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*as requested*

Box 55  
Folder 3

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OS Files

Palmer,

①

CIA File Review -

JURE - 1960-78

Deletions: 2 sealed envelopes <sup>① in</sup> <sup>② INS Report dtd 11/24/64</sup>

Previously reviewed by Ed Lopez - 4/19/78

JURE Propaganda Chief - Jorge Volera - a  
USIA employee in Miami. Volera is a  
Cuban of Polish extraction - in contact  
with a large segment of influential members  
of the exile community as a consequence  
of his USIA position  
H

MDC - 1963-76

Deletions - 1 sealed envelope - FBI reports

Letter dtd 11/22/63 from Batista Galla to  
Major General. Bela K. Keraly, President, Hungarian  
Freedom Fighters Federation, Inc., P.O. Box 183,  
Planetarium Station, New York 24, N.Y. (a CIA  
sponsored activity)

Batista answering Keraly's letter of Oct. 4 &  
making arrangements for Keraly to travel to Miami  
to speak to selected Cuban exile leaders  
about his experiences in Budapest uprising

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7/15/78

(2)

DRE - no deletions

9 Nov. 1967 - name trace on DRE in connection with Garrison Investigation.

① DRE conceived, directed & funded by CIA from Sept. 1960 - Dec. 1966.

Carlos Bringuier had no CIA contact but was New Orleans delegate of DRE. Bringuier did call CIA New Orleans office on several occasions in 1967 to report Garrison's questioning of him.

DRE was an outgrowth of an activist student group in Cuba which fought against Batista & later Castro. After many of DRE members came to Miami, they were trained & infiltrated back into Cuba for intelligence purposes. After Bay of Pigs, DRE members were used as political action groups throughout the Western Hemisphere.

② # F-92692

Subject: Cuban Exiles Interest in Purchasing Arms.

Financial Contributions from Chicago Underworld Members

Confidential Informant states that Tony Varona in Chicago in July 1963 and 4 underworld figures made a contribution of \$280,000 to him. Two were unknown. Other two are Moe Giancono and Murray (The Camel) Dempsey. Informant also stated that Miss Cardoza, a Cuban refugee in

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Chicago, said all Cuban political groups in Chicago were working together.

//

MIRR - no deletions

No notes - relates to March 1965 information on Orlando Roselis use of American pilots for bombing raids.

//

Conte, Luis Ernesto Agüero

Deletions - 1 sealed envelope.

201 - 278130 50# 244508

OSG/OC file cancelled on 5 Dec. 1975 (Desk Request)

1004006

D. 16 Dec. 1975.

Memo for: C/OPS/OSG/OC

DPOB - 6 July 1924 <sup>Santiago de Cuba</sup>

Subject: Conte Agüero, Luis #244 508

Reference: Request for POA dated 28 Oct. 1975

Subject former radio & TV commentator in Cuba & former close confidant of Castro. Entered U.S. as an exile in April 1960 - polygraphed on 12 May 1960 at request of CI staff as a possible "PP asset". Subsequent to this, he worked for ~~Agency asset~~ Abel Mestre, an propaganda for FRD. A POA requested for him on 18 April 1961 for use with Project "JMATE" [JMARC].

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④ 19 Oct. 1967.

Names of persons who are or have been associated with CIA underlined in red. Dymond not underlined - name trace must have been completed.

⑤ Memo - no date. WH/C 67-336

To: Chief, CI/R+A

From: David A. Phillips, Chief, WH/COG

Subject: Garrison Investigation; Belle Chasse Training Camp.

Camp activated on 12 Feb. 1961, first trainees arrived on 18 Feb. 1961. Located 8 miles from New Orleans at U.S. Naval Ammunition Depot which had been inactive for 5 years. Base closed on 31 April 1961. Approx. 300 Cubans trained at site over a 6 week period - search being made for list of trainees. Training camp entirely Agency controlled & training conducted by Agency personnel.

⑥ Volume 6

1004023

① 28 Feb. 1968

Memo

Subject: Garrison Investigation of Kennedy Assassination; Allegations of Involvement, CIA and Cuban.

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② Mr. ~~Calvin Thomas~~ of S.B. Division wrote a

2/14/78 - 201 File Briefing - Betty Palmer

Bell Donlay  
→ Mike Clepper } Information Staff  
Virginia Jones }  
see Doyle?

