

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10062-10289
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53199 Date:
06-07-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : INDEX SEARCH AND 201 CONSOLIDATION REQUEST
DATE : 01/01/1978
PAGES : 7

SUBJECTS : CUBA
MORALES-NAVARET
MORALES, RICARDO

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/24/96
COMMENTS : JFK9 : F66 : 1996.08.24.14:36:59:606100

[R] - ITEM IS RESTRICTED 104-10062-10289

FROM: NAME (Use gammad labels) <i>Barbara</i>			BADGE NO. <i>KC660</i>		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
BRANCH		ROOM		EXTENSION <i>X1839</i>		DATE		IP/CFS CONTROL NO.
TO	TUBE	ROOM	DATE		INITIALS		REQUESTER'S NOTES	
IP/MI	DT-5	1B4003	<i>2/16</i>		<i>DB</i>		NO. OF REFERENCES ORDERED	
SEND IMPERSONAL INDEX SEARCHES DIRECTLY TO IP/AR								
IP/AR	GT-7	GA50					SEARCH INSTRUCTIONS (IP/MI)	
REQUESTER	<i>CT-5</i>							
IP/CFS	DT-6	GC52						
REQUESTER								
IP/DMS	DW-6	GA20						
SUBJECT OF INDEX SEARCH								
SURNAME <i>Morales-Nevante</i>			GIVEN NAMES <i>Records</i>					
SPELLING VARIATIONS TO BE SEARCHED							201 NO. IF KNOWN <i>201-</i>	
AKA. ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
SEX <i>M</i>	DATE OF BIRTH <i>14/6/39</i>		PLACE OF BIRTH <i>Havan</i>		CITIZENSHIP <i>Cuba</i>		RESIDENCE	
RESULTS OF IP/MI SEARCH				INSTRUCTIONS FOR REQUESTERS				
<input checked="" type="checkbox"/> NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.				
<input checked="" type="checkbox"/> STAR RECORDS ATTACHED				TO ORDER DOCUMENTS				
MICROFICHE RECORDS ATTACHED DUE TO TEMPORARY STAR FAILURE. PLEASE CONTACT IP/MI REGARDING RESUBMISSION OF THIS TRACE REQUEST.				1. Review Index Records.				
SURNAME NOT FOUND; VARIANTS CHECKED NOTED ABOVE				2. Draw green diagonal line across items you do not want.				
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/MI, 1B4003.				3. Forward to IP/CFS.				
COMMENTS				TO EDIT THE INDEX RECORDS				
				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.				
				1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.				
				2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.				
				3. FORWARD TO IP/DMS VIA YOUR RECORDS OFFICER				
REQUEST NO./DATE/TIME							201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

201 CONSOLIDATION INSTRUCTIONS (See D01 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM WITH THE DOCUMENTS TO BE RECLASSIFIED OR CROSS-REFERENCED ALONG WITH THE INDEX RECORDS MARKED IN GREEN, TO REFLECT ACTION TAKEN, TO IP/DMS.
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/DMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/DMS.

SIGNATURE OF RECORDS OFFICER _____

DATE _____

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/MI (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES*			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SE BIOGRAPHIC BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
POLICY & COORDINATION STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
EUR/G PROGRAM			SECRET SERVICE		
SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		
LA					

*OSS REFERENCES NEED NOT BE SEARCHED ON SUBJECTS BORN AFTER 1931.

REMARKS

Handwritten notes in the Remarks section include:

- Q17
- 9/10
- 11/23/81
- KC800

~~SECRET~~

0012 MORALES, RICARDO
 SEX M
 CIT CUBA
 A G-2 AGENT AT THE JOSE MARI AIRPORT. MAYBE IDEN/W
 A 1230777 RICARDO ANIBAL MORALES NOW IN NEWARD, NEW
 JERSEY. SOURCE A 12884466.
 FORMERLY: SS NO SOUR
 **LOCATOR DATA: ORDER FROM IP/CES # GC-52
 DCE-16096 13 MAR 63 06154860

END OF REPLY = 0012 RECORDS LISTED

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~~SECRET~~

0009 MORALES, RICARDO
SEX M
CIT CUBA
201-0019673
HBP-05571
23FEB68

< BOLIVIA RE ERNESTO CHE GERVARAS EVALUATION OF THE
INDIVIDUAL FOREIGN GUERRILLAS IN BOLIVIA
FORMERLY: SER >1-9-9-6/73.

