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7/21/78

File Review - RICARDO MORALES NAVARETTE

DDP Division

Two volumes

Reviewed on July 12, 1978 by Betsy Palmer

Volume I

1. #201/285 923 - Personality File Action Request - 26 July 1962  
DOB: June 14, 1939

To: RID/201 Section, From: TFW/CI [Alva E. King]

Morales was a former Cuban Secret Service Official. Source  
document: IN 13576 dated 15 September 1960

2. Cable to Director  
From: Rio De Janeiro  
Date: 9/16/60

Rio press says six Cubans, including RICARDO ANIBAL  
MORALES y NAVARRETE, granted asylum Brazilian Embassy,  
Havana.

3. Cable to JMWAVE  
From: Bell  
Dated 11 January 1961

Diáz Tamayo reported 24 December to [Pawley] that Morales has  
recently joined [AMIRON] and is a Castro G-2 agent. Suggest  
every effort be made to determine whether this is a  
penetration attempt.

4. Name check request form from Navy Department, circa 12  
September 1961.
5. Morales given polygraph and results forwarded to Chief,  
Special Affairs Staff from Chief of Station, JMWAVE, in  
February 1964. Was being recruited by CIA for paramilitary  
activities. Has had no contact with Cuban security or  
intelligence since September 1960 and has given FBI complete  
account of his activities since that time. His wife and  
in-laws know he will be working for CIA.
6. PRQ Part 1 dated 5 January 1964

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7. Dispatch dated 6 February 1964 indicates Morales joined Commandos L on July 25, 1963. Wave traces listed from 21 March 1961 - October 1963 (17 citings)
8. Request for Green List Name Check #148535  
Dated 27 February 1964, for operational clearance. To be used as radio operator and leader for PM infiltration team. Case officer: Calvin Hicks. Branch Chief: Desmond FitzGerald.
9. PRQ - Part II  
27 April 1964  
Spotted and recommended for recruitment by [AMOT/132] leader of [AMHOUSE] organization. Interviewed and recruited by [Kenneth R. Sakovich] in January 1964 to be a member of [AMDESK] PM (paramilitary) team. To receive [\$200 per month.]

Case officers known to Morales:

Clarence E. Smeryage	--	Glen
Kenneth R. Sakovich	--	Pat
Charles F. Masengill	--	Frank
Anton T. Pirnack	--	Larry

Cryptonym was [AMDESK/1]

10. Dispatch to Deputy Chief/WH/SA  
From: Chief of Station  
Dated: 1 September 1964

Morales terminated by [Alexander D. Ratwick] because of a security violation -- made several attempts to find out about a JMWAVE/PM Operation, going as far as contacting wives of agents committed on Operations. Not recommended for re-use.

11. Memo for Chief/CI/OA  
Attn: Mr. [George Bell]  
Subject: Operational Approvals

Approval requested for Morales to include Special Operations Division (in the Congo) under Project  
[WIPEGASUS.]

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12. On 12/15/64, Morales signed agreement that he would not divulge, publish or reveal by work, conduct or other means, any intelligence information -----.
13. <While in the Congo> Morales to receive <\$370 per month,> while in the U.S., <\$270 per month.>
14. Memo for Chief, CI/OA  
From: <Bruce B. Cheever> DC/WH/SA  
Dated: 2 October 1964  
  
Advises CI/OA to disregard previous cancellation on Morales and <AMDESK/2> (201-744 305) as they are being utilized by Special Operations Division.
15. December 1964 fitness report on Morales by <William Rovertson>  
  
<Robertson> says Morales was selected partly for his ability to speak French, English and Spanish. He performed well during preparatory and holding phase as well as during phase when he was left behind to accompany Alberto Perez home. Morales showed surprising leadership capability. He is definitely recommended for special ops in a leadership capacity.
16. 10 June 1965  
Memo for Chief, CI/OA  
Attention: <George Ball>  
  
Request that Morales' existing Operational Approval be amended to include use by SOD <in the Congo> under Project <WITHRUSH>. POA reinstated until November 18, 1965, although headquarters cable to JMWAVE said they preferred he be discontinued as they wanted to make general practice to avoid recruiting pilots who had any former intelligence connection or whose history reflects derogatory information even if not substantiated after polygraph exam.
17. Approval cancelled as of 5 January 1966
18. Cable to Director  
13 February 1968

States that local FBI had identified Morales' fingerprints

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at one of Cuban Power bombing locations. FBI informed  
JMWAVE before passing information to local police.