Purpose for opening 201.

1. Operational interest (mostly foreigners)
  - a. Trace for prior information
    1. fill out appropriate forms
    2. variate names
    3. come up with records - hopefully 201 file
    4. first output is computer printout
2. Who recommends 201 be open.
  - a. Case officer, <sup>(desk officer)</sup> most knowledgeable
  - b. has to be a continuing action interest
  - c. mostly on recruitment possibilities
3. Indef has about 7000,000 items
4. Criteria <sup>for opening 201</sup> are part of written regulations
5. Case & desk officers interchangeable.  
OPS officers also. Rotate assignments
6. Some operations run from hdqtrs - then case officer is desk officer
7. 201 file is only used in <sup>CCOFOOT</sup> WDO

8. PRQ ~~SECRET~~ - biographical  
What is Part 2? - extended version of  
his - assessments - surveillance results -  
operational potential. Compiled after  
direct contact with individual.  
Could include involvement of  
individual.

9. Files overseas - cryptonyms only.

10. How many copies? Record copy at  
hqs. Field copies may be destroyed.

11. Make great attempts not to run  
operations out of 201. Operation  
file on a "need to know" ~~off~~  
basis. Case officer will not  
release it easily.

12. On a "need to know basis" you  
can get a Table of Contents on a 201 file.

13. Green list check - <sup>signal</sup> info on subjects  
compiled on information intelligence -  
no longer exists.

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14. Difficulties in 1950's using St. Dept  
personnel? Yes - would be today too.  
St Dept cover - how much effort

100-45

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8. Integrate the cover?

1. Various levels of integration

15. Are security checks necessary always?

1. Not on all foreigners - depends on position.

2. American soldier - hypothetical - can be exceptions - any other govt agencies would have to be told. Might accept their clearance.

16. Are there project files.

1. Hypothetical - other agency project.

In Policy Coord. Staff - liaison with other agencies. Most DoD would be coordinated. If intimately involved, files would be found in various CIA depts.

17. Graphics file -

1. Do receive photos - office of central registry would have them - ref of ships (things)

2. People - might be current set - for example - someone's health. Usually prominent person.

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18. Vouchered or unvouchered funds.  
Field officers work with unvouchered funds.
19. Prescribed & limited. Part of compartmentalization system. P+L traffic in sealed envelopes within the building. Opening of a P+L channel determined by one of top 3 CIA officers. Tightly held access.
20. CI staff did keep files on persons on whom no 201 was kept - did have defectors program in 1960's.

21.

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July 6, 1978  
Betty Palmer

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Garrison Investigation

DCD 49364 1 of 6  
Domestic Contact Division

Vol. 1

① 23 May 1967

Memo to: Director, Domestic Contact Service  
From: Chief, N.O. Office - signed Lloyd A. Ray  
Subject: Case 49364 - Garrison Investigation

Ray states that public believes Garrison's allegations against CIA because agency maintains a "no comment" posture. Ray believes it would be beneficial if public was educated as to why CIA was created & its mission.

② 19 May 1967

Memo to Director, DCS  
From: Raymond G. Rocca  
Subject: Lawrence J. Laborde, 201-294688

Procedures to handle future visits to N.O. office by persons claiming CIA connections (such as Laborde did, seeking advice on possible summons in Garrison probe). N.O. feels Laborde was a Garrison plant & there may be more incidents in the future.

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(3) 6 Feb. 1967.

Memo to Director, DCS

From: Chief, N.O. Office

Subject: Carlos Bringuier, Casa Cuba, 111 Decatur St, N.O. LA.

P3 - We believe that there is some truth in the allegation of the Garrison investigation and that the matter is under a discreet and sensitive investigation by the FBI.

8 20 Feb. 1967.

Memo to D/DCS

From: Chief, N.O.

Subject: Carlos Bringuier

Interviewed on 2 February + Bringuier mentioned David W. Ferris at one time was affiliated with N.O. DRE - connection terminated because of Ferris homosexual activities.

(2) 12 May 1967

Memo

1004009

Subject: Lawrence J. Labode, 201-294688

A Adgtra. dispatch of 23 March 1962 warned Miami that subject was indiscreet, drank too much, & had unsavoury reputation. On 20 April 1962, Miami cancelled request for approval on grounds he was poor security risk & subject had no further relationship with Agency. He was Provisional ~~Secret~~ Security asset as of 31/24/61

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(3)

& received \$700 per month plus bonuses. Became bitter when contacts terminated & made reckless threats.

