

OS  
OP

2/13/78

SECRET

0002330

Periodic File Summary  
(one component)

Alexis Davison: A Nebraska article named one Malcom Toon as the supervisor of CIA operations in the Moscow Embassy.

Daniel Carswell - after his return from Cuba in April of 1963. His travel was restricted until August 1963. Carswell is 6', 180 lbs., has grey eyes and brown hair. He was imprisoned with Eustace H. Danburnt and Edmund R. Taransky.

Luís Posada:

1960 - member of the Frente Revolucionario José A Echevarría in Cuba.

1961 - on February 25 Posada sought political asylum in the Argentine Embassy in Mexico City. He arrived in the U.S. on February 28.

In April of 1961 he was trained for the Bay of Pigs

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and research of John Greenewald, Jr., creator of:

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SECRET

invasion in Guatemala.  
In October 1961 he took a job with the Firestone Rubber Company, Akron Ohio. He stayed at this job until March of 1963.

1963 - On February 21, 1963  
the CIA put into motion the bureaucratic machinery necessary for an interview of Posada. In March of 1963 Posada joined the United States Army. He served at Fort Benning Georgia in the ~~1st Battalion~~ 2nd Platoon (weapons), Co. B, 1st Battalion, 29th Infantry, Brigade 197.  
In June <sup>23rd</sup> he divorced his wife, Maria Concepcion Castaneda Napoles in Chicago. (POB: 1931, Cardenas, Matanzas, Cuba; married 1955; last known address: 6540 Beville St., Apt. C, Huntington Park, CA.)  
In August ~~the CIA granted permission for an interview~~

NOTIFIED THE INTERVIEWING COMPONENT THAT THE FBI HAD NO OBJECTION TO THE INTERVIEW.

~~of Posada~~ Posada claims that he joined JURE at some point during this year.

1964. Posada left the U. S. Army in March with the rank of 2nd lieutenant. In September he claims he was employed by the Pan Am Terminating Co. 275 S.W. 6th St, Miami. He also claims to have been representing JURE in the Dominican Republic in 1964 ~~and 1965~~.

1965. In April Posada is in Miami working as an auto body repairman when he ~~is~~ was recruited as a training instructor. A name check returned positive from FBI, ONI, I+NS, the <sup>ADJUTANT</sup> ~~Adjunct~~ General's Office and the Army Chief of <sup>STAFF FOR</sup> ~~Security~~ Intelligence. The FBI reportedly has evidence



0002333

SECRET

of Posada's involvement in a plot to kill Castro in this year.

NOTE: Posada claims to have been the chief instructor for TURE camps for three ~~years~~<sup>MONTHS</sup> ~~in 1966~~ an unspecified year in the early 60's.

Additional info:

1. AKA: Luis CLEMENTE Carriles  
Bambi POSADA Carriles  
Bambi Carriles  
Julian POSADA Carriles  
Julian Carriles
2. He has, at times, listed as references:  
Carlos Porro, 395 E. Tallmadge,  
Akron, Ohio.  
Antonio Garcia, 3604 S. W.  
26th Terrace, Miami, Fla.  
Segundo Artes, 685 Carnegie  
Ave, Akron Ohio.  
Dick Patterson ~~SECRET~~, Akron, Ohio.

3. SS # 265-72-1345
4. US Army # C-2312445
5. US Army dossier # 265-<sup>72</sup>~~17~~-1345
6. Posada ~~associates with~~ <sup>WAS IN CONTACT WITH ONE</sup> "lefty" Rosenthal in Miami.
7. Posada claims to be an ~~excellent~~ Marksman.  
GOOD

Cesar Diosdado

DOB 8/16/21, Laredo, Texas.

WITH CUSTOMS.  
HE SERVED  
AS A SOURCE  
FOR THE CIA.  
THE CIA  
REIMBURSED  
HIS SALARY  
TO CUSTOMS.

~~employed in 1961.~~ Has  
allegedly been involved in  
gun running since 1957.  
Allegedly sold guns to  
a group planning an invasion  
of Haiti in 1966. In 1967

Jose Ricardo Rabel Nunez  
told a press conference in  
Cuba that Diosdado was  
a CIA recruiting agent.

Diosdado was the under-  
cover agent who busted  
~~Richmond~~ <sup>Richmond</sup> C. Harper in 1972

in a gun for heroin deal.

