

OS
SP

2/13/78

SECRET

0002330

Periodic File Summary (one component)

Alexis Davison: A Necelys article named one Malcolm Toon as the supervisor of CIA operations in the Moscow embassy.

Daniel Carswell - after his return from Cuba in April of 1963. His travel was restricted until August 1963. Carswell is 6', 180 lbs., has grey eyes and brown hair. He was imprisoned with Eustace H. Danburnt and Edmund R. Taransky.

Huis Posada:

1960 - member of the Frente Revolucionario Jose A Echevarria in Cuba.

1961 - on February 25 Posada sought political asylum in the Argentine embassy in Mexico City. He arrived in the U.S. on February 28. In April of 1961 he was trained for the Bay of Pigs

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72

180-10143-10072

0002331

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invasion in Guatemala.

In October 1961 he took a job with the Firestone Rubber Company, Akron Ohio. He stayed at this job until March of 1963.

1963 - On February 21, 1963 the CIA put into motion the bureaucratic machinery necessary for an interview of Posada. In March of 1963 Posada joined the United States Army. He served at Fort Benning, Georgia in the ~~1st Battalion~~, 2nd Platoon (weapons), Co. B, 1st Battalion, 29th Infantry, Brigade 197.

In June^{23rd} he divorced his wife, Maria Concepcion Castaneda Napoles in Chicago. (PDOB: 1931, Cardenas, Mantanzas, Cuba; married 1955; last known address: 6540 Deville St., Apt. C, Huntington Park, Ca.)

In August^{20th} the CIA granted permission for an interview

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0002332

NOTIFIED THE INTERVIEWING COMPONENT
THAT THE FBI HAD NO OBJECTION TO
THE INTERVIEW.

~~of Posada~~ Posada claims
that he joined TURE at
some point during this
year.

1964. Posada left the
U. S Army in March with
the rank of 2nd Lieutenant.
In September he claims
he was employed by
the Pan Am Eliminating
Co. 275 S.W. 6th St, Miami.
He also claims to have
been representing TURE
in the Dominican Republic
in 1964 ~~as a spy~~.

1965. In April Posada is
in Miami working as an
autobody repairman when
he ~~is~~ was recruited as a
training instructor. A
name check returned
positive from FBI, ONI,
TNS, the ^{ADJUTANT} Adjunct Generals
Office and the Army Chief
^{STAFF FOR} Security Intelligence. The
FBI reportedly has evidence

6002333

~~SECRET~~

of Posada's involvement
in a plot to kill Castro
in this year.

NOTE: Posada claims to
have been the chief
instructor for TURE
camps for three ~~years~~^{months}
~~in 1960~~ an unspecified year
in the early 60's.

Additional info:

1. AKA: Luis Clemente Carriles
Bambi Posada Carriles
Bambi Carriles
Julian Posada Carriles
Julian Carriles
2. He has, at times, listed as
references:
Carlos Pomo, 395 E. Ballmadge,
Akron, Ohio.
Antonio Garcia, 3604 S. W.
26th Terrace, Miami, Fla.
Segundo Ortes, 685 Carnegie
Ave, Akron Ohio.
Dick Patterson SEFTI, Akron, Ohio.

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0002334

3. SS # 265-72-1345
4. US Army # C-2312445
5. US Army dossier # 265-⁷²N-1345
6. Posada ^{WAS IN CONTACT WITH ONE} ~~associates with~~ "lefty" Rosenthal in Miami.
7. Posada claims to be an excellent Marksman.
GOOD

Cesar Diassdado

DOB 8/16/21, Laredo, Texas.
~~WITH CUSTOMS.~~
~~HE SERVED~~
~~AS A SOURCE~~
~~FOR THE CIA~~
~~THE CIA~~
~~REIMBURSED~~
~~HIS SALARY~~
~~TO CUSTOMS.~~
employed in 1961. Has allegedly been involved in gun running since 1957. Allegedly sold guns to a group planning an invasion of Haiti in 1966. In 1967

Jose Ricardo Rabel Nunez told a press conference in Cuba that Diassdado was a CIA recruiting agent. Diassdado was the undercover agent who busted ^{SP} ~~Raymond~~ C. Harper in 1972.

SECRET

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in a gun for heroin deal.

David A. Phillips:
(two components)

2/1/51	to 2/28/51	contract agent
1/25/52	" 7/31/53	" "
3/4/54	" 1/31/55	employee
4/1/55	" 2/6/56	staff employee
8/13/58	"	
8/13/58		
2/7/56	to 8/13/58	staff agent
8/19/58	to 3/13/60	cont. Ag. (Cuba)
3/14/60	to retire.	staff employ.
1961 - 1966		Mexico

in 1963 was in charge of
Cuban Operations.

Mitchell L WerBell III
held provisional operational
approval from 8/4/59 to
10/14/59. He has been
characterized as a con man.
In Oct and Sept 1962, he did
try to get several Latin
American governments to
recognize ~~as~~ Cuban govern-

~~SECRET~~

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0002336

isment in exile. He has
^{ON OCCASION} regularly volunteered information to the CIA and has often impersonated CIA officers.

~~Associates in Cuban Affairs:~~

Edward McMill

Edward Lewis Bankston

Chester Gray AKA Zochowski.

Rolando Masferrer

Bruce Arman Baker

11379 President Drive N.E.

Blaine Village, Minn.

Robert Bayard

WAITER Joseph Meckem (Mackem)

PDOB 12/13/37, Omaha, Neb.

2609 N. Potomac

Arlington, Va.

Steve Van Cleave

Edward Manger

Paul Bethel

Charles Hall

Robert K. Brown.

~~SECRET~~
Werbell's POA was cancelled because the CIA determined he was trying to use the agency for personal reasons (more detail in 201 summary).

