination of Colombian labor leader Jose Mercado in Bogota.

Asked by newsmen about alleged links between the two events, Brund said that so far he has discovered no connection.

FCIS, DR TX 80 LLA) 23 Apr 76

Morales Barrantes, Sotomayor

127

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES **6**

X-REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

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3		7
4		8

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**INFO** FILE VR, AF7, WH/COG 8, CULPS, CICA

10 JUN 67 74855

SECRET 101542Z CITE JMWAVE 4987 [ ] (ACTING)

DIRECTOR INFO [ ]

CHOPPIE/WITRUSH/PPRUMEN

1. DURING DEBRIEFING, [ ] REVEALED THAT COL. (FNU) [ ] TALKED WITH [ ] WITRUSH PILOT NOW FLYING WITH [ ] ABOUT RECRUITING PPRUMEN COMMANDOS [SG 77 "7)9":?ZNE] THOSE WHO WOFACT TRAINED. [ ] REPORTEDLY WROTE RICHARD MORALES, (201-235923), ONCE CONSIDERED FOR WITRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN [ ] AND IS FYI.

SECRET [ ]

BT

**SECRET**

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION :

201 285923

C

The file on AMDESK/1 *(inmate)* is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Please refer to CI/OA memorandum dated 18 November 1965.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	11/18/65
TO:		18 November 1965 jab	
SOD/AF/CFS/3 -- [ ]		201 - 285923	
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT ANDESK/1	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR SEVIER INFORMATION AS INDICATED.			
<input type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>			
201-285923			

WITHRUSH PERSONNEL CABLE LOCATOR /

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104

201 NUMBER 285923 C NUMBER \_\_\_\_\_

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.	WAVE 2901	88650	11 June 1965
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.	WAVE 3062 WAVE 2901	92924 88650	17 Jun 1965 11 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE			
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS			
LCFLUTTER			

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
SOD/AB/OPS/3 - [redacted]

NUMBER  
201 - 285923  
SUBJECT  
MORALES Navarrete, Ricardo Anibal  
REFERENCE: Your Memorandum, Dated  
10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject [redacted] under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WE/C/RR/OA intended use [redacted] and does not cover SOD utilization [redacted] under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

201-285923

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	18 August 1965



201-285923

MESSAGE FORM  
TOTAL COPIES: 2

DESTROY  RETURN TO BRANCH  FILE RID  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

TO: P. DALY:kas  
FROM: SOD/AB/OPS/3  
INFO: 4475  
DATE: 10 June 1966

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

SECRET

ROUTING	
1	5
2	6
3	7
4	8

11 JUN 66 15 39G

JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE  RID COPY w/c/8, c/o/8, PFLG

WAVE (FOR [ ] INFO CITE DIR

CHAPPIE WITHRUSH PBRUMEN

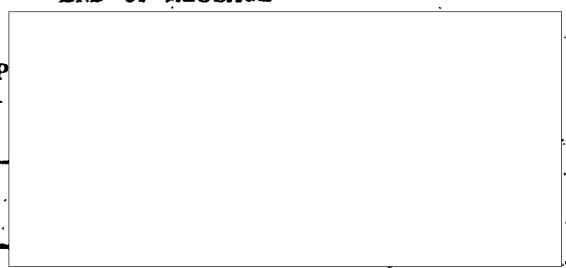
ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER **1.8313**  
 KUBARK USE, HQS PREFERENCES DISCONTINUE RECRUITMENT ATTEMPTS FOR  
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID  
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE  
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN  
 IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

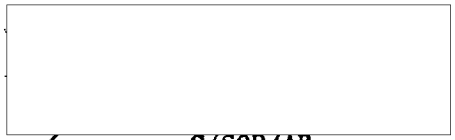
SOD/AB/OP

WH/C/MO

AF/5



*[Signature]*  
 DESMOND FITZGERALD  
 C/WH



C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

5  
4  
3  
2  
1

SECRET

SOD 5-741  
19 JUN 1965

201-285923

MEMORANDUM FOR: Chief, CI/CA

ATTENTION [REDACTED]

SUBJECT : MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD [REDACTED] for FM activities under Project WIPEGASUS.

