HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL G I M E N E Z 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 M E D I N A, 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 G A R C I A, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES P E R E Z. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO L E P A G E, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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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T 364505 EIA743 PAGE 21 IN 093663

TOR:062256Z NOV 76 CARA 31373

S E C R E T 062152Z NOV 76 INTEL 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 WKNOBLE-24, NOT FOR LIAISON, OD OBJECTIVE: K.I.A. INDEX MORALES. FILE: 75-5-9. CL. BY 062263.

FILED: 082152Z XXXXX

IID COMMENT: WHEN DISSEMINATED PLEASE ADD DDO-3.

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DATE 8 NOVEMBER 1976
IN 093663
PAGE 1 OF 5 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
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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

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

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO M O R A L E S 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~~ AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR TIS 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-

MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPOINAGE 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 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 B O S C H, 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

HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL G I M E N E Z 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.

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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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T 315150 EIA74 PAGE 01 IN 074149

TOR:192243Z OCT 76 CAPA 31184

SECRET 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. WASHINGTON 920330

C. CARACAS 31137 (IN 070661)

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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7-71 MFO 2-76

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T 315150 EIA741 PAGE 02 IN 074149

TOR: 192243Z OCT 76 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-3, W-1, OR RICARDO M O R A L E S NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO B O S C H 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 L O Z A N O AND/OR FREDDY L U G O. 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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7-71 MFO 3/76

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T 315150 EIA741 PAGE 03 IN 074149

TOR:1922432 OCT 76 CARA 31184

REPORTING. HE COULD AT MOST REVEAL NAMES AND TELPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD 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 W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SPETEMBER; 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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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 HAS 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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T 315150 EIA741 PAGE 05-05 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.

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

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PRIORITY

TO: CARACAS. Y

RYBAT

UNINTEL KMSTONE MHSPIKE Y

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. Y

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

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-1 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-1 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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(1N069101)

ACCORDING TO CARACAS 31117 [redacted] WKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT WKTANGO-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, AND IN LIGHT OF CARACAS 31117 [redacted] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT.

(1N064947)

CARACAS 31088 [redacted] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE.

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

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

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B. POSSIBLE INVOLVEMENT OF WKTANGO-1 AND/OR MORALES NAVARRETTE. Y

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

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.A

C/LA/COG

C/LA/CAR

DATE: 25 OCT 76
ORIG: ROBERT W. ANDREWS
UNIT: C/LA/PNC/V
EXT: 1715

C/LAD
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T 326C52 EIA947 PAGE 01 IN 070661

TOR:152225Z OCT 76 CARA 31137

SECRET 252011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR,

WNINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O R A L E S 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 VENEZUELAN PASSPORTS WITH U.S8 VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 201-0067860; 201-2285923; 201-0320985. E2 IMPDET.

SECRET

14-00000

TRANSMITTAL
OF
TDFIR INFORMATION REPORT

CLASSIFICATION: SECRET (when filled in)

ORIG.	HARRIET WEILER	ROUTING	
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DATE	14 OCTOBER 1976		

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CONF. LA 22

INFO: OPS/INT 5, IID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5 DDO 3.

TDFIR DB-315/10256-76

DATE DISTRIBUTED: 14 OCTOBER 1976

PRECEDENCE: X ROUTINE

BASED ON (FLD RPT., PROJ.): HVC-7514
CARACAS 31117 (IN 069101)
WKMAYOR (WKSCARLET-5)
OBJ: J1

DISSEMINATION

C/LA	1	LA/PNC/C	1		
DC/LA	1	LA/CAR	3		
LA/OPS	1	LA/MCA	3		
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Intelligence Information Cable

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DIRECTORATE OF OPERATIONS

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CITE TDFIR DB-315/10256-76

DIST 14 OCTOBER 1976

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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

206000 JVE IC
122200 JVE KUS
123000 V V

COUNTRY: VENEZUELA/CUBA

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 B O S C H WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE HVC-7498, TDFIRDB-315/09834-76. IN HVC-7483, TDFIRDB-315/09430-76,

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 P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENC 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 F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S 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

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 ORGANIZATION 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 WAS 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

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 NORBERTO H E R N A N D E Z 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 G I M E N E Z 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 PRESIDENTIS DECISION.")

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

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA, REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTOR OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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INFO FILE VR

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T 291757 EIA995 PAGE 01 IN 064880

TOR:091457Z OCT 76 POSN 15890

S E C R E T 0914252 OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 01087 (u 064424)

P.TO		TRAVEL PROGRAM
		ASSISTANCE
		INCA
P.CT		PREPARE FOR FRAMING
P.NS		[illegible]
		[illegible]
		[illegible]
		[illegible]
P.GEN		FOR FRAMING
LA/PMC/V		

1. INFO IN REF NOT YET RECEIVED BY EMBASSY FROM LEGATT. PLEASE REQUEST LEGATT TO INFORM US THROUGH STATE CHANNELS VIA NIACT.

2. STATION HAS PREPARED STATE NIACT (EXDIS) FOR CARACAS WITH INFO PROVIDED STATION MORNING 09 OCT THAT DURING INTERROGATION EARLY MORNING HOURS 09 OCT JOSE V A Z Q U E Z. GOMEZ ADMITTED HIS TRUE NAME WAS HERNAN RICARDO L O Z A N O.

3. REQUEST CARACAS STATION TRACES HERNAN RICARDO LOZANO (OR RICARDO H E R N A N LOZANO) AND INDICATION WHAT MAY BE PASSED POLICE.