⑥ Diary - 11 May 1967. Case 49364

John Warner, Legislative Council, suggests N.O. office contact Congressman J. Edward Herbert, a friend of Garrison's but also well disposed toward Agency. Ray of N.O. office questioned wisdom of this suggestion & said any contact with Herbert should be informal social nature

⑦ 8 May 1967

Memo for Record

Subject: Further on the Garrison Investigation Matter

Alan Beauharnais "a relative nobody" expected in D.C. & wants to talk to Dept. of Justice lawyers about what he knows & what Garrison wants of him.

"It is said" Garrison trying to prove Oswald was CIA Agent, violently anti-Communist, recruited by Agency for operation approved by RFK to kill Castro. When LHO killed JFK, it was necessary to show him as a Communist in order to cover up original plan. (Info. may be from Jack Miller, Washington lawyer - not clear - or Walter Sheridan of NBC).

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P. 4

⑧ Diary Item 6 May 1967

Ray, of N.O. office believes Garrison prepared to subpoena FBI agents & possibly CIA in attempt to link Oswald with CIA. Ray told to contact headquarters immediately if subpoenaed or thinks he is about to be subpoenaed.

⑨ <sup>1 May 1967</sup> Jack Miller offered intelligence info from Garrison's office but came to him 3rd. hand re: Clay Shaw connection with CIA.

⑩ 28 April 1967.

Memo for. D/DCS.

From: Raymond C. Rocca

Subject: Garrison Investigation in New Orleans.

Item 5 - "Although Garrison's case now looks flimsy, our knowledge of it is far from complete & may consist almost entirely of what he has allowed to leak."

⑪ 6 April 1967.

Memo to D/DCS

1004011

From: Lloyd A. Ray, N.O. <sup>Chief</sup> Office

Subject: Garrison Investigation

Edward S. Butler of INCA called info to N.O. Office that Garrison intended to involve CIA & Carlos Bruguera said Mark Lane trying to ~~blame~~ right-wing anti-Castro

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Cubans

Alberto Fowler, Bay of Pigs veteran & now Director of International Relations for City of New Orleans, told Brinquier he was employed by Garrison as an investigator & thinks Garrison has something - that Federal employees, acting on their own, were involved in assassination plot. Belkine Gordon novel was CIA employee & Clay Shaw is calm because he knows CIA will protect him

⑫ 20 March 1967

To: Chief, N.O. Field Office

From: Director/DCS

"We regret to have to burden you with this sort of coverage, but have deferred to the CI/R+A request after a lively discussion regarding the merit, time & effort expended on what appears to be a sensational hoax, but understandably could be damaging to the Agency if some link could be exploited by enterprising news hounds."

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7/7/78  
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Volume 2 of 6

- ① 7 July 1967 Sped Letter to Chief, N.O. field office from George S. Musulin directing N.O. office to destroy all C/I/R/A memos because of recent publicity that FBI files in N.O. may be raided. "We question the wisdom of C/I/R/A action; but decline comment and are inclined to go along, since the Garrison spectacle has reached proportions beyond the realm of fantasy."
- ② 20 June 1967.  
Memo. # 4  
Subject: Garrison & the Kennedy Assassination  
Persons who have or had contact with CIA & also involved in Garrison investigations:  
Brinquen - occasional w/N.O. office  
Lahorde  
Jack N. Rogers  
Emilio Santana. DDP (Cuban operational)  
contact from Dec. 1960 to 15 Oct. 1963  
Schlumberger Well Surveying Corp - light occasions  
w/N.O. office  
Clay L. Shaw  
Cecil Maxwell Shilstone - known to Ray in N.O.  
Office - on Truth or Consequences Squad

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1004013

① Palmer

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② Santana dropped because Cuban group no longer viable & some of his reporting was untruthful.

③ 5 June 1967.

Memo to D/DCS

From: Chief - New Orleans.

