

diff-ifk record 104-10177-10226 - Page 1 - (diff between 2025 and 2023)

[Highlighted changes between 2025/104-10177-10226.pdf](#) and [2023/104-10177-10226.pdf](#)

OUTGOING MESSAGE

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S/PAGES # 132

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHARGUE/
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

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.¶

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTABLISHED, RICARDO MORALES NAVARRETE, A CUBAN EXILE LIVING IN CARACAS, VENEZUELA, WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBA BOAT RAID AND IS EMPLOYED BY THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA 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

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| DATE | 2-21-68 | TIME | 10:00 AM |
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CLASSIFICATION

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WITH ONE PILAR ALFONZO, WHO LIVES IN FLORIDA, AND WHOSE U.S. TELEPHONE NUMBER **IS 305-446-6722.** ON HIS RETURN, MORALES WILL MOVE FROM THE ANAUCA HILTON IN CARACAS, 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 ON ALFONZO-Y
4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2-BH

BASED ON CARACAS 31720 (BIN-130856)

SOURCE: WKDIET-2

OBJ: L1

FILE: 203-0285923

C/LA/PNC J DiamondPCS/INT W BuehAGC/DDO C BaldwinPES/ITC G ShbyC/LA/RR L E BrownT J Keatons

DATE: 17 DEC 76
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Perry Finch
 C/PCG/LSN

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TO: LA/MIAMI INFO CARACAS.

UNINTEL RYBAT KMSTONE MHSPike 4

REF: CARACAS 31679 [IN 130656] (NOT NEEDED BY LA/MIAMI) 4

3. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM **UNILATERAL STATION ASSET UKDIET-2 THAT RICARDO MORALES NAVARRETE (201-0285923) IS LEAVING VENEZUELA** ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. UKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE **PILAR ALFONZO, FLORIDA TELEPHONE 305-446-6722**. THERE ARE NO CARACAS STATION OR HQS TRACES **ON ALONZO**. STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. 4

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

NATURALIZED VENEZUELAN CITIZEN WHO IS VERY CLOSE TO ORLANDO GARCIA VASQUEZ, DE FACTO HEAD OF DISIP; SERVED UNDER GARCIA IN DISIP; AND IN EARLY NOVEMBER WAS ACTIVELY INVOLVED IN DISIP INVESTIGATION OF 6 OCTOBER BOMBING OF CUBANA AIRLINER, THOUGH BOTH HE AND

DATE:**ORIG:****UNIT:****EXT:**

207-2757823

19 Dec 76

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GARCIA HAD CONNECTIONS WITH ORLANDO BOSCH AND OTHER SUSPECTS IN

BOMBING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 64 FOR USE AS RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM. TRAINED IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED, SIGNED UP AND WAS TRAINED TOWARD FOR PR ACTION IN CONGO SEPTEMBER 64. ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN FACT SERVE IN THE CONGO, HE WAS TERMINATED IN DECEMBER 64. (FOR RECORDS CARACAS: PLEASE NOTE THIS @MANUEL'S STATEMENT IN DIRECTOR 933563 THAT MORALES DID NOT SERVE IN CONGO.) HE WAS ARRESTED IN MIAMI 24 FEBRUARY 68 FOR INVOLVEMENT IN BOMBINGS BY CUBAN POLAR GROUP. STATION PASSED PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI INFORMANT AND IN OCTOBER 72 WAS REGISTERED BY ISR TO BN35. WAS NAMED AS

CIA AGENT IN MANUEL DE ARMA'S "PRESS CONFERENCE", APRIL 71, WHICH GIVEN CONSIDERABLE PUBLICITY IN CARACAS. UNSCARLET-4, SENSITIVE PENETRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT (INCLUDING CUBAN AIRCRAFT BOMBING) INTO "CIA PLOT." MORALES HAS BEEN OF CONSIDERABLE

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INTEREST TO U.S. JOURNALISTS, AND THERE IS POSSIBILITY OF HIS MAKING
ANTI-CIA STATEMENTS TO PRESS CONTACTS IN MIAMI. V

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

4. FILE# 203-0245923. E2 IMPDET.D

REF - INFO ON MORALES FROM UKDIET-2

DATE: 17 DEC 76
OEN: L COOLEY:PM
UNIT: LEP/PNC/V
LST: 1715

C/PCS/LC {FOR INFO}
88848

C/LA/CAR--MR. AMES {INDRAFT}

C/LA/COG--MR. CLAYTON {INDRAFT}

O. Cooley
CPLD CN

10/10/76
C/LA/PNC

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| T 456736 | EIA176 | PAGE 01 | IN 129362 | | |
| TORI141641Z DEC 76 | | | CARA 31700 | | |

S E C R E T 141612Z DEC 76 INTEL

CITE: CARACAS 31700

TDFIRDB 315/12548-76

HVC-7556

TO: DIRECTOR,

INTEL

Ricardo Morales

SUPDATA: ERWAHOO 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/WKNODE-1 FROM WKSCARLET-9.
 SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.
 DD OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.
 CL. BY 035133.

FILED: 14/1612Z XXXXX

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S E C R E T



Intelligence Information Cable

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR JCS/MC (DIA) CIA/NMCF SWS NSA TEPAS NSC/S SAO NIO CAS
FBI

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ROUTINE
IN 127362
PAGE 1 OF 3 PAGES

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SECRET

CITE TDIFR DB 315/12548-7b

DIST 14 DECEMBER 1976

REPORT CLASS **SECRET**--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI: EARLY-DECEMBER 1976

SUBJECT: CUBAN EXILE DENUNCIACTION OF THREE VENEZUELAN SECURITY

OFFICIALS

ACQ: VENEZUELA, CARACAS (10 DECEMBER 1976) FIELD NO. HVC-7556

SOURCE: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY
OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN EARLY DECEMBER 1976 HUMBERTO GIFFUNI, EX-DEPUTY
DIRECTOR OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT CUBAN EXILE GROUPS BASED IN THE UNITED
STATES HAVE SUBMITTED INFORMATION TO OCTAVIO LEPAGE, VENEZUELAN
MINISTER OF INTERIOR, CLAIMING THAT HIGH-LEVEL VENEZUELAN SECURITY
OFFICIALS ARE UNITED STATES INTELLIGENCE AGENTS. THESE OFFICIALS
ARE ORLANDO GARCIA, INTELLIGENCE AND SECURITY ADVISER TO
PRESIDENT CARLOS ANDRES PEREZ AND DE FACTO CHIEF OF OPERATIONS
OF DISIP; RAFAEL RIVAS VASQUEZ, THE CURRENT DEPUTY DIRECTOR
OF DISIP; AND RICARDO MORALES NAVARRETE, UNTIL RECENTLY

SECRET

IN 129362

TDFIR DB 315/12548-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

SECRET

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(Classification)

CHIEF OF DISIP'S FOREIGN ESPIONAGE DIVISION. ALL THREE OF THESE
MEN WERE ORIGINALLY CUBAN CITIZENS. (SOURCE COMMENT: GIFFUNI
DID NOT REVEAL THE EXACT NATURE OF THE ALLEGATIONS AGAINST THE MEN.)

2. THE VENEZUELAN GOVERNMENT BELIEVES THAT THE CUBAN EXILES
ARE ATTEMPTING TO SMEAR THE THREE MEN, BECAUSE OF THEIR PART IN
ARRESTING CUBAN EXILE LEADER ORLANDO BOSCH AND LUIS
POSADA WHO HAVE BEEN IMPLICATED IN THE CUBANA CRASH.
NONETHELESS, ACCORDING TO GIFFUNI, LEPAGE HAS APPOINTED A SPECIAL
COMMISSION HEADED BY GIFFUNI TO INVESTIGATE THE CHARGES MADE
AGAINST THE OFFICIALS. GIFFUNI ALSO SAID THAT HE IS EXPLORING
THE POSSIBILITY OF DISCREETLY INFORMING NORBERTO HERNANDEZ
CURBELO, CUBAN AMBASSADOR TO VENEZUELA, OF THE CUBAN EXILE CHARGES
AGAINST THE MEN AND HIS INVESTIGATION OF THE CASE. (FIELD COMMENT:
A CHANNEL BETWEEN GIFFUNI AND HERNANDEZ WAS INITIATED WHEN GIFFUNI
WAS DISIP DEPUTY CHIEF. SEE HVC-7380, TDFIR DB-315/04976-76, OF MID MAY,
FROM THE SAME SOURCE WHOSE RELIABILITY HAS BEEN SUBSEQUENTLY
UPGRADED. GIFFUNI HAS REASON TO HARBOR RESENTMENT
SINCE HE AND RIVAS WERE BITTER RIVALS INSIDE DISIP AND SINCE GARCIA AND
RIVAS REPLACED HIM AT DISIP. MORALES, IN TURN, IS CLOSELY
ASSOCIATED WITH GARCIA.)

IN 124362

TDFIR DB 315/12548-76

PAGE 3 OF 3 PAGES

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVEDFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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(Classification)

3. (FIELD COMMENT: A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT CUBAN EXILES BASED IN THE UNITED STATES HAVE DENOUNCED THE THREE VENEZUELAN SECURITY OFFICIALS TO LE PAGE. THIS SOURCE ADDED THAT THERE IS SOME SPECULATION THAT THE DENUNCIA-TION HAD ACTUALLY BEEN MADE BY THE CUBAN GOVERNMENT'S GENERAL DIRECTORATE OF INTELLIGENCE.)

4. IN COMMENTING ON MORALES, GIFFUNI SAID THAT MORALES HAD NOT LEFT VENEZUELA AS GENERALLY BELIEVED, BUT RATHER WAS WORKING FOR DISIP IN THE INTERIOR UNDER A FALSE NAME. (FIELD COMMENT: MORALES REPORTEDLY WAS ORDERED OUT OF VENEZUELA WHEN DISCLOSURES CONCERNING HIS ACTIVITIES BECAME EMBARRASSING TO THE VENEZUELAN GOVERNMENT. A SOURCE OF UNDETERMINED RELIABILITY INDEPENDENTLY REPORTED THAT HE SPOKE WITH MORALES IN CARACAS IN EARLY DECEMBER AND THAT MORALES ASKED HIM TO KEEP HIS PRESENCE IN CARACAS CONFIDENTIAL.)

FIELD DISSEMI: EMBASSY, DIA, FBI AT CARACAS.

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S E C R E T 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76
HVC-7548

CITE CARACAS 31525

TO : DIRECTOR,

WN INTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR

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0285923, NO INDEX, CL BY 035133.

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ROUTINE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 1 OF 3 PAGES

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SOO NIO CDS

FBI

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CITE TDFIR DB-315/11772-76

DIST 23 NOVEMBER 1976

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE

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ATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA

DOI : MID NOVEMBER 1976

SUBJECT: ADDITIONAL POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN
GOVERNMENT IN CONNECTION WITH THE STATUS OF RICARDO
MORALES NAVARRETE

ACO : VENEZUELA-CARACAS (19 NOVEMBER 1976) FIELD NO. HVC-7548

SOURCE : A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY
OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. (FIELD COMMENT) INQUIRIES INTO THE STATUS OF RICARDO MORALES NAVARRETE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN, ARE BEING ACTIVELY PURSUED BY BOTH THE LOCAL AND FOREIGN PRESS. THE MEANS BY WHICH MORALES, WHO ARRIVED IN VENEZUELA IN MARCH 1974, WAS ABLE TO SECURE VENEZUELAN CITIZENSHIP IN RECORD TIME ARE CURRENTLY BEING CARRIED OUT BY THE LOCAL PRESS AND THE VENEZUELAN GOVERNMENT HAS ANNOUNCED ITS INTENTION TO INVESTIGATE THE MATTER. FOR AN EARLIER REPORT ON MORALES AND HIS INVOLVEMENT WITH CUBAN EXILES AND

S E C R E T

IN 109073

TDFIR DB-315/11772-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(REF ID: A6512)

THE INVESTIGATION OF THE 6 OCTOBER 1976 CUBANA AIRLINER CRASH
SEE HVC-7537, TDFIRDB-315/11216-76, OF EARLY NOVEMBER, FROM THIS AND
ANOTHER SOURCE OF UNDETERMINED RELIABILITY. A USUALLY RELIABLE
SOURCE INDEPENDENTLY REPORTED THAT MORALES LEFT VENEZUELA FOR EUROPE
ON 10 NOVEMBER.)