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 200-6-484/3. E2 IMPDET.

See Traces per CARA 31094 9 Oct 76

S E C R E T

RECORD COPY

D200-6-484/3

9 Oct 76
201-285923

14-00000

[illegible] SECRET

[illegible] STAFF

[illegible] DE ARMAS [illegible]

[illegible] PAGE 01

TO: 231918Z APR 76

[illegible] 2743: APR 76 STAFF

[illegible] 9853

[illegible] DIRECTOR INFO IMMEDIATE PANAMA CITY (FIR LAD

[illegible] GRANT KASTINE MHABYSS

[illegible] AS 29[illegible] (498922)

[illegible] PRESS TREATMENT OF DE ARMAS REVELATIONS

[illegible] MAJOR METROPOLITAN NEWSPAPERS MORNING 23 APRIL

[illegible] COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVEMENT

[illegible] SM (MAS), FEATURES HALF FRONT PAGE HEADLINE THAT CIA

[illegible] IN HOTEL ANAUCO HILTON; ACCOMPANYING ARTICLE

[illegible] SUBJECT AS RICARDO MORALES NAVARRETE. AR ICLE IS

[illegible] BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION

[illegible] APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVES TO

INTERVENE IN RELATIONS BETWEEN CUBA AND VENEZUELA.

2. FYI, MOST RECENT EMBASSY TELEPHONE DIRECTORY LIST

APARTMENT 34 OF MAYFLOWER BUILDING AS RESIDENCE OF DEAN

REGIONAL FEMALE EMPLOYEE.

STATION ENCOURAGED BY FAILURE MOST PROG[illegible]

EN PAPERS TO PICK UP AND GIVE TROUBLE T PLAY [illegible]

[illegible]

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201-285923
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STAFF

RC FILE VR

INFO

PAGE 02-02 IN 693928

TOR:231816Z APR 76 CARA 29351

[illegible] FORMS OF ATTENTION ON EMBASSY AS ALLEGED COVER FOR [illegible] EMPLOYEES WAS NOT WELCOME. ALSO, PRESS MANIPULATION OF [illegible] AGENT [illegible] PHILLIPS NAME GRADUALLY FROM DOUGH TO DOUGLAS [illegible] PHILLIPS WAS GETTING CLOSE TO POSSIBLE COINCIDENTAL [illegible] USE OF NAME DAVE PHILLIPS.

[illegible] 2 [illegible]-150. E2 IMPDET.

CABLE SEC SUGGESTS DISSEM TO: d/ci d/ccs OGC
IF DESIRED, DF FORM 100 TO CABLE SEC. DDA D/SECUR
D/COMMO

S E C R E T

S E C R E T

STAFF

LF FOR 1810

SEN CIA CPSMER 2

CIPS CCS2 OGC2 SSY

SECRET EIA201 PAGE 01 IN 65922

TOR:231829Z APR 76 CARA 29552

O R I G I N F T 231743Z APR 76 STAFF

INFO CARACAS 29650 *CABLE SEC SUGGESTS DISSEM TO: DDP DDS&T DDI
IF DESIRED, SEND FORM 1554 TO CABLE SEC

IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LAOSG).

SUBJECT: FOCHART KMSTONE MHABYSS

REFS: A. CARACAS 29541 (891535)

B. CARACAS 29576 (812817)

1. ON 22 APR 76 AFTERNOON EDITION CARACAS DAILY

[illegible] CARRIES RE-RUN OF PRENSA LATINA ITEM [illegible]

[illegible] REFERENCE AND FRONT-PAGE, ONE INCH HEADLINE STORY

[illegible] DIM INVESTIGATING TWO FUNCTIONARIES OF U.S. EMBASSY

[illegible] OF DIRECTING PLOT TO PROVOKE RUPTURE OF VENEZUELAN-

CUBAN RELATIONS. STORY ACCOMPANIED BY PHOTOS OF RICARDO

FORALES NAVARRETE, WKOCTANE-9 AND SALVADOR [illegible] CRUZ.

AUTHORSHIP OF STORY ATTRIBUTED TO OMAR [illegible] P. A[illegible]

FOLLOWING POINTS MADE:

A. DIM RECEIVED GOV INSTRUCTIONS 3 WEEKS AGO

OPEN AN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH

AMERICANS DOUGLAS (DUCK) PHILLIPS AND FRED DUNCAN. (NO

ATTRIBUTION GIVEN BY REPORTER FOR THIS ITEM.)

B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

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201-285923
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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.

2. NO STATION TRACES OMAR ZAVARCE P. STATION HAS NOT HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. WE ARE CHECKING WITH WKNORTH PENETRATIONS RE ALLEGATIONS TO CAR INVESTIGATION.

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 ROMANI OR WKOCTANE-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 REF FOR LOCAL REVELATIONS REPORTER REF B.

3. FILE: 200-120-152. E2 IMPDET

S E C R E T

PRECEDENCE

STAFF

LA C-1255

RF FILE VR C/PA, C/IA, OPS/WHD2, C/OPS, CCS2, OGC2, IDA SECUR3, COMMO2, CWO2, DDO SS4

T 859445 EIA769 PAGE 01 IN 897535

TOR:2216512 APR 76 CARA 29641

S E C R E T 2216142 APR 76 STAFF

CITE CARACAS 29641

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

IMMEDIATE STATE LA/MIAMI.