Subject: Case 49364 - Garrison Investigation - Jack N. Rogers

Rogers a Baton Rouge atty - a source/contact for N.O. office since Sept 1959. Contacted N.O. office & said he had info on Garrison investigation & told by Hunter Leake of N.O. Office that he could not "discuss the investigation or comment thereon." Meeting arranged so Rogers would merely relate his story. Rogers claims Garrison could not be persuaded to drop the CIA involvement angle. Rogers said someone on Garrison staff said he could prove Jack Ruby was hospitalized in N.O., visited by LHO & they were caught in a homosexual act & Oswald was arrested. Rogers says N.O. police records on Oswald don't show any such arrest.

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(8) Palmer

④ 31 May 1967

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Memo for Record from John K. Greeney, Asst. Gen. Counsel, indicates his office monitored Orleans Parish Grand Jury proceedings during Garrison investigation. Also indicates Dept. of Justice, Criminal Division, Mr. Carl Belcher, also monitoring Grand Jury.

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Volume 3 of 6

13 Sept 67

memo cover sheet from Raymond J. Rocca to D/DCS covering latest & most complete representation by Garrison of his views - Playboy interview. "New for us is his point 4c (White Russians in Dallas). The only one we know about (De Mohrenschildt) we suspected and still suspect of Soviet contacts. We know of no CIA employees among them."

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Vol. 4 of 6

12 Jan. 1968

Memo # 8.

Subject: Garrison & the Kennedy Assassination

1004015

①

DDP contacts: Francisco Antonio Bastes Clarence - DDP pilot 20 July 1965 to 11 Feb. 1966. DCS contact 4 May 1961 to present. To be used in Congo, but did not possess sufficient skills so not used operationally.

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② 30 Nov 1967

To: New Orleans

From: Office of General Counsel - Lawrence R.

Hunter Leake given per-Houston  
mission to discuss ~~of~~ Garrison case  
with Alfred J. Moran - re: "Clem Bertrand"  
signature on VIP guest book - ~~Assessman~~ <sup>Eastern</sup> Airlines (E)

③ 15 Nov 1967

To: D/DCS

From: Chief, New Orleans Office

Moran said Shaw was in VIP room  
with him. Moran would be a  
hostile witness against Shaw - says  
Garrison has an "ironclad" case  
against him.

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Volume 5 of 6

① 3 January 1969

Memo by Donovan E. Pratt. DC/CI/R+A

Subject: William Clarence Wood, Jr. alias William

Boyley, 201-834272

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Vol. 6 of 6

1004016

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① 27 Feb. 1969 Speed Letter

Chief: Houston Field Office from G.S. Musulin

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Agency to maintain "no comment" attitude on Garrison Investigation. Gratuitous information should be accepted without comment or display of interest. Williams Charles Wood, aka Wm. Sopley, unsavory character & should be viewed from a distance. We presume Rothermel is passing his information to the Zeeb. (note: Paul Rothermel, Hunt Oil Company, was in frequent contact with Harold Weisberg)

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7/11/77

File Review - DDP

Garrison Investigation of Kennedy Assassination  
# 100 - 300 - 017 - Volume 1

Memo # 3 - 1 June 1967

DRE conceived, created & funded by Agency in 1960 & terminated in 1966. Outgrowth of activist student group in Cuba which fought against Batista & later Castro. Many leaders exiled in 1960, trained & infiltrated into Cuba by the Agency in 1960 where they operated through the Bay of Pigs invasion. Set up primarily as a psych warfare outfit, DRE also given large amount of paramilitary aid. After Apr. 1961, DRE engaged in independent operations on an increasing basis & contact with Agency gradually declined. This largely due to a cutback in Agency funding for Cuban anti-Castro organizations. After January 1965, Agency contact with DRE personnel was limited to Juan Manuel Salvat and Fernando Garcia Chacon.

Volume 2 - no notes

1004013

Volume 3 - no notes

Volume 4 - no notes

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7/13/78

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DDP File Review - Garrison Investigation  
# 100 - 300 - 017

Volume 5 -

① 25 Sept 1967

Memo for Record - from Donovan E. Pratt, DC/CI/R + A

Subject: Garrison Investigation

Reference: OGC 67-1787, 18 Sept

"New Orleans is such a seamy maze that the risk of under-the-table deals is always present. Moreover, if Garrison learned of federal assistance to Shaw's lawyers, he'd play it to the hilt."

② 26 Sept 1967

Memorandum - Donovan E. Pratt

Subject: Garrison Investigation

At today's meeting in Office of Executive Director-Comptroller, said that Shaw's attorney should talk to William H. Gurvech. This is an excellent suggestion. We should try to assure that they do.