~~893 8100~~

HARDWAY

SECRET OS - HUNT

0002337

1

1949 joined CIA PPS / OPC

Was in Vienna in late 40's with Economic Coop. Admin. where before joining CIA.

12/11/50 resigned to accept position @ State

There is no indication of his rejoining the Agency but there are clearances for his novels.

1951 - "The violent ones"

1951 - "Whisper Her Name"
while DCOS under
State Cover. WHD

1952 - "Paris VIII"

1953 - is in Mexico - returns HQ
in Feb. for reassignment

1953 - "Darkness on the Hand"
rejected coz racism -
used pseudonym? by Edwards

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0002338

-2-

Hunt

OS withdrew denial
when it learned that
Hunt would be
reassigned to Latin
America.

1954 travelling in Europe!
JAPAN

1957 assigned 3/1/57
to Montevideo, Uruguay
— some kind of stir
before assignment — re:
lost cables. Hunt was
polygraphed.

SKIPS TO:

6/18/65 assigned to Madrid
as an I.O.

1966 working @ NATO intelli.

1970 memo on Give us this Day.
Bill Buckley was pushing
it, Holt, Rhinehart
declined to publish coz
"too controversial."

ibid Arlington House

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- 3 -

HUNT

Hunt left Montevideo in
1960

was in Cuba 12/7-15/56

Mexico 12/50 to 3/55

9/27/60 Hunt given alias
"Edward J. Hamilton"

In 6/63 a po box was
opened in D.C. for Hunt
under the alias. ("Woodridge
station")

10/60 assigned TMWAVE

box cancelled 6/65.

1970 retired.

7-60 to 10-60 assigned MCS

1/57 to 6/60 Montevideo.

7/60 to 3/61 was @ JMATE
in MC & Coral Gables.

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0002340

HUNT

Zwicker compromised
on 12/2/60 & cancelled.
was assigned "Terence
S. Cravanac."

- was COS in Montevideo
- President Nardone of Uruguay asked Eisenhower not to transfer Hunt

Envelope:

"1960 Personal Information
re: Auto accident, desire
to stay on in Uruguayan
assignment and work
related problems"

June 27, 1960

6/27/60 Hunt TDY to Cuba
then to M^{exico}C^{uba} on PCS under
Commercial cover.

both JMARC
Duties

SO for JMARC was
Joseph Hangan.

Hunt was polit. action
officer, representative to
FRD in ~~Cuba~~ Mexico.

SECRET

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(002341

- 3 -

HUNT

6/23 memo from to
Dep Dir. SEC.; From
DD3 (Inves. & Oper. sup).
calls Hunt "something
of a character and
free wheeler". Hunt
wants a gun & a
^{automobile} convertible for use
in M.C. - Haugan
would be happy if
Hunt reused on
project.

Tracy Barnes denies
pushing Hunt for
position - says he's
just an interested
friend.

J.C. King informed of
Security's reservations.

To Chief SRS/OS
From Chief SRS/OS
RB/SRS/OS

1/61 O.S. concerned coz
Hunt is giving info
on operations to
Uruguayan officials
"Subject has been a problem
in the past and apparently
memo dated 24 JAN 1961

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- 6 - SECRET

Hunt

continues to be a problem."

May 1962 ^{effective 7/1/62} Hunt reassigned
to DDP/DOOS

Facilities Branch
Research & Publications.

3129-
1000.
1000.

D.C.
Chief of Branch or Section
stayed on covert funding.

9/21/62 military cover
for Hunt established
with U.S. Army Element
Composite Operations
Group. (8738)

11/15/61

Hunt reassigned to:

DDP/CA Staff

Plans & Research Group
Evaluation Branch

D.C.

C.F. to C.F.

from DDP/WH/Br4/Sensoray

Documents indicate that
Hunt knew Richard Ober
as far back as early

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~~SECRET~~

6002343

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Hunt

SD's — worked operation
with him in 9/61
(approved by Helms)

11/17/62 reassigned
DDP/CA STAFF
Office of the Chief.
CF to CF.

2121-1000-1000

Envelope:

"Re Investigation + Appraisal
Info dtd 11/62 + 2/63"

Sanitized version:

11/62 Hunt requests that
wife be allowed to
work at Spanish
Embassy — Security
disapproved. — big to do,
several documents,

SEC

SECRET

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0002344

Hunt

"Memorandum for the Record:

Subject: Procurement of
Intelligence by Mrs.

Dorothy L. Hunt.

1. On 25 February 1963, I delivered to Mr. W. Lloyd George, Chief, FI, thermofax copies of a memorandum and a letter of transmittal dated 18 and 20 February respectively. Both were prepared by Ambassador ~~Both were~~ Antonio Garrigues for Prince Stanislas Radziwill and taken to the latter in New York by Alfonso de Bourbon, 2d Secretary of the Spanish Embassy in Washington.

2. The purport of the material was to enlist the aid of Radziwill in (a) persuading the President to visit Madrid during his next European trip, and (b) conveying to the President the views of

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9

Hunt

Ambassador Garrigues
regarding U.S.-Latin
American relations.

3. Mr. George regarded the material to sensitive to be handled by routine means, and decided to show it only to Mr. Helms.

4. On 27 February 1963, Mr. George telephoned me to say that he had just shown the material to Mr. Helms who speculated whether he ought not take it to the White House at once. Mr. George demurred, pointing out the sensitivity of the source (my wife), whereupon Mr. Helms indicated that nothing should be done with the material until Mr. George returned from a Far East trip and could consider the matter further.

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0002346

- 10 -

SECRET

HUNT

5. Mr. George then asked Mr. Helms whether my wife should register under the Foreign Agents Registration Act, and Mr. Helms said that under the circumstances she absolutely should not.

signed H. H. "

memo F.R. 4/18/63
by G. Parr
This upset Agency because "Mrs. Hunt is engaging in intelligence collection in the United States - without any official sanction".

O5 objects but C/FIS shows operational interest.