2. RAMON VELASQUEZ, CHIEF OF THE IMMIGRATION AND
IDENTIFICATION DIVISION OF THE MINISTRY OF INTERIOR, HAS IN HIS
POSSESSION DOCUMENTS CLEARLY INDICATING THAT VENEZUELAN CITIZENSHIP
WAS GRANTED MORALES AT THE DIRECT ORDER OF PRESIDENT CARLOS ANDRES
PEREZ. FURTHERMORE, VELASQUEZ INTENDS TO USE THESE DOCUMENTS
TO HIS OWN ADVANTAGE.

3. THE COVERING DOCUMENTS TO MORALES' PETITION FOR CITIZENSHIP
CONTAINS A SHORT, HANDWRITTEN NOTE BY PRESIDENT PEREZ ORDERING THE
IMMIGRATION AND IDENTIFICATION DIVISION TO GRANT MORALES VENEZUELAN
CITIZENSHIP. THE ACTUAL ORDER GRANTING CITIZENSHIP BEARS THE
PRESIDENT'S INITIALS AND IS SIGNED BY THE PRESIDENT'S PRIVATE
SECRETARY NELLIE ARENA'S. (FIELD COMMENT: ONE PAGE OF MORALES'
PETITION FOR CITIZENSHIP WAS REPRINTED IN THE 19 NOVEMBER ISSUE
OF THE MAGAZINE "ELITE.")

4. IN INVESTIGATING THE MORALES CITIZENSHIP CASE, OCTAVIO

SECRET

Form 2007 OBSOLETE PREVIOUS
EDITIONS

IN 109073

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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

(Classification)

LEPAGE, MINISTER OF INTERIOR, ORDERED VELASQUEZ TO INVESTIGATE
MORALES' IMMIGRATION FILE. VELASQUEZ SENT LE PAGE COPIES OF THE
MORALES DOCUMENTS AND KEPT THE ORIGINALS. IN ADDITION, VELASQUEZ
MADE EXTRA COPIES OF THE DOCUMENTS WHICH HE IS ALSO MAINTAINING.
IN THE EVENT THAT HE IS FORCED TO TURN OVER THE ORIGINALS, VELASQUEZ,
WHO HAS HAD CONTINUING DIFFICULTIES WITH LE PAGE AND THE DEMOCRATIC
ACTION PARTY, INTENDS TO USE THESE DOCUMENTS TO MAINTAIN HIS POSITION
AS HEAD OF THE IMMIGRATION AND IDENTIFICATION DIVISION.

5. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE
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CO ECLMNT EXTRACT

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WEST FILE WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IF/FILES.

MENALOS, RICARDO NAVARETTE

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HAS LEFT VENE, POSSIBLY FCP LNECN.

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S E C R E T

DO DOCUMENT EXTRACT

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MORALES NAVARETTE, RICARDO

201-0285923

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CIT VENE

075-0C5-009

CARA-31373

08 NOV 76

HVC-07537

RFS VENE. CUBAN-BORN. DESPITE VENE GOVM DENIALS
SUBJ IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR
THE SERVICES OF INTELLIGENCE AND PREVENTION
(DISIP), AND CURRENTLY ACTIVELY INVOLVED IN IN-
VESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER
SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CON-
TACT.

DATE 15 NOV 76

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201-285923

S E C R E T

E2 IMPDET CL BY 054979

PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (nadie 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 (ed. "Folio 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 (figural 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 1958 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleada 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 Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Raúl 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 fuerza se juzgará. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchil, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron 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 continua 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 su 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 Arenera".

• 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 fuera detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vásquez". ¡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 sabotado 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 prematuros e ilegales a individuos indescubiertos pero acusados.

CONTINUA EN LA PÁGINA 19

MICHALES, Richard

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 Pascual 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. [Suspicious 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 Pascual 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 1976.

See 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. 34.

His 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, 1976, 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 Cesario 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 late 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 Brusiloff in Costa Rica before Feb. 22, 1978.

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 quest to the intelligence agent and turned 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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TOR: 112054Z NOV 76

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TO: PRIORITY DIRECTOR, LONDON.

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1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9.
 AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923)
 HAD LEFT VENEZUELA AND WAS SEEN OFF BY WKTANGO-1. WKSCARLET-9
 DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1
 IT WAS EUROPE, PROBABLY LONDON.

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES
 ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT MORALES
 BELIEVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH
 HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY
 IN VENEZUELA AND THAT MORALES WAS SUFFERING SOME KIND OF
 EMOTIONAL CRISIS. MORALES TOLD WKSCARLET-9 AND WKTANGO-1
 THAT MANUEL DE ARVAS EXPOSE WAS A BKHERALD OPERATION DIRECTED

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FOR HIS FORCED DEPARTURE FROM VENEZUELA ON SKHERALD.

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COUNTRY: VENEZUELA

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT
DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES
NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW.

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN
RICARDO MORALES NAVARETTE IS A HIGH OFFICIAL OF THE
DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP).
FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION
OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER AND HE HAS HAD PREVIOUS
CONTACTS WITH SOME OF THE SUSPECTS IN THE BOMBING. A VENEZUELAN NEWSMAN
HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES'
DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE
LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

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THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND, IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A BACK-DATED CIRCULAR OBTENSIALLY RELIEVING MORALES OF HIS DISIP ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERNMENT(USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR THIS INFORMATION SEE EMBASSY CARACAS TELEGRAM 12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

3. DESPITE DENIALS BY SOME OFFICIALS OF THE VENEZUELAN GOVERN-

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MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS KNOWN AS DIVISION 54. FURTHERMORE, MORALES IS HEADING THE VENEZUELAN INVESTIGATION OF THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. IN THIS CAPACITY, MORALES RECEIVES AND MAINTAINS ALL INFORMATION ON THE CUBANA CASE, INCLUDING INFORMATION WHICH CONNECTS HIM, MORALES, WITH THE CUBAN EXILE MOVEMENT AND INDIVIDUALS IMPLICATED IN THE CUBANA CASE. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO BOSCOSCH, WHO IS CURRENTLY UNDER DETENTION IN CARACAS IN CONNECTION WITH THE CUBANA AFFAIR. SEE HVC-7514, TDFRDB-315/102656-76, OF 15 OCTOBER, FROM A USUALLY RELIABLE SOURCE.)

4. AS HEAD OF THE INVESTIGATING TEAM, MORALES ISSUES PRESS RELEASES ON THE CASE UNDER THE ALIAS "COMMISSIONER JIMENEZ." IN ORDER TO AVOID DIRECT CONTACT WITH NEWSMEN, MORALES IS NOT UTILIZING HIS USUAL DISIP OFFICES, BUT RATHER MAINTAINS SEPARATE FACILITIES.

5. SOURCE OF PARAGRAPHS 6-9: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY

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HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL GIMENEZ GARCIA SAID THAT MORALES IS STILL WORKING AT DISIP AND IS ACTIVELY INVOLVED IN THE CUBANA INVESTIGATION. IN AN EFFORT TO MITIGATE ANY FURTHER PUBLICITY CONCERNING MORALES AND HIS CONNECTION WITH THE VENEZUELAN GOVERNMENT, GIMENEZ SAID HE HAS OFFICIALLY RELIEVED MORALES AS CHIEF OF DIVISION 54. THE RECORDS ANNOUNCING MORALES' REMOVAL HAVE BEEN BACK-DATED TO 1 OCTOBER.

7. GIMENEZ SAID THAT HE IS AWARE THAT CIRDO MEDINA, CHIEF EDITOR OF "BOHEMIA" MAGAZINE, HAS IN HIS POSSESSION A DISIP CIRCULAR ANNOUNCING THE APPOINTMENT OF MORALES AS CHIEF OF DISIP'S DIVISION 54. MEDINA, GIMENEZ SAID, IS ATTEMPTING TO HAVE THE CIRCULAR REPRINTED IN THE VENEZUELAN PRESS, BUT THUS FAR, HAS BEEN UNABLE TO FIND AN OUTLET WILLING TO PUBLISH IT.

8. MORALES, GIMENEZ SAID, WAS APPOINTED TO DISIP ON THE RECOMMENDATION OF ORLANDO GARCIA, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES PEREZ. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO LEPAGE, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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WHEN INFORMATION ON MORALES APPEARED IN THE LOCAL PRESS, GIMENEZ
SAID HE ORDERED THAT ALL COPIES OF THE CIRCULAR ON MORALES BE
RECOVERED. UNFORTUNATELY, MANY COPIES COULD NOT BE LOCATED.

9. IF THIS CIRCULAR IS REPRINTED IN THE LOCAL PRESS, GIMENEZ
SAID IT WOULD CREATE A HIGHLY EMBARRASSING SITUATION FOR THE
VENEZUELAN GOVERNMENT AND PARTICULARLY INTERIOR MINISTER LEPAGE,
WHO HAS DENIED THE EXISTENCE OF CUBAN EXILES IN DISIP. THIS
POTENTIAL PROBLEM COMES AT A PARTICULARLY BAD TIME. GIMENEZ SAID
SINCE LEPAGE WILL BE THE ACTING PRESIDENT OF VENEZUELA BEGINNING
15 NOVEMBER WHEN PRESIDENT PEREZ SEGINS A TRIP TO THE UNITED
NATIONS, EUROPE AND THE SOVIET UNION.

10. FIELD DISSEM: EMBASSY, FBI AT CARACAS.
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HVC-7537

CITE CARACAS 31373

TO: DIRECTOR,

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE PARAS 3-4: WKMAYOR/WKSCARLET-17, SOURCE

PARAS 6-9: NP/WKDIET-3 FROM WKNOSLE-24, NOT FOR

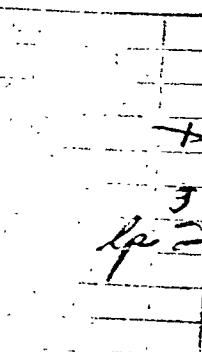
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COUNTRY: VENEZUELA /Cuba

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT
DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN RICARDO MORALES NAVARETTE IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER, THE SUSPECTS IN WHICH HE, MORALES HAS HAD PREVIOUS CONTACT. A VENEZUELAN NEWSMAN HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES' DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

S E C R E T

IN 093663

TO/FIR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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(Classification)

THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND
IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A
BACK-DATED CIRCULAR OBTENSIALLY RELIEVING MORALES OF HIS DISIP
ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENTS: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE
CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN,
NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN
GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT
MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS
BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERN-
MENT(USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED AND
ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY
ORGANIZATIONS. FOR THIS INFORMATION SEE EMBASSY CARACAS TELEGRAM
12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT
EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIALS REPORTS ON
VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS,
INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

3. DESPITE DENIALS BY SOME OFFICIALS OF THE VENEZUELAN GOVERN-

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(classification)

MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IF KNOWN AS DIVISION 54. FURTHERMORE, MORALES IS HEADING THE VENEZUELAN INVESTIGATION OF THE 6 OCTOBER 1975 BOMBING OF A CUBANA AIRLINER. IN THIS CAPACITY, MORALES RECEIVES AND MAINTAINS ALL INFORMATION ON THE CUBANA CASE, INCLUDING INFORMATION WHICH CONNECTS HIM. MORALES, WITH THE CUBAN EXILE MOVEMENT AND INDIVIDUALS IMPLICATED IN THE CUBANA CASE. (FIELD COMMENT: FORTANTELLIER REPORT ON MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO BOSCH, WHO IS CURRENTLY UNDER DETENTION IN CARACAS IN CONNECTION WITH THE CUBANA AFFAIR. SEE HVC-7514, TDFIRDB-315/102656-76, OF 15 OCTOBER, FROM A USUALLY RELIABLE SOURCE.)