David A. Phillips:  
(two components)

2/1/51	to	2/28/51	contract agent
11/25/52	"	7/31/53	" "
3/4/54	"	1/31/55	" employee
4/1/55	"	2/6/56	staff employee
<del>8/13/58</del>	"		

~~8/13/58~~

2/7/56	to	8/13/58	staff agent
8/19/58	to	3/13/60	CONT. Ag. (Cuba)
3/14/60	to	RETIRE.	staff employ.
1961 - 1966			MEXICO

in 1963 was in charge of Cuban Operations.

Mitchell L WerBell III held provisional operational approval from 8/4/59 to 10/14/59. He has been characterized as a cow man. In <sup>AUG.</sup> Oct and Sept 1962, he did try to get several Latin American governments to recognize a Cuban govern-

SECRET

- 7 -

0002336

incident in exile. He has  
<sup>ON OCCASION</sup>  
~~regularly~~ volunteered  
information to the CIA  
and has often impersonated  
CIA officers.

Associates: ~~in Cuban Affairs:~~

Edward McMill

Edward Lewis Bankston

Chester Gray AKA Zochowski.

Rolando Masferrer

Bruce Arman Baker

11379 President Drive N.E.

Blaine Village, Minn.

Robert Bayard

WA 1 + ER

Joseph Meckem (Mackem)

POOB 12/13/37, Omaha, Neb.

2609 N. Potomac

Arlington, VA.

Steve Van Cleave

Edward Marger

Paul Bethel

Charles Hall

Robert K. Brown.

SECRET  
Merbell's POA was cancelled because  
the CIA determined he was trying  
to use the agency for personal  
reasons (more detail in 201 summary)

893-8100

HARDWAY

0002337

SECRET

OS - HUNT

1

1949

joined CIA PPS/OPC

Was in Vienna in late 40's with Economic Coop. Admin. where before joining CIA.

12/11/50

resigned to accept position @ State

There is no indication of his rejoining the Agency but there are clearances for his novels.

1951 - "The violent ones"

1951 - "Whisper Her Name"

while DCOS under State Cover. WHD

1952 - "Paris VIII"

1953 - 15 in Mexico - returns HQ in Feb. for reassignment

1953 - "Darkness on the hand" rejected coz racism - used pseudonym? by Edwards

SECRET

0002338

- 2 -  
HUNT

OS withdrew denial when it learned that Hunt would be reassigned to Latin America.

1954 travelling in Europe!  
JAPAN

1957 assigned 3/1/57 to Montevideo, Uruguay - some kind of stir before assignment - re: lost cables. Hunt was polygraphed.

SKIPS to:

6/18/65 assigned to Madrid as an IO.

1966 working @ NATO intelli.

1970 memo on Give us this Day. Bill Buckley was pushing it, Holt, Rhinehart declined to publish coz "too controversial." ibid Arlington House

SECRET

0002339

- 3 -

HUNT

Hunt left Montevideo in  
1960

was in Cuba 12/7-15/56

Mexico 12/50 to 3/55

9/27/60 Hunt given alias  
"Edward J. Hamilton"

In 6/63 a po box was  
opened in D.C. for Hunt  
under the alias. (Woodridge  
STATION)

10/60 assigned JMWAU

box cancelled 6/65

1970 retired

7-60 to 10-60 assigned MCS  
1/57 to 6/60 Montevideo.

7/60 to 3/61 was @ JMATE  
in MC & Coral Gables.

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-4-

0002340

HUNT

Twicker compromised  
on 12/2/60 & cancelled.  
was assigned "Terence  
D. Crabanae."

- was COS in Montevideo
- President Bordaberry of Uruguay asked Eisenhower not to transfer Hunt

Envelope:

"1960 Personal Information  
re: Auto accident, desire  
to stay on in Uruguayan  
assignment and work  
related problems;"

6/27/60 Hunt TDY to Cuba  
then to MC<sup>exico city</sup> on PCS under  
commercial cover. <sup>both JMARC</sup> duties

SO for JMARC was  
Joseph Hangan.

Hunt was polit. action  
officer, representative to  
FRD in Cuba Mexico.

SECRET



002341

- 3 -

HUNT

6/23 memo from to  
 Dep Dir. Sec. ; From  
 DDS (Inves. + Oper. sup).  
 calls Hunt "something  
 of a character and  
 free wheeler". Hunt  
 wants a gun + a  
<sup>automobile</sup> convertible for use  
 in M.C. - Langham  
 would be happy if  
 Hunt is used on  
 project

Tracy Barnes denies  
 pushing Hunt for  
 position - says he's  
 just an interested  
 friend.

J.C. King informed of  
 Security's reservations.

To Chief SRS/OS  
 From Chief RB/SRS/OS

MEMO DATED 24 JAN 1961  
 1/61 O.S. concerned coz  
 Hunt is giving info  
 on operations to  
 Uruguayan officials  
 "Subject has been a problem  
 in the past and apparently

Hunt

continues to be a problem."