Hunt apparently @ DODS at time

George + Helms decide to have her stay on & do inform security

10 MAY 63.

SECRET

COO2347

- 11 -

SECRET HUNT

1964 Hunt writes William Buckley's show on Invisible Government entitled: "Hate CIA week."

Letter from Buckley to Hunt attached to article. Cover Sheet

(Routing & Record) says:
"The following attached draft column by Bill Buckley will appear in 75 U. S. newspapers...."

The background of this placement is the fact that Buckley worked for me as a Staff Agent in Mexico 1950-51 and we have remained close friends."

Copies to Helms & DCI.

6/1/64.

Re-Investigation Program
WAIVED for Hunt.

7/9/64 reassigned DDP/DDB
US Field / CA staff

SECRET CF to CF 5129-0253

SECRET

12

6002348

Hunt

2/16/65 reassigned to
DDP

Operational Services
Office of Chief

5-126-0117 CF to V.

Hunt resigned in 1965.
went into official State
cover.

15/8/68 Hunt worked as
DDP representative on
CIA team preparing
the historical material
for the Johnson Library.
Mr. Hunt will be required to have access to documents in both
the TKH and BYEMAN systems.

~~WHD~~ ~~CASE~~ James Noel replaced Hunt
as polit. officer for
Frente in mid-March '61.

Hunt's break terms
Carr & Noel as "Col.
King's Crony" who were
active in non-frente
Cuban groups thereby
undercutting him.

SECRET

455-4566

SECRET

0062349

13

Hunt

Hunt connection to A
"Henry Durkin" via
~~Maxwell~~ W.H. "C.W."

Voluntarily retired after
this fracas.

Working on same
operation in 1954 as
Phillips.

Interview report 4/24/70
reason: retirement.

States that Hunt has
taken job @ Mullen & Co.
and that Kanashessines
has asked him to keep
in touch. Also notes
that Mullen does
provide cover for
agents.

Memo dated 2/22/74
for the record from
Laurence J. Howz.
re: interview of Isaac H. Evans.
Edward Ryan.

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0002350

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HUNT

Hunt was assigned to Madrid between 7/65 + 9/66.
Ryan was DC/WED.

said Hunt's assignment was handled ~~to~~ benefit of routine processing.
was coordinated by Karamessines.

W.E. totally unaware of his activities, targets, etc.

Hunt was on "Contract A" status at time.

2/1974 CIA tries to trace down K + what Hunt was doing.

2/15/74 memo of interview
~~on~~ Budget O. who would have been responsible for Hunt's K etc.

It was his memory that Mr. Hunt's habit to deal only with the most senior officer available."

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~~SECRET~~ HUNT

couldn't find any record of operational funding in office of finance files.

Envelope:

"Current OS Sources and Methods (not relevant to HSCA inquiry)

Envelope:

"Documents regarding Hunt's 'letter address' (accommodation address) set up in 1963 and terminated in 1965— (address is still being used by another inst.)"

6/3/70 letter memo from C/C CS to OS.

C5A requested orally on 5/28/70 for Hunt under Project QIKENCHANT.

OS refuses ~~to~~ first gaining concurrence of DDP

~~SECRET~~

SECRET HUNT

CCS memo to DDP.
approval noted +
signed by D Karamessines
10/14/70.

evidently the plan
was that Hunt would
take over management
of Mullen & Co from
Mullen.

8/30/71 DDP requested
summary Hunt bio
after joining WH staff.

5/10/72
M F.R.
Holograph.

Hunt's novels were
sponsored by the CIS.
CCS has asked ID of
David St. John. - from OS.

"Inasmuch as Subject

Author contacted Ed
Sayle, SRS :

"Inasmuch as Subject
had written under the
guidance of CI staff,
Sayle advised against
identifying him by
name... He suggested

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HUNT

instead that Enquiry
be directed to referred
to Ray Rocca, Deputy
Chief, CI Staff ... or
Mr. Angelton"

Rocca later denies.

Documents on Photo
allegation.

It was brought to CIA's
attention by Sam Jaffe
on 9/20¹³/74.

Finance records show
Hunt took 11 hrs sick
leave for 4 wks period
ending 11/23/63.

next 4 wks he took 3 hrs
sick leave + 27 hrs annual
leave.

Travel records show
official travel to N.Y
in 9, 10 + 13 /63.

SECRET

SECRET

0002354

- 18 -
HUNT

10/15/74 memo for record by Ervan E Kuhnke, Jr.
re action taken on the photo allegation.

action limited to file review "and a search of our records which produced the Jack Anderson article referred to..."

"A Bum Rap for Frank Sturgis in Miami"

WP. 4/16/74. p B 15.

was working under a special assistant to the DDO., Seymour Bolton.

"Mr. ~~B~~ Bolton appeared satisfied and advised that no further action appeared necessary at this time."

also discussed possibility that they would some day have to present proof to a Cong. Comm. that Hunt - there.

00547
DID 30 NOV 15
ANALYSIS

SECRET

~~SECRET~~

OFFICE of Security
File.

0002355

Alexis H. Davison

5/7/63 Memo for Record
Wash. Post Clipping re
Davison trip to Oslo
on May 6-63., at end of
tour of duty.

5/7/63 NYT article - same
subject

Indices Search Request. 5/7/63
found reference to
file on Iserille Wynne.

Memo for Record 5/31/63
by Harry S. Cline (DDI)
re: visit from Lt. Colonel
Donald M. Dessert from
Air Force Intelligence re:
inquiry as to whether
A.D. had been used in
any CIA ops. other than
Penchovsky. - DDI informed
him he hadn't.

6/4/64 Memo: Mother's address
& quote from Wise & Ross
passed to FBI. ~~SECRET~~



~~SECRET~~

0002356

DAVISON - 2

16 May 1966

Check on Marjorie Clare Anderson churned out reference to Davison (Uncle-In-Law).