EXDISPATCH KNSTONE SGCHART MHABYSS

REF: DIRECTOR 814506

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1. FYI. CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 20 APR 76 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 D E A R M A S, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION 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 MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION 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 DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING WAS BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA TORRIENTE. 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 LABARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF ORLANDO MASFERRER. DE ARMAS IDENTIFIES MILLS AS A LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO TUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHWEST 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 DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

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

14-00000

TO 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 FLORIDA NOT CLEAR) AND RICHARD TOMELY, AN OPERATIONS OFFICER IN NORLEAN VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BOB [illegible] IS IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR IN THE CARACAS STATION, DOUGH PHILLIPS AS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. NASS, AN OFFICER OF THE SANTO DOMINGO STATION AND LUIS DESA SOTO, A CIA OPERATOR IN THE MIAMI AREA. ANSELMO GALLEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI, ANTONIO SO ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI, [illegible] MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO [illegible] AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAYFLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

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

6. FULL [illegible], EO IMPDET.

S E C R E T

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
201-0285923
SEX M

056-005-021
HZPA-21247
21 APR 76
P2

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 OPPOSED TO REGIME GEN TORRIJOS

DATE 17 MAY 76 09401546

201-285923

S E C R E T E2 IMPDET CL BY 054979

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STAFF

DATE TIME GROUP 202258Z

DIRECTOR

MESSAGE REFERENCE NUMBER 810738

CONF: OPS/NAR2 INFO: FILE PLAN, LA7, CIOPS, SS4, PS/EG2

0 INDEX DISSEM BY: 29

0 NO INDEX

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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 CARACAS, BOGOTA AND MIAMI WHICH THEY REQUESTED BE SENT BKHERALD CHANNELS, FYI: DEA CONCERNED THAT THE FIVE APPARENTLY UNRELATED CASES INVOLVING CUBAN EXILES MAY, IN SOME WAY, INDICATE THEY TARGET OF COORDINATED PROVOCATION OP.Y

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(1)

"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

DATE: 20 FEB 76
ORIG:
UNIT:

0285923

OUTGOING MESSAGE

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PAGE 2 OF PAGES

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DIRECTOR

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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, 201-0286570
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 SUBJECTED TO FEDERAL PROSECUTION, JIMENEZ STATED THAT HE WANTED NOTHING MORE TO DO WITH THE PLAN. CHECKS ON JIMENEZ CONTINUE.¶

"2. ON FEB 13, 1976, IN GFZB-75-8001 THE CRO REQUESTED CHECKS 201-0067560
ON ORLANDO GARCIA VASQUEZ, A CUBAN WHO HOLDS SENSITIVE POSITION WITH

DATE: 20 FEB 76
ORIG:
UNIT:
EXT:

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

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CL BY: 063055

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STAFF | DIRECTOR

CONF: | INFO: FILE

810738

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0 IN FILES #

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 FM MIAMI RO 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. 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.¶

201-0285923

"4. ON FEB 11, 1976, IN GFGI-8017, JUSTO LAZARO ALFONSO TOLD DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

No 201 No 201

DATE: 20 FEB 76
ORIG:
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION
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)MF 0 0 0 0 0 0 0 PAGE 4 OF PAGES

SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

810738

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0 #

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. HQTS. NOW HAS UNCONFIRMED INFO THAT CI HAS BEEN DETAINED IN COLOMBIA.¶

"5. IN GFGI-76-4015, SI1-0051 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.¶

"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.¶

DATE: 28 FEB 76
ORIG:
UNIT:
EXT:

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
CL BY: 061065

OUTGOING MESSAGE

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ORF 0 0 0 0 0 0 0 PAGE 5 OF 5 PAGES

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATORS — DATE-TIME GROUP — DATE — MESSAGE REFERENCE NUMBER

STAFF — DIRECTOR

CONF: — INFO: FILE

810738

0 MORE — DISSEM BY:
0 NO MORE
0 RETURN TO — PER
0 FILES — #

"DANIEL P. CASEY, ACT ASST ADM FOR INTEL"4

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 BEING SURFACED FOR BFIRST TIME BY DEA. E 2 IMPDET 4

DATE: 20 FEB 76
OFFICE: LHPIPER/MS
UNIT: DDO/OPS/NARCOG
EXT: 1504/7263

C/LA/NW
AC/LA/COG:
C/LA/OPS/N:
C/DDO/OPS/NARCOG

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION
S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 061066

0526 0482150
R 172150Z FEB 76
FM: DEA MIAMI FLO R/O
TO: DEA HQS WASHDC
BT
S E C R E T

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 SG1-1-0000 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 I AND NS NUMBER A12-377-777. C.I. ACTIVATED ON 02/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON ANGOOC2 VIOLATORS IN MIAMI. C.I. DI
D INITIATE G1-71-0015, MANUEL PENABAZ ET AL WHICH LED TO PURCHASE/SEIZURE OF SIX KILOS COCAINE AND ARREST OF SEVEN DEFENDANTS DURING 1972. C.I. ALSO PARTICIPATED IN G1-72-0166, ORLANDO LANDRID 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 VOLUMINOUS INTELLIGENCE REPORTS TO MIAMI R/O ON AT LEAST 25 DIFFERENT INVESTIGATIONS, THEREFORE COPIES OF R.O.I.'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 MEETING 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
BT

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ACTION #

INFO: RFP FILE VR OPS/INT, SECURY, LSN/LD, OPS/ITGS, IP/AX, DDO, DDO/DO, DIVD2, CIA, PS/EG2

1 2 3 4 5 6

T 683022 EIA927 PAGE 01 IN 826512

TOR:1318482 FEB 76 CARA 29076

S E C R E T 1318182 FEB 76 STAFF

CITE CARACAS 29076

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

VWLOFTY MHSPIKE

REFS: A. CARACAS 29063 (in 824723)

B. SANTIAGO 33711 (in 825993)

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 B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

✓ 201-0299292

✓ 201-285923

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.