19. 14 February 1968  
Cable to Director from JMWAVE

Advises Miami police arrested Morales this date.

20. 9 June 1972  
Dispatch to Chief of Station; WH/Miami  
From: Chief of Station, Caracas

Morales, in March 1972, tells CIFENCE-4 he is employed  
by FBI at a salary of \$700 per month and going to Columbia  
on a drug case. Admitted responsibility for a killing in  
Florida. Source says Morales has extremely poor reputation  
in Cuban community and tells everyone about his affiliation  
with the FBI.

21. 2 October 1972  
UFAA 4436  
200-11-11/7

Document lists names of 7 BNDD (Bureau of Narcotics and  
Dangerous Drugs) sources. Morales is considered in a  
category "exempt" "CI" by BNDD which is highly sensitive in  
their organization. His name is known only to highest  
echelons.

22. 8 November 1972  
Cable to Chief/WH from Chief of Station/Miami

Indicates Morales of interest to FBI, BNDD and CIA  
simultaneously. Morales said he was recently in contact  
with the "Chief of the Latin American Desk" at the CIA and  
his last name was the same as Morales.

23. 17 November 1972  
Cable

CIA denies contact with Morales. Latin American Desk  
Chief denies he was in Congo with Morales as Morales  
had claimed

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24. February 1976  
Cable from: DEA, Miami  
To: DEA, Headquarters, Washington  
Subject: Venezuela

Biographical information on Morales:

Morales was an exempt CI for Miami/RO originally established by Octavio Gonzalez, presently SAIC Bogata/DO. Morales was exempted due to fact he was active Confidential Informant for Miami FBI working on Cuban terrorists. Has moved to Caracas to take up official position within GOV (government of Venezuela), working for a sensitive GOV counter-intelligence agency. In charge of airport in Caracas and plans to acquire Venezuelan citizenship. Working primarily for GOV on Cubans residing in Caracas.

25. 19 March 1976  
Memo: to John Warner, DEA  
From: John P. Kennedy, CIA  
Subject: Cuban Exiles Involved with DEA

Memo states -- "Although Morales was of interest to this Agency in 1964, he was not used operationally." (See Items 8, 9, 10, 11, 14, 16 and 17 of these notes for indication of operational interest until January 1966.)

26. 15 October 1976  
Cable to Caracas # 929165

References arrest of Luis Posada Carriles, Orlando Bosch Avila, Oleg Gueton Rodriguez, Celsa Toledo and Francisco Nunez, in regard to bombing of Cubana Airlines plane. Indicates one of those arrested is WKSCARLET/3. Further indicates that much of the Caracas end of investigation of bombing and reporting is controlled by [redacted] group -- (note Orlando Garcia Vazques, a Venezuelan official of a special investigating unit, for whom Morales serves as Deputy).

27. 19 October 1976  
Cable to: Priority Director, IN 074149

Item 5. Station files contain no traces to Oleg Gueton Rodriguez or Celsa Toledo. Has one trace to Francisco Nunez.

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Item 1. We share headquarters concern re: arrest of  
WKSCARLET/3 and possibility of suspicion/additional charges  
CIA connected with bombing. (Note: WKSCARLET/3 has wife  
and one child, born in the U.S.)

28. Cable dated ??

#933153

To: Immediate Caracas

Item 4. Luis Posada began employment with CIA in April  
1965 and initially served as an instructor in maritime  
training branch of JMWAVE. On 1 August 1966, he was  
transferred to CI branch where he was to report on the  
activities of Cuban Representation in Exile (RECE)  
until his resignation in early June 1967. Terminated  
effective 11 July 1967. Went to Caracas to seek employment  
and subsequently picked up by Caracas station in circa  
October 1967.