4. AS HEAD OF THE INVESTIGATING TEAM, MORALES ISSUES PRESS RELEASES ON THE CASE UNDER THE ALIAS "COMMISSIONER JIMENEZ." IN ORDER TO AVOID DIRECT CONTACT WITH NEWSMEN, MORALES IS NOT UTILIZING HIS USUAL DISIP OFFICES, BUT RATHER MAINTAINS SEPARATE FACILITIES.

5. SOURCE OF PARAGRAPHS 6-9: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 4 OF 5 PAGES

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(classification)

HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL GIMENEZ GAINZA SAID THAT MORALES IS STILL WORKING AT DISIP AND IS ACTIVELY INVOLVED IN THE CUBANA INVESTIGATION. IN AN EFFORT TO MITIGATE ANY FURTHER PUBLICITY CONCERNING MORALES AND HIS CONNECTION WITH THE VENEZUELAN GOVERNMENT, GIMENEZ SAID, HE HAS OFFICIALLY RELIEVED MORALES AS CHIEF OF DIVISION 54. THE RECORDS ANNOUNCING MORALES REMOVAL HAVE BEEN BACK-DATED TO 1 OCTOBER.

7. GIMENEZ SAID THAT HE IS AWARE THAT CIRO MEDINA, CHIEF EDITOR OF "BOHEMIA" MAGAZINE, HAS IN HIS POSSESSION A DISIP CIRCULAR ANNOUNCING THE APPOINTMENT OF MORALES A CHIEF OF DISIP'S DIVISION 54. MEDINA, GIMENEZ SAID, IS ATTEMPTING TO HAVE THE CIRCULAR REPRINTED IN THE VENEZUELAN PRESS, BUT THUS FAR, HAS BEEN UNABLE TO FIND AN OUTLET WILLING TO PUBLISH IT.

8. MORALES, GIMENEZ SAID, WAS APPOINTED TO DISIP ON THE RECOMMENDATION OF ORLANDO GARCIA, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES PEREZ. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND, ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO LEPAGE, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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IN 093663

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WHEN INFORMATION ON MORALES APPEARED IN THE LOCAL PRESS, GIMENEZ SAID, HE ORDERED THAT ALL COPIES OF THE CIRCULAR ON MORALES BE RECOVERED. UNFORTUNATELY, MANY COPIES COULD NOT BE LOCATED.

9. IF THIS CIRCULAR IS REPRINTED IN THE LOCAL PRESS, GIMENEZ SAID, IT WOULD CREATE A HIGHLY EMBARRASSING SITUATION FOR THE VENEZUELAN GOVERNMENT AND PARTICULARLY INTERIOR MINISTER LEPAGE, WHO HAS DENIED THE EXISTENCE OF CUBAN EXILES IN DISIP. THIS POTENTIAL PROBLEM COMES AT A PARTICULARLY BAD TIME, GIMENEZ SAID, SINCE LEPAGE WILL BE THE ACTING PRESIDENT OF VENEZUELA BEGINNING 15 NOVEMBER WHEN PRESIDENT PEREZ BEGINS A TRIP TO THE UNITED NATIONS, EUROPE AND THE SOVIET UNION.

10. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--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. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01

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IN 074149

TOR:192243Z OCT 76

CAPA 31184

SECRET 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO:1. PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REFST: A. DIRECTOR 929165

B. WASHINGTON 920330

C. CARACAS 31137 (IN 670661)

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF

WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO INTEL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKSCARLET-5 FROM WKSCARLET-3. ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

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IN 074149

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CARA 31184

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS EITHER W-1; OR RICARDO MORALES NAVARETE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO BOSCH AVILA; THEIR BACKGROUNDS; AND W-3'S PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER 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 TO HERNAN RICARDO LOZANO AND/OR FREDDY LUGO. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

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 EMBASSY CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO VISA ASSISTANCE AND INFORMATION

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IN 074149

TOR:192243Z OCT 76

CARA 31184

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT H-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION 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 CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH H-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 RS-708 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. 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:

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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 CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON RODRIGUEZ OR CELSA TOLEDO. STATION HWS ONE TRACE TO FRANCISCO NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY ZULOAGA AND MACHADO GROUPS. 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 FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION ATTEMPT TO A STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014. PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538.

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IN 074149

TOR:192243Z OCT 76

CARA 31184

23 AUGUST 1961, AS GENERAL DIRECTOR OF THE COMPANY AISLA.

C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD

TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT.

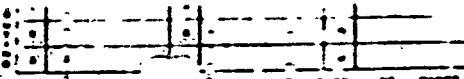
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1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES, ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE WEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS. 4

2. WE ARE CONCERNED IN SO FAR AS ARREST OF UKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE UKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOME-TIME CONTACT OF CARACAS LEGATT, AND STATION SUSPICION THAT HE WAS CONTACT OF DAO. 4

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-3 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-3 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GROUP.

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ACCORDING TO CARACAS 31117 [REDACTED] UKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/UKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT UKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 [REDACTED] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, BAND IN LIGHT OF CARACAS 31117 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT.

(,~064447)
CARACAS 31088 [REDACTED] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. V.

4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: V

A. LIKELIHOOD OF UKSCARLET-3 REVEALING INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. V

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B. POSSIBLE INVOLVEMENT OF UKTANGO-1 AND/OR MORALES

NAVARRETTE. V

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. V

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH UKTANGO-1 AND UNILATERALLY FROM UKSCARLET-9. V

6. FILE: 200-6-484/3; 203-0300985; 203-0285923; 203-0067860.

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SECRET 252011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR,

WNINTEL RYBAT TEAM

REFI: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY IN WITH REGARD PARA 4 REF: WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO BOSCH AVILA, WKTANGO-1, RICARDO MOPALLES NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS

FOR SELF AND WIFE **TO CARACAS CONSULAR OFFICER** SOME WEEKS AGO; THEY HAVE **VENZUELAN** PASSPORTS WITH U.S. VISITOR'S 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.

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| DATE DISTRIBUTED 14 OCTOBER 1976 | | PRECEDENCE | |
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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
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DIST 34 OCTOBER 1976

Venez
Cuba

REPORT CLASS S E C R E T -- WARNING NOTICE - SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS --

NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS 206,000 JVE ICY
W 122,200 JVE KUS
COUNTRY: VENEZUELA/CUBA W 1230.00 V

DOI : LATE SEPTEMBER - 12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA (SUSPECTED TERRORIST ON WHOM U.S.
ATTEMPTING TO GAIN EXTRADITION) (W) #
ACQ: VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
HVC-7498, TDFIRDB-315/09434-76, IN HVC-7483, TDFIRDB-315/09430-76,

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(Classification)

- OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER 2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE POSADA, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.) 3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO FOLGAR, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO MORALES NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR. 4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT:

IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA HAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NURBERTO HERNANDEZ CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10. (EMBASSY COMMENT) THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXfiltrated OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL GIMENEZ GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION."

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

S E C R E T

IN 069101

TDPR 10-715/3/1756-7.

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(Classify/Declassify)

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LEO G. FLO

US EMBASSY APP 28 MAY 1976

CLB

16-28103 - 2. 28 APR 76

TO-42318102 APP 76

LEADS

16-28103: APR 76 STAFF

16-28103

1. DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR L-0)

16-28103 (898923)

1. IN PRESS TREATMENT OF DE ARDAS REVELATIONS

2. MAJOR METROPOLITAN NEWSPAPERS MORNING 23 APRIL

3. AND EVENING COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVEMENT

4. CUBISM (MAS), FEATURES HALF FRONT PAGE HEADLINE THAT CIA

5. IS STAYING IN HOTEL ANAUCO HILTON ACCOMPANYING ARTICLE

6. IDENTIFIED SUBJECT AS RICARDO MORALES NAVARRETE. AR ICE IS

7. ACCUSED BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION

8. THAT APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVE

9. INTERVENE IN RELATIONS BETWEEN CUBA AND VENEZUELA.

10. FYI, MOST RECENT EMBASSY TELEPHONE DIRECTORY LIST

11. APARTMENT 34 OF MAYFLOWER BUILDING AS RESIDENCE OF DE47

12. REGIONAL FEMALE EMPLOYEE.

13. STATION ENCOURAGED BY FAILURE MOST RECENT

14. EMBASSY TO PICK UP AND GIVE TROWING T PLAY

15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 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IN 693928

TDR:231816Z APR 76

CARA 29353

ATTEMPT TO DRAW FOCUS OF ATTENTION ON EMBASSY AS ALLEGED COVER FOR
SUSPENDED ACTIVITIES HAS NOT SUCCEDED. ALSO, PRESS MANIPULATION OF
ADAM DAVE PHILLIPS NAME GRADUALLY FROM DOUGH TO DOUGLAS
INDICATES PHILLIPS WAS GETTING CLOSE TO POSSIBLE ACCIDENTAL
REVEAL OF HIS USE OF NAME DAVE PHILLIPS.

E1 2 041204-150. E2 IMPDET.

ALL CABLES AND STATIONS REFERRED TO IN PREVIOUS 24 HOURS FROM 1000 TO 0600 SEC.
0601 SEC. 0605 SEC
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AT 10:10

TO PANAMA CITY CABLE OFFICE,
CABLES, CCSO, CGC2, SSJ

TELE 231822 APR 76

PAGE 01

LN 668922

TUR 231829Z APR 76

CERA 29652

TO CIRF T 231743Z APR 76 STAFF

TELE CARACAS 29652 CASLE SEC SUGGESTS DISSEM TO DIA, DIASEC, DIA
IF DESIRED. SEND FORM 154 TO CABLE SEC.
PRECEDENCE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LAOS).

FLASH EGCHART KMSTONE KHABYSS

FLASH AT CARACAS 29641 (891535)

3 APR 76 (812811)

22 APR 76 AFTERNOON EDITION SERVICES DAILY

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AREAL VINES CARRIES RE-RUN OF POCERA LATINA ITEM 155

MATERIAL REFERENCE AND FRONT-PAGE, ONE INCH HEADLINE STORY

ABOUT DIA INVESTIGATING TWO FUNCTIONARIES OF U.S. EMBASSY

ACCUSED OF DIRECTING PLOT TO PROVOKE RUPTURE OF VENEZUELAN-

CUBAN RELATIONS. STORY ACCCOMPANIED BY PHOTOS OF RICARDO

RICARDO MORALES MARQUETE, KMOCTANE-9 AND SALVADOR CRUZ,

AUTHORSHIP OF STORY ATTRIBUTED TO OMAR ZAARCE P.

FOLLOWING POINTS MADE:

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201-285923
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A. DIA RECEIVED DCW INSTRUCTIONS 3 WEEKS AGO

OPEN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH

AMERICANS DOUGLAS BLOOM PHILIPPS AND FRED DUNCAN, INC

INTERVIEW GIVEN BY REPORTER FOR THIS ITEM 155

B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

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TOKI231629Z APR 76

CARA 29650

MINISTRY OF FOREIGN RELATIONS COMMENT ON THESE DEVELOPMENTS.

REPORTER WAS ABLE CONFIRM PRESENCE IN VENEZUELA OF PHILLIPS
AND DUNCAN.

C. AN UNIDENTIFIED SPOKESMAN OF THE INFORMATION
SECTION OF THE EMBASSY IS QUOTED AS SAYING THAT PHILLIPS AND
DUNCAN ARE FUNCTIONARIES OF THE EMBASSY IN THE DEPARTMENT
WARNING AGAINST DRUGS BUT THEY ARE NOT FUNCTIONARIES OF THE
CIA AND DO NOT DO ANY WORK FOR THAT AGENCY. THE SPOKESMAN
REFERRED TO 22 APRIL PRESS INFORMATION AS COMPLETELY FALSE.