✓ 201-0299292

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

CROSS FILE COPY FOR 201-0285923 DO NOT DESTROY

S E C R E T

10700
PG. 10/75

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FEB 76 STAFF '76

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ON UNIT

INFO

RF. FILE . VR .

ON #

1		4	
2		5	
3		6	

T 683022 EIA907 PAGE 02-02 IN 826512

TOR:1318482 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; 75-2-2274. E2 IMPDET

SECRET

14-00000

SECRET

[illegible] 353
RE[illegible] 1673 [illegible]
[illegible]
R [illegible] FEB 75
FM [illegible] CARACAS
TO [illegible] WASHDC
[illegible] REGIONAL OFFICE
BT
S E C R E T CARACAS 1673

[illegible] FOR EOIL (NLS PASS MIAMI RO)

TO [illegible]
TAGS: [illegible] VE
SUBJ: [illegible] VENEZUELA SFZR-75-8091

1. [illegible] MORALES, [illegible], CUBAN, APPROX 43 YOA HAS BEEN INTRODUCED TO CHG [illegible] CAPACITY REPRESENTING A SENSITIVE GOV AGENCY. MORALES ADVISED THAT HE IS ACQUAINTED WITH S/A CHARLES [illegible].

2. [illegible] MORALES TO BE A COOPERATING INDIVIDUAL OF THE NRO. [illegible] CHG WITH CURRENT STATUS, BACKGROUND AND [illegible] COMPLETE DETAILED INFO IS [illegible] [illegible] MORALES WAS PRESENTED TO [illegible] [illegible] AND CURRENT STATUS [illegible] [illegible], INCLUDING PHOTO.

3. [illegible] COPIES OF BDI'S, CASE PARTICIPATION [illegible] BE [illegible] MATERIALS. [illegible]
BT
[illegible]

SECRET

PASSED BY [illegible]
SSN [illegible]
PASSED TO — ACTION — INFO
5 — 1
IF IMMEDIATE CALLED: TIME:
INSTRUCTIONS RECEIVED:
HEADQUARTERS DISTRIBUTION ✓

SEC-IGS-76-0097 (A)

14-00000

S E C R E T

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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 MBR 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

S E C R E T

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MORALES, RICARDO
201-0285923
SEX M

100-009-004
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

S E C R E T E2 IMPDET CL BY 054979

S E C R E T

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MORALES NAVARETTE, RICARDO
201-0285923
SEX M

201-0299292
DBD-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

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.

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
(When Filled In)

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

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

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

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 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-40)

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

Based on: UFAA-4533
8 Nov 72
filed: 200-11-11/7

SECRET

Lee Alden
I/ISR
-E-03 Ext. 5045

REQUEST FOR REGISTRATION

RECORD COPY
FOREIGN INTELLIGENCE STAFF

DATE SUBMITTED BY SBOR: 13 June 73 WH/C/OS

NATIONAL FILE NUMBER: BNDD

DATE RECEIVED IN ISR: 18 JUNE 1973

X	NEW	RE-REGISTRATION	RE-CHECK	CITATION

NAME (Last, First, Middle): MORALES Navarrette, Ricardo Aniba[1]

ALIASES AND/OR SPELLING VARIATIONS:

DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP
14 June 1939	Havana, Cuba	Cuban Paroled into U.S.

RESIDENCE: Miami, Florida

PRESENT EMPLOYER	OCCUPATION
GRAMCO	GRAMCO Representative

ADDITIONAL IDENTIFYING DATA:
BNDD considers subject in category "Exempt Cat" which is highly sensitive within their organization. His name is known only to the highest echelons.

SEND FIELD CARDS TO: 872, UFA

TRACE RESULTS

IP/INDEX REMARKS:
STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY".

20/6/73

IP/EIB REMARKS:

NAI WH/NARC Dollie Nickens XH97
Rec'd 26/6/73 RAB

JUN 25 PM '73

TO: WH/NARC & WH/C/OS

RESULTS

TO:	ISRM NUMBER	DATE	201 NUMBER
~~DATA REGISTRY~~	37,493	2 July 1973	201-0285923

1. No information in addition to that already known to requestor.

2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.

EVB

21 JUN 1973

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Classified by 002216
Exempt from general declassification schedule of E. O. 11652, exemption category: 5B(1), (2), (3) or (4) (circle one or more)
Automatically declassified on
(unless impossible, insert date or event)

FORM 1797 11-72 OBSOLETE PREVIOUS EDITIONS

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(When Filled In)

EXTRACT AND CROSS REFERENCE

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

SOURCE INFORMATION		
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

MORALES NAVARETTE, RICARDO
201-285923
SEX M DOB ?