Item 5: Ricardo Morales Navarette was recruited in January  
1964 and terminated on 26 August 1964 and never used on a  
CIA sponsored mission. Received training toward the Congo  
but never served. (Note: this is not corroborated by  
Office of Security information. See also item 15 - fitness  
report, this file).

29. 20 December 1976

Cable #960493 To: FBI

Admits: there is conflicting information in Morales' file  
about the nature and term of his CIA employment. Still  
says he was terminated in December 1964. (Note: Office  
of Security Files give January 1966.)

Volume II

1. 24 January 1977

Dispatch #HVCW 10659

To: Chief of Station Caracas

From: Chief, Latin American Division

According to testimony of Antonio Gonzales at trial of  
Rolando Otero in Jacksonville, Florida in August 1976,  
Morales is a Castro agent. His declarations corroborated  
by ~~Ciro Ortiz~~ and Manuel Revuelta, former comrades of Otero.

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2. 4 February 1977  
Cable # IN 177816

To: Priority Director Info Priority <LA/Miami >

Source, whose reliability has not been established, says Morales planning to get Bosch out of prison by force. Another source (same status as above) says Morales has recently rented an expensive apartment in Caracas, the rent of which is almost equal to his DISIP (Venezuelan intelligence) salary.

3. 29 April 1977  
Cable # IN 266922

To: Director <LA/Miami >

<WKDIET/5> reported Morales rumored to have killed Roberto Parsons in Miami. Roberto Parsons Ramirez was a <CIA "agent"> from 1965-1967.

4. 2 May 1977  
Cable # IN 268419  
To: Director

Eugene Propper, AUSAG\*, investigating the Letelier murder, has summoned Morales to appear as a witness. Morales concerned that once within the jurisdiction of U. S. Courts, he could be charged with unspecified violations and had therefore gone into hiding.

\* Assistant United States Attorney General

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Office of Security  
One volume

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1. Morales had been employed by CIA per Memo for Record,  
dated 3 January 1969 by John K. Greaney, Assistant  
General Counsel.
2. 17 October 1968  
Cable to Director  
Ref: A. {JMCBRA} 1253  
B. Director 39974

FBI [LNERGO] plans to use Morales as prosecution witness against  
Bosch, et al.

FBI [LNERGO] also has following on list for possible pick-up.  
Julio Aton Constanza Palau  
Puli Tamayo  
Hector Cornillot  
Juan Garcia Cardenas  
Omar Soto

3. Morales -- additional information may be found in U.S.  
Army's Monthly Intelligence Summary dated 1 September 1968,  
page 30. (HQS - First U.S. Army, Ft. George G. Meade,  
Maryland).
4. 27 August 1965  
Memo to File from Laurence G. Parr  
From: Alien Affairs Staff  
Subject: Ricardo Anibal Morales (Navarrete) #380858

On 8/26/65, Morales had returned to U.S. having completed  
his assigned duties for SOD, debriefed and is no longer of  
interest to SOD. Hence, no I-512 to be issued for him to  
replace one which expires 9/25/65.

5. 10 December 1964  
Memo to file from W. M. Knott

Morales (AAC-1142) - #380858(C) and Alberto Perez Martinez  
(AAC-1143) - #223124(C) returning to United States on  
PAA flight into Kennedy International on 11 Dec. 1964.  
[ Braden, I & NS advised and requested to have his N.Y.  
Office keep the I-94's from showing a New York entry and ]

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instead use following: Paroled Section 212(d)(5)  
December 11, 1964 - Indefinitely.

(Note: regarding assignment in Congo which began circa  
9/25/64. Morales stayed behind to escort Perez -- rest  
of group arrived at Andrews AFB on 5 Dec. 1964 on Air Force  
plane.)

6. 27 February 1964  
Memo to Chief CI/OA  
From: Desmond Fitzgerald

Morales given lie detector test because he had,  
according to the FBI, made derogatory remarks  
about the CIA.

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