May <sup>effective</sup> 1962 <sup>7/1/62</sup> Hunt reassigned  
to DDP/DODS

Facilities Branch  
Research & Publications  
D.C.

3129-  
1000-  
1000-

Chief of ~~branch~~ Section  
stayed on covert funding.

9/21/62 military cover  
for Hunt established  
with U.S. Army Element  
, Composite Operations  
Group. (8738)

11/15/61

Hunt reassigned to:  
DDP/CA Staff  
Plans & Research Group  
Evaluation Branch  
D.C.

C.F. to C.F.

from DDP/WH/B-4/Temporary

Documents indicate that  
Hunt knew Richard Ober  
as far back as early

6002343

- 7 -

HUNT

50's — worked operation  
with him in 9/61  
(approved by Helms)

11/17/62 reassigned  
DDP/CA STAFF  
Office of the Chief  
CF to CF.  
2121-1000-1000

ENVELOPE:

"Re Investigation + Appraisal  
Info dtd 11/62 + 2/63"

Sanitized version:

11/62 Hunt requests that  
wife be allowed to  
work at Spanish  
Embassy — Security  
disapproved. — big todo,  
several documents,

SEC

MEMORANDUM for the RECORD:  
Subject: Procurement of  
Intelligence by Mrs.  
Dorothy L. Hunt.

1. On 25 February 1963, I delivered to Mr. W. Loyal George, Chief, FI, thermo-fax copies of a memorandum and a letter of transmittal dated 18 and 20 February respectively. Both were prepared by Ambassador ~~Both were~~ Antonio Garrigues for Prince Stanislas Radziwill and taken to the latter in New York by Alfonso de Borbon, 2d Secretary of the Spanish Embassy in Washington.

2. The purport of the material was to enlist the aid of Radziwill in (a) persuading the President to visit Madrid during his next European trip, and (b) conveying to the President the views of

Ambassador Garrigues regarding U.S. - Latin American relations.

3. Mr. George regarded the material to sensitive to be handled by routine means, and decided to show it only to Mr. Helms.

4. On 27 February 1963, Mr. George telephoned me to say that he had just shown the material to Mr. Helms who speculated whether he ought not take it to the White House at once. Mr. George demurred, pointing out the sensitivity of the source (my wife), whereupon Mr. Helms indicated that nothing should be done with the material until Mr. George returned from a Far East trip and could consider the matter further.

SECRET

HUNT

5. Mr. George then asked Mr. Helms whether my wife should register under the Foreign Agents Registration Act, and Mr. Helms said that under the circumstances she absolutely should not.

signed H. H. "

MEMO  
4/18/63  
BY PARR  
L.G.

F.R. This upset Agency because "Mrs. Hunt is engaging in intelligence collection in the United States - without any official sanction"

OS objects but C/FIS shows operational interest.

Hunt apparently @ DODS at Lincolne

George + Helms decide to have her stay on & so inform security  
10 MAY 63.

SECRET

SECRET HUNT

1964 Hunt writes William Buckley's show on Invisible Government entitled: "Hate CIA week."

Letter from Buckley to Hunt attached to article. Cover sheet (Routing + Record) says: "The ~~following~~ attached draft column by Bill Buckley will appear in 75 U.S. newspapers...."

The background of this placement is the fact that Buckley worked for me as a Staff Agent in Mexico 1950-51 and we have remained close friends."

Copies to Helms + DCI.  
6/1/64.

Re - Investigation Program  
WAIVED for HUNT.

7/9/64 reassigned DDP/DDJ  
US Field / CA staff

SECRET

CF to CF 5129-025-3

SECRET

12

0002348

HUNT

2/16/55 reassigned to  
DOP

Operational Services  
Office of Chief

5-126-0117 CF to V.

Hunt resigned in 1965.  
went into official state  
cover.

15/8/68 Hunt worked as  
DOP representative on  
CIA team preparing  
the historical material  
for the Johnson Library.

Mr. Hunt will be required to have access to documents in both  
the TKH and BYEMAN systems.

~~WILLIAM CARROLL~~ ~~JAMES NOEL~~ replaced Hunt  
as polit. officer for  
Fronte in mid-March '61.

Hunt's book terms  
Carr + Noel as "Col.  
King's Crows" who were  
active in non-fronte  
Cuban groups thereby  
undercutting him.

SECRET



455-4566

SECRET

0002349

13

HUNT

Hunt connection to A  
"Henry Durkin" via  
~~Maxwell Wil~~ "C.W."