D. DE ARMAS ALSO ACCUSED IN HIS REPORT SALVADOR
ROMANI AND WKOCTANE-9 OF HAVING CONDUCTED PUBLICITY CAMPAIGNS
WITH THE SAME OBJECTIVE (DIP/RELATIONS BREAK).

E. ROMANI RESPONDED TO THE ACCUSATION AS BEING A
STUPIDITY AND POSSIBLY PART OF A MANEUVER BY FIDEL CASTRO.

F. WKOCTANE-9 RESPONDED TO THE ACCUSATION
LABELLING IT A VILE CALUMNY AND INDICATING A DISPOSITION TO
TAKE THE MATTER BEFORE A COURT.

G. NO STATION TRACES OMAR ZAVARCE P. SATICO HAS NOT
HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. HE IS CHECKING
WITH EXWORTH PENETRATIONS RE ALLEGATIONS OF CAA INVESTIGATION.

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TOKI231829Z APR 76

CARA 29652

AND WKNORTH-15 HAS DENIED TO STATION THERE ANY TRUTH TO REPORT. PRENSA LATINA ARTICLE AS PRINTED IN MORNING PAPER AND AS RE-RUN IN AFTERNOON PAPER DOES NOT MENTION EITHER KOMANI OR WKNORTH-9, BUT PRENSA LATINA TELTAP INDICATES NAMES WERE INCLUDED IN ORIGINAL HAVANA DISPATCH. STATION WATCHING DEVELOPMENT THIS EVENT CAREFULLY. AMONG OTHER REASONS, ON CHANCE PL RELEASE WAS INTENDED SERVE AS REG FOR LOCAL REVELATIONS REPORTER REF B.

3. FILE: 222-123-152, E2 IMPDET

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TDR:221651Z APR 76

CARA 29641

S E C R E T - 221651Z APR 76 STAFF

CARACAS 29641

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LANSG).

INFO STATE-LA/MIAMI.

INFO SPANISH KNSTONE SGCHART MHABYSS

INFO DIRECTOR 614526

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1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 20 APR
 2. CARRIES PRENSA LATINA STORY DATELINED HABANA 21 APR TITLED:
 CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND
 ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING
 TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPÉRATION ABDALA."
 DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE
 MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO
 HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF
 MCLEARY, VIRGINIA, WHO HAD TAINED HIM AND WHO EVALUATED HIS PER-
 FORMANCE INITIALLY IN OPÉRATION ABDALA. DE ARMAS ALSO CLAIMS THAT
 TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO
 RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON
 NAMED JUAN GE QUILES IN PREPARATION FOR THE DETENTION OF ORLANDO
 CALVO IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KN-C-LEDGE

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TOR:221651Z APR 76

CARA 29541

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING WAS BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA TORRIENTE. ✓SCI-325929 2000Z
DE ARMAS SAYS BOB DYNES, A CIA OFFICER, PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LABARDO ALVAREZ FOR THE DELIVERY OF 2 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN ✓SCI-49067 THE KILLING OF EDUARDO MASFERRE. DE ARMAS IDENTIFIES MILES AS A LIASON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO FUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHEAST MIAMI, HAS THE MISSION OF LOCATING THE BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT FRED DUNCAN DOUG PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE RHY FLORES BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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CARA 29641

1. HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN VALDAVIAN, A CIA OPERATOR IN THE AREA OF LA FLORIDA (SECTION OF CARACAS) OF STATE OF ECUADOR (NOT CLEAR), AND RICHARD TOMELY, AN OPERATIONS SPECIALIST IN NOVAIS, VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BUD DUNN IS IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR AT THE CARACAS STATION, DOUG PHILLIPS AS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. KASS, AN OFFICER OF THE SANTO DOMINGO BRANCH, AND LUIS BEZA SOTO, A CIA OPERATOR IN THE MIAMI AREA. ANSELMO GALLEGO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. JESUS ALFONSO ELIAS EL GALLEGOS, ANOTHER AGENT-INFORMANT IN MIAMI; JESUS MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RODRIGUEZ AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

2. AS HEADQUARTERS AREARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS-CIA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAYFLOWER BUILDINGS TO MEET DE ARRAS. NESS IS FOR HIGH STATE SECURITY IN SANTO DOMINGO.

3. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

4. END. T221651Z, E2 IMPDET.

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO 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.

MORALES NAVARRETE, RICARDO
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RESIDES VENEZUELA
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC
SERVICE PANA TAKING HOSTILE POSITION AGAINST
CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED
AGAINST CUBAN EXILES RES OF MIAMI. MAY BE
ALLEGED COOPERATION BETWEEN CUBAN EXILES AND
PANA EXILES MIAMI WHO OPPPOSED TO REGIME GEN
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IMMEDIATE
TO: /CARACAS, BOGOTA, LA/MIAMI.Y**MHABYSSY**

1. PARA 2 IS VERBATIM TEXT OF DEA HQS MSG TO THEIR REGIONAL AND DISTRICT OFFICES IN CHARACAS, BOGOTA AND MIAMI WHICH THEY REQUESTED BE SENT BY HERALD CHANNELS, FYI: DEA CONCERNED THAT THE FIVE APPARENTLY UNRELATED CASES INVOLVING CUBAN EXILES MAY, IN SOME WAY, INDICATE THEY TARGET OF COORDINATED PROVOCATION OP.4

2. TEXT OF DEA MSG FOR PASSAGE FOLLOWS:

"ARD MACOLINI, CARACAS REGIONAL OFFICE, DEA

"SAIC GONZALEZ, BOGOTA DISTRICT OFFICE, DEA

"ARD COSTA, MIAMI REGIONAL OFFICE, DEA

"SUBJECT: CUBAN EXILES INVOLVED WITH DEA SEC-IGI-76-0062{3}

"NO FOREIGN DISSEMINATION

"DURING THE PAST SEVERAL WEEKS DEA HAS BECOME INVOLVED IN FIVE SEPARATE INCIDENTS INVOLVING CUBAN EXILES WHO MAY HAVE RECORDS OF POLITICAL AND REVOLUTIONARY INTRIGUE. IN FOUR OF THE INCIDENTS CUBANS ARE APPARENTLY BEING RECRUITED AS CIS OR HAVE OFFICIAL LIAISON CONTACT WITH DEA. EOI AND IGI STRONGLY RECOMMEND THAT DEA OFFICES

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DISCONTINUE ANY CONTACT WITH THESE INDIVIDUALS PENDING FURTHER DETAILED ANALYSIS OF EACH OF THESE CASES. DUE TO THE SENSITIVE NATURE OF THIS MATTER, THIS TOPIC WILL BE DISCUSSED IN GREATER DETAIL AT THE RDS CONFERENCE AT HQTRS. ON FEB 23, 1976. A BRIEF SUMMARY OF THE FIVE CASES FOLLOWS:

"1. ON JAN 31, 1976, THE CRO REQUESTED CHECKS ON SZB-5-0001, *V001-0286570* MARIO ELOY JIMENEZ-ROJO. INITIAL RESULTS OF CHECKS WITH VARIOUS FEDERAL AGENCIES REVEALED THAT JIMENEZ, A CUBAN BORN NATURALIZED AMERICAN RESIDING IN CARACAS, WAS IN 1949 KNOWN TO THE BATISTA GOVT. AS MEMBER OF REVOLUTIONARY INSURRECTIONAL UNION. JIMENEZ LATER TOLD U.S. OFFICIALS THAT HE WAS VETERAN OF APR 1961 BAY OF PIGS OPERATION. IN 1969, JIMENEZ WAS INVOLVED WITH THREE OTHER CUBANS IN PLAN TO ASSASSINATE FIDEL CASTRO. WHEN INFORMED THAT U.S. GOVT. WOULD NOT SANCTION PLAN AND THAT THE FOUR WOULD POSSIBLY BE SUBJECT TO FEDERAL PROSECUTION, JIMENEZ STATED THAT HE WANTED NOTHING MORE TO DO WITH THE PLAN. CHECKS ON JIMENEZ CONTINUE."

"2. ON FEB 23, 1976, IN GFZB-25-8001 THE CRO REQUESTED CHECKS ON ORLANDO GARCIA VASQUEZ, A CUBAN WHO HOLDS SENSITIVE POSITION WITH DATE: 20 FEB 76

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GOVT. OF VENEZUELA AND HAS MADE LIAISON CONTACT WITH CRO. INITIAL RESEARCH INDICATES THAT GARCIA IS A CUBAN EXILE HOLDING A PROMINENT POSITION IN THE VENEZUELAN INVESTIGATIVE SERVICE AND MAY BE THE HEAD OF SPECIAL GROUP THAT USES FORCE TO REMOVE ENEMIES OF THE VENEZUELAN GOVT. IN OCT 1974, GARCIA REPORTEDLY WAS ACTIVELY RECRUITING CUBAN EXILES IN MIAMI. GARCIA IS BELIEVED TO BE AN INFORMANT FOR ANOTHER U.S. AGENCY AND HAS ALSO HAD CONNECTIONS WITH COSTA RICAN GOVT. OFFICIALS AND ALLEGED TRAFFICKERS. CHECKS ON GARCIA CONTINUE.

"3. ON FEB 12, 1976, IN GFZB-76-8001, CRO REQUESTED BIO DATA *V 201-0285923* FM MIAMI TO ON RICARDO MORALES PRESENTLY WORKING FOR A SENSITIVE VENEZUELAN GOVT. AGENCY. MORALES HAD LIAISON CONTACT WITH CRO. INITIAL CHECKS INDICATE MORALES FORMER CI FOR DEA AS WELL AS OTHER U.S. AGENCY~~BBB~~. MORALES PRIMARILY WORKING FOR GOV ON CUBANS RESIDING IN CARACAS. MORALES, BORN IN CUBA, WAS FORMERLY IN G-2 IN CUBA IN THE 1950'S."

"4. ON FEB 13, 1976, IN GFGI-8017, JUSTO LAZARO ALFONSO TOLD *NO 201* *NO 201* DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

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COULD PROVIDE INFO ON DRUG TRAFFICKING. THE GENERAL WAS ALSO ALLEGEDLY INVOLVED IN COUP PLOTTING AGAINST THE GOVT. OF COLOMBIA. CI IS CUBAN EXILE WORKING IN MIAMI. U.S. EMBASSY, BOGOTA, ON FEB 12, 1976, NOTED SERIOUS DOUBTS OF VALIDITY OF INFO PROVIDED BY MIAMI CI AND INSTRUCTED THAT CI NOT TRAVEL TO COLOMBIA. HQTRS. NOW HAS UNCONFIRMED INFO THAT CI HAS BEEN DETAINED IN COLOMBIA.⁴

⁵ ✓ ~~201~~ IN GFGI-76-4015, SIB-0051 IS IN CONTACT WITH MARIA A. BETANCOURT IN CARACAS. BETANCOURT IS ALLEGEDLY THE DAUGHTER OF A FORMER VENEZUELAN AMBASSADOR TO CUBA. SHE ALSO IS ALLEGEDLY (BUT NOT CONFIRMED) THE WIFE OF THE CURRENT CUBAN AMBASSADOR TO VENEZUELA. ACCORDING TO THE CI, BETANCOURT ASKED IF CI WOULD CARRY WHITE HEROIN FROM CARACAS TO U.S. ON FEB 12, 1976, BETANCOURT HAD CI INTRODUCED TO THREE SUBJECTS AT CUBAN EMBASSY, CARACAS. THREE SUBJECTS ATTEMPTED RECRUIT CI TO WORK FOR THEM IN THE U.S.⁴