1 February 71

SRS memo re exposure of CIA Personnel says Nestelyas article said AmerInd. operations were being supervised by a Mr. Malcolm TOON.

29 Nov 72. SRS Memo to files name check on Soviet Visa Black List.
request for check from CSC

Finis.

~~SECRET~~

SC File. **SECRET**

0002357

43872

DAVID LAMAR Christ

9/9/50 Memo from Contracts
Officer, Personnel Security
Branch, to Intelligence
Integration Division.

10/20/50
NEGATIVE
Response: (name check)

DOB 1/20/18

POB Tamaqua, PA

Address: #2 Mountain, PA

8/30/50 Request for investigation
to FBI

9/22/50 Wissner memo to
Chief, Inspection + Security
re: Clearance for Christ.
Served @ Signal Corps,
U.S. Army, WWII
"SECURITY WAIVER"

10/3/50

Security waiver is given
request for Provisional
Clearance, Christ placed
in Unclassified Pool on
11/1/50.

8/ Nov. /50

SECRET

FBI response to Inverti.
of Christ - NR reported by

0002358

SECRET

a "Mr. Shanklin"

11/9/50

P.C. granted for Christ
as an Electronics engineer
G-5-10 in O.P.C.

"Office of Policy Coordination"
predecessor of DDP.

1950 FBI reports on
background envelope.

11/22/50

recommendation from
Appraisal Section for
full security approval.
Notice to E.M.

11/24/50 Security approval
granted

Notice to Employees Division

11/24/50

notice to Phys. Sec. Branch.

1/23/51

SECRET

permission for Christ to
work part time after
hours @ Sholar Services, Inc.

6002359

SECRET

Christ -2.

12/11/51

Christ transferred to
TSD.

3/3/52

permission granted
for attendance of Institute
of Radio Engineers meeting
N.Y.C. 3/3-6/52.

6/19/52

Christ security violation
for leaving safe open.
& transmittal sheet
for report.

7/29/52

update on Christ
status
address:

3405 Hamilton St
Hyattsville, Md.
shared apt w/
Salmon Dibine
Clyde Perrish.

now is GS-12

Supervisor: PAUL H LEE.

associate: Thom Strope

SECRET

0002360

SECRET

Christ, p. 3

~~note: there is a photo
of~~

12/18/52

letter Commanding General
of Wright-Patterson
that Christ will
rep. CIA at conference
there.

2/26/53

confirmation of Christ
Security class. to
Diric. Sb R + D, Pentagon.
Christ in Applied Physics
Division of TSS

4/23/53

authorization to
attend I.R.E. conference
in NY.

9/15/53

confirmation of S.C. to
Bureau of Aeronautics.

unrelated personnel action
list

SECRET

6002361

SECRET

Christ - 4

9/28/53

confirm S.C. to D.S.

10/9/53

I BID. to Army Signal
Officer

10/130/53

I BID. to Navy

11/3/53

Security violation report.
& transmittal

3/4/54

I RE Convention Approval

6/9/54

name ck on Dorothy
Anne Sampson kicked
out Christ.

10/15/54

confirm S.C. to A.E.C.

10/29/54

I BTP to Naval ops.

SECRET

2002362

Christ - 5

12/18/54

"request clearance for
"Special Intelligence"

12/19/54

clearance requested @
P.S.D.

1/19/55-

SC confirm to Signal Corps.

1/31/55-

IBID. to Sec. of Def Office

2/24/55-

IRE conven. App.

4/21/55-

authorization to remove
tech, equip. from
CIA Buildings

undated -

PANZ of Exam. have no obj.
to Christ becoming member
of Career Staff.

SECRET

0002363

SECRET

Christ - 6

8/18/55

CLEARANCE Cert to Bur.
of Aero.

9/5/55

I.B.I.D.

3/11/56

I.B.I.D. - Wright-Patterson

2/21/56

IRE CONVEN.

4/13/56

Overseas travel approval
(G5-14)

to Japan, Formosa + Korea.
Air Force cover.

7/24/56

CLEAR. CERT. to C.I. / A.F.

7/24/56

request for processing

9/6/56

Certified to Bureau of Ships

6662364

SECRET

Christ - 7.

9/7/54

request for cert.

3/4/57

FRE Conven.

4/11/57

AEC request for Class Q
clearance.

4/15/57

IBD

7/19/57

Christ pledge re: contents
of A Security File review
For FBI. — means they
reviewed it re: "Q"
Clearance. — atomic
energy clearance.

6/25/57

travel auth for "various
EE" under A.F. Cover

8/15/57

List of Children

SECRET

0002365

SECRET

Christ 8

8/20/57

Q Clearance granted.

9/17/57

travel to South Amer.

9/19/57

listing of previous employment. (informal)
but doesn't make any sense & may not relate to Christ.

3/15/57

Clearance - cert.

9/17/57

~~for~~ travel with
Air Force Cover.

1957 third FBI ^{- Enveloped,} background investigation, & transmitted

11/8/57 Bid Summary sheet.
form 180 A

9/25/57 Invest. Trans. Sheet.

SECRET

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SECRET

Christ - 9

11/12/57.

IBID

11/15/57

FBID

3/3/58

reassignment from
R + D (Applied Physics) to
Tech. Quots / Audio Sup.
Div.

2/26/58

request to Records
to block CIA associa.
~~@~~ Christ coz he's
going under cover.

3/7/58

travel auth. to KARACHI
TEHERAN, ANKARA, ATHENS,
FRANKFURT, VIENNA, ET AL.
A.F. Cover.

4/4/58

SECRET

cable IN 12282 request
sec. conf. so he can enter
Berlin. — Note that it was done

0002367

SECRET

Chris + - 10.

5/1/58

~~Score~~ CCB reopens
Blocked name

1/22/59

CCB request for block.

1/23/59

travel auth.

