

## OUTGOING MESSAGE

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TO: PRIORITY LA/MIAMI. Y											
MHABYSS PBRAMPART Y											
REF: LA/MIAMI 22730  IN 432300*  Y											
1. REGARDING JOSEPH RAYMOND M E R O L A {201-257804},											
U.S. CITIZEN, SUBJECT PARA 1 REF, PLEASE INFORM DEA THE FOLLOWING:											

JOSEPH RAYMOND MEROLA, AN OCCASIONAL CONTACT OF OUR OVERT OFFICE IN MIAMI SINCE 1961, PERIODICALLY PROVIDES THAT OFFICE WITH FOREIGN POSITIVE INTELLIGENCE INFORMATION. IT IS SUGGESTED THAT THE FBI BE CONTACTED FOR ADDITIONAL INFORMATION. Y

2. DEA HQS INFORMED BKHERALD JUNE 74 THAT MEROLA WAS OF OPERATIONAL INTEREST. THEY REQUESTED TRACES AND STATED HE REPORTEDLY WORKED FOR BKHERALD IN LATE 1950'S. WE REPLIED THAT MR. MEROLA HAD NEVER WORKED FOR BKHERALD, ALTHOUGH WE WERE AWARE THAT HE HAD MADE SUCH CLAIMS ON NUMBER OF PREVIOUS INSTANCES. Y

3. HQS RELAYING FOR STATION USE ONLY WH/MIAMI 20664, 11 JAN 74 AND DIRECTOR 502254, 17 JAN 74, WHICH REPORTS DEROGATORY INFORMATION ON MEROLA. Y

4. MEROLA BEING PROCESSED INTO THE ISR AS DEA SOURCE. WILL

DATE:  
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CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CL BY: 010116

*Circle*  
*Coordinate by*  
*Completed with John*  
*Henneman, 1/17/74*

# OUTGOING MESSAGE

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CLASSIFICATION

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ADVISE WHEN REGISTRATION COMPLETED. Y

5. PLEASE ADVISE LOCAL DEA ORLANDO B B A T I S T A VIERA'S  
 OCCUPATION AS DETECTIVE IS INCLUDED IN CATEGORY OF PERSONS WHOSE OPS  
 USE IS PROHIBITED THROUGHOUT THE INTEL COMMUNITY AND ISR POLICY  
 PRECLUDES HIS REGISTRATION. HOWEVER, EMPHASIZE TO DEA THAT THIS FACT  
 NOT INTENDED TO PROHIBIT THEIR USE OF SUBJECT. BATISTA WILL BE  
 RECORDED AS A CONTACT OF DEA IN BKHERALD FILES IN CEASE ANY OTHER U.S.  
 GOVERNMENT AGENCY EXPRESSES OPS INTEREST. DEA HEADQUARTERS IS BEING  
 INFORMED OF ABOVE. Y

6. THE FOLLOWING MAY BE PASSED TO DEA: BATISTA WAS BORN  
 10 JULY 1933, HAVANA, CUBA, WAS IN CUBAN NAVY; ARRIVED IN U.S. IN  
 EARLY 60'S AS EXILE. SUBJECT IS MARRIED TO DAISY DE LA ED T O R R E.  
 WAS IN PRISON SEVERAL MONTHS IN 1959 IN CUBA ACCUSED OF BEING MEMBER  
 OF BASTISTA'S ARMED FORCES AND HAVEING IDEAS OPPOSED TO CASTRO  
 REVOLUTION, SUBSEQUENTLY RELEASED. SUBJECT OF OPS INTEREST TO  
 BKHERALD IN 1963-1964; INTEREST DROPPED IN 1964 AND SUBJECT  
 TERMINATED WITHOUT PREJUDICE. ASK DEA TO REFER TO FBI FOR MORE  
 INFO ON SUBJECT. Y

DATE: 08 030 0  
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RELEASING OFFICER

COORDINATING OFFICERS

REIDENTIFYING OFFICER

CLASSIFICATION

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# OUTGOING MESSAGE

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7. FYI ONLY: POA GRANTED 63 FOR SUBJECT'S USE IN PH BOAT  
 OPERATIONS; HOWEVER POA CANCELLED WHEN HE CLAIMED HE UNABLE  
 SATISFACTORILY TREAT HIS SEASICKNESS. IN 64, SUBJECT INTERVIEWED BY  
 FBI IN LOS ANGELES, CALIFORNIA RE. GROUP OF CUBANS IN MIAMI INVOLVED  
 IN DRUG OPERATIONS. SUBJECT REVEALED HIS BKHERALD CONNECTIONS TO  
 FBI. 4

8. FILE: 200-11-11/19; 201-740127; 201-257804. E2 IMPDET.H

\*REQUESTED PRIORITY TRACES ON MEROLA AND BATISTA, DEA SOURCES AND  
 REGISTER IN ISR.

C. CAMPBELL  
 DCD/OSS (TELECOORD)

LA/NARC

DATE: 6 DECEMBER 1974

ORIG: JOANNE HARRIS:AR

UNIT: LA/NAERC/LA/CAR

EXT: 6312/1249

DAVID A. PHILLIPS

C/LA

DDO/NARCOG

LBSN/ISR

ALFONSO SPEERA

C/LA/CAR

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