2. It is requested that the existing Operational Approval be amended to include use by SOD [REDACTED] under Project WITHRUSH.

[REDACTED]  
Security Officer  
Special Operations Division

Distribution:

Orig. & 2 - Addressee  
1 - C/SOD/AB  
1 - SOD/SECUR  
1 - SOD/AB/QPS/3  
1 - 201-285923  
1 - SOD/RI  
1 - Chron

SOD/AB/QPS/3 [REDACTED] 9 JUNE 1965)

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

Subject has been evaluated by the OMS and found to be qualified for proposed assignment.

Physical Requirements Officer

SECRET

15 DECEMBER 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. NORALES :

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whosoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed

24 SEPTEMBER 1964  
12/15/64 64.



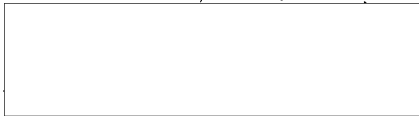
15 DECEMBER 1964

Sr. Ricardo MORALES Naravarrete

Estimado Señor MORALES :

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes quedan relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerian de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

Acuerdo firmado 24 SEPTEMBER 1964  
12/15/64 64.



SECRET

Dec 61

FITNESS REPORT: Ricardo Morales  
SUBMITTED BY:

Ricardo was selected for the group because of Case Officer recommendation and personal observation and his training record plus the ability to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany  home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as   como link with aviators whose English was not good.

Ricardo is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

Ricardo is not now employed at JMWAVE. He is not felt in any way to have after-action security concern.

SECRET

SECRET

2 October 1964

MEMORANDUM FOR: ~~SECRET, CIA~~

SUBJECTS: AMDESK/1 201-285923  
AMDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