LONDON + Frankfort
AF COVER.

~~BBU~~

8/11/60

"Special Secrecy Agreement"
re "Project JPARC"

3/13/60

(GS-15) TRAVEL AUTH.

Rabat

AF cover.

6/12, 13/63

OS - Interrogation
Research Div. - Info F/R
sheet → means he was
polygraphed as part of debriefing
after return from Cuba. **SECRET**

~~SECRET~~

0002368

Christ - 11

9/23/60

Credit chk report.
+ blocks placed

8/20/63

Memo for file says
that "Mr. Miller,
Chief, Central Cover Staff,
and Chairman of the
ZRCHEST Panel" reported
that Christ was
seeking approval
for TOPY authorization
outside of US.

W. M. Knott DC/SRS
says its okay @ him.

8/27/63

Security Approval for
"Project I, A, C and O
Phase 3"

8/30/63

Security Approval for
"CORAL Clearance."
OVERHEAD RECON.

9/14/63

Special Intelligence Clearance

~~SECRET~~

SECRET

0002369

Christ-12

9/2/63

Investigative Transmittal
Sheet.

9/26/63

approved for "domestic
assignment in D. C.
@ R&D. analysis DD's + 4!

10/4/63

reports review of case
under "program recorded
in the DD's memo file
13 December 1962"

reports recommendations;
"No flag be issued."

Envelope:

"Sensitive Sources + Methods
SAS memo date 26 Oct 63
to C/TSD."

→ deals @ placement
of sensitive source
still in place.

bring to M.G. attention

SECRET

SECRET

6002370

Christ 13

9/19/63

"reassignment, Change
of SD and Transfer, to
vouchered funds."

SD = Service Designation,
indicates change
from "CF" (covert
funds) to "V" (vouchered)
- represented to me
that "CF" are unvouchered.

"Cost CENTER No. Chargeable
4262-1000-1000"
Should ask our questions
re: this form to Personnel

G5-16

7/27/64

Clearance granted for
cryptographic material
"Briefing Statement."

9/10/64

Memo for Dir. Finance
re: Loss of Official
Funds by Confiscation
Christ "\$423.58"

Castro Confiscated
Christ was on assignment

SECRET

SECRET

0002371

Christ #14
for FE Division in
9/60 in Havana.
"Allotment number
1137-07169-5995"

2/16/65

indices search request.

ENVELOPE:

"Personal Information
regarding a third party"
1961 re Christ reproduced.
Apparently he was
being entertained by
a woman in Cuba +
it may have led to
his arrest.

12/22/64

request for Agency I.D.

Age: 46

Height: 6'

Weight: 185

Eyes: Gray

Hair: Brown

11/2/65

Clearance certif. to State

SECRET

~~SECRET~~

0002372

Christ #15

11/18/64

Sec. Cert. to Sta + E

1/12/66

Juan A. Rodriguez
3000 SW 24 Terrace,
Miami, Fla.

says he was imprisoned
in "Caswell."

1/16/65 Special Clearance
for Project RHYOLITE

2/13/65 RHYOLITE

Secrecy agreement -
overhead recon.

12/13/65

Special Clearance RH

4/14/64

EP project ACCESS
TERMINATION.

overhead recon.

2/27/64

Clearance from EP.
~~SECRET~~

SECRET

6002373

Christ 16

3/2/64

I B I D

3/11/64 EARPOP Agreement

3/1/67

Appointment - Top Secret
Control Office

Envel:

1967 Agency Backgrd ck.

9/29/67

Reinvesti process sheet

4/21/67

approval as emergency
courier

10/12/67

ID request.

9/13/63

ARGON Agreement

CORONA

"

IDEALIST

"

OXCART

"

SECRET

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0002374

Christ 17

9/27/63

Request for entry of Christ ~~for~~ on "Domestic Cover list. after which he will be told to deny association.

Military cover for operational purposes.
(probably travel cover again)

4/30/63

Christ "Reassignment and Change of Service Designation

"CF" to "CF"

Cost Center No. 3125-19904000

1/21/64

Cover assignment to
US Army Element, Joint Operations Group.

for operational purposes.

ref: request for cover (form r322)
9/27/63.

Document entitled

SECRET

"Notification of Establishment of **Military** Cover Backstop."

SECRET

0002375

Christ 18.

1/22/68

Christ imprisoned ⑩

Thornton J. Anderson

AKA Eustace H. Danbrunt

62067

WALTER E. SZUMINSKI

AKA Edmund R. Taransky.

Description

2/3816.

Some info in SRS #3280

5/21/68

Security Violation

6/3/68

EP Clearance.

6/12/68

IB ID

11/13/68

ID request.

12/19/68

"Termination Understanding"

6/19/69

SECRET

Outside Activity Approval Granted

0002376

SECRET

Christ 19

9/13/69

Secrecy Agreement

8/3/70 }

8/3/70 } memos re: Telegram to
8/11/70 } CUBA erroneously billed
To Christ.

10/12/70 Application for
Retirement

SS 181-01-6133

6212 Maiden Lane, Bethesda

10/22/70

retirement
"V to V"

11/9/70

letter from Helms.

11/16/70

Honor Recommendation

11/19/70

granted

11/30/70

Resume

SECRET

0002377

SECRET

Christ 20

11/20/70

Standby Reserve Approval

11/19/70

ck. for DOD Industrial
Security Clearance.

11/24/70

Secrecy Oath
& briefing report

11/16/70

OS has no objection to
merit award.

11/24/70

Bernie. Secr. Agrees.

12/15/70

SEC. Approval for contract
work @ Devenco

11/24/70

Revocation of Crypt Clear.

1/4/71

Cross reference to

607 446. "CUBAN IMPRISONMENT
OF CIA AUDIO TECH"

SECRET

0002378

SECRET

Christ 21

12/18/70

"K" ck - internal name ck.
"no record"

2/10/71

Clearance from DISCO

2/9/71 Name ck Rpt

ENVEL:

1971 Agency Bckgrd ck

4/13/71

mm ck Donna K. Coston

5/26/71

Devenco Secrecy Agree.