"ALL DEA OFFICES ARE REQUESTED TO CLOSELY COORDINATE ABOVE CASES AND ANY OTHERS IN WHICH THERE IS POLITICAL INFORMATION WITH SRF COUNTERPARTS. ALL OFFICES ARE TO INFORM HQTRS. OF ANY OTHER CURRENT CASES INVOLVING CUBAN EXILES AS INFORMANTS AND/OR SUSPECTS.⁴

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"DANIEL P. CASEY, ACT ASST ADM FOR INTEL"

3. HQS TRACES BEING RUN ON EACH CASE. ONE IMMEDIATE CONCERN TO BKHERALD IS THAT DEA NOT ALWAYS REGISTERING SOURCES OR COORDINATING THEIR OPS INVOLVING U.S.-BASED CIS WHO OPERATING IN LA COUNTRIES. THIS WILL BE SUBJECT FURTHER DISCUSSIONS AT HQS LEVEL BUT WELCOME YOUR COMMENTS AS YOU DISCUSS CASES LOCALLY. HQS RECORDS INDICATE MARIO ELOY JIMENEZ-ROJO AND RICARDO MORALES {NAVARETTE} ARE REGISTERED IN ISR. CARACAS AND BOGOTA WILL RECOGNIZE CURRENT CASES, NUMBERS 4 AND 5 IN ABOVE DEA MSG; OTHERS ^D BEING SURFACE^D FOR FIRST TIME BY

DEA. E 2 IMPDET 4

DATE: 20 FEB 76
 OF: LHP/PER/RS
 UNIT: DDO/OPS/NARCOC
 EXT: 3504/7263

P. J. P.
C/LA/
for

C/LA/NW/M
Stevens
May

AC/LA/COG:
 C/LA/OPS/N:

John P. Crowley
 CDDO/OPS/NARCOC

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 063066

0326 0482150
R 172150Z FEB 76
FM: DEA MIAMI FLO R/O
TO: DEA HQS WASHDC
BT

SECRET

HQS ATTN: EOIL
HQS ATTN: PLS PASS TO REG 18 CARACAS R/O
MIAMI SEC-5-76-0-017(A)

SUBJ: VENEZUELA

FILE NO. GFZB-75-8001

1. REFERENCE IS MADE TO SECRET CARACAS 1678 DATED 12 FEBRUARY 1976, ABOVE FILE TITLE, WHICH REQUESTED BIO INFO ON RICARDO MORALES, PRESENTLY RESIDING IN CARACAS AND WORKING FOR A SENSITIVE GOV AGENCY.

2. MORALES WAS AN EXEMPT C.I. FOR MIAMI R/O, ORIGINALLY ESTABLISHED AS SG1-1-0069 BY S/A OCTAVIO GONZALEZ, PRESENTLY SAIC BOGOTA D/O. C.I. WAS EXEMPTED DUE TO FACT HE WAS AN ACTIVE CI FOR MIAMI FBI WORKING ON CUBAN TERRORISTS, AND WAS PRIMARY WITNESS AGAINST ORLANDO BOSCH IN FAMOUS CUBAN POWER TRIAL IN 1968. C.I.'S NUMBER LATER CHANGED TO SG1-2-0057. C.I. PRESENTLY INACTIVE AT THE MIAMI R/O DUE TO PERMANENT MOVE TO CARACAS TO TAKE UP OFFICIAL POSITION WITHIN GOV WORKING FOR A SENSITIVE GOV COUNTER-INTELLIGENCE AGENCY. C.I. PRESENTLY IN CHARGE OF THE AIRPORT IN CARACAS AND PLANS TO ACQUIRE VENEZUELAN CITIZENSHIP. C.I. PRIMARILY WORKING FOR GOV ON CUBANS RESIDING IN CARACAS.

3. MORALES IS A WHITE CUBAN MALE, DOB 06/14/39, POB IN CUBA, IS 5 FT 8 INCHES TALL, 170 LBS., WITH DARK HAIR. MORALES FORMERLY IN G-2 IN CUBA DURING 1950'S. C.I. HAS 1 AND HS NUMBER A12-377-777. C.I. ACTIVATED ON C2/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON AMEGOCO VIOLATORS IN MIAMI. C.I. DI

D INITIATE GI-71-0015, MANUEL PEÑABAZ ET AL WHICH LED TO PURCHASE/SEIZURE OF SIX KILOS COCAINE AND ARREST OF SEVEN DEFENDANTS DURING 1972. C.I. ALSO PARTICIPATED IN GI-72-0166, ORLANDO LAMIDRID ET AL, WHICH RESULTED IN SEIZURE OF SEVEN KILOS COCAINE AND ARREST OF FIVE DEFENDANTS DURING 1972. C.I. TESTIFIED FOR GOVERNMENT AT BOTH TRIALS.

4. REF PARA. NUMBER 3 OF CARACAS 1678, NO PHOTOGRAPH OF MORALES AVAILABLE IN REGION 5. C.I. HAS SUPPLIED VOLUNTIOUS INTELLIGENCE REPORTS TO MIAMI R/O ON AT LEAST 25 DIFFERENT INVESTIGATIONS, THEREFORE COPIES OF R.O.'S WILL ONLY BE FORWARDED TO CARACAS R/O IF DEEMED NECESSARY BY CARACAS R/O.

5. FOR INFO CARACAS R/O, MORALES CONTACTED DEA MIAMI 12 FEBRUARY 1976 AND STATED THAT HE HAD HAD MEETINGS WITH R.D. BACHRACH IN CARACAS.

6. MORALES WAS EXTREMELY RELIABLE C.I. FOR MIAMI R/O AND ANY UTILIZATION BY CARACAS R/O SHOULD BE WITH CAUTION DUE TO C.I.'S PRESENT STATUS WITHIN GOVERNMENT.

JOHN A LUND JR
REGIONAL DIRECTOR
RT

14-00000-10079

CABLE SEC CIRRED BY 45 PER LA#6

TOTAL COMM 38-2

RUN BY

PERSON/UNIT NOTIFIED

S E C R E T

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ISSUING OFFICE IS PROHIBITED

| ADVANCE SEC INFOR SHOTTED | | BY | AT | PRECEDENCE | |
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| ACTION UNIT | 1 | HP FILE | VR OPS/INT SECURU LSN/IO | 1 | 4 |
| LA#5 | N | OPS/INTS | OP/PA DAD, DAD/DO DIVDZ | 2 | 5 |
| ACTION # | O | C14 | PS/EGZ | 3 | 6 |

T 683822 EIA927

PAGE 31

IN 826512

TOR:131848Z FEB 76

CARA 29076

S E C R E T 131818Z FEB 76 STAFF

CITE CARACAS 29076

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS
RES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (u 424723)

B. SANTIAGO 33711 (u 425993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA.

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

S E C R E T

CROSS FILE COPY FOR
201-0285923
DO NOT DESTROY

10000
U.G. 10/76

| | | | | |
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| O | | | | |
| T 683022 EIA907 | | PAGE 02-02 | IN 826512 | |
| | | TOR:131848Z FEB 76 | CARA 29076 | |

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORREO CENTRAL

SANTIAGO DE CHILE

4. FILE# 200-6-495; 75-2-26/4. E2 IMPDET

S E C R E T

100000
REF ID: A65A1673 0431525-5103--EUROPE
LIAISON OFFICE
R. 141500Z FEB 76
CIA WASHINGTON DC
DIA WASHDC
REF ID: A651525-5103--EUROPE
SAC
S - C.R.E. 1 CARACAS 1673

REF ID: A651525-5103--EUROPE
SAC FOR EDITION ONE PASS MIAMI (RD)

0 1100Z JDS
PAGE: 3 OF 4
SBJ: SP MELVIN GFER 76-8091

1. ADVISED TO ALFREDO, "M. CUBA", APPROX 40 YRS WAS RECENTLY INTRODUCED TO CIO IN A DIPLOMATIC CAPACITY REPRESENTING A SENSITIVE GOV AS. CY. TO ALFREDO ADVISED THAT HE IS ACQUAINTED WITH S/A CHARLES. CIO ADVISED TO ALFREDO.
2. CIO ADVISED TO ALFREDO TO BE A COOPERATING INDIVIDUAL OF THE NRO. CIO ADVISED TO ALFREDO TO CONTACT THE CIO WITH CURRENT STATUS, BACKGROUND AND OTHER INFORMATION. COMPLETE DETAILED INFO IS REQUESTED.
3. ADVISED TO ALFREDO THAT TO ALFREDO WAS PRESENTED TO CIO.
4. ADVISED TO ALFREDO THAT LIFE AND CURRENT STATUS ESTABLISHED BY CIO FOR TO ALFREDO IN POUCH, INCLUDING PHOTO.
5. ADVISED TO ALFREDO COPIES OF BOIS, CASE PARTICIPATION TO BE PROVIDED TO ALFREDO. FILED RACHAEL

1673 GFER, 1673

| | | |
|-------------------------|---------|------|
| PASSED BY | 100000 | |
| SSN | 0431525 | |
| PASSED TO | ACTION | INFO |
| S | 1/ | |
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| IF IMMEDIATE CALLED: | TIME: | |
| INSTRUCTIONS RECEIVED: | | |

HEADQUARTERS DISTRIBUTION V

1673
90

SEC-IGS-76-0097 (A)

14-00000
S E C R E T

DO DOCUMENT EXTRACT

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MORALES-NAVARETTE, RICARDO

201-0285923
SEX M DOB 14 JUN 39

200-011-011/17
UFPA-01730 A01
29 OCT 74
P3

RES USA, FLA, MIAMI. NARC FINANCIER NARC POLICY MRR VENE SPECIAL FORCES GROUP LOS CAZADORES /THE HUNTERS/ WHO WILL DEPART FOR CARACAS VENE BUT 1ST WANTS TO ELIMINATE MANUEL REBOSO VICE MAYOR OF MIAMI MOVING TO VENE BECAUSE OF FRIENDLY ATTITUDE OF GOVM TOWARDS NARC VIOLATORS SPECIFICALLY THOSE OF CUBAN EXTRACTION

DATE 30 JUN 75

09297814

201-285923

S E C R E T E2 IMPDET CL BY 054979

14-0000

SECRET

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MORALES, RICARDO
201-0285923
SEX M

100-C09-004
DBD-87380
09 APR 75
FBI
P2

CUBAN EXILE ACTIVE IN CUBAN COMMUNITY. REQUESTED
TO PROCEED TO DIST AT END OF NOV, 74 AND
SUBSEQUENTLY TO NEW YORK CITY TO CONTACT
VENEZUELAN OFFICIALS

DATE 30 APR 75

09275878

201-0285923

SECRET

E2 IMPDET CL BY 054979

661020

14-00000
S E C R E T

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MORALES NAVARETTE, RICARDO

201-0285923

SEX M

201-0299292

DBN-57769

02 JUL 73

FBI

ASSASSINATION ATTEMPT MADE AGAINST MORALES 25
MAY 73 BY MBR OF ALPHA 66

DATE 05 FEB 75

09239409

201-285923

S E C R E T

E2 IMPDET CL BY 054979

S E C R E T

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INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

MORALES, RICARDO

201-0285923

SEX M

201-0733547

LX-03891

26 JAN 74

P7

RES USA, FLA, MIAMI. G-2 LT IN CUBA, CURRENTLY
IN MIAMI WHERE IS LABELED INFORMER TO FBI BY
LOCAL CUBANS AND IS BEING HUNTED.
PERSONALITY IN IRVING RICHARD POYLE /201-
0733547/ DEBRIEFING JUL 73.