③ 28 Sept 1967

1004013

Memorandum - Donovan Pratt

Subject: Garrison Investigation; Query from Justice Dept.

Page 7 - Indicates traces being instituted on Irwin F. Dymond, & Edward J. & William J. Wegman - Shaw attorneys.

(2)

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④ 19 Oct. 1967.

Names of persons who are or have been associated with CIA underlined in red. Dymond not underlined - name trace must have been completed.

⑤ Memo - no date. WH/C 67-336

To: Chief, CI/R+A

From: David A. Phillips, Chief, WH/COG

Subject: Garrison Investigation; Belle Chasse Training Camp.

Camp activated on 12 Feb. 1961, first trainees arrived on 18 Feb. 1961. Located 8 miles from New Orleans at U.S. Naval Ammunition Depot which had been inactive for 5 years. Base closed on 21 April 1961. Approx. 300 Cubans trained at site over a 6 week period - search being made for list of trainees. Training camp entirely Agency controlled & training conducted by Agency personnel.

⑥ Volume 6

1004020

① 28 Feb. 1968

Memo

Subject: Garrison Investigation of Kennedy Assassination; Allegations of Involvement, CIA and Cubans.

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② Mr. [ 03 ] 7 S.B. Division wrote a

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②

memo dtd 8 March 1967 entitled "Possible DRE Animus Toward President Kennedy." Had dealt with DRE in Miami & considered members unpredictable & untrustworthy. Recommended CIA investigate possibility that DRE might have been involved in Kennedy assassination. Retention copy of memo not with CI/R+A or SB, but ~~Thomas~~ still at Headquarters (1968).

③ 23 April 1968

Memorandum:

Subject: Garrison & the Kennedy Assassination

Guy Persac Johnson (201-207873)

DOB - 14 Sept 1913, New Orleans.

Identical to Guy L. Johnson mentioned in Plot or Politics (p. 151). Johnson was considered for use by CIA as a contract agent in 1954 under Project ~~CO~~ KODIAK. Clearance request cancelled & no reason given. He was Navy District Intelligence Officer on Guam at the time & apparently was to have been used ~~as~~ to backstop Agency training conducted on ~~Japan~~.

Volume 7

No notes

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7/12/78  
Palmer

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DDP - File Review

Ricardo Morales Navarrete - Two Volumes

Volume I.

① 201/285923 Personality File Action Request  
DOB: June 14, 1939 dated 26 July 1962

To: RID/201 Section

From: TFW/CI ~~(Alva E. King)~~

Former Cuban Secret Service Official

Source Document: IN 13576 dtd 15 Sept 60

② Cable to Director

From: ~~Rio de Janeiro~~

Date: 9/16/60?

Rio press says 6 Cubans, including Ricardo Amibal Morales y Navarrete, granted asylum Brazilian Embassy, Havana.

③ Cable to JMWAVE

From: Bell

Dtd: 11 Jan 1961

Diaz Tamayo reported 24 Dec. to Pawley that Morales has recently joined AMIRON and is a Castro G-2 agent. Suggest every effort be made to determine whether this is a penetration attempt.

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④ Name check request form Morales  
from Navy Dept, circa 12 Sept. 1961

⑤ Morales given Polygraph & results forwarded  
to Chief, Special Affairs Staff from Chief of  
Station, JMWAVE, in February 1964. Was  
being recruited by CIA for PM (para military?)  
activities. Has had no contact with Cuban  
security or intelligence since Sept 1960 & has  
given FBI complete account of his activities  
since that time. His wife & in-laws know  
he will be working for CIA.

⑥

⑥ PRQ Part 1 dated 5 January 1964

⑦ Dispatch dtd 6 Feb. 1964 indicates Morales  
joined Commander L on July 25, 1963. (cont'd)

⑧ Request for Green List Name Check #148535  
dated 27 Feb. 1964 for operational clearance  
to be used as radio operator & leader for  
PM infiltration team. Case officer: Calvin  
Hicks. Branch Chief: Desmond Fitzgerald.

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→ Wave traces listed from 21 March 1961 — Oct. 1963  
(17 citations) request there — see paper clipped  
document in file

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7/12/78  
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Morales

⑨ PRQ - Part II

27 April 1964

Spotted & recommended for recruitment by AMOT/132 leader of AMHOUSE organization. Interviewed & recruited by Kenneth R. Sakovich in Jan 1964 to be a member of AMDESK PM team. To receive \$200 per month.