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

CIT ?
OCC ?
SUMMARY OF INFO

R 7306071448

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

FORM 867 6-68 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-46)

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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

PROPER FILE NO

FROM:

IP/

RAMOS ALBERT
IP/AN
EXT. 4239

HF-SSS
CA50
TUBS GT7

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/K		20 DEC 1972		
2. Shirlotto		12-7		
3. C		31 Dec 13	1 Jan 13	
4. WH/NARC - Quinn		6 Feb		
5. WH/3/Vanzuella				
6. MD				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. IP/FI				

Re cc for C/KASH-6 file

~~[illegible]~~

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

OCT 235923

DATE MICROFILMED

DOCUMENT DATE

18 Dec 72

DOCUMENT NUMBER

UFAA 04640

FORM 610a OBSOLETE PREVIOUS EDITIONS

SECRET

10432

14-00000

DISPATCH

CLASSIFICATION	PROCESSING ACTION
SECRET	MARKED FOR INDEXING
	NO INDEXING REQUIRED
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, WH/Miami

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

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4640	12 December 1972
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285923

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the letter claims AMDESK-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

S E C R E T TELEPOUCH

DISPATCH NO - UFAW-1590

FILE NO - 200-11-11/7--201-285923

DATE - 17 NOVEMBER 1972

INDEX - NO

FILM - NO

TO - CHIEF OF STATION, WH/MIAMI

INFO - NONE

FROM - CHIEF, WESTERN HEMISPHERE DIVISION

SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1

ACTION - SEE PARA 4. BELOW

REFS - UFAA-4533

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

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

5. 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/WH/COG/OS

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

RELEASED BY Lawrence Sternfield
C/WH/COG

ROUTING AND RECORD SHEET

NOV 1972

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to IP/ADB
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

FROM:

IP/

[illegible] 7007

[illegible] 03
[illegible]
[illegible] GT3

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. WH/FAG		1 NOV		
2. C/COG			10 NOV 1972	
3. ~~WH/FAG~~				
4. DC/COG			10 NOV 1972	
5.				
6. Shubitz		13 NOV		
7. Chris				
8.				
9. WH/NARC		4 Dec		
10.				
11. FI/ISR BU-5			6 Jul 73	LA
12. IP/AN3 GT-7				
13. FI/ISR				
14.				
15. WH/NARC		31 JUL 1973		
16. Ret: Dolitt				
17. IP/FI				

ISR

AN
AS
IN
PS
BE
DCS-NFD
FI
FI/ISR

Cy to E Hawkins
WH/NARC - 13 Nov 72
Pat Lance 12/13/72
Chris

201-285923
Short Copy to WH/NARC
for their consideration

Answered by telephone 11/14/72

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

ISR-Dolitt: Please file this in 201-285923.

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

FILE TITLE: 201-285923

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE): ~~[illegible]~~

DATE MICROFILMED

DOCUMENT DATE: 5 Nov 72

DOCUMENT NUMBER: GAA 04533

SECRET

SECRET TELEPOUCH

RYBAT

DISP NO - UFA4-4533

FILE NO - 220-11-11/7, 201-285923

DATE - 8 NOVEMBER 1972

INDEXING - NO

MICROFILM - NO

TO - CHIEF, WESTERN HEMISPHERE DIVISION

FROM - CHIEF OF STATION, WH/MIAMI

SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1

3P

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE 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 EKCROWN.

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

201-285923

BARGAINING WITH EKCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH EKCROWN INSTEAD OF TWO YEARS AND WANTS EKCROWN'S ASSISTANCE IN OBTAINING 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 "C" AND "O" 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 EKCROWN 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 EKCROWN 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 LNERGO 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 EKCROWN'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 EKCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

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

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

WILLIAM P. MCSWEENEY

DISTRIBUTION

VIA TELEPOUCH

3 - C/WHD

E2 IMPDET WN-SISM

S E C R E T TELEPOUCH

RYBAT

DISP NO - UFAA-4533

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

1P

IDENTITY-A: RICARDO M O R A L E S NAVARRETTE

IDENTITY-B: (FNU) M O R A L E S, DESCRIBED BY AMDESK-1 AS MEXICAN/AMERICAN

E2 IMPDET

S E C R E T

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

201-255923

SCAN to WITH
4533

DISPATCH | [redacted]

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, WX/Miami

SUBJECT: [redacted]/LIMABEAN/Transmittal of Memos to LNYAPA and LNAGON with Traces on Their Narcotics Sources

REFERENCE:

Refs: A. UFAA-6410
B. UFAA-6430

References forwarded the names of LNYAPA and LNAGON sources to Headquarters with a request for registration and traces. Although references were carded (as drug sources), there is some additional information from the SLIGOS in the attached memos which was not included in references. Therefore, you may want to re-index this information to the memos.

Paula A. HOOTNICK

DUPLICATE COPY
FOR CROSS FILING IN
201- 285923

Attachments:
1. CAS/C-028, herewith
2. CAS/D-029, herewith

Distribution:
3 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP
The following action is authorized: Charge out
Signed: [illegible]
R.O. #518 - Wait filing
Note: If destruction, cite reasons and coordinate if appropriate.

[redacted]

RECORD COPY FILED IN 201-294213

EO IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4479	25 October 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~200-[illegible]~~ ~~200-[illegible]~~ 201-244213

DESCRS. filed

14-00000

SECRET

UFAA 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." whichis 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."