8/10/71

Computer file ref. printed

7/27/71

OCS. @ Sec. ck request

8/25/71

Case Processing Rec.

8/25/71 response to OCS.

SECRET

SECRET

0002379

Christ 22

9/26/72

request for Contact
Security approval.

Household Data Corp
Reston

10/3/72

Computer Printout

10/5/72

request for Industrial
Security Approval.

9/27/72

Liaison Clearance.

9/21/72

Secrecy Agreement

11/8/72

Termination Devenco
Agreement

5/18/73

Computer printout

5/30/73

Case Processing Re-

SECRET

SECRET

0002380

Christ - 23

8/14/61

Memo for Record re
Mrs. Christ & Cuba Opera.
Christ was Chief
Audio Operations Branch
- services all requests
for surrections instal.

Also arrested Robert
~~AKA~~
MEET - CO under
STATE COVER - Arrested
& released

Christ's cover: **Victor Vrechka & Associates, NYC**
Engineering

D.C. attorney: Murphy

operation ~~SCALADE~~ SCALADE

Hugh Kessler Amemb
contact transmitted
cover story.

SECRET

~~SECRET~~

0002383

Christ 26

10/12/77 routing slip
request for Siragusa +
~~Anderson~~ Christ file
review withdrawn.
info I.G. was seeking
was confirmed by
another source.

12/4/50

secrecy agreement

3/22/57

PSQ

JMARC FLAG.

7/17/67

Personnel History Statement

12/10/70

Devenco clearance

PSQ (DOD)

4/23/73

Itek Security Clearance
Consultant. ~~SECRET~~

SECRET

0002384

Christ 27.

Watergate File Review
FLAG - 6/20/74.
in re McCORD CIA RDS
mn + zr.

photo included -
taken 8/69.

SECRET

Office of ~~SECRET~~ Security Files 2/6/78

002385

Dave Christ⁴³⁸⁷² 1

cover established in 8/60
at ~~old~~ Place, ~~Count~~
~~NY~~ - John Berry residence

Carswell given birth cert

~~43882~~, ~~outland~~,
~~Lakeykill City, Pa~~

1/20/78

No 37, File # 166171-18
SS# ~~16601713143~~

NY drivers license 325-8920

Caroline Stacey - women involved in Cuban project

Joe Zangan - JMARC security officer in 9/60

operations L HARVEST

expenses assigned to
Allotment # 1125-1007-1000
on 9/29/60

10/16/61 - Christ "debriefed"
& clearances revoked. ~~SECRET~~

SECRET

0002386

Christ - 2

8/17/62 - negotiations for release underway.

9/13/63 - Christ "Indoctrinated for Special Intelligence"

Personal History Statement
Scar above left eye - on right forearm, left foot & ankle

Last address: 6212 Mauden Lane, Bethesda, Md.

SECRET

SECRET

0002355

Diosdado T 432-469

1 1/9/61

request for liaison
approval.

OOB 8/6/21, Harlingen Texas

2. 1 time secret clearance
granted same date

3. 2/21/61 Invest. report.

4. Case Process. record.

5. needs to inspect
JMAE covert installation
under FAA jurisdiction

6. 5/15/62 liaison request.
from Harvey

7. 11/23/64 liaison request.

8. 3/10/66

15

11

9. 3/2/67

16

11

10 7/16/62 request nn. ck.
for use as CI Asset

SECRET

SECRET

6002396

Diosdado 2

11. IBID.

12. B.I.O.

13. 2/5/63 files cancelled.
C # 100985.

14. 5/3/66

memo re: investi. by
Customs
"Jerry Mullane, W.H./
Security Officer, R.L. 1459,
reported Subject's salary
is being paid by the
WAVE station and association
began in 1961 and it is
continuing to date".
file # 276656 (C) and
4032469 (O).

- Jack says first is now
in one I'm examining.

15. 5/3/66

now SAIC - Key West
memo re: investi.

16. 5/18/66 - report of investi.

SECRET

SECRET

0002397

Dios 3.

17 holographic memo from Customs

Dios alleged to have sold guns to a group planning an invasion of Haiti in 1964. - involved in gun running since 1957., including Castro.

18 2/23/67

memo re: allegations

19 2/21/67

memo re: calling off IRS investigation

20 3/23/67

Customs takes no action because his salary paid by CIA FBI called off.

21 9/1/67 memo

re: Cuban G-2 interrogation of Jose Ricardo Rabel Nunez & his giving them Drossardos name as a CIA recruiting agent.

SECRET

SECRET

0002358

Dios 4

22 memo re: Cubans
arrested 7/18/62.
(RABZI)

23. news-clipping
11/13/72

re: Richmond C Harper's
arrest in a gun for
Heroin deal - undercover
agent was Diostado.

SECRET

SECRET

0002353

Phillips 1

40696

DOB 10/31/22 Fort Worth

1930's in Santiago, Chile
used by OSO, OPC.

1952 Clearance as
contract agent

1954 as staff officer

AKA (1954) John D. Nadelman

cover → 1956 PAUL D LAGEVIN.

Compromised 1957 Michael M. CHOADEN

56. - HAVANA

* 16 MAY 57 Egypt + Arab States

TRANSFER Branch Op. Officer

(CLASS 18ⁿ) Project PACTATE.
RPA Unvouchered

" Appropriation

From: 6-3545-53-055-

To: 7-3361-91-215 "

* 8/18/58 resignation on

television form "Notification
ASSOCIATES
IN CUBA." of Personnel Action" notice that he will be traveling in Latin America on Business.

SECRET

SECRET

Phillips 2:

4/3/59 mn ck for
operation AMOURETTE-X

Envelope.