Case Officers known to Morales:

- Clarence E. Smeryage - Glen
- Kenneth R. Sakovich - Pat
- Charles J. Masengill - Hank
- Alton T. Pernack - Larry.

Cryptonym was AMDESK/1

⑩ Dispatch to Deputy Chief/WH/SA

From: Chief of Station

Dated: 1 Sept 1964

Morales terminated by Alexander D. Ratwick because of a security violation - made several attempts to find out about a JMWAVE/PM operation, going as far as contacting wives of agents committed on operations.

Not recommended for re-use

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7/12/18  
Palmer

Morales

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(11) Memo. for Chief, CI/OA

Attn: Mr. ~~George Ball~~

Subject: Operational Approvals

Approval requested for Morales to include Special Operations Division in ~~the Congo~~ under Project WIPE GASUS.

(12) On 12/15/64, Morales signed agreement that he would not divulge, publish or reveal by word, conduct or other means any intelligence information - - - - -

(13) While in ~~Congo~~, Morales to receive \$370 per month, \$270 while in U.S.

(14) Memo for Chief, CI/OA from Bruce B. Cheever, DC/WH/SA dated 2 Oct 1964 advising CI/OA to disregard previous cancellation on Morales and AMDESK/2-201-744305 as they are being utilized by Special Operations Division.

(15) Dec. 1964 fitness report on Morales by William Robertson.

Says he was selected partly for his ability to speak French, English & Spanish.

He performed well during preparatory & holding phase as well as during phase when he was left behind to accompany Alberto Perez home.

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7/12/78 Palmer (5)

Morales

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Showed surprising leadership capability.  
He is definitely recommended for special ops in a leadership capacity.

(16) 10 June 1965

Memo for Chief, CI/OA.

Attn: ~~George Ball~~

Request that Morales' existing Operational approval be amended to include use by SOD in ~~the Congo~~ under Project WITHRUSH. POA reinstated until Nov. 18, 1965, although Hdqtrs cable to JMWAIVE said they preferred he be discontinued as they wanted to avoid making general practice to avoid recruiting pilots who had any former intelligence connection or whose history reflects derogatory information even if not substantiated after polygraph exam.

(17) Approval cancelled as of 5 Jan. 1966.

(18) Cable to Director 13 Feb. 1968 states local FBI had identified Morales' fingerprints at one of Cuban Power bombing locations. FBI informed JMWAIVE before passing info to local police.

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(19) Cable dtd 14 Feb. 1968 to Director from JMWAIVE advises Miami police arrested Morales this date.

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7/12/78 Palmer  
Morales (6)

(20) Dispatch dtd. 9 June 1972  
D Chief of Station ; WH/miami  
From: Chief of Station, ~~Caracas~~

Morales, in March 1972, tells ~~CONF~~ FENCE-4  
his is employed by FBI at a salary of \$700  
per month & going to Columbia on a drug case.  
Admitted responsibility for a killing in Florida.  
Source says Morales has extremely poor  
reputation in Cuban community & tells everyone  
about his affiliation with FBI.

(21) UFAA 4436, 2 Oct 72, 200-11-11/7

document lists names of 7 BNDD sources.  
Morales is considered in category "exempt" by "CI" by  
BNDD which is highly sensitive in their organization.  
His name is known only to highest echelons.

(22) Cable dtd 8 Nov. 1972 to

Chief/WH. from Chief of Station/Miami  
indicates Morales of interest to FBI, BNDD and  
~~State Dept~~ <sup>CIA</sup> simultaneously. Morales said  
he was recently in contact with "Chief of the  
Latin American Desk" at ~~State Dept~~ <sup>CIA</sup> & his last  
name was same as Morales'. 1064027

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(23) Cable dtd 17 Nov 1972 - ~~State Dept~~ denies  
contact with Morales. Latin American Desk Chief  
denies he was in Congo as Morales had claimed

Palmer (7)  
7/12/78  
Navaretta

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(24) Feb. 1976 Cable

From: DEA, Miami

To: DEA, Adpts, Washington

Subject: Venezuela

Bio information on Morales.