SECRET

14-00000

FILE AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. [illegible]	DATE OF DOC	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

MORALES NAVARRETE, RICARDO
201-285923
SEX M DOB JUN 39
CUBA, HAVANA
CIT USA
OCC GRAMCO REP
AKA DON JUAN
AREA OF ACT-NOT STATED
INFO MUST NOT BE USED IN NAME TRACE W/ OUT
CONSULTING FILE

200-011-011/07
UFAA-04436
02 OCT 72
P2

HDCHZP872 CORR CARD R 7301301320

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

FORM 867 8-68 OBSOLETE PREVIOUS EDITIONS

SECRET

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(7-46)

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

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

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

MORALES NAVARRETE, RICARDO
201-285923 200-C11-C11/07
SEX M CCB ? HVCA-18943
21 JUL 72

CIT ?
OCC ?
< VENEZUELA
INFO MUST NOT BE USED IN NAME TRACE
W/OUT CONSULTING FILE

UFA872HZP R 7210C5C862

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

FORM 3-66 867 OBSOLETE PREVIOUS EDITIONS

SECRET

(7-48)

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 15

SECRET

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DISSEM BY 35

ACTION UNIT WH8

FILE VR (S/AN C1/OPS, C1

ACTION NO 446

642128

21 JUN 11 642128

S E C R E T 211700Z JUN 72 STAFF

CITE CARACAS 19581

WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN 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.

S E C R E T

CS COPY

SECRET

201-236923
21 June 1972

14-00000

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING	TO: ACTION BRANCH
1 Fill in Sect. 2 on back. Detach back flap and forward to RID. 2 Destroy front cover sheet unless it records significant action taken or comments requiring preservation	If file no. and title shown are not proper, insert proper file no. below and forward document to RID "A".

FROM: RID/

CY-360
CA-50
TUBE CTZ.

SCOTT JUDITH
IP/AN
EXT. 4238

PROPER FILE NO: /

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. C/WH/C	28 JUN 1972			
2. D/C/WH/C		22 JUN 1972		
3. Morrell				
4.				
5.				
6. WH/3/V			PS	
7.			GW	
8.				
9. ~~WH/2/Havana~~				
10.				
11.				
12.				
13.				
14. KATHY			✓	
15.				
16.				
17. (IP) RID FI				

22 JUN 1972

Charge pulled.

See para 4 re McNertney.
McNERTNEY WAS CIGOAL-1
Bobby

7 TO 14: PLEASE MAKE COPIES FOR 8
1) 201-284816 (CIGOAL-5)
2) 201-300985 (CIFENCE-4)
THANK YOU

FILE TITLE

TRACE REQUEST: ABSTRACT / INDEX

FILE NUMBER (PRIMARY CODE): 201-285923; 201-

DATE MICROFILMED

DOCUMENT DATE: 9 June 1972

DOCUMENT NUMBER: HVCA 18872

FORM 610a (1-61) USE PREVIOUS EDITIONS

SECRET

14329

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	SECRET	WARNED FOR INDEXING
TO: Chief of Station, WH/Miami		NO INDEXING REQUIRED
INFO: Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN ASSIGN INDEXING
FROM: Chief of Station, Caracas		MICROFILM
SUBJECT: Ricardo MORALES Navarrete		

ACTION REQUIRED REFERENCES

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 LNERGO 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 COPY

Distribution:
3 - COS, WH/Miami w/ att. — To out Pouch
3 - C/WHD w/ att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
~~201-300909~~	HVCA- 18872	9 June 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~[illegible]~~ V201-285923

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M. Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 752 S.W. Cuarta calle, Miami, Florida, casado con María Constanzo, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

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

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pasen 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 7avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Atón", y miré para ver quien 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-3, con un silenciador, el cual disparó balas calibre 45.

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

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

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

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

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

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

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, 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 Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

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

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a 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 una droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(firmado) Julio Aton Constanzo Palau

Testigos: César Camacho, Felipe Rivera

Estado de la Florida
Condado de Dade
Jurado y suscrito ante mí este día 5 de diciembre de 1968 a las 7:30 P.M.
Gino Negretti, Notario Público.

Hoatt / to HQA 13812

CS COPY

201-285923

17

2

0371516

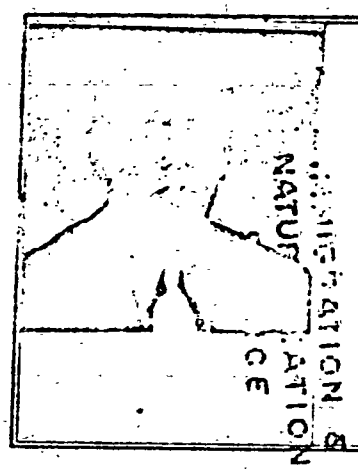
Ricardo Horalos-Hernrote		A 12
163 S. W. 80th Avenue	Miami, Florida	33144
DATE OF BIRTH: June 14, 1939	COUNTRY OF BIRTH: Cuba	COUNTRY OF NATIONALITY: Cuba
EYES: Black	HAIR: Black	HEIGHT: 5 FEET 9 INCHES
VISIBLE SCARS AND MARKS: NONE		

VALIDITY OF PERMIT

PERMIT EXPIRES: January 25, 1973	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO
DATE AND LOCATION OF ISSUING OFFICE: January 25, 1972 Mia	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER

0371516

3



RESTRICTIONS

VALID FOR: ☐ ONE ENTRY ONLY ☒ MULTIPLE ENTRIES

The document is not valid for return to the United States after a temporary absence which involves travel to, or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by indorsement hereon:

Communist portions of:

Albania — China
Cuba — Korea
Outer Mongolia — Viet-Nam

The above restriction is waived as to the following: NONE

Apellido: [illegible]	Segundo Apellido	No. de expedición: Nº 08206
Nombre (Primer nombre): Ricardo	Segundo nombre	No. de Cedula
Sexo: [illegible]	Edad: 32	Profesión: Vendedor
Nacionalidad: Cubana		No. de Pasaporte: 0371516
Tipo de Visa: Turista	Duración: [illegible]	Autorización M.R.I.: R-00103-5
Lugar de expedición: Miami, Florida		
Firma del expedidor		Dirección en Venezuela: Hotel Tamanaco, Caracas.-
Nombre del transportador	Aéreo ☐ Marítimo ☐ Terrestre ☐	Aéreo ☐ Marítimo ☐ Terrestre ☐
Transportada	Destino	Transportada
Sello del expedidor		

REPUBLICA DE VENEZUELA

Salida

DIEX
[illegible] 72
[illegible]

Adjuntado a MCA 15870 [illegible]

201-285723

14-00000

CUBA

3

VI. 22 Apr 76 VENEZUELA 44

MILITARY TO INVESTIGATE HAVANA CHARGES OF CIA PLOT

Madrid EFE in Spanish 2218 GMT 22 Apr 76 PA

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

The daily EL MUNDO today publishes a front-page article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIM to investigate the illegal activities reportedly being carried out in Caracas by Americans Douglas [Dougl] Phillips and Fred Dumas. The two men have been identified by the U.S. Embassy in Caracas as officials of the antidrug agency, but a former CIA agent, Manuel de Arma, said yesterday in Panama that they are CIA agents.

Luis Cruz Soto and Ricardo Morales Benavente (alias "Los monkey"), who were also accused by De Arma, are also being investigated.

INFORMATION OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Madrid EFE in Spanish 1536 GMT 22 Apr 76 PA

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

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

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

INTERIOR OFFICIAL DENIES HIGHWAY-MERCADO LINK

Buenos Aires LATIN in Spanish 1557 GMT 22 Apr 76 PA

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

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

FBIS DAILY 80 (LA) 23 APR 76

12

Morales Operativo, Ecuador

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
RE-REF TO FILE NO.
FILE RID ☐ RETN TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 6

SECRET

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PERSON/UNIT NOTIFIED

DISSEM 843

ACTION SDG6 ☒ RID COPY

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UNIT TIME BY

INFO FILE VR, AF7, WH/COG 8, CWPS, CWOA

10 JUL 67 74855

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

DIRECTOR INFO KINSHASA

CHAPPIE/WITHRUSH/PBRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAR, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (FX WITHRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PBRUMEN COMMANDOS [SG 7? "/)9":?:ZNR] THOSE WHO WOFACT 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 PASS GOLD. DENIE SOLD.

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

(Inactive)

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

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

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

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

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6-65 691a

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(9)

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE: 18 November 1965 jab
TO: SOD/AF/OPS/3 -- R.F. Cambino	C. NO.: 201 - 285923
FROM: CHIEF, CI/OA /s/ Edward P. Brown	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/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (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 (201)

14-00000

WITHRUSH PERSONNEL CABLE LOCATOR

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104

201 NUMBER 285923 C NUMBER

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

201-285923

14-00000

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SCD/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 SCD 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 SCD 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

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(9)

201-285923

MESSAGE FORM

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

TOTAL COPIES: 23

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ROUTING

1		5	
2		6	
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4		8	

11 JUN 65 15 39 Z

ORIG: F.DALY:kns
UNIT: SOD/AB/OPS/3
EXT: 4475
DATE: 10 June 1966

☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

TO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

REF: SODG

INFO: VR, FILE ☐ RID COPY WH/C8, C/OA, AF6,

WAVE (FOR LORENTZ) INFO CITE DIR

CHAPPIE WITHRUSH PBRUMEN

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

T 8 3 T 3

END OF MESSAGE

SOD/AB/OPS/3 F Daly

WH/C/MO Joe Monahan (phone)

AF/5 T. Barnett (phone)

DESMOND FITZGERALD
C/WH

RELEASING OFFICER

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

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

SOD 5-741

201-285923

10 JUN 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Bali

SUBJECT : MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD in the Congo for PM activities under Project WIPEGASUS.

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

Robert W. Gambino
Security Officer
Special Operations Division

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

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

SECRET

14-00000

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Col. Dietrick

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

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

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 24 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 queden relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerían de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de Acuerdo firmado 24 SEPTEMBER 1964 12/15/64 64.

Ricardo Morales

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 abib ity 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

2 October 1964

MEMORANDUM FOR: [redacted]

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

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

Bruce B. Cheever
DC/WH/SA

Distribution:
Orig. & 2 - Addressee
1 - [redacted]
1 - WH/SA/IOS
1 - 201-285923
1 - 201-744305

SECRET

201-285923
201-744305

16 Sept 61

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette

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 adicion, el Voluntario entiende que este acuerdo no le confiere derechos como un empleado del Patrocinador y que este acuerdo invalida cualquier

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) $370.00

2. En adicion a los pagos mencionados arriba, aquellos Voluntarios seleccionados para y participar con exito en otras misiones que el Patrocinador senale 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.

(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 senalados 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 subparrafo 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 apropriada 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 puede, pero

la finalizacion 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 solamente de las disposiciones especificadas arriba, i.e., pago final, bonos, si se aplican, asuntos medicos y transportacion al punto de origen.