Voluntarily retired after  
this fracas.

Working on same  
operation in 1954 as  
Phillips.

Interview report 4/24/70  
reason: retirement.

states that Hunt has  
taken job @ Mullen & Co  
and that Karamezianes  
has asked him to keep  
in touch. Also notes  
that Mullen does  
provide cover for  
agents.

Memo dated 2/22/74

For the record from  
Laurence J. Howz.

re: interview of ~~Isaiah H. Evans~~  
Edward Ryan.

SECRET

- 14 -

HUNT

Hunt was assigned to Madrid between 7/65 + 9/66. Ryan was DC/WED. said Hunt's assignment was handled ~~to~~ benefit of routine processing. was coordinated by Karamessines.

W.E. totally unaware of his activities, targets, etc.

Hunt was on "Contract A" status at time.

2/1974 CIA tries to trace down K + what Hunt was doing.

2/15/74 memo of interview on @ Budget O. who would have been responsible for Hunt's K etc.

It was his memory that "it <sup>was</sup> Mr. Hunt's habit to deal only with the most senior officer available."

SECRET HUNT

couldn't find any record of operational funding in office of finance files.

Envelope:

"Current OS sources and Methods (not relevant to HSCA inquiry

Envelope:

"Documents regarding Hunt's 'letter address' (accommodation address) set up in 1963 and terminated in 1965 - (address is still being used by another indiv.)"

6/3/70 letter memo from C/CS to OS.

CSA requested orally on 5/28/70 for Hunt under Project QKENCHANT.

OS refused was first gaining concurrence of DDP

SECRET

SECRET HUNT

CCS memo to DPP,  
approval noted +  
signed by O Karamessines  
10/14/70.

eridentally the plan  
was that Hunt would  
take over management  
of Mullen & Co from  
Mullen.

8/30/71 DPP requested  
summary Hunt bio  
after joining WH staff.

5/10/72  
M.F.R.  
Holograph.

Hunt's novels were  
sponsored by the C.I.S.  
CCS has asked ID of  
David St. John - from OS.

~~Inasmuch~~

Author contacted Ed  
Sayle, SRS:

"Inasmuch as Subject  
had written under the  
guidance of CI staff,  
Sayle advised against  
identifying him by  
name.... He suggested

SECRET

SECRET

0002353

- 17 -

HUNT

instead that [Inquiry] be directed to be referred to Ray Rocca, Deputy Chief, CI Staff ..., or Mr. Angelton .... "

Rocca later denies!

Documents on Photo allegation.

It was brought to CIA's attention by Sam Jabbe on 9/20<sup>13</sup>/74.

Finance records show Hunt took 11 hrs sick leave for 4 wk period ending 11/23/63. next 4 wks he took 3 hrs sick leave + 27 hrs annual leave.

travel records show official travel to N.Y in 9, 10 + 13 /63.

SECRET

- 18 -  
HUNT

10/15/74 memo for  
record by Erwan  
E. Kuhnke, Jr.  
re action taken on  
the photo allegation

action limited to file  
review "and a search  
of our records which  
produced the Jack  
Anderson article referred  
to..."

"A Bum Rap for Frank  
Sturgis in Miami"

WP. 4/16/74. p B 15.

was working under  
a special assistant  
to the DDO., Seymour  
Bolton.

"Mr. Bolton appeared  
satisfied and advised  
that no further action  
appeared necessary  
at this time."

also discussed potentiality  
that they would some  
day have to present proof to  
a Cong. Comm. that Hunt - there.

DD5+T  
Dial to AN  
ANA 1-3-13

OFFICE of Security  
File.

0002355

ALEXIS H. DAVISON

5/7/63 Memo for Record  
Wash. Post Clipping re  
Davison trip to Oslo  
on May 6-63., at end of  
tour of duty.

5/7/63 NYT article - same  
subject

Indices Search Request. 5/7/63  
found reference to  
file on Isreille Wynne.

Memo for Record 5/31/63  
by Ross S. Cline (DDI)  
re: visit from Lt. Colonel  
Donald M. Dessert from  
Air Force Intelligence re:  
inquiry as to whether  
A.D. had been used in  
any CIA ops. other than  
Penchovsky. - DDI informed  
him he hadn't.

6/4/64 Memo: Mother's address  
& quote from Wise & Ross  
passed to FBI. SECRET

C  
SECRET

0002356

DAVISON - 2

16 May 1966

Check on Mayorie Clare  
Anderson churned out  
reference to Davison  
(Uncle-In-law).

1 FEBRUARY 71

SRS memo re exposure  
of CIA Personnel.  
says Nedelya article  
said Amedul operations  
were being supervised  
by a Mr. Malcolm TOON.