DATE 13 DEC 74

09217354

201-285923

S E C R E T

E2 IMPDET CL BY 054979

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

| | | |
|-------------------|--------------|------------------------------------|
| DOC. SYMBOL & NO. | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY |
| | | |
| SUBJECT | | |

SOURCE INFORMATION

| | | |
|------------------|---------------|------------|
| SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION |
| | | |

CAT OF EXTRACT (Also cite doc. distribution, Discov. No., etc. - if applicable)

| | |
|---|---|
| MORALES NAVARETTE, RICARDO 201-285923 SEX M DOB ? CIT ? OCC ? ASSASSINATION ATTEMPT MADE AGAINST MORALES 25 MAY 73 BY MBR OF ALPHA 66 | 201-299292 D80-57769 02 JUL 73 FBI P3 |
| R 7307120287 | |

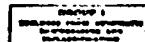
Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OR 201 (Last, First, Middle)

201- 285923

FORM 867 0-68
REPLACES PREVIOUS EDITIONS

SECRET



17-461

Based on UFAA 4436, 2 Oct 72
200-11-11/7

Based on: UFAA-6533

8 Nov 72

filed: 200-11-11/7

SECRET

| | | | | | |
|--|--|--|---------------------|--|--|
| See Alden I/ISR 2-E-03 Ext. 5045 | | REQUEST FOR REGISTRATION | | RECORD COPY | DATE SUBMITTED BY SDON |
| | | | | FOREIGN INTELLIGENCE STAFF | 13 June 73 WH/C/OS, 1312 |
| | | | | BNDD | NATIONAL FILE NUMBER |
| | | | | BNDD | DATE RECEIVED IN ISR |
| | | | | | 18 JUNE 1973 |
| X NEW | | RE-REGISTRATION | RE-CHECK | OPERATION | |
| NAME (Last, first, middle initial) MORALES Navarrete, Ricardo Anibal | | | | | |
| ALIASES AND/OR SPELLING VARIATIONS | | | | | |
| DATE OF BIRTH 14 June 1939 | | PLACE OF BIRTH Havana, Cuba | | | CITIZENSHIP Cuban Paroled into U.S. |
| RESIDENCE Miami, Florida | | | | | |
| PRESENT EMPLOYER GRAMCO | | | | OCCUPATION GRAMCO Representative | |
| ADDITIONAL IDENTIFYING DATA BNDD considers subject in category "Exempt 6a" which is highly sensitive within their organization. His name is known only to the highest echelons. SEND FIELD CARDS TO: 872, UFAA | | | | | |
| T R A C E R E S U L T S | IP/INDEX REMARKS STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY". <i>PL 206/13</i> <i>11/11/73</i> | | | | |
| | IP/EIB REMARKS <i>NAI WH/NARC & WH/C/OS D/Off Ricardo X 1497</i> <i>PEA PH</i> <i>36/6/73 RAB</i> | | | | |
| TO: WH/NARC & WH/C/OS | | RESULTS | | | |
| TO: DIA/REGISTRY | | ISRN NUMBER 37,493 | DATE 2 July 1973 | 201 NUMBER 201-0285923 | |
| <p>1. No information in addition to that already known to requestor.</p> <p>2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.</p> <p>EVB</p> | | | | | |
| 21 JUN 1973 | | | | | |
| FCW 1797 OBSOLETE PREVIOUS EDITIONS 11-72 | | WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED | | 002216 Classified by _____ Complies with general declassification schedule of E.O. 13652, exemption category: (1), (2), (3) or (4) (circle one or more) Automatically declassified on _____ (unless impossible, insert date or event) | |

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DOC. SUBJECT

SOURCE INFORMATION

| | | |
|------------------|---------------|------------|
| SOURCE CRYPTONYM | DATE OF INFO. | EVALUATION |
| | | |

TEXT OF EXTRACT (Also circ doc. distribution. Discm. No. etc. if applicable)

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

201-299292
DBD -55038
27 APR 73
FBI
P 6

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- 285'923

FORM 867 OBSOLETE
6-68 PREVIOUS EDITIONS

SECRET

GROUP I
THIS FORM IS OBSOLETE
REPLACED BY FORM 867
OR 868

(7-46)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FI/UNO

TO: ACTION BRANCH

1. Fill in Sect. 2, on back. Detach back flap and forward to IP/ADB.
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FROM:

IP/

RAMOS ALBERT
IP/AN
EXT. 4239

H2-SS5
CA50
TUBS GT7

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

cc Copy
decoiu

Re cc for CIRASHA-6
file
- which is backlog +
not in system
Call

| TO | ROOM NO. | DATE | | OFFICER'S INITIALS |
|--------------------|-------------|----------------|---------------|----------------------------|
| | | RECEIVED | FORWARDED | |
| 1. CWHC | | 20 DEC 1972 | | B |
| 2. Shirlito | | 17-7 | | |
| 3. C | | 31 13 | 13-7 | |
| 4. UH/HRC - Bureau | | 10/10 | 10/10 | |
| 5. UH/3/Venezuela | | | | M |
| 6. M) | | | | MD |
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| 17. IP/FI | | | | FILE TITLE |
| TRACE REQUEST | | ABSTRACT | X | FILE NUMBER (PRIMARY CODE) |
| | | INDEX | | DEC 28 1972 |
| DATE MICROFILMED | | | DOCUMENT DATE | DOCUMENT NUMBER |
| | | | 12 Dec 72 | UFAA 04640 |

11432

DISPATCHCLASSIFICATION
SECRETPRODUCING ACTION
ARMED FOR INVESTIGATING

| | |
|--|---|
| TO Chief, Western Hemisphere Division | NO INDEXING REQUIRED |
| INFO | ONLY QUALIFIED INFO CAN AUDIT INDEXING |
| FROM Chief of Station, WH/Miami | INDEXED |
| SUBJECT PBRUMEN/AMDESK-1 | |

ACTION REQUIRED - REFERENCES

Action Required: For your information

References: a. UFAA-4533, 8 November 1972
b. UFAW-1590, 17 November 1972

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 in Venezuela some time during the summer or early fall of 1972 on Gramco business. During his visit to Venezuela, AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD in Washington. Subsequently, AMDESK-1, through the good offices of his superior in Gramco, arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 to Washington.

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 Venezuelan Government official had been in Washington 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

/continued/

Distribution:
3 - C/WHD

CS COPY

| DISPATCH SYMBOL AND NUMBER | DATE |
|----------------------------|------------------|
| UFAA-4540 | 12 December 1972 |
| SECRET | REF ID: A65923 |

| | | |
|--------------------------|---------------------------------|--|
| CONTINUATION OF DRAFT | CLASSIFICATION 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 latter claims AMDEFSK-1 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.

William P. McSweeney
William P. McSWEENEY

301-285723

| | | | | |
|--------------------------|----------------------|---------------------------------|------------------------------------|---------------|
| FORM 53a G-24 (40) | USE PREVIOUS EDITION | CLASSIFICATION SECRET | <input type="checkbox"/> CONTINUED | PAGE NO. 2 |
|--------------------------|----------------------|---------------------------------|------------------------------------|---------------|

S E C R E T TELEPOUCH

DISP/ECH NO - UFAV-1990
FILE NO - 200-11-11/7--201-285923
DATE - 17 NOVEMBER 1972
INDEX - 80
FILM - NO
TO - CHIEF OF STATION, WH/MIAMI
INFO - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - RYBAT TYPIC PLMHABYSS/ANDESK-1
ACTION - SEE PARA 4, BELOW
REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL.
WHJ INVITED ANDESK-1 /A-1/ TO VISIT **WASHINGTON CIRCA**
10-11 OCT 72, NOR CAN WE IDENTIFY **"HIGH RANKING**

VEZUELAN GOVERNMENT OFFICIAL** A-1 CLAIMS HE ACCOMPANIED
TO WASHINGTON. 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 **IN CONGO.** 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,
S E C R E T TELEPOUCH

14-00000
S E C R E T 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.

S. E2, IMPDET.

OTIS C. VIGEANT

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/RH/COG/OS

COORDINATED BY E. Andersen(in draft)
C/WH/NARC

RELEASED BY Lawrence Sternfield
C/WH/COG

S E C R E T TELEPOUCH

ROUTING AND RECORD SHEET

1 NOV 1972

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1 NOV
1 NOV
1 NOV 1972
1 NOV 1972
1 NOV 1972

FILE NUMBER

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COMMENTS

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| F | I |
| F | I |
| L | I |
| R | M |

Carry to E Nov 1972
11 to 12 - 13 Nov 72
PAI issued 10/13/72
checkmate

11 to 12 - 13 Nov 72
short lead to whence
for their consideration

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| TRACE REQUEST | | ABSTRACT | | 11 NOV 1972 | DOCUMENT NUMBER |
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SEARCH

SEARCHED INDEXED

SECRET TELEPOUCH

RYPAT

DISP NO - UFA4-4533
FILE NO - 200-11-117, 201-285923
DATE - 8 NOVEMBER 1972
INDEXING - NO
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - OYBAT TYPIC PL/MABYSS/AMDESK-1



1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE **NARCOTICS SOURCE REGISTRY** AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1968 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 EXCROWN.

2. LNAGON BASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EXCROWN AT LATTER'S EXPENSE TO VISIT **WASHINGTON** ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCCOMPANIED HIGH RANKING **VENZUELAN GOVERNMENT** OFFICIAL (UNIDENTIFIED) TO **WASHINGTON**. (COMMENT: IF TRUE,

OFFICIAL POSSIBLY COULD HAVE BEEN **ORLANDO GARCIA VASQUEZ**.)

WHILE IN WASHINGTON, A-1 CLAIMS HE SAW THE "CHIEF OF THE LATIN AMERICAN DESK" OF EXCROWN (IDENTITY-B). A-1 IS POSITIVE OF IDENTITY-B'S LAST NAME BECAUSE HE SAID HIS LAST NAME IS THE SAME AS HIS. A-1 MENTIONED HE IS SCHEDULED RETURN TO WASHINGTON TO SEE IDENTITY-B AGAIN IN JANUARY 1973. LNAGON UNDERSTANDS A-1

5X-10103
1/11/73

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201-285923

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PAGE 2 UFAA-4553 S E C R E T

SARGAINING WITH EXCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH

EXCROWN INSTEAD OF TWO YEARS AND WANTS EXCROWN'S ASSISTANCE
IN RETAINING U.S. CITIZENSHIP. ACCORDING A-1, IDENTITY-E
WAS "THE C/O OF THE C/O OF A-1'S GROUP IN THE CONGO IN
1964 OR 1965." LNAGON STATED A-1 USED THE INITIALS
"CT" AND "CO" AND IS NOT SURE IF HE MEANT COMMANDING OFFICER
OR CASE OFFICER.

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE
HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO
QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS
THEY HAVE IMPORTANT **NARCOTICS** 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 LNAGON, 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 **NARCOTICS** SOURCE
REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH
LNSRGC 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 **NARCOTICS** 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 **LIAISON** OFFICER ADVISED LNAGON THAT THEIR UNDERSTANDING
OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY
WERE ALSO REINFORCED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY
WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFLUENTS AND

PAGE 3 UFGA 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. LNACON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNACON HAS REGISTERED A-I IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNACON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-I IS TO BE HANDLED. LNACON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNACON OFFICER ADVISED STATION **LIAISON** OFFICER THAT LNACON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-I IS SPREADING WORD TO LNACON 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 FE 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-I AND EXCROWN, STATION **LIAISON** OFFICER NATURALLY DENIED THE CHARGE WHEN LNACON BROUGHT IT UP. IN ORDER PROTECT STATION **LIAISON** EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HOS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

WILLIAM P. MCSVEENEY

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S E C R E T

SECRET TELEPOUCH

RYBAT

DISP NO - UFAX-4333

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

IP

IDENTITY-A: RICARDO MORALES NAVARRETE

IDENTITY-B: (FNU) MORALES, DESCRIBED BY
AMDESK-1 AS MEXICAN/AMERICAN

E2 IMPDET

SECRET



Scan to width
4535

201-255923

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DISPATCH

Chief, Western Hemisphere Division

REG

~~SECRET~~UFAW 4435, 2 Oct 72, 200-11-11/7

Document gives list of names of 7 BNDD sources.

