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OUTGOING MESSAGE


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 OMF 0 0 0 0 0 0 0

19 PAGE 2 OF 2 PAGES

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

960423

INDEX DISSEM BY:  
 NO INDEX  
 RETURN TO PER

# FILES #

WITH ONE PILAR ALFONZO, WHO LIVES IN FLORIDA, AND WHOSE U.S. TELEPHONE NUMBER [REDACTED] ON HIS RETURN, MORALES WILL MOVE FROM THE ANAUCO HILTON IN CARACAS, WHERE HE HAS BEEN LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ALFONZO-Y

4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.BH

BASED ON CARACAS 31720 (BIN-130856)  
 SOURCE: WKDIET-2  
 OBJ: L1  
 FILE: 201-0285923

C/LA/PNC *J. Diamond*

PCS/INT *W. Buech*

AGC/DDO *Carlson*

PCS/ITC *J. L. S. Boring*

C/LA/RR *L. E. Boring*

DATE: 37 DEC 76  
 ORIG: HARRIET WEILER: LW  
 UNIT: C/LA/PNC/R  
 EXT: 9454

*R. J. Keane*  
 C/PCS/LSN

*J. J. Keane*  
 CLAD:

CLASSIFICATION  
**SECRET**

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IMPDET  
 CI RV: 007255

OUTGOING MESSAGE

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SECRET  
MESSAGE HANDLING INDICATOR  
STAFF

DATE TIME GROUP  
172233Z

CITE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
960161

0 INDEX DISSEM BY 49  
0 NO INDEX  
0 RETURN TO PER  
0 FILE #

TO: LA/MIAMI INFO CARACAS.

UNINTEL RYBAT KMSTONE MHSPIKE Y

REF: CARACAS 31679 (IN 130856) (NOT NEEDED BY LA/MIAMI) Y

1. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM [REDACTED] WKDIET-2 THAT RICARDO MORALES NAVARRETE (201-0285923) IS LEAVING [REDACTED] ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE [REDACTED]. THERE ARE NO CARACAS STATION OR HQS TRACES [REDACTED] STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE MIAMI STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY

[REDACTED]

UNIT:  
EXT:

201-245923  
17 Dec 76

RECORDED

CLASSIFICATION

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AUTHENTICATING OFFICER

SECRET

E 2 IMPDET  
CL BY: 007255.

OUTGOING MESSAGE

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SECRET

STAFF

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INFO. FILE

DIRECTOR

960161

DISSEM BY:  
PER

[REDACTED]

[REDACTED] MORALES WAS RECRUITED IN [REDACTED] FEBRUARY 64 FOR USE AS  
RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED  
[REDACTED] BUT TERMINATED AUGUST 64 WITHOUT BEING  
USED IN ANY AGENCY-SPONSORED MISSION [REDACTED] HE VOLUNTEERED,  
SIGNED UP AND WAS TRAINED TOWARD FOR PH ACTION IN [REDACTED] SEPTEMBER 64.  
ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN  
FACT SERVE [REDACTED] HE WAS TERMINATED IN DECEMBER 64. (FOR  
CARACAS: PLEASE NOTE THIS <sup>FRIENDS</sup> SUBJECT'S STATEMENT IN DIRECTOR 93153 THAT  
MORALES DID NOT SERVE [REDACTED]

[REDACTED] STATION PASSED  
PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FBI IMPOR-  
TANT AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. [REDACTED]

[REDACTED]

DATE:  
ORIG:  
UNIT:  
EXT:

OUTGOING MESSAGE

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SECRET

STAFF

CONF

INFO FILE

DIRECTOR

960161

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RETURN TO PER



3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF
MORALES IF HE VISITS MIAMI, WILL APPRECIATE YOUR FORWARDING TO CARACAS
STATION AND HQS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR
ATTENTION. V

4. FILE: 201-0245423. EE IMPDET.H

REF - INFO ON MORALES FROM UKDIET-2

C/PCS/LC (FOR INFO)

\*\*\*\*\*

C/LA/CAR--MR. AMES (INDRAFT)

C/LA/COG--MR. CLAYTON (INDRAFT)

DATE: 17 DEC 76
ORIG: L COOLEY:PM
UNIT: LA/PNC/V
EXT: 1715

Handwritten signature: C/PCS/LC

Handwritten signature: C/LA/PNC

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CL BY: 007255

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TUBED-LA

ACTION UNIT  
6/148  
ACTION

FILE VR SYSTEMS 1/25/76 4/1/76  
DDC 3 10/10/76 4/1/76 4/1/76  
4/14 4/1/76 4/1/76

1	5
2	5
3	6

T 482527

E14853

PAGE 01

IN 132856

TOR: 152049Z DEC 76

CARA 31730

SECRET 152035Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KYSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING FOR DISIP) IS LEAVING VENEZUELA ON 24 DECEMBER AND RETURNING ON 7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE ANAUCCO HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE ANAUCCO.

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER. WKDIET-2 BELIEVES THAT MORALES LEADING FOR THE U.S. SINCE MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR ALFONSO G. FLORIDA, U.S. TEL [REDACTED] NO TRACES ON PILAR.

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL LNERGO REP. WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-1265923. E2 IMPDET.

FILE	X	CLASSIFIED
FILE		INDEXED
FILE		PREPARED FOR TRANSMISSION
FILE		CODE NO. 12-00-1
FILE		SECRET REL. CONT.
FILE		CABLE REL. (1)
FILE		INFO (0)
FILE		FOR FILE

SECRET

RECORD COPY

201-285423

15 Dec 76

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EX. IMPDET  
CL. BY: DC6687

PERSON/UNIT NOTIFIED

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AT

AGENCY MESSAGE

ACTION

LA 11

FILE, VR, (REDACTED), EPS/EG 2, IP/DMS, II), PCS/INT 5,  
CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

T 456736

EIA176

PAGE 01

IN 129362

TOR11416412 DEC 76

CARA 31700

SECRET 141612Z DEC 76 INTEL

TDFIRDB 315/12548-76  
HVC-7556

CITE CARACAS 31700

TO: DIRECTOR.

INTEL

*Records Movable*

SUPDATA: ZRW400 FOR UPGRADING OF RELIABILITY STATEMENT.  
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)  
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.  
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.  
OO OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.  
CL. BY 035133.

FILED: 14/1612Z XXXX

LIFTER SENT.

SECRET





# Intelligence Information Cable

● ROUTINE

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INR JCS/MC (DIA) CIA/INMCF SWS NSA TEPAS NSC/S SDO NID CRS  
FBI

IN 127362

PAGE 1 OF 3 PAGES

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Category 3B (1) (D) Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

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**SECRET**

CITE TDFIR DB 315/12548-76

DIST 14 DECEMBER 1976

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

COUNTRY: VENEZUELA/CUBA

DOI: EARLY-DECEMBER 1976

SUBJECT: CUBAN EXILE DENUNCIATION OF THREE VENEZUELAN SECURITY  
OFFICIALS

ACO: VENEZUELA, CARACAS (10 DECEMBER 1976) FIELD NO. HVC-7556

SOURCE: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY  
OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN EARLY DECEMBER 1976 HUMBERTO G I F F U N I, EX-DEPUTY  
DIRECTOR OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND  
PREVENTION (DISIP), SAID THAT CUBAN EXILE GROUPS BASED IN THE UNITED  
STATES HAVE SUBMITTED INFORMATION TO OCTAVIO L E P A G E, VENEZUELAN  
MINISTER OF INTERIOR, CLAIMING THAT HIGH-LEVEL VENEZUELAN SECURITY  
OFFICIALS ARE UNITED STATES INTELLIGENCE AGENTS. THESE OFFICIALS  
ARE ORLANDO G A R C I A, INTELLIGENCE AND SECURITY ADVISER TO  
PRESIDENT CARLOS ANDRES P E R E Z AND DE FACTO CHIEF OF OPERATIONS  
OF DISIP; RAFAEL R I V A S VASQUEZ, THE CURRENT DEPUTY DIRECTOR  
OF DISIP; AND RICARDO M O R A L E S NAVARRETE, UNTIL RECENTLY

S E C R E T

IN 129362

TDFIR DB 315/12548-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

CHIEF OF DISIP'S FOREIGN ESPIONAGE DIVISION. ALL THREE OF THESE  
MEN WERE ORIGINALLY CUBAN CITIZENS. (SOURCE COMMENT: GIFFUNI  
DID NOT REVEAL THE EXACT NATURE OF THE ALLEGATIONS AGAINST THE MEN.)