Army records on Phillips.

{ 9/59 concern over bdown cover
Develop. under name Choadin
compon.

* 1/16/60 back at HQ.

changed from contract
agent to staff employee
on 3/14/60, 3/15/60 start
setting up a domestic
cover for him.

* 4/15/60 reassigned to
WHD, Branch 4. + JMARC

2/1/61 man named
Michael Werner Stratton
(#~~488074~~) brought in to
work @ Phillips. McCord
concerned because of his
association with Count
Wood.

SECRET

SECRET

0082402

Phillips 3.

* 6/28/61 reass. M.C.

* 8/23/66 reass. to Santo Domingo. - ~~COS~~

* 8/30/67 back in D.C. as OPS Officer CH

Envelope: 1968 Bkgd Inves.

* 1/2/70 Assigned to Brazil
~~Station~~

* 1/19/72 ~~COS~~ CARACAS, Venezuela.

* 5/30/73 CH/WHO.

* 5/1975 retires

SECRET

~~SECRET~~

6002403

(2 folders)

WerBell p2 # 27686
Folder 1 (thin).

- 1 Bio Info (unstated)
- 2 min. ch. 7/20/59
informant - Dom. Rep.
3. Adm Response
4. Bio data
5. IBID
6. POA granted 8/4/59
C# 78785 (DDO #)
7. Bio DATA
8. Request for NACK. 8/14/59
"Do Not Contact FBI. Also
Contract Check Military
(O-1649236)"
9. Envelope
1959 BKgrd INVES.
10. 9/21/62 FBI requests info
11. 10/14/59 POA cancelled

~~SECRET~~

SECRET

0002404

WERBER 2

13 10/28/39 completion
of investigation

14 9/22/60 memo

CO Tom COBB

MW apparently causing
trouble - calls him
a "con man!"

15. Cable from Dom. Rep.
MW - VP of Frutas Intercontinentales, C. por A. (FINCA)

16. NM: CK.

17. response to 15 (1/29/64)
station to avoid contact on
"operational matters" but
should monitor.

201-259910

✉ contacted O'DENVOY
~~SA~~ in April of '63 + said
he was president of
Communications International
Inc.

In ~~8/9~~ Oct, Sept 1962
he tried to get CA countries
to recog. a Cuban govt

SECRET

SECRET

6002465

MW - 3
in exile.

In 10/62 OO ENVY MW was being investigated for involvement in shipping arms to Ecuador.

18. 1/9/68 memo re: potential prosecution by Munitions Control Board. (DSS interest in weapon.)

19

2/26/68 cable re: call from ~~CIA~~ offering info. reported Venus loading for raid on Cuba to take place on 2/28/68. + info on MerBell & Manger.

20. report of inves. - 3/1/68
Neal T Andrews, 4309
Bruce Street, Saraville
Ga. was informant
was Engineer for
Dionics, Inc.
M.W. worked @ Manger &
Army Capt. Robert Braun
on Cuba & Haiti.

SECRET

SECRET

0002406

M U - 4

- 21 ~~re~~ ledger ck on 3rd party
- 22 NM ck 10/31/68
passport # J-685-508
MW in Saigon
Embassy records list him as
ABC News REP.
- 23 response
- 24 Newspaper Clippings on
Haitian operation 2/26/70
- 25 5/27/70 memo
volunteered info to DCS
Miami in 2/67
- 26 Post story 12/27/70
- 27 Cable
- 28 5/25/73 memo re Coast
Guard Inquiry
- 29 10/14/73 re: MW. call
asking to speak to Colby

SECRET

SECRET

CO62407

M W - 5

- 30 1/25/74 memo re: no associations with MW's firms
- 31 Computer print out
- 32 Conien mm trace
- 33 6/30/75 Memo.
involvement @
Ralph M McGill +
Edward Lewis Rankston
in "White Rose" operation
(Anti-Castro group.)
34. 1/26/75 memo re:
investigation in an
extortion plot.
- 35 St. George Article
- 36 Computer print out
- 37 FBI envelope 10/7/75
- 38 memos re involvement
@ VITA

SECRET

SECRET

0062468

MW - 6 (File #z (Langz))

1. envelope 1945 bkgnd ck.
2. 8/11/45 - Dives. Report.
Security appraisal granted
glowing recommendations
3. 12/10/45 - Termination inter.
SO branch / China
leaving SSI + Army
4. 9/9/62 record ck. on
Werbell/arms / Ecuador
1959
5. 10/24/62 letter to Hoover
from DOP - response
to 4. - no info on arms -
reports seeking recog.
for Cuban exile govt.
went to Guatemala,
El Salvador, + Nice.
6. 2/23/67 "Diary"
"Bleichauf" calls + reports
Werbell says Chet Gray
concerned over alleged assass.
attempt on a foreign ship +
will go to gov. Calif. SECRET

SECRET

0002409

MW 7
info not contacted
immediately - info
passed to Papich

AUTHOR
JW McConville

7. memo 2/24/67 DCS to OS.
transmittal of 6.
8. search for Werbell &
Maferran FBI reports
9. FBI report ^{2/20/67} re plot
to assass Uni. Mid-
East Ruler.
10. FBI report (no subst.)
11. security ck request
from DCS 2/27/67 reports
MW supplies info to
Miami office
- 12 Case Process. Rec.
N.A. ck.
- 13 envelope FBI/MW
2/12/66, 2/15/66, 2/7/66, 2/3/66,
2/6/66, ~~2/26/66~~
MAFFERRAR: 10/66

SECRET

SECRET

(602410)