Ricardo MORALES Navarrete
akd "Don Juan"
DPOB 14 June 39, Havana, Cuba
Paroled into U.S.
OCC: Gramco rep.
Area of activity: not stated

"Subject is considered by BNDD in category "exempt" C.I." which is highly sensitive within their org. His name is known only to the highest echelons. MORALES 201 file indicates he has been known to have advertised FBI and CIA affiliation. We would appreciate a run-down of Hqs info on subj because of his "special" category."

CH~~SECRET~~

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SUBJECT OF 201 (Last, First, Middle)

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| UFA872HZP | R 721005C862 |

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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 N A V A R R E T E, PRESENTLY IN CARACAS, AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN DRUG OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

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

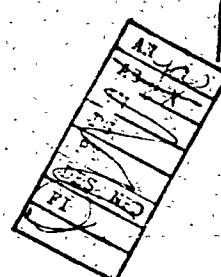
3. FILE: 201-284816 AND 201-300985. GP-1.

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201-236923
21 June 1972



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| 14. KATHY | | ✓ |
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| 17. (JP) RID-FI | | |

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| | INDEX | X 201-285922; 201- |
| DATE FILLED | DOCUMENT DATE | DOCUMENT NUMBER |
| | | HWCA 12872 |

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See para 4 re
McNertney.
Mc NERTNEY WNS

CIGOAL-1

BBW

7 to 14 : PLEASE MAKE
COPIES FOR S
1) 201-285816 (CIGCAL-5)
2) 201-304985 (CIFEME-4)
THANK You

DISPATCHCLASSIFICATION
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PROCESSING ACTION

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| TO: | Chief of Station, WH/Miami | | NO INDEXING PREFERRED |
| INFO: | Chief, Western Hemisphere Division | | ONLY QUALIFIED DEME CAN JUDGE INDEXING |
| FROM: | Chief of Station, Caracas | | MICROFILM |
| SUBJECT: | ① Ricardo MORALES Navarrete | | |

ACTION REQUIRED: **EMERGENCY**

1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.

2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.

3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.

4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.

5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.

6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERCO in Caracas has been effected due to security considerations involving CIFENCE-4.

EDGAR B. MARTEGANI

Attachments: h/w

- 1. Newspaper clipping
- 2. Morales reentry permit (copy) *(CS CWT)*

Distribution:

- ② COS, WH/Miami w/ att. - *To rec't Pouch*
- ③ C/WHD w/ att.

| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
|--------------------|----------------------------|---|
| 201-300305 | HVCA- 18872 | 9 June 1972 HQS FILE NUMBER <i>N201-285923</i> |

Carta 1309, Hospital Jackson Memorial, 2:10 P.M.
Miércoles Diciembre 4 de 1968.

Yo, JULIO ATON CONSTANZO PALAU, del 52 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual esté aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1933. Yo tengo 35 años de edad. Me case 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.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasea 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 7avvenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamar "Aton", y miré para ver quién era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi 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. El tenía un fusil M-16, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conocí 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.

Todos mis disparos. Yo recibí 15 heridas de bala y 21 perforaciones.

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

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

Dos días antes yo lo vi a El 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 Mejicano 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 Pirestone.

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 quero morir sin que este gran país castigue a estos 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 Rivas

Estado de la Florida

Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1968 a las 2:30 P.M.

Gino Negri, Notario Público.

H/Watt 140 HICCA 19872

ES COPY

201-285923

87

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| Ricardo Morales-Evernote | | | A 12 |
| 163 S. W. 80th Avenue | | Miami, Florida 33144 | |
| DATE OF BIRTH | COUNTRY OF BIRTH | COUNTRY OF NATIONALITY | |
| June 14, 1939 | Cuba | Cuba | |
| EYES | HAIR | HEIGHT | |
| Black | Black | 5 FEET 9 INCHES | |
| VISIBLE SCARS AND MARKS | | | |
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| January 25, 1973 | | | |
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| | | |
|---|--------------------------|---------------------|
| Apellido | Segundo Apellido | No. de expedición |
| Nombre | Segundo nombre | No. de Cédula |
| Ricardo | | |
| Edad | Nacionalidad | No. de Pasaporte |
| 32 | Vendedor | 0371516 |
| Sexo | Autorización M.R.I. | Lugar de expedición |
| Varón | | Miami, Florida |
| Teléfono | Dirección en Venezuela | |
| Firma del expedidor | Hotel Turanaco, Caracas. | |
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| Salida | | |

After arrival to NICA 18872 0800

201-285923

CUBA

VI. 22 Apr 76

VERBALS

68

C

MILITARY TO INVESTIGATE RAISING CHARGES OF CIA PLOT

Madrid 2200Z in Spanish 2210 GFT 22 Apr 76 PR

(Encryp) 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 May 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 Americano Angel (Angel) Phillips and Fred Domene. The two men have been identified by the U.S. embassy in Caracas as officials of the cardinal's agency, but a former CIA agent, Ramón de Armas, told yesterday in Peru that they are CIA agents.

Links de Armas and Ricardo Morillo Arevalo (alias "the master"), who were also accused by De Armas, are also being investigated.

INTERIOR OFFICIAL SUPPORTS FIRMS ON CANAL ISSUE

Madrid 2200Z in Spanish 1530 GFT 22 Apr 76 PR

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

He said: "This is an exceptional opportunity for us Latin Americans here to speak freely, 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 dimension on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES HUMBERTO MARENCO LING

Buenos Aires LATIN in Spanish 1557 GFT 22 Apr 76 PR

(Encryp) Caracas, 22 Apr--Deputy Minister of the Interior Jorge Julio Brond has denied that there is any connection between the kidnapping of U.S. industrialist William Simon, which took place here, and the assassination of Colombian labor leader Julio Mario Soto Marroquin in Bogota. Asked by *el Tiempo* about alleged links between the two events, Brond said that so far he has discovered no connection.

FOLIO DE 80 (LA) 23 APR 76

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10 JUN 74855

S E C R E T 101542Z CITE JMWAVE 4987 (INGHURST ACTING)

DIRECTOR INFO KINSHASA

CHOPPIE/WITHRUSH/PBRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAP, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (FX WITHRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PBRUMEN COMMANDOS *[SG 7? "19":? ZNP]* THOSE WHO WERE TRAINED. GRACIA REPORTEDLY WROTE RICHARD MORALES, (201-285923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN BY KINSHASA AND IS FYI.

S E C R E T *P/W GOLD 0512 S/N 10*

BT

SECRET

14-00000
SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

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

ATTENTION : R. W. Gambino
201 285923
C

The file on AMDESK/1 (111 Nales) is cancelled
and closed in CI/QA 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.

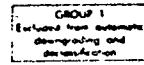
Please refer to CI/QA memorandum dated 18 November 1965.

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

/s/ Edward P. Brown
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 691a
6-65

SECRET



(9)

SECRET

| REQUEST FOR INFORMATION AND REVIEW | | | | DATE 18 November 1965 JAB | FILE NO. 201-285923 |
|---|-------|---|-----------------|------------------------------|------------------------|
| TO: SOD/AF/OPS/3 -- R.W. Cambino FROM: CHIEF, CI/DA /s/ Edward P. Brown | | | | C/N# 201 - 285923 | SUBJECT AMDESK/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 REVIEW INFORMATION AS INDICATED. | | | | | |
| PRQ I | | REVIEW OF STAFF/D DOSSIER | | | |
| XX PRQ II | | REVIEW OF STAFF/D COLLATERAL INFORMATION | | | |
| FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/DA | | | |
| RI TRACES | | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA | | | |
| OPERATIONAL AND DIVISION TRACES | | REVIEW OF FBI REPORT AT CI/DA | | | |
| RESULTS OF TECHNICAL INTERROGATION | | REVIEW OF ATTACHED REFERENCE | | | |
| GREEN LIST | | XX CTHLOS (See Remarks) | | | |
| NOTICE: | FIRST | SECOND | THIRD AND FINAL | | |
| REMARKS: 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. | | | | | |

201-285923

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

WITHRUSH PERSONNEL CABLE LOCATOR /

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104201 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 | | | |
| LICFLUTTER | | | |

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

| | |
|--|---|
| MEMORANDUM FOR: Chief, SOD/AB/OPS/3 - R. W. Gambino | 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 in the Congo 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 WH/C/RR/OA intended use in CUBA and does not cover SOD utilization in the Congo 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 |

cc : F.DALY:kas
cc : SOD/AB/OPS/3
cc : 4475
cc : 10 June 1966

MESSAGE FORM

| | | |
|----------------------------------|--|----------------------------------|
| <input type="checkbox"/> DESTROY | <input checked="" type="checkbox"/> RETURN TO BRANCH | <input type="checkbox"/> FILE ID |
| XXXXXXXXXXXXXXXXXXXX | | |
| ROUTING | | |
| 1 | 5 | |
| 2 | 6 | |
| 3 | 7 | |
| 4 | 8 | |

JMWAVE (FOR LORENTZ)

ROLE: DIRECTOR

• 50

INFO: VR , FILE RID COPY w7/c8 c1/gp pgf/c

WAVE (FOR LORENTZ)

1050

CITE 818

CHAPPIE WITHERUSH PBRUMES

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER I B 3 T 3

KUBARK USE. HOS PREFERENCES DISCONTINUE RECRUITMENT ATTEMPTS FOR

WITHDRAWAL 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 LGELITTER EXAMINATION.

END OF MESSAGE

END OF MESSAGE

SOD/AB/OPS/3

E Dale

W/C/Mo

WH/C/MO Joe Mourhan / share

AE/5

T. Bassett

(phone)

DESPOND FITZGERALD
C/WH

DESMOND FITZGERALD
G/WH

BERNARD J. FINAN, JR.
C/SOD/AB

SOLAR WIND STREAMS

卷之三

~~SECRET~~

GROUP 1

**AUTHENTICATING
OFFICER**

SECRET

SOD. 5-741

201-285923

10 JUN 1965

MEMORANDUM FOR: Chief, CI/CA
ATTENTION : Mr. George Ball
SUBJECT : MORALES Neverrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD in the Congo for PW activities under Project WIPEGASUS.
2. It is requested that the existing Operational Approval be extended to include use by SOD in the Congo under Project WIYHRUSH.

Robert W. Gamble
Security Officer
Special Operations Division

Distribution:

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

SOD/AB/QPS/3:L.MURPHY:kas(9 JUNE 1965)

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Col. Dietrick

DATE: 24 December 1964

FROM : CMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

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

Joe W. Cline
Physical Requirements Officer

S E C R E T

15 December 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. MORALES :

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
~~20 September 1964~~
12/15/64 64.

Ricardo Morales

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 surgerían de los servicios tuyos hecho por dicha Organización Patrocinadora bajo su Nota de
~~20 September 1964~~
Acuerdo firmado 12/15/64 64.

Ricardo Morales

SECRET

Dec 61

FITNESS REPORT: Ricardo Morales
SUBMITTED BY: William Robertson

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 Alberto Perez 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 Major Hoare's commo 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 1984

MEMORANDUM FOR:

SUBJECTS: ANDESK/1 201-285923
 ANDESK/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 - Addressees

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

10-285923
201-744305

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S E C R E T O

16 24 Sept 80

MENORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrete.

I. Proposito del Acuerdo

Este memorandum establece un mutuo entendimiento entre usted, quien se ofrecio voluntariamente para una tarea peligrosa y arriesgada en el Congo, y la Organizacion Patrocinadora. Este acuerdo especifica las obligaciones y responsabilidades mutuas entre usted, a quien se hara referencia mas adelante como el Voluntario, y la Organizacion Patrocinadora, referida mas adelante como el Patrocinador.