Ricardo Aníbal Morales Navarrete
Ricardo Aníbal MORALES Navarrette
Voluntario

Wm. A. Robertson
Representante del Patrocinador

9/24/64
Fecha

24 Sept. 1964
Fecha

Santiago Arguello
Testigo

24 Septiembre 1964.
Fecha

14-00000

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

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

BENEFICIARIO

Nombre: MAGDA MORALES

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

Relacion: ESPOSA

Ricardo Morales
Firma

SECRETO

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. 7 st apt #2 MIAMI, FLA.

Relacion: WIFE

Ricardo Morales
Solicitante

SECRETO

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

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

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 beirg 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

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

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 Aníbal Morales Navarrete
Ricardo Aníbal MORALES Navarrette
VOLUNTEER

DATE 9/24/64

Wm. A. Robertson
SPONSOR'S REPRESENTATIVE

DATE 24 Sept. 1964

Santiago Arguello
WITNESS

DATE 24 Septiembre 1964.

14-00000

SECRET

Date 9/24/64

Declaration of Beneficiary

I Ricardo Anibal 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 [redacted] agreement signed by me this date.

Beneficiary

Name MAGDA MORALES

Address 535 S.W. 7-28 apt #2 Miami, Fla.

Relationship WIFE

Ricardo Morales
[redacted]

SECRET

SECRET

REQUEST FOR INSURANCE

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

Name: RICARDO ANIBAL MORALES NAVARRETE

Date of Birth: 6/14/39

Beneficiary for Insurance: MAGDA MORALES

Name:

Address: 535 S.W. 7 st apt #2 MIAMI, FLA.

Relationship: WIFE

Ricardo A Morales
Applicant

SECRET

PERSONAL EMERGENCY DATA SHEET

Name of employee in full: Ricardo Anibal MORALES Navarrette

Person to be notified in case of emergency:

Name Magda Morales
Relationship wife
Address 535 South West 7th St., Apt. 2
Miami, Florida
Telephone 371 5111

Designation of Beneficiary:

Name Magda Morales
Relationship wife
Address
Telephone

Life Insurance policies:

Kind of Policy	Company	Policy No.	Coverage	Beneficiary	Contingent Beneficiary
Commercial Insurance					
WORLD WIDE with DEPENDENTS			15,000	wife	
Health and Disability Benefits				wife	

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

Name and address of person holding Power of Attorney:

Subject states wife Magda has access to his bank account

Date On file SOD
Signature of Employee

FIN DEL CONVENIO

Yo, Rivas Morales entiendo que mediante la ejecucion de mis deberes he recibido informacion y material de inteligencia y datos concernientes a la seguridad de los Estados Unidos. Esta informacion e inteligencia, junto con los metodos de adquisicion, manejo y diseminacion son clasificados de acuerdo a las normas de seguridad establecidas por el gobierno de los Estados Unidos. Se que la revelacion de esta informacion sin la debida autorizacion esta prohibida por las Leyes de Espionaje (18 USC Secs. 793 y 794), y por el Acta de Seguridad Nacional de 1947, que especificamente exigen la proteccion de las fuentes de inteligencia y metodos contra la revelacion sin autorizacion.

Estoy de acuerdo que ni ahora ni nunca tendre ningun derecho, interes titulo o reclamacion alguna sobre ninguna de la informacion o inteligencia o sobre los metodos 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 otros metodos esta informacion, 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 especificamente 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 permaneceran en efecto sobre mi, a pesar de que mi relacion esta siendo terminada.

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

Entiendo que este juramento sera retenido por el gobierno de los Estados Unidos para su uso futuro en cualquier asunto que esto dentro del alcance de este juramento. Acepto esta obligacion libremente, sin ninguna reserva mental o proposito de evacion y en ausencia de presion o coercion.

Ricardo Morales
(Firma)

(Organizacion)

(Titulo)

12/15/64
(Fecha)

Testigo : C.L.B. Jebrock

TERMINATION UNDERSTANDING

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

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

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

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

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

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

_____ (Signature) _____ (Organization)

_____ (Title) _____ (Date)

Witnessed by: _____

SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOR/PM — Cal Hicks
cc to SOD/SO — J.B. Scanlon

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

1. The current OA for Subject is amended to include use by SOD 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 accordingly.

3. This will confirm oral amendment of Subject's clearance on behalf of WH/SA/MOR/PM.

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

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

FORM 7-59 124 USE PREVIOUS EDITIONS.

(8)

SECRET

SOD-4-1091
18 Sep '64

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : Operational Approvals

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

C-Numbers	201's
90577	397428
98789	321601
103810	327975
64493	382574
SAME	385923
88485	391724
109705	327379
SAME	733496
SAME	737175
SAME	737177
SAME	744303
SAME	764305
84233	381974
102983	397088

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

ROBERT W. GAMBINO
Security Officer
Special Operations Division

CONCUR:

Cal Hicks
WH/SA/MOB/PM

SO/SOD/JBS:bk (18 Sep 64)
Distribution:
Orig & 1 - Addee
1 - WH/SA/MOB/PM
1 - SO/SOD
1 - RI/SOD

SECRET

S E C R E T

DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PEREORMING 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 NAVARRETE, RICARDO
201-0285923 075-005-000
SEX M CARA-30526
04 AUG 76

COORDINATOR, VEN ID 81.237.158.
MBR OFFICE OF INFORMATION, PROCESSING AND ANALYSIS DISIP CREDENTIALS APPLIED FOR 27 FEB 76 BY SUBJ 201-0057860.

DATE 13 AUG 76 09426487

201-285923

S E C R E T E2 IMPDET CL BY 054979