M W 8

- 14 3/21/67 Bio Data
Leader of Organization
to Combat Communism.
- 15 4/26/67 Passport info
issued 3/29/62 for
business trip to
Eng. & Germ.
- 16 Case Rec. Rec.
- 17 Blind report says
other agency reports
MW is "con man".
- 18 inter-office memo 7/5/67
to DCS reporting
forwarding 15 & 17.
- 19 memo to TSD 9/17/67
silencer demo on 8/10/67
morning to CIA, ARPA,
OOD *SECRET//NOFORN*
AFTERNOON - J.C.S.
describes MW as a pest.
- 20 St. George Article "The
Deadliest Salesman" in TRU^{1/68}

SECRET

SECRET

0002411

MW 9

- 21 memo to Ch of Sec.
1/9/68. — same as in
File #1.
- 22 memo to Office of
Hoag. 1/11/68 summarize
MW.
- 23 1/9/68 memo re State
Dept interest in MW.
no CIA interest or
Business contact.
- 24 1/11/68 memo to DDS.
summary & True Art.
- 25 computer print
- 26 3/4/68
Bruce Arman Baker
11379 President Drive NE
Blaine Village, Minn.
keeps calling CIA
requesting clearance
that MW tells him he
needs to work @ him
on gun running.

SECRET

SECRET

0002432

MW 10

5/15/69 OSI requests
ck on MW since her
is working @ firm
@ military contract.
memo says MW was
"an unsolicited contact"
from 1959 till he
reached "peak notoriety"
in 11/67 @ Masferran
& Haiti.

APPARENTLY
DUING TO
SHIPPING AK44
FROM SAIGON

RPTS
MW shows MAKE
UP to
"FAS" +
BUCK
SELLING OF
Arms
to support
coups.

7/7/69 - report that
MW now under investi-
gation by OSI internal
security Division for
Contract Fraud.

5/69/26 cable from
~~Bangkok~~ reports MW
passing self off as a
~~communist~~. COS Thailand

St. George article
4/70 TRUE The Mafia
vs. the CIA.

SECRET

3/10/71 memo Miami DC's

CCC2413

SECRET

MW 11
reporting call from
MW about DOS revoking
his security clearance.

MW sought administrative
review

4/14/72 memo re: call
from MW seeking Comex's
address so he can
renew his friendship.

Cable 2/20/67 Miami
DCS re MW:

Says that even to his
unsavory character
"much of the information
he has furnished has
proved true." He
furnished complete
details on the recent
Haitian Invasion plan.
reports Chet Gray
allegation - sez Gray
is a notorious hoodlum
in LA who was approached
CIA reporter met him
at a contacts house

SECRET

SECRET

(662614)

MW 12

in PK 2 - details in
OOA (S) 5601 + OOA (S) 5-598
dated 12/18/62.

8/6/74 Abaco adventure
two "former" agency
employees, John Patrick
Mildsoon and
Theodore John Rousseau
reported on it. - advised
to report to FBI - memo
to FBI written by
D. A. Phillips.

8/8/74 routine slip on
FBI Report. ^{8/6/74} (Enveloped)
Phillips says he (MW)
too is "an American
creep" & that DP had
predicted trouble in
ABA CO. - MW said
to have letter from
DCI

6/27/74 memo by
Phillips to FBI re MW.
FBI File # MM 105-21382.

SECRET

SECRET

0002416

MW 13

Webbell formed (Investigation)
Central Information
Agency in early 70's.

8/12/74 reports that
MW working with
Chester Zochowski, alias
Chester Gaddy on Abaco.

4/10/75 memo: MW's

Bayard ^{was} pres of CIA.
subsidiary: Security
Consultants, International
MW/CIA Wash. office
sub-leased to DEA

↓
Josef Mackem, now
working for SCT -
former agency employee
was on loan to DEA
from 2/72 to 10/73.

Walter Joseph Mackem
12/13/37, Omaha, Nebraska
2609 N. Potomac
Arlington, VA.

SECRET

SECRET

0002417

MW 14

7/25/73 memo:
34. George - first interest
by CIA in 12/49 when
they learned he had
worked for Soviet
Intelligence in Vienna
in ~~1945~~ mid 40's.

Described 12/58 re
Castro's activities
also interest by OO/CB
in 1/60, 2/62 + 4/64.

12/23/75

memo reporting that
Mackem is chief suspect
in an extortion opera
involving over a billion
dollars. - FBI says
investi. to point that
it will confront or drop.

envelope: 3rd agency ^{SEA} 3/8/76
request for CLK to see
if CIA did any elec.
sur. of MW.

response: No.

SECRET

SECRET

0002418

MW 13.

5+ George Article on
A BACO -

"The Amazing New-
Country Paper". 2/75

7/13/76 blind ^{MEMO RE:} meeting
between "source",
how Conien & Steve
VAN CLEVE re tanks
for Israel,

Conien presently in difficulty
at DIA "due to a newspaper
article" & has been relieved
& may be fired.

"Source" is an old friend
of Conien's who was
invited along to
evaluate Van Cleve.

"source" & Conien
agreed that "source"
would go by the
name of "~~Mike~~ Mike BISHOP"
source = Michael James
King.

SECRET

SECRET

0002419

MW 16

6/29/76 memo re
FBI issues of Letter
Bomb extortion.

B.R. FOX /MACKEM

↓
worked out of MW's
CIA DC office

8/19/78

Ed Manger was
used oper mid-60's

Manger OS # 760 184

201 760-184

DOB 18 March 1928 NY, NY

9/16/64 Provisional

Covert Security approval.

CSA granted 2/17/65

1967 case (Haiti) against
Herbell was dropped due
to illegal FBI surveillance

HerBell, Bethel, + Charles
Hall tried to get Wackenhet
involved in Abaco -
unsuccessful.

SECRET

SECRET

0002422

MW 77

Robert K Brown -
agency concern due to
a planned book on
Cuban operations

201-189473

involved in Haiti

Lyndon Hermyle LA ROUCHE
9/8/22 Chairman of
the National Caucus of
Labor Committees hired
WerBell as a bodyguard
in 8 or 9 /1977

SECRET