2. THE VENEZUELAN GOVERNMENT BELIEVES THAT THE CUBAN EXILES  
ARE ATTEMPTING TO SMEAR THE THREE MEN, BECAUSE OF THEIR PART IN  
ARRESTING CUBAN EXILE LEADER ORLANDO B O S C H AND LUIS  
P O S A D A WHO HAVE BEEN IMPLICATED IN THE CUBANA CRASH.  
NONETHELESS, ACCORDING TO GIFFUNI, LEPAGE HAS APPOINTED A SPECIAL  
COMMISSION HEADED BY GIFFUNI TO INVESTIGATE THE CHARGES MADE  
AGAINST THE OFFICIALS. GIFFUNI ALSO SAID THAT HE IS EXPLORING  
THE POSSIBILITY OF DISCREETLY INFORMING NORBERTO H E R N A N D E Z  
CURBELO, CUBAN AMBASSADOR TO VENEZUELA, OF THE CUBAN EXILE CHARGES  
AGAINST THE MEN AND HIS INVESTIGATION OF THE CASE. (FIELD COMMENT:  
A CHANNEL BETWEEN GIFFUNI AND HERNANDEZ WAS INITIATED WHEN GIFFUNI  
WAS DISIP DEPUTY CHIEF. SEE HVC-7380, TDFIR DB-315/04976-76, OF MID MAY,  
FROM THE SAME SOURCE WHOSE RELIABILITY HAS BEEN SUBSEQUENTLY  
UPGRADED. GIFFUNI HAS REASON TO HARBOR RESENTMENT  
SINCE HE AND RIVAS WERE BITTER RIVALS INSIDE DISIP AND SINCE GARCIA AND  
RIVAS REPLACED HIM AT DISIP. MORALES, IN TURN, IS CLOSELY  
ASSOCIATED WITH GARCIA.)

IN 124362

TD FIR DB 315/12548-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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(classification)

3. (FIELD COMMENT: A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT CUBAN EXILES BASED IN THE UNITED STATES HAVE DENOUNCED THE THREE VENEZUELAN SECURITY OFFICIALS TO LEPAGE. THIS SOURCE ADDED THAT THERE IS SOME SPECULATION THAT THE DENUNCIATION HAD ACTUALLY BEEN MADE BY THE CUBAN GOVERNMENT'S GENERAL DIRECTORATE OF INTELLIGENCES.)

4. IN COMMENTING ON MORALES, GIFFUNI SAID THAT MORALES HAD NOT LEFT VENEZUELA AS GENERALLY BELIEVED, BUT RATHER WAS WORKING FOR DISIP IN THE INTERIOR UNDER A FALSE NAME. (FIELD COMMENT: MORALES REPORTEDLY WAS ORDERED OUT OF VENEZUELA WHEN DISCLOSURES CONCERNING HIS ACTIVITIES BECAME EMBARRASSING TO THE VENEZUELAN GOVERNMENT. A SOURCE OF UNDETERMINED RELIABILITY INDEPENDENTLY REPORTED THAT HE SPOKE WITH MORALES IN CARACAS IN EARLY DECEMBER AND THAT MORALES ASKED HIM TO KEEP HIS PRESENCE IN CARACAS CONFIDENTIAL.)

FIELD DISSEM: EMBASSY, DEA, FBI AT CARACAS.

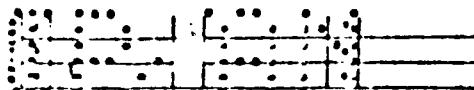
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SECRET

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DATE TIME GROUP  
262218Z

DIRECTOR

MESSAGE REFERENCE NUMBER  
949498

0 NO DISSEM BY: 45  
0 NO INDEX  
0 RETURN TO PER  
0 OF PAGES 8

TO: CARACAS. Y  
UNINTEL KMSTONE Y

- REFS: A. CARACAS 31525 | IN 109073 |
- B. CARACAS 31526 | IN 109075 |

1. REGARDING PARA 3 REF B, ONE OF TWO CUBANS IS ANTONIO IGNACIO BUSTILLO PEREZ (201-0756656), LISTED IN CARACAS 30526 DATED 4 AUGUST 1976. HE WAS ALSO LISTED ON PAGE 19 OF "TRIBUNA POPULAR" IN PARTIAL REPRODUCTION OF 25 JUNE 1976 "GACETA OFICIAL." SUMMARY TRACES ON BUSTILLO WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976. WE CANNOT IDENTIFY "ALVINS." Y

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV ON STATUS OF RICARDO MORALES NABARRETE

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW OBTAINED HIS INFORMATION.

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 26 1976	
FBI - CARACAS	

D 75-5-0

DATE: 24 NOV 1976  
 ORG: GRADY VICKERS:PM  
 UNIT: LA/PNC/V CAD  
 EXT: 1715

*J. Matthews*  
 FC/LAD

LA/COG *[Signature]*

RECORDED COPY

*[Signature]*  
 AC/LA/PNC

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 ICL BY: 006687

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		CA-4, ADDO/P			1	1

T 403336 EIA571 PAGE 21 IN 109073  
 TORI 2320422 NOV 76 CARA 31525

SECRET 231937Z NOV 76 INTEL  
 CITE CARACAS 31525

TDFIRDB-315/11772-76  
 HVC-7548

TO: DIRECTOR,  
 WMINTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR  
 LIAISON. OD OBJECTIVE: K.I.A. FILE: 75-5-9, 201-  
 0285923. NO INDEX. CL BY 035133.

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23 NOV 1976

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# Intelligence Information Cable

ROUTINE

IN109073

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STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S 300 NRO CES

PAGE 1 OF 3 PAGES

FBI  
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**SECRET**

CITE TDRR DB-315/11772-76

DIST 23 NOVEMBER 1976

REPORT CLASS SECRET WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--  
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMIN-  
ATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA

DOI : MID NOVEMBER 1976

SUBJECT: ADDITIONAL POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN  
GOVERNMENT IN CONNECTION WITH THE STATUS OF RICARDO  
MORALES NAVARRETE

ACO : VENEZUELA, CARACAS (19 NOVEMBER 1976) FIELD NO. HVC-7548

SOURCE : A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY  
OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. (FIELD COMMENT) INQUIRIES INTO THE STATUS OF RICARDO  
MORALES NAVARRETE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN,  
ARE BEING ACTIVELY PURSUED BY BOTH THE LOCAL AND FOREIGN PRESS.  
THE MEANS BY WHICH MORALES, WHO ARRIVED IN VENEZUELA IN MARCH 1974,  
WAS ABLE TO SECURE VENEZUELAN CITIZENSHIP IN RECORD TIME ARE CUR-  
RENTLY BEING CARRIED OUT BY THE LOCAL PRESS AND THE VENEZUELAN GOVERN-  
MENT HAS ANNOUNCED ITS INTENTION TO INVESTIGATE THE MATTER. FOR AN  
EARLIER REPORT ON MORALES AND HIS INVOLVEMENT WITH CUBAN EXILES AND

SECRET

IN 109073

TDFIR DB-315/11772-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

**SECRET**FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

THE INVESTIGATION OF THE 6 OCTOBER 1976 CUBANA AIRLINER CRASH  
SEE HVC-7537, TDFIRDB-315/11216-76, OF EARLY NOVEMBER, FROM THIS AND  
ANOTHER SOURCE OF UNDETERMINED RELIABILITY. A USUALLY RELIABLE  
SOURCE INDEPENDENTLY REPORTED THAT MORALES LEFT VENEZUELA FOR EUROPE  
ON 10 NOVEMBER.)