II. Terminos del Acuerdo

A. Seguridad. El Voluntario entiende que sus servicios al Patrocinador pueden cubrir actividad de una naturaleza peligrosa y arriesgada, la cual requerira instruccion clasificada y orientacion para preparar al Voluntario para llevar a cabo su tarea. El Voluntario acuerda no hablar o escribir nunca de esta actividad a nadie y proteger la seguridad y las actividades del Patrocinador en todo momento. El Voluntario acuerda conducirse de una manera respetuosa, discreta y profesional siempre.

B. Ubicacion de la Tarea. El Voluntario entiende que el permanecera en los Estados Unidos por durante todo el tiempo que el Patrocinador considere necesario para prepararlo para su tarea en el exterior. El Voluntario entiende ademas que el sera transportado al y del Congo por los medios proporcionados por el Patrocinador y que el Patrocinador determinara la duracion de su estadia en el Congo dependiendo del tiempo necesario para el cumplimiento de la mision. En edicion, el Voluntario entiende que este acuerdo no le confiere derechos como un empleado del Patrocinador y que este acuerdo invalida cualquier

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otro contrato con el Patrocinador durante el periodo de su asignacion cubierto por este acuerdo.

C. Mision. La mision del personal Voluntario en el Congo sera proveer seguridad y equipo que incluira aviones al personal designado; participar en misiones de investigacion y rescate y llevar a cabo otras misiones que el Patrocinador le asigne.

D. Paga y Soporte.

1. El Patrocinador le pagara al Voluntario lo siguiente:

- (a) Mientras este en los Estados Unidos \$ 270.00
(b) Mientras este en el Congo (desde la fecha de salida a fecha de regreso)

2. En adicion a los pagos mencionados arriba, aquellos Voluntarios seleccionados para y participar con exito en otras misiones que el Patrocinador señale como especiales, tanto antes como despues de la mision, se le otorgara un bono a discrecion del Patrocinador por las cantidades desde \$100 a \$1,000 por mision, dependiendo del riesgo envuelto y el exito obtenido.

En caso de muerte del Voluntario como resultado de su participacion en esas misiones especiales, el bono se pagara a su beneficiario que se haya designado.

3. En caso de fallecer el Voluntario en el cumplimiento de su obligacion en el Congo, los beneficios especificados adelante se pagaran si el individuo tiene por lo menos un dependiente. Si no tiene dependientes, el beneficio sera el 50% del especificado.

- (a) Dos anos de salario basico, aplicables a ese tiempo, si la muerte es de causas naturales; cuatro anos de salario basico, aplicables a ese tiempo, si la muerte fue causada por accidente.

S E C R E T O

SECRET

(b) En caso de que el Voluntario se lesionara, hiriera o se enfermara en el desempeno de su tarea, el Patrocinador proveera beneficios medicos, quirurgicos y facilidades de hospital y transportacion. Se pagara compensacion por una cantidad a la sola discrecion del Patrocinador, con tal de que no exceda los limites maximos señalados arriba por muerte.

(c) El Voluntario puede, si asi lo desea, comprar un seguro opcional por el tiempo en que este acuerdo este en efecto, a un valor reducido como sigue: Seguro de vida (durante su estadia en el Congo) en aumento de \$1,000 hasta un maximo de \$15,000 con la muerte por accidente siendo el doble del seguro por vida.

4. En caso de que el Voluntario sea aprehendido o declarado desaparecido, el Patrocinador continuara su compensacion al valor especificado en el subparagraph 1, arriba, por un periodo de tiempo que no exceda de 12 meses desde la fecha de su aprehension. El Patrocinador pagara este dinero a un beneficiario designado o sera asegurado para el (Voluntario), segun haya dispuesto el Voluntario.

5. El Patrocinador proveera comida, alojamiento, ropa apropiada para su trabajo, equipo y necesidades basicas personales, durante su estadia en los Estados Unidos, en camino y mientras esta en el Congo.

III. Fin del Acuerdo

A. Durante el periodo en que este acuerdo este en vigor, si el Voluntario no cumple con los terminos del acuerdo, este acuerdo sera terminado por el Patrocinador, al tiempo y a la manera y en el sitio determinados por el Patrocinador.

B. Si el Voluntario escoge terminar este acuerdo, muy bien podra, pero

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S E C R E T O

la finalización final sera despues que el Voluntario haya sido regresado a los Estados Unidos y se haya convenido una accion mutua y aceptable.

C. La terminacion general de este acuerdo entre todo el personal Voluntario y el Patrocinador se efectuara a su regreso a los Estados Unidos, luego de haberse completado la mision del Patrocinador en el Congo.

D. El arreglo final de la terminacion entre el Patrocinador y el Voluntario consistira esencialmente de las disposiciones especificadas arriba, i.e., pago final, bonos, si se aplican, asuntos medicos y transportacion al punto de origen.

Ricardo Anibal Morales Navarrete

Ricardo Anibal MORALES Navarrete
Voluntario

9/24/64

Fecha

Wm. A. Robertson

Representante del Patrocinador

24 Sept. 1964

Fecha

Santiago Ariauille

Testigo

24 Septiembre 1964

Fecha

S E C R E T O

S E C R E T O

Fecha. 9/24/64

DECLARACIONES DE BENEFICIARIO

Yo Ricardo Anibal Morales Navarrete nombre a la persona abajo inscrita mi beneficiario legal para recibir del Patrocinador todo pago y beneficios a que tengo derecho en virtud de los términos del Memorandum de Acuerdo firmado por mí en esta fecha.

BENEFICIARIONombre: MAGDA MORALESDireccion: 535 S.W. 7th apt #3. MIAMI, FLA.Relacion: ESPOSA
Firma

S E C R E T O

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S E C R E T 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

Beneficiario para el Seguro: MAGDA MORALES

Nombre:

Direccion: 535 S.W. 7th apt #2 MIAMI, FLA.

Relacion: WIFE

Ricardo Morales
Solicitante

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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 in the Congo 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 the Congo by means provided by the Sponsor and that the duration of his stay in the Congo will

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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 in the Congo 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

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performance of duty in the Congo, 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

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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 Congo.

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 in the Congo.

D. Final termination settlement between the Sponsor and

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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 Navarette
Nicaragua
VOLUNTEER

DATE 9/24/64

Enrique Arquello

WITNESS
DATE 21 Septiembre 1964

Wm. A. Robertson
SPONSOR'S REPRESENTATIVE

DATE 24 Sept. 1964

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S E C R E T

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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 ~~Contract~~
agreement signed by me this date.

Beneficiary

Name MAGDA MORALES

Address 535 S.W. 7th apt #2 Miami, Fla.

Relationship WIFE

Ricardo Morales

S E C R E T

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S E C R E T

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

Beneficiary for Insurance: MAGDA MORALES

Name:

Address: S 35 S.W. 7 st apt #2 Miami, Fla.

Relationship: WIFE

Ricardo Morales
Applicant

S E C R E T

PERSONAL INFORMATION

Name of employee in full: Ricardo Anibal MORALES Navarrete

Person to be notified in case of emergency:

Name Migda Morales
Relationship wife
Address 522 South West 7th St., Apt. 2
Miami, Florida
Telephone 371-5111

Designation of Beneficiary:

Name Migda Morales
Relationship wife
Address _____
Telephone _____

Life Insurance policies:

| Policy No. | Company | Coverage | Beneficiary | Value |
|------------|--------------------------------|----------|-------------|----------|
| 1 | AMERICAN INSURANCE | | Wife | \$10,000 |
| 2 | WORLD WIDE WITH INSURANCE | \$15,000 | Wife | |
| 3 | Health and Disability Benefits | | Wife | |

Have you completed Last Will & Testament? yes
Date of Will: _____ Location of original: _____
Copy on file with: _____
Wife Migda has will

Name and address of person holding Power of Attorney:

Subject states wife Migda has access to his bank account

Date _____

On file SOD

Signature of employee

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FIN DEL CONVENIO

Yo, Ricardo Morales, entiendo que mediante la ejecución de mis deberes he recibido información y material de inteligencia y datos concorrentes a la seguridad de los Estados Unidos. Esta información e inteligencia, junto con los métodos de adquisición, manejo y disseminación son clasificados de acuerdo a las normas de seguridad establecidas por el gobierno de los Estados Unidos. Se que la revelación de esta información sin la debida autorización está prohibida por las Leyes de Espionaje (18 USC Secs. 793 y 794), y por el Acta de Seguridad Nacional de 1947, que específicamente exigen la protección de las fuentes de inteligencia y métodos contra la revelación sin autorización.

Estoy de acuerdo que ni ahora ni nunca tendré ningún derecho, interés, título o reclamación alguna sobre ninguna de la información o inteligencia o sobre los métodos empleados para adquirirla o manejarla que han sido de mi conocimiento, pero reconozco siempre el pleno derecho de propiedad de los Estados Unidos sobre estos asuntos.

Juro solemnemente o afirmo que nunca divulgare, publicare o revelare por medio de la palabra, conducta o por cualquier otro método esta información, inteligencia o conocimiento, excepto cuando sea necesario hacerlo en el cumplimiento oficial de mis deberes y de acuerdo con las leyes de los Estados Unidos, a menos que específicamente sea autorizado por escrito en todos y cada uno de los casos por un representante del gobierno de los Estados Unidos debidamente autorizado.

Entiendo que las disposiciones de este juramento permanecerán en efecto sobre mí, a pesar de que mi relación está siendo terminada.

Estoy de acuerdo de que en caso de ser llamado a testificar en corte, procedimientos administrativos u otra clase de tribunal en relación a información o inteligencia dentro del alcance de este juramento, notificare a un representante de los Estados Unidos debidamente autorizado inmediatamente, también dejare saber a la corte o al tribunal de mi juramento al gobierno de los Estados Unidos y presentare una petición de que la necesidad para testificar sea establecida antes de que se me pida hacerlo.

Entiendo que este juramento será retenido por el gobierno de los Estados Unidos para su uso futuro en cualquier asunto que esté dentro del alcance de este juramento. Acepto esta obligación libremente, sin ninguna reserva mental o propósito de evasión y en ausencia de presión o coerción.

Ricardo Morales
(Firma)

(Organización)

(Título)

12/15/64
(Fecha)

Testigo : C. B. Schenck

TRANSLATION UNDER PATRONAGE

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
J.B. Scanlon

Operational Approval is hereby granted in the case of AMDESK/I,
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
the Congo for 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 according-
ly.
3. This will confirm oral amendment of Subject's clearance on behalf
of WH/SA/MOB/PM.

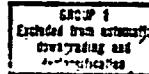
This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

Form 7-55 124 rev previous editions.

SECRET

SO/DO-44-1091
18 Sep '64

MEMORANDUM FOR: Chief, CI/SA
 ATTENTION : Mr. George Ball
 SUBJECT : Operational Approvals

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

| <u>C-Numbers</u> | <u>SO/DO</u> |
|------------------|--------------|
| 90577 | 297428 |
| 98789 | 321641 |
| 103810 | 327975 |
| 64493 | 322574 |
| SAME | 285923 ← |
| 88485 | 291724 |
| 109705 | 327379 |
| SAME | 733496 |
| SAME | 727175 |
| SAME | 737177 |
| SAME | 744503 |
| SAME | 764303 |
| 84233 | 291974 |
| 102983 | 297088 |

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

ROBERT W. SABEDIO
 Security Officer
 Special Operations Division

CONCUR:

Cal Hicks
 WH/SA/MOB/PM

SO/SOD/JBS:bk (18 Sep 64)

Distribution:

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 1 - SO/SOD
 1 - RI/SOD

SECRET

14-00000
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 NAVARETE, RICARDO

201-0285923

075-005-000

SEX M

CARA-30526

04 AUG 76

COORDINATOR, VEN ID 81.237.158.
MRR OFFICE OF INFORMATION, PROCESSING AND
ANALYSIS DISIP CREDENTIALS APPLIED FOR 27 FEB
76 BY SUBJ 201-0067960.

DATE 13 AUG 76

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201-285923

S E C R E T

E2 IMPDET CL BY 054979