Bruce B. Cheever  
DC/WH/SA

Distribution:  
Orig. & 2 - Addressee

1 - WH/SA/IOS  
1 - 201-285923  
1 - 201-744305

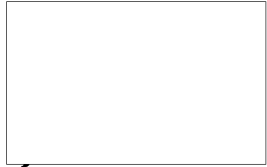
101

SEARCHED  
SERIALIZED  
INDEXED  
FILED

201-285923

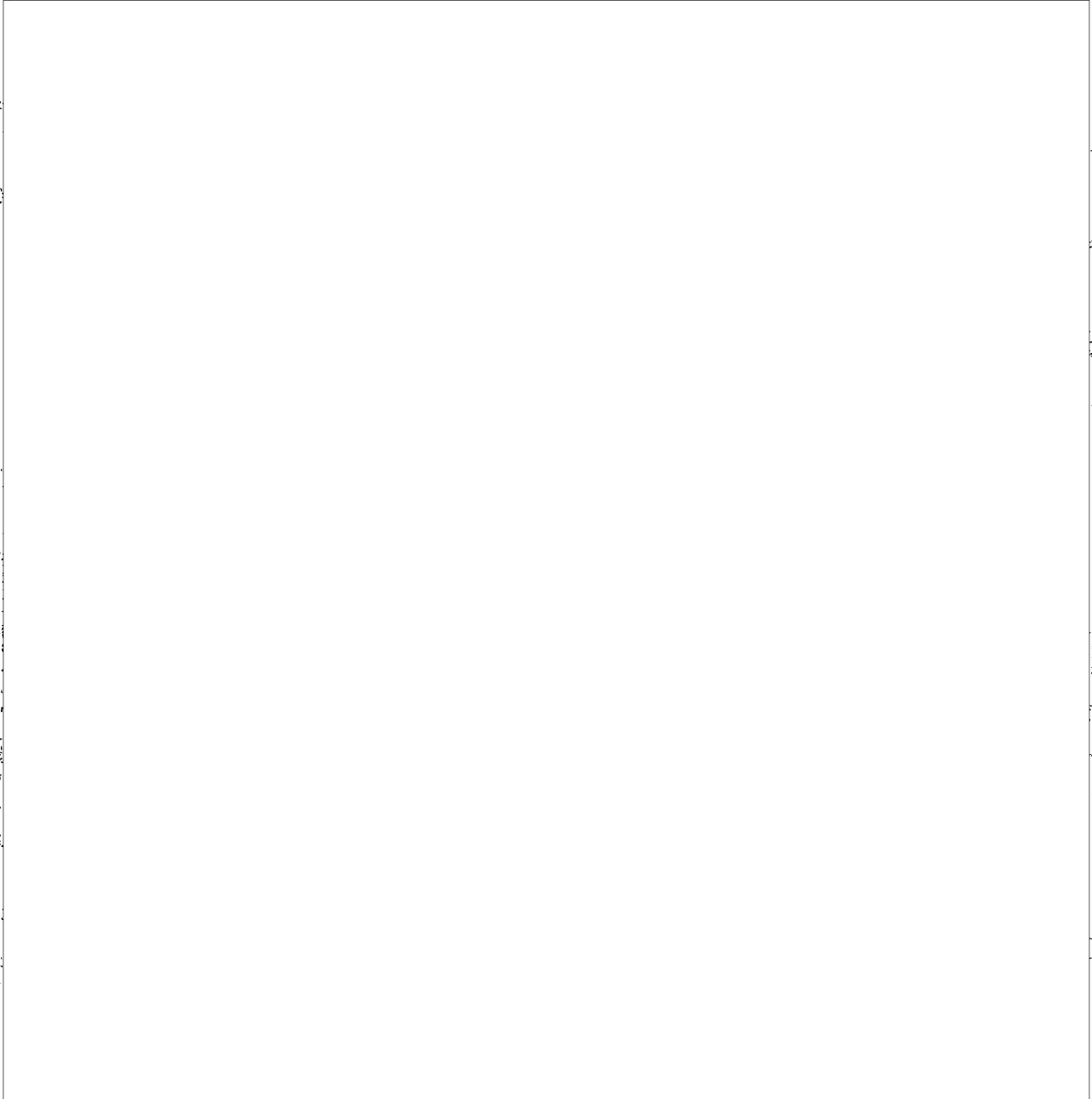
201-744305

SECRET



MEMORANDUM DE ACUERDO

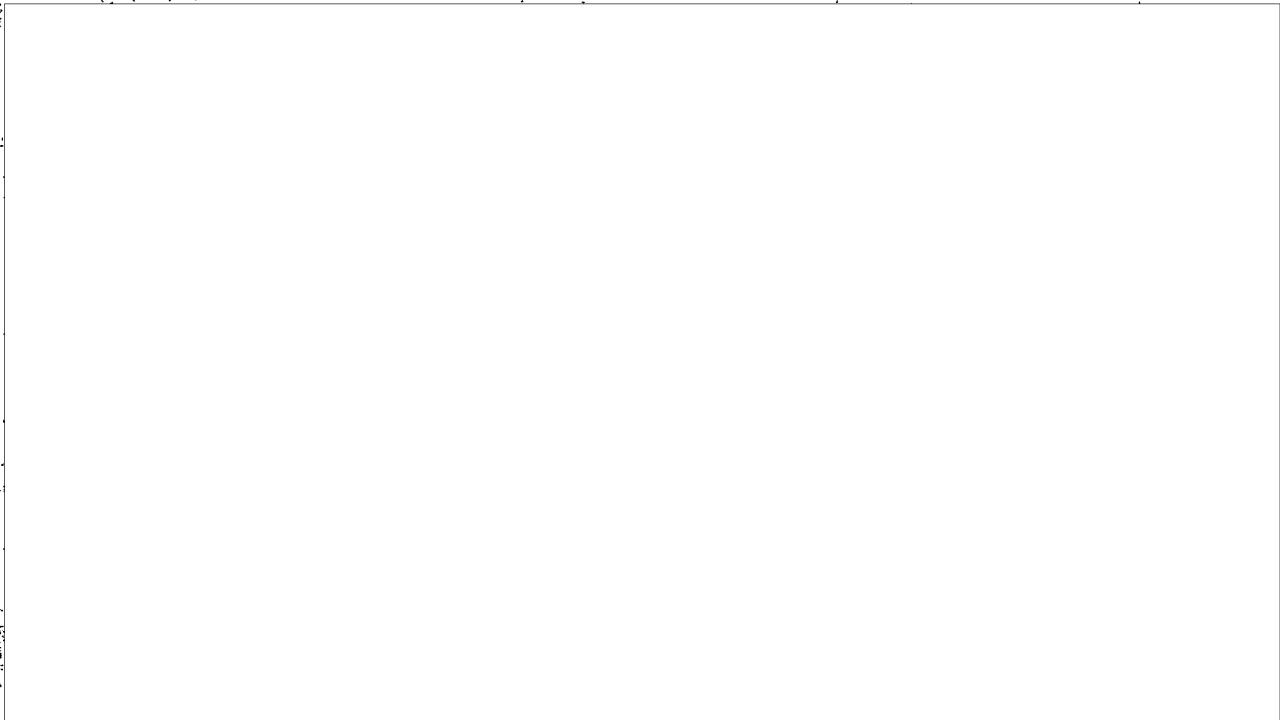
PARA: Ricardo Anibal MORALES Navarrette.