29/Nov/72. SRS Memo to files  
name check on Soviet  
Visa Black list.  
request for check from CSCI

Finis.

SECRET



0002357

43872

DAVID LAMAR Christ  
9/9/50 Memo from Contacts  
Officer, Personnel Security  
Branch. to Intelligence  
Integration Division.

10/20/50  
NEGATIVE  
RESPONSE.

(name check)

DOB 1/20/18

POB TAMAGUA, PA

Address: #2 Mountain, PA.

8/30/50 Request for Investigation  
to FBI

9/22/50 Wisner memo to  
Chief, Inspection + Security  
re: clearance for Christ.  
Served @ Signal Corps,  
U.S. Army, WWII  
"security waiver"

10/3/50

security waiver ~ given  
request for Provisional  
Clearance, Christ placed  
in Unclassified Poob on  
11/1/50.

8/Nov./50

SECRET

FBI response to Investi.  
of Christ - NR reported by

a "Mr. Shanklin"

11/9/50

P.C. granted for Christ  
as an electronics engineer  
GS-10 in O.P.C.  
"Office of Policy Coordination"  
predecessor of DDP.

1950 FBI reports on  
background enveloped.

11/22/50

recomendation from  
Appraisal Section for  
full security approval.  
~~NOTICE TO EM.~~

11/24/50 security approval  
granted  
notice to Employees Division

11/24/50

notice to Phys. Sec. Branch.

1/23/51

SECRET

permission for Christ to  
work part time after  
hours @ Scholar Services, Inc.

Christ - 2.

12/11/51

Christ transferred to  
TSD.

3/3/52

permission granted  
for Attendance of Institute  
of Radio Engineers meeting  
N.Y.C. 3/3-6/52.

6/19/52

Christ security violation  
for leaving safe open  
& transmitted sheet  
for report.

7/29/52

update on Christ  
status

address:

5405 Hamilton St  
Hyattsville, Md.

shared apt @

Salmeron Wiffine  
Clyde Perrish.

now is GS-12

Supervisor: PAUL H LEE.

associate: Thom Stroppe

SECRET

Christ, p. 3.

~~note. there is a photo~~

12/18/52

letter Commanding General  
of Wright-Patterson  
that Christ will  
rep. CIA at conference  
there.

2/26/53

confirmation of Christ  
security class. to  
Dir. of R+D, Pentagon.  
Christ in Applied Physics  
Division of TSS.

4/23/53

authorization to  
attend IRE conference  
in NY.

9/15/53

confirmation of S.C. to  
Bureau of Aeronautics.

undated personnel action  
list

Christ - 4

9/28/53

confirm S.C. to D.S.

10/19/53

IBID. to Army Signal  
Officer

10/30/53

IBID. to NAVY

11/3/53

security violation report  
& transmittal

3/4/54

IRE Convention Approval

6/9/54

name check on Dorothy  
Anne Sampson kicks  
out Christ.

10/15/54

confirm S.C. to A.E.C.

10/29/54

IBID. to NAVAL ops.

SECRET

002362

Christ - 5

12/18/54

request clearance for  
"Special Intelligence"

12/19/54

clearance requested @  
P.S.D.

1/19/55

SC confirm to Signal Corps.

1/31/55

IBID. to Sec. of Def Office

2/24/55

IRE CONVEN. App.

4/21/55

authorization to remove  
tech. equip. from  
CIA Buildings

undated -

PANEL EXAM. HAVE NO OBJ.  
to Christ becoming member  
of CAREER STAFF.

SECRET

Christ - 6

8/18/55

CLEARANCE Cert to BUR-  
OF Aero.

9/5/55

IBID

3/1/56

IBID - Wright-Patterson

2/21/56

IRE CONVEN.

4/13/56

Overseas travel approval  
(G5-14)to Japan, Formosa + Korea.  
Air Force cover.

7/24/56

CLEAR. Cert. to C I. / A F.

7/24/56

request for preceeding

9/6/56

certified to Bureau of Sps

Christ - 7.

9/7/54

request for cert.

3/4/57

IRE conven.

4/11/57

A.S.C. request for Class Q clearance.

4/15/57

IBTD

7/19/57

Christ pledge re: contents of A Security File review for FBI. - means they reviewed it re: "Q" clearance - atomic energy clearance.

6/25/57.

Travel auth for "various EE" under A.F. Cover

8/15/57

list of children



Christ 8

8/20/57

Q clearance granted.

9/17/57

travel to South Amer.

9/19/57

listing of previous employment. (in format) but doesn't make any sense & may not relate to Christ.