Morales was an exempt CI for Miami/RO. Originally established by Octavio Gonzalez, presently SAIC Bogota/DO. Morales was exempted due to fact he was active Confidential Informant for Miami FBI working on Cuban terrorists. Has moved to Caracas to take up official position within gov. <sup>(govt of Venezuela)</sup> working for a sensitive gov.

Counter-intelligence agency. In charge of airport in Caracas & plans to acquire Venezuelan citizenship. Working primarily for gov. on Cubans residing in Caracas.

(25) 19 March 1976

Memo: To John Warner, DEA.

From ~~John P. Kennedy~~ - CIA

Subject: Cuban Files Involved With DEA.

Memo states -- "Although Morales was of interest to this Agency in 1964, he was not used operationally." (See Items 8, 9, 10, 11, 14, 16 & 17 of these notes - indication operational interest until Jan. 1966.)

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7/13/78  
Morales

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(26) Cable dtd 15 Oct. 76

To: ~~Caracas~~ # 929165

References arrest of Luis Pasada Carriles, Orlando Bouch Avila, Oleg Gueton Rodriguez, Celsa Toledo & Francisco Nunez in regard to bombing of Cubana Airlines plane. Indicates one of those arrested is WK SCARLET/3. Further indicates that much of the Caracas end of investigation of bombing & reporting is controlled by WKTANGO/1 group - (note: WKTANGO is ~~Orlando Garcia Vazquez~~, a Venezuelan official of a special investigating unit, ~~for whom Morales serves as Deputy~~)

(27) Cable dtd 19 Oct 1976

To: Priority Director IN 074149

Item 5: Station files contain no traces to Oleg Gueton Rodriguez or Celsa Toledo. Has one trace to Francisco Nunez.

Item 1: We share headquarters concern re: arrest of WK Scarlet/3 and possibility of suspicion/additional charges. CIA connected with bombing

(WK Scarlet/3 has wife & one child, born in U.S.)

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7/13/78

Morales

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(28) Cable dtd ?

# 933153

To: Immediate ~~Caracas~~

Item 4. Luis Posada began employment with CIA in April 1965 and initially served as an instructor in maritime training branch of JMWAVE. On 1 August 66, was transferred to CI branch where he was to report on activities of Cuban Representation in Exile [RECE] until his resignation in early June 1967. Terminated effective 11 July 1967. Went to Caracas to seek employment & subsequently picked up by ~~Caracas station~~ in circa October 1967.

Item 5: Ricardo Morales Navarette was recruited in January 1964 -- terminated on 26 August 1964 & never used on a CIA sponsored mission. Received training toward the Congo but never served. (Note: this does not correlate with Office of Security Information -- see especially item 15 -- fitness report this file).

(29) Cable dtd 20 Dec 1976 # 960493

100-1030

To: FBI

Admits there conflicting information in Morales'

SECRET

Palmer  
# 7/13/78  
(10)

Morales

file about the nature and ~~term~~ term of his CIA employment. Still says he was terminated in Dec. 1964. (O/S files give Jan 1966)  
<sup>note:</sup>

H

Volume II

① Dispatch dtd 2<sup>nd</sup> January 1977 # ~~LA/Man~~ 10659

To: Chief of Station, ~~Caracas~~

From: Chief, Latin American Division

According to testimony of Antonio Gonzalez at trial of Rolando Otero in Jacksonville, Fla. in Aug. 1976, Morales is a Castro agent. His declarations corroborated by Ciro Orizondo and Manuel Revuelta, former comrades of Otero.

② Cable dtd 4 Feb 1977 # IN 177816

To: Priority Director Info Priority ~~LA/Man~~

Source, whose reliability has not been established, says Morales planning to get Bosch out of prison by force.

Another source (same status as above) says Morales has recently rented an expensive apartment in Caracas, the rent of which is almost equal to his DISIP (Venz. intelligence) salary.

1004931

SECRET



Palmer  
7/13/78

(11)

SECRET

Morales

③ Cable dtd 29 April 1977 IN 266922

To: Director LA/~~meams~~

WKDIET/5 reported Morales rumored to have killed Roberto Parsons in Miami. Roberto Parsons Ramirez was a CIA "agent" from 1965-1967.

④ Cable dtd 2 May 1977 IN 268419

To: Director

Eugene Propper, AUSA6, investigating the Letelier murder, has summoned Morales to appear as a witness. Morales concerned that once within jurisdiction of U.S. Courts, he could be charged with unspecified violations & had therefore gone into hiding.