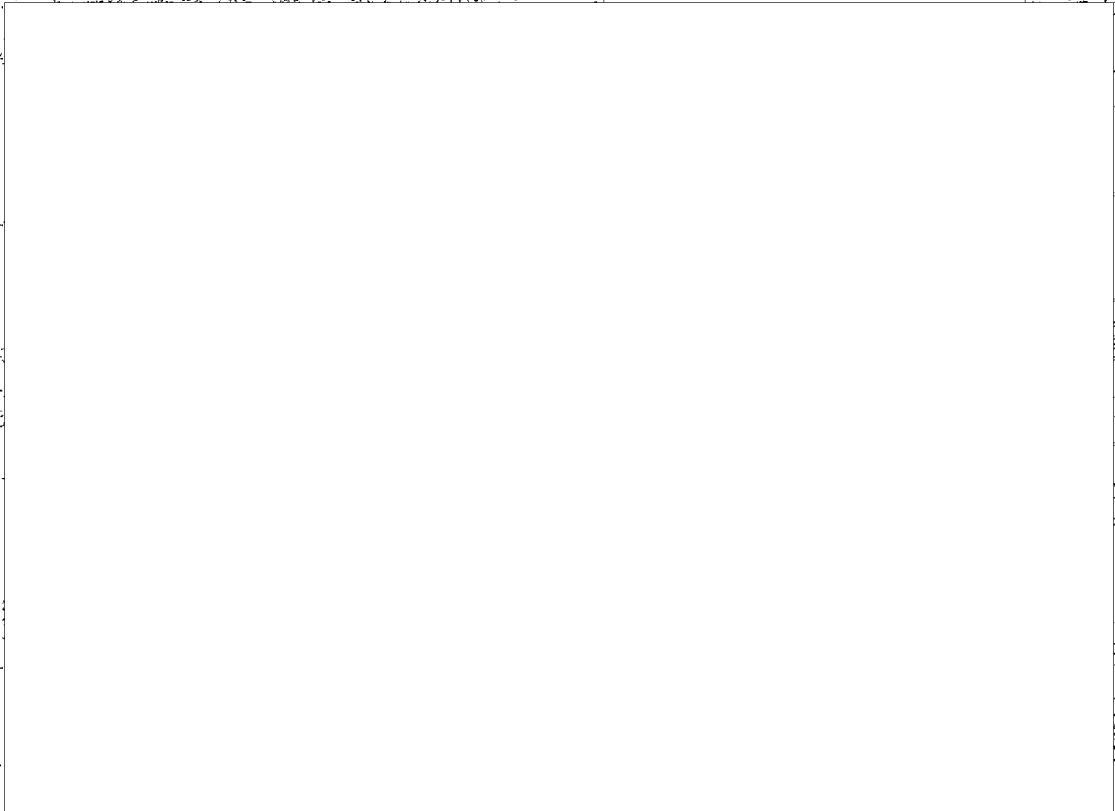








*Ricardo Anibal Morales Navarrete*  
Ricardo Anibal MORALES Navarrete



SECRETO

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo RICARDO ANIBAL MORALES NAVARRE nombro a la persona abajo inscrita mi beneficiario legal para recibir del Patrocinador todo pago y beneficios a que tengo derecho en virtud de los terminos del Memorandum de Acuerdo firmado por mi en esta fecha.

Ricardo Morales  
Firma

SECRETO

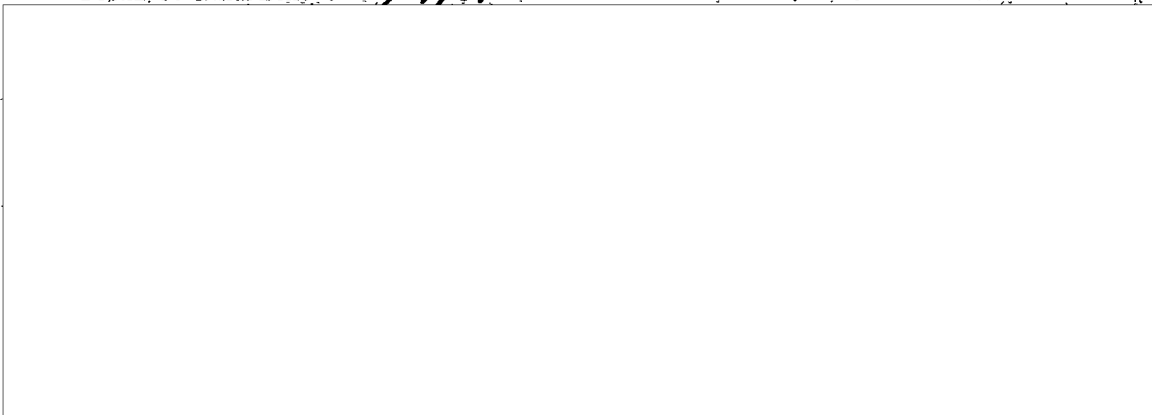
SECRET O

PETICION DE SEGURO

Yo RICARDO A. MORALES NAVARRETE solicito seguro por la cantidad  
de \$15,000 dolares segun se especifica en el Memorandum de  
Acuerdo firmado por mi en 9/24/64

Nombre: RICARDO ANIBAL MORALES NAVARRETE

Fecha de Nacimiento: 6/14/39



Ricardo Morales  
Solicitante

SECRET O

S E C R E T

No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrette

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment [redacted] and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from [redacted] by means provided by the Sponsor and that the duration of his stay [redacted] will

S E C R E T

S E C R E T

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel [redacted] [redacted] will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

- (a) While in the United States \$270.00
- (b) While in the Congo (date of departure to date of return) \$370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from \$100 to \$1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

S E C R E T

performance of duty  the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of \$1,000 to a maximum of \$15,000 with accidental death being twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

S E C R E T

of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the [redacted]

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission [redacted]  
[redacted]