**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
18 MAR 68 02712862
HBP-05571

0010 MORALES, RICARDO
SEX M
CIT CUBA
RE ACTIVITIES CUBAN POWER
201-0739068
DBC-44544
10FE859
FBI
P2

**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
20 MAR 69 03621151
DBC-44544

0011 MORALES, RICARDO
SEX M
CIT CUBA
201-0287840
DBF-79369
29MAY51

DESCRIBED AS FORMER CASTRO G-2 AGENT WHO DEFECTED
AND IS NOW IN ANTI-CASTRO UNIT IN FLORIDA, 60.
BROTHER-IN-LAW OF SUBJ OF 201-287840

**LOCATOR DATA: ORDER FROM IP/CFS = GC-52
26 JUN 61 06164681
DBF-79369

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~~S-E-C-R-E-T~~

0006. MORALES NAVARRETE, RICHARDO
 SEX M 019-005-001
 CIT CUBA BELL-00447
 11JAN61
 < CUBA REPORTED RECENTLY JOINED ERD AND IS CASTRO
 G-2 AGENT. JUDICIAL REC INDICATES SUBJ DIER AGENT
 *#019-009-011
 **LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 BELL-00447C0161 22 OCT 64 03713764

0007 MORALES Y NAVARRETE, RICARDO ANIBAL 201-0281291
 SEX M DIR-01904
 CIT CUBA 21SEP50
 RE REQUEST SAFE CONDUCT FOR SUBJ TO BRAZIL, SEP 60.
 **LOCATOR DATA: ORDER FROM IP/CFS = GC-52
 DIR-01904C0960 29 MAR 76 06135816

0008 MORALES NAVARRETE, RICARDO ANIBAL 019-005-001
 SEX M HKH-02597
 CIT CUBA 25MAR50
 JUDICIAL RECORD OF PROCEEDINGS, COVERING TRIAL AND
 SENTENCING OF PABLO UBIDES DIAZ AS COUNTER-
 REVOLUTIONARY, STATED THAT SUBJ WAS A SECRET AGT OF
 DEPARTAMENTO DE INVESTIGACIONES DEL EJERCITO
 REVOLUCIONARIO /DIER/, MAR 60.
 **LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 HKH-02597 28 OCT 72 02752658

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S-E-C-R-E-T

083223 003
IMMEDIATE

MAIN INDEX SEARCH RESPONSE

*** PRIMARY SEARCH FOR MORALES-NAVARETTE, RICARDO

REQ NO: 083223A01 REQUESTER: KC660 SODERQUIST B C/CI 2C43 1253 CT5

NAME: MORALES-NAVARETTE, RICARDO YDB: 29 49 SEX: M CIT: CUBA
ORIGIN: S DOR: 55 PURPOSE: FDS PRTY: I DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 003-DEG-780608-161319-00019 161300

0001 MORALES NAVARETTE, RICARDO 201-0301896
SEX M DBF-94813
CIT CUBA 16NOV51
< USA, FLA., MIAMI, 541 S.W. 7TH ST. WAS G-2 AGENT P5
JUL 61

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

DBF-94813 10 AUG 62 06162165

0002 MORALES NAVARETTE, RICARDO 201-0287840
SEX M DBF-94586
CIT CUBA 13NOV51

SUBJ IS SELF-ADMITTED FORMER MBR OF CUBAN G-2.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

DBF-94586 29 NOV 61 06162207

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KC660 E2 IMPDET CL BY 015866

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~~S-E-C-R-E-T~~

0003. MORALES NAVARETTE, RICARDO ANIBAL 201-0285923*
SEX M DOB 14JUN39 POB CUBA, HAVANA TYPE NAME I
CIT CUBA OCC BUSINESSMAN RCD DATE 60
OCC CODE BUSP

RES USA GRANTED AASYLUM IN BRAZILIAN EMBASSY IN
HAVANA, CUBA. FORMER CUBAN SECRET SERVICE OFFICIAL. EX
STAFF MEMBER CUBAN G-2 BNDD, MIAMI. GRAMCO
REPRESENTATIVE. ISRM-37493, 18 JUN 73
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
05 MAY 76 00677406

0004. MORALES (Y.) NAVARETTE, RICARDO A. 019-005-001
SEX M DBF-72785
CIT CUBA 24MAR51 P6
< USA, FLORIDA, MIAMI, 1541 SW FOURTH ST. FORMERLY
CUBAN G-2 AGENT IN CHARGE OF INVESTIGATIONS AT RANCHO
BOYEROS AIRPORT, HAVANA, CUBA
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
03 AUG 62 06165391

0005. MORALES-NAVARETTE, RICARDO 201-0261211
SEX M DBF-95555
CIT CUBA 24NOV51 P1
< USA, FLORIDA, MIAMI, APT 2, 541 SW 7TH ST.
EX-CUBAN G-2 OFFICIAL AUTHOR OF ARTICLES ON HOW THE
G-2 WORKS.
**LOCATOR DATA: ORDER FROM IP/CFS - GC-52
13 AUG 52 06161872

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