2. RAMON VELASQUEZ, CHIEF OF THE IMMIGRATION AND  
IDENTIFICATION DIVISION OF THE MINISTRY OF INTERIOR, HAS IN HIS  
POSSESSION DOCUMENTS CLEARLY INDICATING THAT VENEZUELAN CITIZENSHIP  
WAS GRANTED MORALES AT THE DIRECT ORDER OF PRESIDENT CARLOS ANDRES  
PEREZ. FURTHERMORE, VELASQUEZ INTENDS TO USE THESE DOCUMENTS  
TO HIS OWN ADVANTAGE.

3. THE COVERING DOCUMENTS TO MORALES' PETITION FOR CITIZENSHIP  
CONTAINS A SHORT, HANDWRITTEN NOTE BY PRESIDENT PEREZ ORDERING THE  
IMMIGRATION AND IDENTIFICATION DIVISION TO GRANT MORALES VENEZUELAN  
CITIZENSHIP. THE ACTUAL ORDER GRANTING CITIZENSHIP BEARS THE  
PRESIDENT'S INITIALS AND IS SIGNED BY THE PRESIDENT'S PRIVATE  
SECRETARY NELLIE ARENAS. (FIELD COMMENT: ONE PAGE OF MORALES'  
PETITION FOR CITIZENSHIP WAS REPRINTED IN THE 19 NOVEMBER ISSUE  
OF THE MAGAZINE "ELITE.")

4. IN INVESTIGATING THE MORALES CITIZENSHIP CASE, OCTAVIO

SECRET



IN 109073

TDPRDB-315/11772-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

**SECRET**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Class/Location)

L E P A G E, MINISTER OF INTERIOR, ORDERED VELASQUEZ TO INVESTIGATE  
MORALES' IMMIGRATION FILE. VELASQUEZ SENT LEPAGE COPIES OF THE  
MORALES DOCUMENTS AND KEPT THE ORIGINALS. IN ADDITION, VELASQUEZ  
MADE EXTRA COPIES OF THE DOCUMENTS WHICH HE IS ALSO MAINTAINING.  
IN THE EVENT THAT HE IS FORCED TO TURN OVER THE ORIGINALS, VELASQUEZ,  
WHO HAS HAD CONTINUING DIFFICULTIES WITH LEPAGE AND THE DEMOCRATIC  
ACTION PARTY, INTENDS TO USE THESE DOCUMENTS TO MAINTAIN HIS POSITION  
AS HEAD OF THE IMMIGRATION AND IDENTIFICATION DIVISION.

5. 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--  
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ATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATORS.  
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

S E C R E T

SECRET

CO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201  
COSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DC FILE.  
PERSONS PERFORMING NAME TRACES ARE CALLED TO THE COCU-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IA/FILES.

MORALES, RICARDO NAVARETTE  
201-0255923  
SEX M

073-006-046/03  
C/FA-31409  
11 NOV 76

HAS LEFT VENE, POSSIBLY FOR LONDON.

DATE 30 DEC 76

09461584

201-285923

SECRET

F2 IMPDET CL BY 054979

SECRET

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 NAVARETTE, RICARDO

201-0285923

SEX M

CIT VENE

075-005-009

CARA-31373

08 NOV 76

HVC-07537

RFS VENE. CUBAN-BORN. DESPITE VENE GOVM DENIALS SUBJ IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/, AND CURRENTLY ACTIVELY INVOLVED IN INVESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CONTACT.

*From Lib*

DATE 15 NOV 76

09450984

*201-285923*

SECRET

E2 IMPDET CL BY 054979

# PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (edificio del "Banco del Caribe"; Dr. Paul a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

## ● AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función se ignora. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchild, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continúa trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

## ● LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre sus amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arcera".

## ● LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vásquez". ¡Asombroso! ¡Orlando García ministro consejero! ¿Consejero de quién?

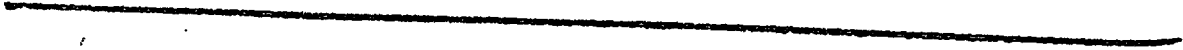
Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

## ● ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indecibles pero acaudalados.

(CONTINUA EN LA PAGINA 19)



MORALES, Ricardo

Venezuela Cuba  
Chile Costa Rica

# FBI Told of Chilean Plot to U

By Joe Crankshaw  
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brusier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicions of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende, and Anne Marie Brusier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post].

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1978.

## se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 24.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1973, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a favor.

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussler in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIR, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back-up if he failed in the mission.

On Feb. 13, Otero relayed DINA's request to the intelligence agent and turned to Santiago where he remained until March 8 when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

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CARA 31429

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1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9, AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923) HAD LEFT VENEZUELA AND WAS SEEN OFF BY WKTANGO-1, WKSCARLET-9 DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1 IT WAS EUROPE, PROBABLY LONDON.

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT MORALES BELIVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY IN VENEZUELA AND THAT MORALES WAS SUFFERING SOME KIND OF EMOTIONAL CRISIS. MORALES TOLD WKSCARLET-9 AND WKTANGO-1 THAT MANUEL DE ARMAS EXPOSE WAS A BKHERALD OPERATION DIRECTED

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PAGE 01

IN 097618

TOR: 112054Z NOV 76

CARA 31409

SECRET 112020Z NOV 76 STAFF

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CARA 31409

FOR HIS FORCED DEPARTURE FROM VENEZUELA ON BKHERALD.

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DIST 9 NOVEMBER 1976

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COUNTRY: VENEZUELA

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 AND HE HAS HAD PREVIOUS  
CONTACTS WITH SOME OF THE SUSPECTS IN THE BOMBING. 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

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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 ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR THIS 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 OFFICIAL 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-

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MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS 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, ID:RDB-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

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HAS NOT BEEN ESTABLISHED.

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

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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.

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T 364505 EIA743 PAGE 21 IN 293663

TOR:062256Z NOV 76 CARA: 31373

**SECRET** 062152Z NOV 76 INTEL HVC-7537

CITE CARACAS 31373

TO: DIRECTOR.

WMINTEL INTEL KMSTONE

SUPDATA: SOURCE PARAS 3-4: WKMAYOR/WKSCARLET-17, SOURCE

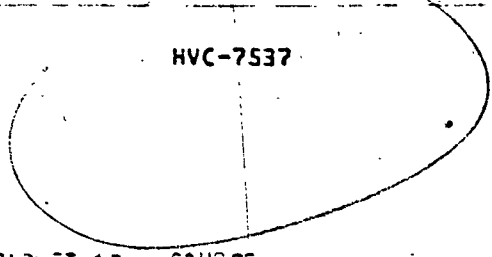
PARAS 6-9: NP/WKDIET-3 FROM WKNOSLE-24, NOT FOR

LIAISON, OD OBJECTIVE: K.I.A. INDEX MORALES.