⑤

1004032

SECRET

Palmer  
7/12/78

①

File Review  
General Council

~~SECRET~~

Orlando Bosch

① 17 Feb. 1967

Letter to J. Walter Gogley  
From: Lawrence R. Houston

Re - electronic surveillance of Rolando Masferrer  
Cesar Diosdado of Customs said he & other  
agents employed transmitter & receiver to monitor  
a meeting in Nov. 1966 at which Masferrer  
was present. One of Diosdado's informants  
carried transmitter into meeting & listening posts  
were located in automobiles nearby. Diosdado  
had received authority to use this equipment  
from Gerald Rattiner who had prior permission  
from Customs in D.C. & U.S. Attorney's Office.

② 24 February 1967.

100-4033

Memorandum (unsigned).

Subject: Estimate of Damage Which Could Accrue  
to CIA Miami Through Prosecution of the  
Rolando Masferrer Haitian Invasion Group.

Recent news stories about CIA connection  
with Pan American Foundation & University of  
Miami & recruitment of Cuban pilots in the  
Congo could easily trigger publicity with  
inevitable focus on the South Campus of  
Miami & on the Miami Station cover firm  
(Zenith Technical Enterprises, Inc. & or its

7/12/78 <sup>(2)</sup> Palmer  
DGE  
Orlando Bosch

"accused" successor, the Melmar Corp.

The long-standing animosity of certain  
epile organizations against the CIA could tempt  
~~the~~ accused to attack CIA to gain acquittal,  
blacken the CIA, & exert pressure on U.S. for  
policy change.

This attitude could also be applied  
to Orlando Bosch trial according to cover  
memo dated 2 May 1967 to General Counsel  
from ~~Carl J. Williamson~~

② 9 May 1967

Ltr: to J. Walter Pagley - AAG

From: Lawrence R. Houston - Gen. Counsel, CIA

Of all the persons involved in the Miami  
bombing trial, charged with violation of Arms  
control act & Neutrality Act, only Orlando  
Bosch was of operational interest to the  
Agency. None has ever been the subject  
of electronic surveillance.

//

1004034

Orlando Otero Hernandez

William Clay, public defender in Dade County,  
defending Otero on bombing charges. Advised CIA  
defence witnesses will implicate CIA and  
Ted Sorenson in bombings in Miami area,  
Letelier murder & Air Cubana explosion.

~~Sorenson advised by letter dated~~

// SECRET

(3)

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Palmer  
OGC

~~SECRET~~

Carlos Hernandez Bumbaut - no notes  
H

Alpha 66/ Torriente Group - no notes. All  
1970 information.

~~SECRET~~

1004035

~~SECRET~~

Cables

① TDCS 314/01342-64 2pp. Dated Aug 6, 1964

② TDCS DB 315/0831-66 3pp. Aug 28, 1966

③ CSDB 312/02669-66 3pp. Sept. 28, 1966

④ CSDB 312/02234-66 4pp. ~~Aug 8~~ Aug 8, 1966

⑤ CSDB 312/03046-66 3pp. Nov. 18, 1966

⑥ Report 00-K-323/24940-70 1p. Aug 27, 1970

~~⑦ 315/00006-65 3pp. Jan 1, 1965~~

✓ ⑧ CSDB 312/01396-65 2pp. Aug 6, 1965 "Lecture of Manuel Ray Rivero to members of JURE's Delegation from Tampa, Orlando & Miami, Fla."

⑨ CIR 316/02752-77 3p. Aug 5, 1977

~~SECRET~~

1064036

Gloria Molinet

1260 So West 6<sup>th</sup> St ; Apt. 208-5

Miami 35

J. Gordon

5141 Clark St.

Montreal, Canada

HKHA 5222  
29 May 1959 - PRG Port #  
operational approval ~~SECRET~~

- ① Green file # 104591
- ② Priority-marked deletions in 18 Volumes - are they ready?
- ③ Date of credentials for Juan Cardenas Mendez  
(1962) - after 1962 before Nov 1964.
- ④ A restricted CI/OA folder # 85514  
9/28/60 Response to Green List Request  
# 104591

AMCHIRP —

- ⑤ # CIR 316/02752-77 Aug 5, 1977  
3 pages

1004037

~~SECRET~~