3/15/57

Clearance - cert.

9/17/57

~~for~~ travel auth.  
Air Force Cover.

1957 third FBI <sup>ENVELOPED</sup> background investigation. & transmitted

11/8/57 Bio Summary sheet.  
form 180A

9/25/57 Invest. Trans. Sheet.

Christ - 9

11/12/57.

IBID

11/15/57

IBID

3/13/58

reassignment from  
R+D (Applied Physics) to  
Tech. Aids / Audio Sup.  
Div.

2/26/58

request to Records  
to block CIA assoc.  
w/ Christ coz he's  
going under cover.

3/17/58

travel auth. to Karachi  
Tehran, ANKARA, Athens,  
Frankfurt, Vienna, et al.  
A.F. COVER.

4/4/58

SECRET

cable IN 72282 request  
sec. conf. so he can enter  
Berlin. — note that it was done

Christ - 10.  
5/1/58

~~cover~~ CCB reopens  
blocked name

1/22/59

CCB request for block.

1/23/59

TRAVEL AUTHOR.

LONDON + Frankfurt

AF COVER.

~~SECRET~~

8/11/60

"Special Secrecy Agreement"  
re "Project JMARCO"

3/13/60

165-15) TRAVEL AUTH.

Rabat

AF COVER.

6/12,13/63

OS - INTERROGATION  
RESEARCH Div. - Info FLAG  
sheet → MEANS he was  
polygraphed as part of debriefing  
after return from Cuba.

SECRET

SECRET

0002368

Christ - 11

9/23/60.

Credit chk report.  
+ blocks placed

8/20/63

Memo for file says  
that "Mr. Miller,  
Chief, Central Cover Staff,  
and Chairman of the  
ZRCHEST Panel" reported  
that Christ was  
seeking approval  
for TDY authorization  
outside of US.

W.M. Knott DC/SRS  
says its okay @ him.

8/27/63

Security Approval for  
"Project I, A, C and O  
Phase 3"

8/30/63

Security Approval for  
"CORAL CLEARANCE."  
OVERHEAD RECON.

9/16/63

SPECIAL INTELLIGENCE CLEARANCE

SECRET

SECRET

0002369

Christ-12

9/2/63

Investigative Transmittal  
Sheet.

9/26/63

approved for "domestic  
assignment in D. C.  
@ R+D. analysis DO's+7"

10/4/63

reports review of case  
under "program recorded  
in the DO/S memo ~~of~~  
13 December 1962"  
reports recommends:  
"No flag be issued."

Envelope:

"SENSITIVE SOURCES + Methods  
SAS memo date 26 Oct 63  
to C/TSD."  
→ deals @ placement  
of sensitive source  
still in place.  
bring to M.C. attention

SECRET

SECRET

6002370

Christ 13

9/19/63

"reassignment, Change of SD and Transfer to vouchered funds."

SD = SERVICE DESIGNATION, indicates change from "CF" (covert funds) to "V" (vouchered

represented to me that "CF" are unvouchered.

"Cost CENTER No. Chargeable 4262-1000-1000"

should ASK OUR QUESTIONS re: this form to Personnel

GS-16

70/27/64

Clearance granted for cryptographic material "Briefing Statement"

9/10/64

Memo for Dir. Finance re: Loss of Official Funds by Conviscation Christ "\$423.58"

Castro Confiscated Christe was on assignment

SECRET

SECRET

0002371

Christ #14

for FE Division in  
9/60 in Havana.

"Allotment number  
1137-07169-5995"

2/16/65

indices search request

ENVELOPE:

"Personal Information  
regarding a third party"

1 of re Christ reproduced.

Apparently he was  
being entertained by  
a woman in Cuba +  
it may have led to  
his arrest.

12/22/64

request for Agency ID.

Age: 46

Height: 6'

Weight: 185

EYES: Grey

HAIR: Brown

11/2/65

Clearance certif. to State

SECRET

SECRET

0002372

Christ #15

11/18/64

Sec. Cert. to State

1/12/66

Jaun A. Rodriguez  
3000 SW 24 TERRACE,  
MIAMI, FLA.

says he was imprisoned  
@ "Caswell."

11/16/65 SPECIAL CLEARANCE  
for Project RHYOLITE

12/13/65 RHYOLITE

secrecy agreement -  
overhead recon.

12/13/65

SPECIAL CLEARANCE RH

4/14/64

EP project ACCESS  
TERMINATION.  
OVERHEAD RECON.

2/27/64

Clearance for EP.