FILE: 75-5-9. CL. BY 062263.

FILED: 082152Z XXXXX

IID COMMENT: WHEN DISSEMINATED PLEASE ADD DBO-3.




*Handwritten signatures and initials:*  
T-2  
J. K...  
L...  
E...

**SECRET** *Miral*

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 8 NOVEMBER 1976  
IN 093663  
PAGE 1 OF 5 PAGES

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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REPORT CLASS SECRET-4 WARNING NOTICE-SENSITIVE INTELLIGENCE  
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NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION  
AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

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

SECRET

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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(classification)

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 ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR HIS 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-

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(clear/cotton)

MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS 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

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

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 "BHOEMIA" MAGAZINE, HAS IN HIS POSSESSION A DISIP CIRCULAR ANNOUNCING THE APPOINTMENT OF MORALES A 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.

S E C R E T

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(classification)

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.

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PAGE 01

IN 074149

TOR:192243Z OCT 76

CAPA 31184

**S E C R E T 192254Z OCT 76 STAFF**

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

UNINTEL RYBAT KNSTONE 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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PAGE 02

IN 074149

TOR1192243Z OCT 76

CARA 31184

FREQUENCY; AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO W-KSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS <sup>W-3,</sup> EITHER 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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TOR:192243Z OCT 76

CARA 31184

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE 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 BHERALD 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 SEPTEMBER; 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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TOR:192243Z OCT 76

CARA 31184

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 GELSA 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; UFCA-4022, 7 APR 72, 100-009-014. PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN MVCA-0538.

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PAGE 05-05

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TOR:192243Z OCT 76

CARA 31184

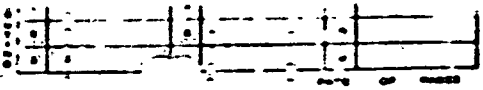
23 AUGUST 1961, AS GENERAL DIRECTOR OF THE COMPANY A:ISLA,  
 C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD  
 TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT;

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

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TO: *PRIORITY* 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-13 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-13 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 GRBROUP.

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*(CIN 069101)*

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ACCORDING TO CARACAS 3117 [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, IN LIGHT OF CARACAS 3117 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. CARACAS 31088 [REDACTED] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. V

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

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

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ATTN: [REDACTED]

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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; 201-0300785; 201-0285923; 201-0067860.

E2 IMPDET.H

*C/LA/C of Wktango-1*  
*C/LA/CAR*

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

*Robert W. Andrews*  
C/LA/PNC

*Beardley*  
C/LA/PNC

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	AGC/000, 0003		3	6

T 326052 E1A947 PAGE 01 IN 070661

TOR: 1520252 OCT 76 CARA 32137

SECRET 1520112 OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY IN 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 P A L E S NAVARETTE, AND WKSCARLET-3;

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE [REDACTED] SOME WEEKS AGO; THEY HAVE [REDACTED] PASSPORTS WITH U.S. 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: 221-0067860; 221-2285923; 221-0320985. E2  
IMOPET.

SECRET



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OF  
TDFIR INFORMATION REPORT

CLASSIFICATION  
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UNIT <b>LA/PNC/V/R</b>	1	
EXT. <b>9454</b>	2	
DATE <b>14 OCTOBER 1976</b>	3	
CONF. <b>LA 22</b>	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 f-7

DATE DISTRIBUTED <b>14 OCTOBER 1976</b>	PRECEDENCE <input checked="" type="checkbox"/> ROUTINE
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HVC-7514  
CARACAS 31117 (IN 069101)  
WK MAYOR (WKSCARLET-5)  
OBJ: JI

HANDLING INSTRUCTIONS - PLACE X IN APPROPRIATE SPACE

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PRIORITY  
IN 059101  
PAGE 1 OF 5 PAGES

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DIST 34 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

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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.

- (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO GARCIA 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.

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PAGE 2 OF 5 PAGES

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(classification)

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 INTELLIGENCE  
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 WILDO 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 DEMON-  
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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PAGE 3 OF 5 PAGES

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(class/section)

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 ORGANI-  
ZATION 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

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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 HERNANDEZ 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 GIMENEZ 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 PRESIDENT'S DECISION.")

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

**SECRET**

IN 069101

TDHR DB-715/37256-7h

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PAGE 5 OF 5 PAGES

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,  
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO,   
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T 291757 E14995 PAGE 01 IN 064880

TOR: 091457Z OCT 76 POSN 15890

**S E C R E T** 091425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 91087 (u 064424)

TRAVEL PROGRAM	
PLN	AGENCY
	INDIA
PCY	PREPARE FOR FRINGS
	GROUP NO. (1, 2, 3)
	DATE OF TRIP
	APPROVAL (1)
	AND (2)
PLN	FOR FRINGS

*LA/Pme/V*

1. INFO IN REF NOT YET RECEIVED BY EMBASSY FROM LEGATT.

PLEASE REQUEST LEGATT TO INFORM US [REDACTED] VIA NIACT.

2. STATION HAS PREPARED [REDACTED] NIACT (EXDIS) FOR CARACAS WITH INFO PROVIDED STATION MORNING 09 OCT [REDACTED]

[REDACTED]

3. REQUEST CARACAS STATION TRACES [REDACTED]

[REDACTED]

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

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

*inc Jones per CAPA 31094 40076*

0200-6-484/3

**RECORD COPY** **S E C R E T**

9 Oct 76  
201-285923

Handwritten: 100-285923

SECRET

ISSUING OFFICE IN PANAMA

Handwritten: 24 APR 76

TO: 231916Z APR 76

INFO: 231916Z APR 76

231916Z APR 76 STAFF

INFO: 231916Z

DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR L-0)

FROM: STAFF KASTONE MHABYS

AS 2943 (898922)

SUBJECT: PRESS TREATMENT OF DE ARNAS REVELATIONS

1. PANAMA METROPOLITAN NEWSPAPERS MORNING 23 APRIL  
 AND COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVEMENT  
 (PUNTO), FEATURES HALF FRONT PAGE HEADLINE THAT CIA  
 BEING IN HOTEL ANAUO HILTON; ACCOMPANYING ARTICLE  
 IDENTIFY SUBJECT AS RICARDO MORALES NAVARRETE, ARTICLE IS  
 ACCOMPANIED BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION  
 THAT APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVE  
 INTERVENE IN RELATIONS BETWEEN CUBA AND VENEZUELA.

2. FYI, MOST RECENT EMBASSY TELEPHONE DIRECTORY LIST  
 APARTMENT 34 OF MAYFLOWER BUILDING AS RESIDENCE OF DEAF  
 REGIONAL FEMALE EMPLOYEE.

STATION ENCOURAGED BY FAILURE MOST PROBABLY  
 EN PAPERS TO PICK UP AND GIVE TENDRE T PLAY

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1976	
FBI - PANAMA	

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80 931 31 220 PAGE 02-22 IN 89328

TCR: 231816Z APR 76 CARA 29551

MENT. FOCUS OF ATTENTION ON EMBASSY AS ALLEGED COVER FOR  
 EMPLOYEES WAS NOT WELCOME. ALSO, PRESS MANIPULATION OF  
 AGENT LEE PHILLIPS NAME GRADUALLY FROM DOUGH TO DOUGLAS  
 PHILLIPS WAS GETTING CLOSE TO POSSIBLE CINCIDENTAL  
 USE OF NAME DAVE PHILLIPS.

