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TO: IMMEDIATE [CARACAS] Y 16-17

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- REFS: A. [CARACAS] 31227 [IN 078113] Y
- B. DIRECTOR 929165 Y
- C. DIRECTOR 930282 Y

file
F-7

1. NO HQS TRACES FREDDY L U G O, HERNAN RICARDO L O Z A N O, OLEG G U E T O N RODRIGUEZ, ALBREDO G U T I E R R E Z, CELSO T O L E D O. Y

2. FRANCISCO N U N E Z, IS WEALTHY CUBAN EXXILE AND MEMBER OF CORU RESIDENT IN CARACAS. NO BKHERALD RELATIONSHIP KNOWN. Y

3. ORLANDO G A R C I A VAZQUEZ: IN 1960, BKHERALD HAD CONTACT WITH SUBJECT IN MIAMI, FLORIDA. HE WAS ACTIVE IN AND REPORTED INFREQUENTLY ON CUBAN EXILE GROUPS AND THEIR ACTIVITIES. IN LATE 1961 HE TRAVELED TO VENEZUELA WHERE HE OBTAINED POSITION WITH THE VENEZUELAN MINISTRY OF INTERIOR IN INTELLIGENCE FIELD, THUS TERMINATING HIS CONTACT WITH BKHERALD IN THE MIAMI AREA.

4. LUIS CLEMENTE P O S A D A CARRILES: MEMBER OF BRIGADE

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2506 AND PARTICIPATED IN THE TRAINING IN SPRING 1961, DID NOT TAKE PART IN OPERATION. BEGAN HIS EMPLOYMENT WITH BKHERALD IN APRIL 65 AND INITIALLY SERVED AS AN INSTRUCTOR IN THE MARITIME TRAINING BRANCH OF JMWAVE. HE WAS ALSO ACTIVE IN REPORTING ON EXILE ACTIVITIES. ON 1 AUGUST 66 WAS TRANSFERRED TO CI BRANCH WHERE HE WAS USED TO REPORT ON THE ACTIVITIES OF CUBAN REPRESENTATION IN EXILE (RECE), UNTIL HIS RESIGNATION IN EARLY JUNE 67. TERMINATED EFFECTIVE 11 JULY 67. HE WENT TO CARACAS TO SEEK EMPLOYMENT AND SUBSEQUENTLY PICKED UP BY [CARACAS STATION] IN CIRCA OCTOBER 67. 4

5. RICARDO MAO R A L E S NAVARRETE: WAS FIRST SPOTTED AND RECRUITED IN MIAMI IN JANUARY 1964 TO BE USED AS A RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM. SUCCESSFULLY POLYGRAPHED ON 10 FEBRUARY 64. HE WAS PAID A SALARY OF \$200 PER MONTH EFFECTIVE 1 MAY 1964. HE WAS TERMINATED ON 26 AUGUST 64 AND WAS NEVER USED IN A BKHERALD SPONSORED MISSION. HE HAD RECEIVED TRAINING IN MIAMI, AS WELL AS [REDACTED] HE VOLUNTEERED AND SIGNED UP FOR PARAMILITARY ACTION IN THE CONGO IN SEPTEMBER 64. ALTHOUGH HE RECEIVED TRAINING TOWARD THE CONGO

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MISSION, HE NEVER SERVED. FYI: MORALES WAS APPARENTLY TURNED
OVER TO THE FBI IN 1968 BY MIAMI STATION. IN OCTOBER 72 (DND) 29
(DEA PREDECESSOR) REGISTERED MORALES WITH MIAMI STATION AS
THEIR SOURCE.

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6. FILE: [75] 5-9 200-6-484/3. E2 IMPDET.H
23

RELEASED PER AUTHORITY: MR. RAY WARREN, C/LA

DATE: 23 OCTOBER 1976
ORIG: [redacted]
UNIT: LA/PNC/V
EXT: [redacted]

[redacted signature box]

RELEASING OFFICER: JDDODO

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