SECRET



SECRET

0002373

Christ 16

3/2/64

IBID

3/11/64 EARPOP Agreement

3/1/67

Appointment - Top Secret  
Control Officer

Envel:

1967 Agency Background ck.

9/29/67

Reinvesti process sheet

4/21/67

approval as emergency  
counsel

10/12/67

ID request.

9/13/63

ARGON Agreement

CORONA

IDEALIST

OX CART

SECRET

SECRET

0002374

Christ 17

9/27/63

Request for entry of  
Christ ~~person~~ "Domestic  
Cover list. after which  
he will be told to  
deny association.

[redacted] cover for  
operational purposes.  
(probably travel cover again)

4/30/63

Christ "Reassignment  
and Change of Service  
Designation

"CF" to "CF"

Cost Center No. 3125-19904000

1/21/64

Cover assignment to

[redacted]

ref: request for cover (form R322)  
9/27/63.

Document entitled

SECRET

"Notification of Establishment  
of [redacted] Cover BACKstop."

SECRET

0002375

Christ 18.

1/22/68

Christ imprisoned @  
Thornton J. Anderson  
AKA Eustace H. Danbrunt  
62067

WALTER E. SZUMINSKI  
AKA Edmund R. Taransky.

43816.

Debriefing

some info in SRS #3280

5/21/68

Security Violation

6/3/68

EP Clearance.

6/12/68

IBID

11/13/68

ID request.

12/19/68

"Termination Understanding"

6/19/69

Outside Activity Approval Granted

SECRET

Christ 19

9/13/69

Secrecy Agreement

8/3/70

8/5/70

8/10/70

} MEMOS RE: Telegram to  
CUBA erroneously billed  
To Christ.

10/12/70 Application for  
Retirement

SS 181-01-6133

6212 MAIDEN LANE, Bethesda

10/22/70

retirement

"V to V"

11/9/70

letter from Helms.

11/16/70

Honor Recommendation

11/19/70

granted

11/30/70

Resume

Christ 20

11/20/70

Standby Reserve Approval

11/19/70

ck. for DOD Industrial  
Security Clearance.

11/24/70

Secrecy Oath  
+ briefing report

11/16/70

OS has no objection to  
merit award.

11/24/70

Permi. Sec. Agrees.

12/15/70

SEC. Approval for contract  
work @ DEVENCO

11/24/70

Revocation of Crypt Clear.

1/4/71

Cross reference to

607 446.

"CUBAN IMPRISONMENT  
OF CIA AUDIO TECH"

SECRET

**SECRET**

Christ 21

12/18/70

"K" ck - internal name ck.  
"no record"

2/10/71

Clearance from DISCO

2/19/71 Name ck Rpt

ENVEL:

1971 Agency Background ch

4/13/71

mm ck Donna K. Coston

1/26/71

DEVENCO Secrecy Agree.

8/10/71

Computer file ref. printout

7/27/71

DCS. @ Sec. ck request

8/25/71

Case Processing Rec.

8/25/71 response to DCS.

**SECRET**

SECRET

0002379

Christ 22

9/26/72

request for contact  
security approval.  
Household Water Corp  
Reston.

10/13/72

Computer Printout

10/15/75

request for Industrial  
Security Approval.

9/27/72

liaison clearance.

9/21/72

Secrecy Agreement

11/8/72

Termination Devenco  
Agreement

5/18/73

Computer printout

5/30/73

Case processing Rec-

SECRET

SECRET

0002380

Christ - 23

8/14/61

Memo for Record re Mrs. Christ & Cuba Opera. Christ was Chief Audio Operations Branch - services all requests for surreptions instal.

Also arrested Robert MEET - CO under [redacted] - Arrested & released

AKA ~~MEET~~  
CORRECT  
MEET

Christ's cover: [redacted]

D.C. attorney: Murphey  
operation ~~MEET~~ ESCALADE

Hugh Kessler Amemb.  
contact transmitted  
cover story.

SECRET



SECRET

0002383

Christ 26

10/12/77 routing slip  
request for Siragusa +  
Anderson Christ file  
REVIEW withdrawn.  
info I.G. was seeking  
was confirmed by  
another source.

12/4/50

~ secrecy agreement

3/22/57

PSQ

JMARC FLAG.

7/17/67

PERSONNEL HISTORY STATEMENT

12/10/70

DEVENCO CLEARANCE

PSQ (OOD)

4/23/73

Itek Security Clearance  
Consultant.

SECRET

SECRET

0002384

Christ 27.

Watergate File Review  
FLAG - 6/20/74.  
in re McCORD CIARDS  
matter.

photos included -  
taken 8/69.