BT 2 0-124-150. E2 IMPDET.

COPIES OF THIS MESSAGE DISSEMINATED TO:  
 IF DESIRED, USE OF FORM 1000 TO OBTAIN SEC.  
*del d/Sec OGC*  
*DDA D/SECOR*  
*Stenimo*

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PAGE 01

LN 050922

TURT231829Z APR 75

CARA 29652

SECRET 231743Z APR 76 STAFF

INFO CARACAS 29652 \*CABLE SEC SUGGESTS DISSEM TO: *DDA. DISSEM Planning*  
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INFO DIRECTOR INFO IMMEDIATE PANAMA CITY (FOI 1056)

REPLASH PGHART KMSTONE MHABYSS

INFO: A CARACAS 29641 (891535)

B CARACAS 28975 (812817)

APR 22 APR 76 AFTERNOON EDITION CARACAS DAILY

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1976	
FBI - CARACAS	

AREA IN MIND CARRIES RE-RUN OF PRENSA LATINA ITEM

REPORTED REFERENCE AND FRONT PAGE, ONE INCH HEADLINE STORY

WAS BY INVESTIGATING TWO FUNCTIONARIES OF U.S. EMBASSY

ALLEGED OF DIRECTING PLOT TO PROVOKE RUPTURE OF VENEZUELAN-

CUBAN RELATIONS. STORY ACCOMPANIED BY PHOTOS OF RICARDO

MORALES GARCERAN, AKOCTANE-9 AND SALVADOR EDUARDO CRUEZ.

AUTHORSHIP OF STORY ATTRIBUTED TO OMAR ELKARDE P.

FOLLOWING POINTS MADE:

A. OIM RECEIVED GOV INSTRUCTIONS 3 WEEKS AGO  
OPEN IN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH

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

ATtribution GIVEN BY REPORTER FOR THIS ITEM.)

B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

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GROUP 1 EXCLUDED BY GPO CLASSIFICATION

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T 352950

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PAGE 22

IN R98922

TOR1231309Z APR 75

CARA 29650

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 WORKING AGAINST DRUGS BUT THEY ARE NOT FUNCTIONARIES OF THE CIA AND DO NOT DO ANY WORK FOR THAT AGENCY. THE SPOKESMAN REPEATED 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.

G. NO STATION TRACES OMAR ZAVARCE P. SATION HAS NOT HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. WE ARE CHECKING WITH WKOCTANE-9 PENETRATIONS RE ALLEGATIONS TO CIA TRANS. DIVISION.

SECRET

PERSON NOTIFIED \_\_\_\_\_

ATTN: \_\_\_\_\_

	RE	FILE	VR		STAFF
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T 882980      SIA201      PAGE 03-03      IN 898922

TOR:231809Z APR 76      CARA 29652

AND WKNORTH-19 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 TAP 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 PER FOR LOCAL REVELATIONS REPORTER REF B.

3. FILE: 200-120-150. E2 IMPDET

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COMM7, CWO2, DDO, SS4

T 859445 EIA769 PAGE 21 IN 897535

TCR:2216513 APR 76

CARA 29641

SECRET-221614Z APR 76 STAFF

DATE CARACAS 29641

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

IMMEDIATE LAM/MIAMI.

INSPALGH KNSTONE SGCHART MABYSS

INFO DIRECTOR 814526

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1. FNU, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 20 APR 76 CARRIES PRENSA LATINA STORY DATED LINED HABANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, 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 MOBILE, 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 LIS IN REPRISAL FOR THE DETENTION OF ORLANDO [REDACTED] IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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Y 859445 21A789 PAGE 22 IN 897535

TOR:221651E APR 76 CARA 29641

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 LAZARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF RICARDO 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 TOR, 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

SECRET

SECRET

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T 859445      EIA769      PAGE 03      IN 897535  
 TOR:2216512 APR 76      CARA 29641

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 NOVA SCOTIA SPECIALIZING IN CUBAN OPERATIONS. BOP IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR IN CARACAS STATION, DOUGH PHILLIPS AS A LIAISON OFFICER WITH DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO GRAD AND LUIS DEBA SOTO, A CIA OPERATOR IN THE MIAMI AREA. <sup>2011-08-25/14</sup> ~~SEBASTIAN COLLEGGIO~~ IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI; <sup>2011-08-25/14</sup> ~~JOSE LUIS TORO SO ALIAS EL GALLEGU~~, ANOTHER AGENT-INFORMANT IN MIAMI; ~~ELI MORALES NAVARRETE~~, A CIA OPERATOR IN CARACAS, ARMANDO RIVERA 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. DEBA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARRAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

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

6. ~~FOIA 2007124-150~~,      ER IMPDET.

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 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



OUTGOING MESSAGE


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SIGNAL CENTER USE ONLY  
ADD CCR CCP TOB TTB DCC

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR  
STAFF

DATE TIME GROUP  
202258Z

OFFICE  
DIRECTOR

MESSAGE REFERENCE NUMBER  
610738

CONF: OPS/VAL2 INFO: FILE IPAN, LAT, CLOPS, SS4, POLEGA

INDEX DISSEM BY: 29  
 NO INDEX  
 RETURN TO PER  
 P FILES 9

**IMMEDIATE**

TO: / CARACAS, BOGOTA, LA/MIAMI.Y

NHABYSSV

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:

AND A FOLDER USE FOR  
 0285723  
 TO THE DIRECTOR

OUTGOING MESSAGE

1				
2				
3				

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CLASSIFICATION  
**SECRET** 11 4 14 FEB 76

STAFF

CONF: INFO: FILE

10 57  
 DIRECTOR  
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 DISSEM BY:  
 INDEX  
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 RETURN TO PER  
 # FILES #

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, ✓ 1001-0 286570 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 ON ORLANDO ✓ 201-0067860 GARCIA VASQUEZ, A CUBAN WHO HOLDS SENSITIVE POSITION WITH

DATE: 20 FEB 76  
 ORIG:  
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 EXT:

CLASSIFICATION: **SECRET** REPRODUCE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET CL BY: 061055

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PAGE 3 OF PAGES

SECRET

STAFF

DIRECTOR

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INFO: FILE

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 # 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 BAND 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.

4. ON FEB 13, 1976, IN GFGI-8017, JUSTO LAZARO ALFONSO TOLD DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

DATE: 20 FEB 76  
ORIG:  
UNIT:  
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 061066



OUTGOING MESSAGE


CONF 0 0 0 0 0 0 0 0

PAGE 5 OF 5

CLASSIFICATION  
SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

810738

INDEX DISSEM BY:  
 NO INDEX  
 RETURN TO PER  
 IF FILED

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

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 SURFACE<sup>D</sup> FOR BFIRST TIME BY DEA. *E 2 IMPDET 4*

DATE: 20 FEB 76  
 OF: LHPIPER/RS  
 UNIT: DDO/OPS/NARCOG  
 EXT: 3504/7263

*John P. Curran*  
C/LA

*John P. Curran*  
C/LA/NW  
*Stella Stojanovic*  
AC/LA/COG:  
C/LA/OPS/N:

*John P. Curran*  
C/DO/OPS/NARCOG

CLASSIFICATION  
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 061066

0326 2162150  
R 172150Z FEB 76  
FM: DEA MIAMI FLO R/O  
TO: DEA HQS WASHDC  
BT  
SECRET

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 SG1-1-6669 BY S/A OCTAVIO GONZALEZ, PRESENTLY SAIC DCSOTA 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 SG1-2-6637. 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 OF 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 IS NUMBER A12-347-777. C.I. ACTIVATED ON 02/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON AMGGOC2 VIOLATORS IN MIAMI. C.I. D<sub>1</sub>