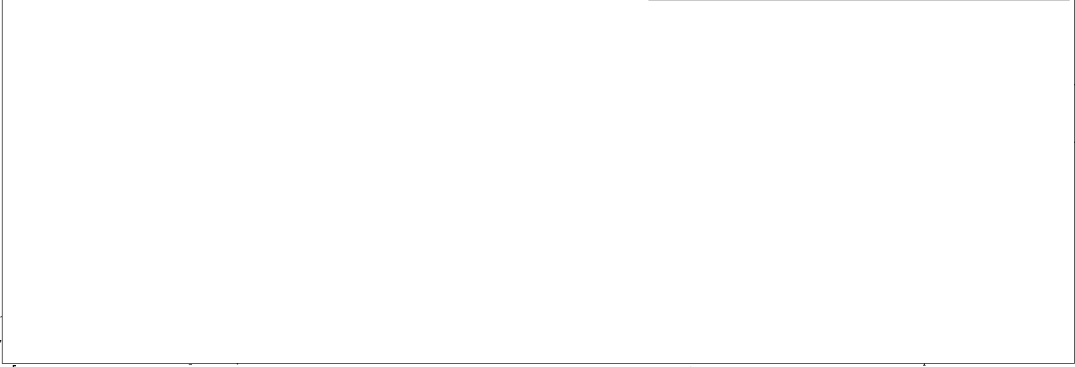
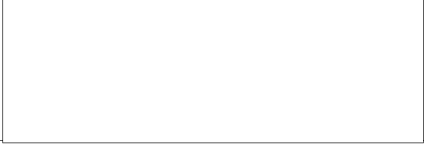
D. Final termination settlement between the Sponsor and



SECRET

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.

*Ricardo Anibal Morales Navarrete*  
Ricardo Anibal MORALES Navarrete  
VOLUNTEER



SECRET

Date 9/24/64

**Declaration of Beneficiary**

Ricardo Anibal  
I /MORALES Navarrette designate the person listed  
below as my legal beneficiary to receive all pay and benefits  
due me by the Sponsor under terms of the ~~agreement~~  
agreement signed by me this date.

Beneficiary

Name

Address

Relationship

Ricardo Morales

SECRET

SECRET

REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARRETE Request insurance in the amount of  
\$15,000 dollars as specified in the Memorandum of Agreement  
signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVARRETE

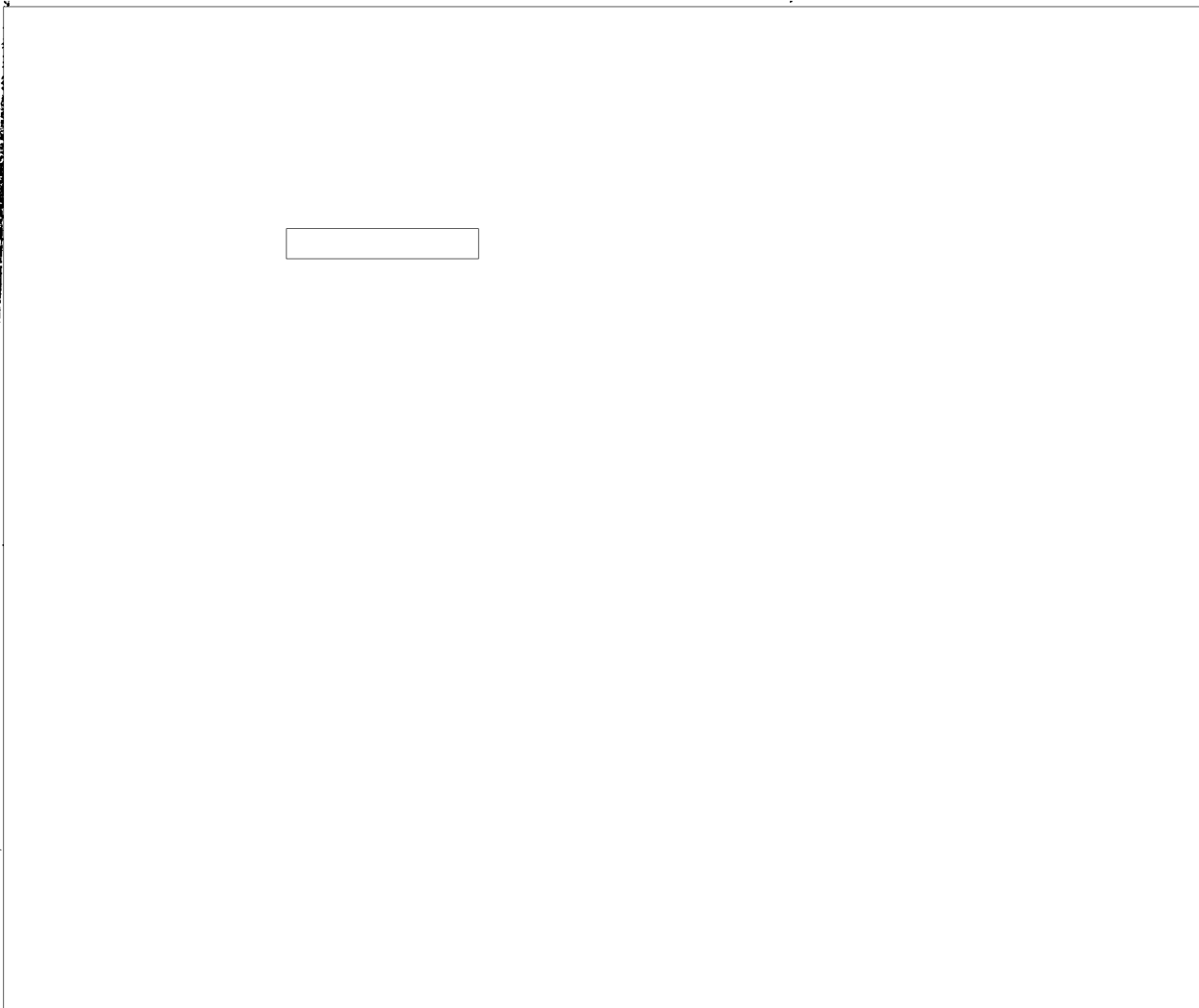
Date of Birth: 6/14/39

*Ricardo Morales*  
Applicant

SECRET

PERSONNEL INFORMATION SYSTEM

Employee in full: Ricardo Anibal DOMÍNGUEZ Navarrette



FIN DEL CONVENIO

Yo, Ricardo Morales entiendo que mediante la ejo-

The image shows a large, empty rectangular box that occupies most of the page. At the bottom left corner of this large box, there is a smaller, empty rectangular box. At the bottom center of the large box, there is another smaller, empty rectangular box. The entire page is heavily speckled with noise, likely from a photocopy or scan.

ESPIONAGE UNDERSTANDING

I, \_\_\_\_\_, understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SECS. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Organization)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

Witnessed by: \_\_\_\_\_

SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOB/PM  
cc to SCD/SO

Cal Hicks  
[Redacted]

Operational Approval is hereby granted in the case of AMDESK/1  
\_\_\_\_\_ , for the purpose specified in your request  
dated 18 September 1964 .

1. The current OA for Subject is amended to include use by SCD in  
[Redacted] PM activities under Project WIPEGASUS.
2. Subject of 201-744305 has a POA with an OA pending receipt of a  
favorable investigation. His POA has been extended and amended accordingly.
3. This will confirm oral amendment of Subject's clearance on behalf  
of WH/SA/MOB/PM.

This Approval is based upon evaluation of information available to this  
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:  
Orig. to Addressee  
1 to Files

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

SECRET

SOD-4-1091  
18 Sep '64

MEMORANDUM FOR: Chief, CI/OA

ATTENTION :

[Redacted]

SUBJECT : Operational Approvals

1. The following individuals listed by C members have current Operational Approvals for use by WH/SA:

C-Members

SO's

90577  
98789  
103510  
64493  
SAME  
88485  
109705  
SAME  
SAME  
SAME  
SAME  
64833  
102983

897428  
821641  
827973  
882574  
885923 ←  
891724  
821379  
733496  
737175  
737177  
744303  
744305  
801974  
897068

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division for PM activities under Project ALPAGASUS.

[Redacted]

[Redacted]

Security Officer  
Special Operations Division

CC/CUR:

Cal Hicks  
WH/SA/MOB/PM

SO/SOD [Redacted] (18 Sep 64)

Distribution:

- Orig & 1 - Addee
- 1 - WH/SA/MOB/PM
- 1 - SO/SOD
- 1 - RI/SOD

SECRET



S E C R E T

DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MOELAES NAVAFRETE, RICARDO  
201-0235923  
SEX M

201-285923

S E C R E T

E2 IMPDET CL BY 054979