D INITIATE 61-71-0015,  
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 61-72-0166, ORLANDO LAMBRID 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 1673. NO PHOTOGRAPH OF MORALES AVAILABLE IN REGION 5. C.I. HAS SUPPLIED VOLUNTAROUS INTELLIGENCE REPORTS TO MIAMI R/O ON AT LEAST 25 DIFFERENT INVESTIGATORS. THEREFORE COPIES OF R.C.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 MEETINGS WITH R.D. SACRACH 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

BT

7-71 M.C. 1073

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LA15	M			2	3
ACTION 1	F	OPS/ITCS, IP/PA, DDO, DDD/DO, DIVD2		3	6
	O	CIV, PS/EG2			

T 683022 EIA927 PAGE 01 IN 826512  
TOR:131848Z FEB 76 CARA 29876

SECRET 131818Z FEB 76 STAFF

CITE CARACAS 29876

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

VWLOFTY MMSPIKE

REFS: A. CARACAS 29063 (u 424723)  
B. SANTIAGO 33711 (u 425993)

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 BOSCH AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE), BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 286768 IN NAME PEDRO ANTONIO PENA.

3. FYI: WKSCARLET-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

SECRET

SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

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ON/UNIT NOTIFIED \_\_\_\_\_

*with 1070*

1070

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T 683022

EIA907

PAGE 02-02

IN 826512

TOR:131848Z 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 CORRED CENTRAL

SANTIAGO DE CHILE

4. FILE! 200-6-495; 75-2-22/4. E2 IMPDET

**SECRET**





00000

S E C R E T

DO DOCUMENT EXTRACT

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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

DO DOCUMENT EXTRACT

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MORALES, RICARDO  
201-0285923  
SEX M

100-009-004  
OBD-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

SECRET

OO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO 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 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

SECRET

E2 IMPDET CL BY 054979

SECRET

OO 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, RICARDO

201-0285923

SEX M

201-0733547

LX-03891

20 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

SECRET

E2 IMPDET CL BY 054979

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

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

MORALES NAVARETTE, RICARDO	201-299292
201-285923	DBD -57769
SEX M DOB ?	02 JUL 73
CIT ?	FBI
OCC ?	P3
ASSASSINATION 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 OF 201 (Last, First, Middle)	201- 285923		

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

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

SECRET

see Aiden I/ISR 2-E-03 Ext. 5045		REQUEST FOR REGISTRATION		DATE SUBMITTED BY SBOR 13 June 73 WH/C/OS	
X NEW		RE-REGISTRATION	RE-CHECK	NATIONAL FILE NUMBER BND	
NAME (LAST, FIRST, MIDDLE) MORALES Navarrete, Ricardo Anibal					
ALIASES AND/OR SPELLING VARIATIONS					
DATE OF BIRTH 14 June 1939		PLACE OF BIRTH Havana, Cuba		CITIZENSHIP Cuban Paroled into U.S.	
RESIDENCE Miami, Florida					
PRESENT EMPLOYER GRAMCO				OCCUPATION GRAMCO Representative	
ADDITIONAL IDENTIFYING DATA BND considers subject in category "Exempt, CIA" which is highly sensitive within their organization. His name is known only to the highest echelons. SEND FIELD CARDS TO: 872, UFA					
T R A C E R E S U L T S	IP/INDEX REMARKS STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY".				
	IP/EIB REMARKS NAI WH/NARC + Dolie Nickerson PER <del>WH</del> 26/6/73 RAB PH 73 X1497				
TO: WH/NARC & WH/C/OS RESULTS					
TO: <del>DEL/SECRET/AD/</del> <del>DATA REACTION/</del>		ISRM NUMBER 37,493	DATE 2 July 1973	Z01 NUMBER 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 BND, Miami.					
EVB					
21 JUN 1973					
WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED				002216 Classified by Exempt from general declassification schedule of E.O. 11652, exemption category: 38.(1), (2), (3) or (4) (circle one or more). Automatically declassified on (unless impossible, insert date or event)	

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)

MICHAEL NAVARETTE, RICARDO  
 201-285923  
 SEX M DOB ?

CIT ?  
 OCC ?  
 SUMMARY OF INFO

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

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



ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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.

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

FROM:

IP/

RAMOS ALBERT  
IP/AN  
EXT. 4239

HP-885  
CA50  
TUBS GT7

PROPER FILE NO.

TO ALL ADDRESSES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/K		20 DEC 1972		B
2. Shurtliff		17-7		
3. CI		13	13	off
4. WH/ANRC - Pullman				off
5. WH/B/Venezuela				off
6. (M)				md
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cc Copy  
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file  
- identify the package  
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Call ~~...~~

IP/F1

FILE TITLE

TRACE REQUEST

ABSTRACT

FILE NUMBER (PRIMARY CODE)

INDEX

201 28598.3

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

18 Dec 72

UFAA 04640

10432

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FRCA	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/AMDESK-1		MICROFILM
ACTION REQUIRED - REFERENCES			
Action Required: For your information			
References: a. UFAA-4533, 8 November 1972			
b. UFAW-1590, 17 November 1972			
<p>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 [redacted] some time during the summer or early fall of 1972 on [redacted] business. During his visit [redacted] AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD [redacted]. Subsequently, AMDESK-1, through the good offices of his superior [redacted] arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 [redacted].</p> <p>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 [redacted] had been [redacted] 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</p>			
/continued/			
Distribution: 3 - C/WHD			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-4640	12 December 1972	
	CLASSIFICATION <b>SECRET</b>	NCS FILE NUMBER 201-285923	

CONTINUATION OF  
DISPATCH

CLASSIFICATION  
~~SECRET~~  
SECRET

DISPATCH SYMBOL AND NUMBER  
UFAA-4640

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the latter claims AMDESK 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*  
William P. McSWEENEY

201-225723

FORM 8-64 538 (40)

USE PREVIOUS EDITION

CLASSIFICATION  
~~SECRET~~  
SECRET

CONTINUED

PAGE NO.

2

SECRET TELEPOUCH

DISPATCH NO - UFAV-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 BXCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT [REDACTED] 10-11 OCT 72, NOR CAN WE IDENTIFY [REDACTED] [REDACTED] A-1 CLAIMS HE ACCOMPANIED [REDACTED] 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 [REDACTED] WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BXCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BXCROWN 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,  
SECRET TELEPOUCH

SECRET TELEPOUCH PAGE TWO

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

5. E2, IMPDET.

OTIS C. VIGANTI

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

SECRET TELEPOUCH

ROUTING AND RECORD SHEET

1972

INSTRUCTIONS

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1. WH/FOG	1003			RH
2. C/COG		10 NOV 72		GA
3. <del>WH/FOG</del>				
4. DC/COG		10 NOV 72		GA
5.				
6. Shurbitts		13 Nov		GA
7. Chris				GA
8.				
9. WH/NARC		4 Dec		GA
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. Act: Dublin				
17.				

ISR

AN	UP
AS	Y
IN	
PS	
EE	
DES	1003
FI	
FI/ISR	

Copy to E. H. ...  
10/11/72 - 12 Nov 72 ✓  
Phil ... 2/11/74  
Ch...

201-285923  
Shurbitts copy to ...  
for their contribution

Answered by  
RH telegraph 11/10/72

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

15 - Dublin: Please file this in 201-285923.

DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED

201-285923

TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)
	INDEX	
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	31 JUL 1973	201-285923

SECRET TELEPOUCH

RYPAT

DISP NO - UFA4-4533

FILE NO - 22C-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 - RYPAT 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 [REDACTED] SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958 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 EKROWN.

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

[REDACTED] OFFICIAL (UNIDENTIFIED) [REDACTED] (COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN [REDACTED])

[REDACTED]

5X1A5723  
1/10/72

201-285923  
10/11/72



3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE HAVE PROVED NEGATIVE. LNACON IS RELUCTANT TO QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS THEY HAVE IMPORTANT [REDACTED] 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 LNACON, A-1 RELATED ABOVE DETAILS CONCERNING HIS CONTACT WITH EXCROWN 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 [REDACTED] SOURCE REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH ENERGO 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 EXCROWN'S ROLE IN THE [REDACTED] 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 [REDACTED] OFFICER ADVISED LNACON THAT THEIR UNDERSTANDING OF EXCROWN'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



PAGE 3 UFAA 4533 S E C R E T

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 [REDACTED] 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 [REDACTED] OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION [REDACTED] 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 VN-SISM

S E C R E T

SECRET TELEPOUCH

RYBAT

DISP NO UFAA-4533

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

IP

IDENTITY-A: RICARDO MORALES NAVARRETE<sup>T</sup>

IDENTITY-B: (FNU) MORALES, DESCRIBED BY  
AMDESK-1 AS MEXICAN/AMERICAN

E2 IMPDET

SECRET

DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED.

SEARCH to UFAA  
4533

201-255923  
-201-11-11/7-

DISPATCH

TO: Chief, Eastern Hemisphere Division

FROM: Chief of Station, W/Hiami

SUBJECT: ~~XXXXXXXXXX~~ Transmittal of Memos to LNYAPA and LNAOON with Traces on Their Narcotics Sources

CLASSIFICATION: ~~SECRET~~

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY CLAIM NO DATA

CLASSIFICATION

INDEXED

Refs: A. UFAA-4410  
B. UFAA-4430

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

Paula A. BOOTHICK

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: *[Signature]*

Signed: *[Signature]*

R.O. #518 - Unit *[Signature]*

Note: If destruction, cite reasons and coordinate if appropriate.

RECORD COPY FILED IN 201-294213

~~SECRET~~

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFAA-4479	25 October 1972
	CLASSIFICATION <del>SECRET</del> DESERS. (U)	NOV FILE NUMBER 201-294213

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." which is 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."

CH

SECRET

INDEX AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		FILE CLASSIFICATION OF RECORD COPY			
DOC. NO.	DATE OF DOC.				
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  
 UCC 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		

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  
SEX M CCB ?  
200-C11-C11/07  
HVCA-18943  
21 JUL 72  
CIT ?  
JCC ?  
< VENEZUELA  
INFC MUST NOT BE USED IN NAME TRACE  
W/OUT CONSULTING FILE  
UFAB72H2P  
R 721005C862

Indicate The Subject, Project Or  
201 File No. In Which This  
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923



ROUTING AND RECORD SHEET

INSTRUCTIONS

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**TO: ACTION BRANCH**

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FROM: **RID/**

**SCOTT JUDITH**  
**IP/AH**  
**EXR-423H**

**CY-360**  
**GA-50**  
**TUBE 072**

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TO	ROOM NO.	DATE		OFFICER'S INITIALS
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2. D/W/H/c		22 JUN 1972		03
3. Marshall				Cur
4.				
5.				
6. W/H/S/V				BS
7.				BW
8.				
9. W/H/z/P/anna				
10.				
11.				
12.				
13.				
14. KATHY				✓
15.				
16.				
17. (IP) RID-FI				

22 JUN 1972

22 JUN 1972

changed pulled.

See para 4 re

CIGCAL-1

Bellw

7 TO 14: PLEASE MAKE COPIES FOR:

1) 201-285816 (CIGCAL-5)

2) 201-300985 (CIGCAL-4)

THANK YOU

FILE TITLE

ABSTRACT  INDEX

FILE NUMBER (PRIMARY CODE)

201-285923; 201-

DATE MULTICOPIED

DOCUMENT DATE

9-jun 72

DOCUMENT NUMBER

HVCA 19872

14529



<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief of Station, WH/Miami		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
			MICROFILM
SUBJECT O Ricardo MORALES Navarrete			
ACTION REQUIRED REFERENCES			
<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p style="text-align: center;">EDGAR B. MARTEGANI</p> <p>Attachments: h/v  1. Newspaper clipping  2. Morales reentry permit (copy) <i>CS COPY</i></p> <p>Distribution:  3 - COS, WH/Miami w/ att. - <i>Te cot Perch</i>  ③ - C/WHM w/ att.</p>			
CROSS REFERENCE TO <del>201-30698</del>	DISPATCH SYMBOL AND NUMBER HVCA-18872	DATE 9 June 1972	
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <del>201-285923</del>	

Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. 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 pasara 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 7 avenida y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Arón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví 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. Él 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 Mexicano", 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 ví 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 Mexicano 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 Pirestone.

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 esos 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 ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas.

(firmado) Julio Aton Constanzo Palau

Testigos: César Camacho, Felipe Riva

Estado de la Florida  
Condado de Dade

Jurado y suscrito ante mí esta día 4 de diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

Spwatt 1 to HRCB 19872


CS COPY


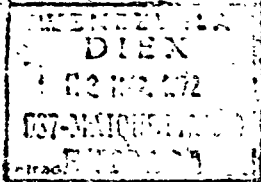
201-285923

2  
0371516

Ricardo Morales-Silverstone		A 12	
163 S. W. 80th Avenue Miami, Florida 33142			
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY	
June 14, 1939	Cuba	Cuba	
EYES	HAIR	HEIGHT	
Black	Black	5 FEET 9 INCHES	
VISIBLE SCARS AND MARKS			
NONE			
VALIDITY OF PERMIT			
PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO	
January 25, 1973			
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE	
January 25, 1972 MIA			
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER	
<i>[Signature]</i>			

0371516  
3

	<b>RESTRICTIONS</b> VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> 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 this restriction is specifically waived with regard to any such country or countries by endorsement hereon: <p style="text-align: center;">Communist portions of:</p> Albania      China Cuba            Korea Outer Mongolia    Viet-Nam
The above restriction is waived as to the following: <p style="text-align: center;">NONE</p>	

Apellido	Segundo Apellido	No. de expedición
Ricardo		Nº 08206
Nombre	Segundo nombre	No. de Cédula
Ricardo		0371516
T. Sexo	Profesión	Cod. Nacionalidad
M	Vendedor	Cuba
No. de Vías	Autorización M.R.	Lugar de expedición
32		Miami, Florida
Firma del expedidor	Dirección en Venezuela	
<i>[Signature]</i>	Hotel Turanaco, Caracas.	
Nombre del expedidor	Tipo de Expediente	
	Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/>	
	Transporte <input type="checkbox"/> Destino <input type="checkbox"/> Transporte <input type="checkbox"/>	
Código del expedidor		Salida
		

Acta de salida MICA 18812 03 07

201-288723



INDEX  YES  NO  
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 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

**SECRET**

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ACTION **S006**  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO **FILE VR, AF7, WH/COG 8, CUIPS, CUGA**

10 JUN 67 74855

**SECRET 101542Z CITE JMWAVE 4987 (INGHURST ACTING)**  
 DIRECTOR INFO KINSHASA  
 CHOPPIE/WITRUSH/PPRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAP, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (FX WITRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PPRUMEN COMMANDOS [SG 72 "719":7:ZNE] THOSE WHO WOFACT TRAINED. GRACIA REPORTEDLY WROTE RICHARD MORALES, (201-235923), ONCE CONSIDERED FOP WITRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN BY KINSHASA AND IS FYI.

**SECRET \* P2W GOLD. BEING SUCD.**  
 BT

**SECRET**

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 ja

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION : R. W. Gambino

201 285923

C

The file on AMDESK/1 *(inmate)* 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

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	11/18/65
TO:		18 November 1965 jab	
SOD/AF/OFS/3 -- R.W. Gambino		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.			
<input type="checkbox"/>	PRO I	REVIEW OF STAFF/D DOSSIER	
<input checked="" type="checkbox"/>	PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>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.</p>			

201-285923

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



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
SOD/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 SOD 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 WE/C/RR/OA intended use in CUBA and does not cover SOD 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

201-285923

MESSAGE FORM  
TOTAL COPIES: 2

DESTROY  RETURN TO BRANCH  FILE RID  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

TO: P. DALY:kas  
FROM: SOD/AB/OPS/3  
INFO: 4475  
DATE: 10 June 1966

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

SECRET

ROUTING	
1	5
2	6
3	7
4	8

11 JUN 66 15 39G

INFO: JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE  RID COPY WH/CB, CI/OP, AF6

WAVE (FOR LORENTZ)

INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER 1.8313  
 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.

END OF MESSAGE

SOD/AB/OPS/3 P. Daly

WH/C/MO Joe Moughan / phone

AF/5 -  (phone)

*[Signature]*  
 DESMOND FITZGERALD  
 C/WH

*[Signature]*  
 BERNARD J. FINAN, JR.  
 C/SOD/AB

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

5  
4  
3  
2  
1

SECRET

SOD 5-741

201-28923

9 JUN 1965

**MEMORANDUM FOR:** Chief, CI/OA  
**ATTENTION :** Mr. George Ball  
**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 PW 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. Gashins  
 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

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. NORALES :

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 quedan relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerian de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

24 SEPTEMBER 1964  
Acuerdo firmado 12/15/64 64.

Ricardo Morales

SECRET

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 ability 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

SECRET

2 October 1964

MEMORANDUM FOR: ~~SECRET, CIA~~

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 - WH/SA/IOS  
1 - 201-285923  
1 - 201-744305

101

SEARCHED  
SERIALIZED  
INDEXED  
FILED

201-285923

201-744305

SECRETO

16 24 Sept 68

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette.

I. Proposito del Acuerdo

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

SECRETO



S E C R E T O

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 incluire 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 adiccion 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.

S E C R E T O

S E C R E T O

(b) En caso de que el Voluntario sea lesionado, hiriera o se enfermara en el desempeño 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 apropiada 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, may bien pueda, pero

S E C R E T O

SECRET O

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 Anibal Morales Havarrette*  
Ricardo Anibal MORALES Havarrette

Voluntario

9/24/64

Fecha

*Wm. a. Robertson*  
Representante del Patrocinador

24 Sept. 1964

Fecha

*Santiago Araujes*  
Testigo

24 Septiembre 1964

Fecha

SECRET O

SECRETO

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo RICARDO ANIBAL MORALES NAVARRETE encubro 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

SECRET

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. 7th apt #2 MIAMI, FLA.

Relacion: WIFE

Ricardo Morales  
Solicitante

SECRET

S E C R E T

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

S E C R E T

S E C R E T

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

S E C R E T

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 being 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



S E C R E T

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

SECRET

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 Anibal Morales Navarrete*  
Ricardo Anibal MORALES Navarrete  
VOLUNTEER

DATE 9/24/64

*Santiago Arquillo*  
WITNESS

DATE

24 Septiembre 1964

*Wm. A. Robertson*  
SPOESCH'S REPRESENTATIVE

DATE 24 Sept. 1964

SECRET

Date 9/24/64

**Declaration of Beneficiary**

Ricardo Anibal  
I /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~~ ~~agreement~~  
agreement signed by me this date.

Beneficiary

Name MAGDA MORALES

Address 535 S.W. 7<sup>th</sup> St #2 Miami, Fla.

Relationship WIFE

Ricardo Morales

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 505 South West 7th St., Apt. 2  
Miami, Florida  
Telephone 371-5111

Designation of Beneficiary:

Name Magda Morales  
Relationship wife  
Address \_\_\_\_\_  
Telephone \_\_\_\_\_

Life insurance policies:

Name of Policy	Company	Policy No.	Coverage	Beneficiary	Contains War Clause?
Commercial Insurance					
TERMINAL ILLNESS WITH BENEFIT			15,000	wife	
Sickness 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, Ronald Morales entiendo que mediante la ejecución de mis deberes he recibido información y material de inteligencia y datos concernientes a la seguridad de los Estados Unidos. Esta información e inteligencia, junto con los métodos de adquisición, manejo y diseminación son clasificados de acuerdo a las normas de seguridad establecidas por el gobierno de los Estados Unidos. Se que la revelación de esta información sin la debida autorización esta prohibida por las Leyes de Espionaje (18 USC Secs. 793 y 794), y por el Acta de Seguridad Nacional de 1947, que específicamente exigen la protección de las fuentes de inteligencia y métodos contra la revelación sin autorización.

Estoy de acuerdo que ni ahora ni nunca tendre ningun derecho, interés titulo o reclamación alguna sobre ninguna de la información o inteligencia o sobre los métodos 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 divulgaré, publicaré o revelare por medio de la palabra, conducta o por cualquier otros métodos esta información, 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 específicamente 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 permanecerran en efecto sobre mi, a pesar de que mi relación 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 relación a información o inteligencia dentro del alcance de este juramento, notificaré a un representante de los Estados Unidos debidamente autorizado inmediatamente, también dejare saber a la corte o al tribunal de mi juramento al gobierno de los Estados Unidos y presentare una petición 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 este dentro del alcance de este juramento. Acepto esta obligación libremente, sin ninguna reserva mental o proposito de evación y en ausencia de presión o coerción.

Ronald Morales (Firma) \_\_\_\_\_ (Organización)  
\_\_\_\_\_  
(Titulo) \_\_\_\_\_ 12/15/64 (Fecha)

Testigo : Ch. B. Johnson

DISSEMINATION 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, WE/SA/MOB/PM  
cc to SCD/SO

Cal Hicks  
J.B. Scanlon

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

1. The current OA for Subject is amended to include use by SCD 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 WE/SA/MOB/PM.

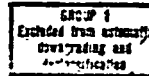
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:  
Orig. to Addressee  
1 to Files



SECRET



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:

<u>C-Numbers</u>	<u>SOI's</u>
00577	837428
06789	821641
103510	827975
64483	832574
SAME	835923 ←
88485	891724
109705	827379
SAME	723496
SAME	727175
SAME	737177
SAME	744503
SAME	744305
84233	801974
102953	837058

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

ROBERT W. CALIBINO  
Security Officer  
Special Operations Division

CCACUR:

Cal Hicks  
WH/SA/MOB/PM

SO/SOD/JBS:bk (18 Sep 64)

Distribution:

- Orig & 1 - Addes
- 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 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.

MOELAES NAVARETE, RICARDO

201-0235923

SEX M

075-005-000

CAPA-30526

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COORDINATOR, VEN ID 81.237.158.

MR OFFICE OF INFORMATION, PROCESSING AND

ANALYSIS DISIP CREDENTIALS APPLIED FOR 27 FEB

76 BY SUBJ 201-0057360.

DATE 13 AUG 76

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*201-285923*

S E C R E T

E2 IMPDET CL BY 054979