SECRET

002385

DAVE Christ <sup>43872</sup> 1

cover <sup>address</sup> established in 8/60  
at ~~17 Eton Place, Eastchester~~  
~~NY~~ - ~~John Barry~~ residence

Carswell given birth cert

~~Oshland~~

1/20/78

No 37, File # 166171-18

SS #

NY drivers license 325-8920

Caroline Stacey - women  
involved in Cuban project

Joe Zangan - JMARC security  
officer in 9/60

operation LCHARVEST

expenses assigned to  
Allotment # 1125-1007-1000  
on 9/29/60

10/16/61 - Christ "debriefed"  
& clearances revoked. **SECRET**

SECRET

0002386

Christ - 2

8/17/62 - negotiations for  
release underway.

9/13/63 - Christ "Indoctrinated  
for Special Intelligence"

Personal History Statement  
scar above left eye - on  
right forearm, left foot  
& ankle

Last address: 6212 Maiden  
lane, Bethesda, Md.

SECRET

Diosdado I 432-4691

1

1/9/61

request for liaison  
approval.

DOB 8/16/21, Harado Texas

2. 1 time secret clearance  
granted same date

3. 2/21/61 Invest. report.

4. Case Process. record.

5. used to inspect  
JIMATE covert installation  
under FAA jurisdiction.

6. 5/15/62. liaison request.  
from Harvey.

7. 11/23/64 liaison request.

8. 3/10/66

15

11

9. 3/2/67

16

11

10 7/16/62 request mm. ck.  
for use as CI Asset.

SECRET

0002396

Diosdado 2

11 IBID

12 B10

13 2/5/63 files cancelled.  
C # 100985.

14. 5/3/66

memo re: investi. by  
Customs  
"Jerry Mullane, WH/  
Security Officer, R. L. 1459,  
reported subject's salary  
is being paid by the  
WAVE Station and association  
began in 1961 and it is  
continuing to date".  
file # 276656 (C) and  
4832469 (O).

- Jack says first is now  
in one I'm examining.

15 5/3/66

now SAIC - Key West  
memo re: investi.

16 5/18/66 - report of investi.

SECRET

SECRET

0002397

Dios 3.

- 17 holographic memo from  
Customs  
Dios alleged to have  
sold guns to a group  
planning an invasion  
of Haiti in 1966. -  
involved in gun running  
since 1957, including  
Castro.
- 18 2/23/67  
memo re: allegations
- 19 2/21/67  
memo re: calling off  
IRS investigation
- 20 3/23/67  
Customs TAKES NO ACTION  
BECAUSE HIS SALARY PAID BY CIA  
FBI called off.
- 21 9/1/67 memo  
re: Cuban G-2 interrogation  
of Jose Ricardo Rabel Nunez  
& his giving them Diosdado  
name as a CIA recruiting  
agent.

SECRET

SECRET

0002358

D103 4

22 memo re: Cubans  
arrested 7/18/62  
(RABZ1)

23. news-clipping  
11/13/72  
re: Richmond C Harper's  
arrest in a gun for  
Heroin deal - undercover  
agent was Diosdado.

SECRET



SECRET

0002399

Phillips 1 40696

DOB 10/31/22 Fort Worth

1930's in Santiago, Chile  
used by OSO, OPC

1952 clearance as  
contract agent

1954 as staff officer

AKA (1954) John D. Nadelman

COVER → 1956 PAUL D. LAJEVIN.

Compromised 1957 Michael M. CHORDEN

56. - HAVANA

\*16/MAY 57 Egypt + Arab States  
TRANSFER  
(REASSIGN)  
RPA Branck Op. Officer  
Project PACTATE.

Unvouchered

" Appropriation

From: 6-3545-55-055-

To: 7-3361-91-215"

\* 8/18/58 resignation on  
form "Notification  
of Personnel Action"  
notice that he will be  
traveling in Latin  
America on "Business".

Television  
ASSOCIATES  
IN CUBA.

SECRET

Phillips 2:

4/3/59 mm ck for  
operation AMOURETTE-X

Envelope:

Army records on Phillips.

9/59 concern over blown cover  
under name CHOADIN  
Develop.  
Compon.

\* 1/16/60 back at HQ.

changed from contract  
agent to staff employee  
on 3/14/60, 3/15-60 start  
setting up a domestic  
cover for him.

\* 4/15/60 reassigned to  
WHD, Branch 4. + JMARC

2/1/61 man named

(# ~~183074~~) brought in to  
work @ Phillips. McCord  
concerned because of his  
association with Court  
Wood.

SECRET

0002402

Phillips 3.

\* 6/28/61 reass. M.C.

\* 8/23/66 reass. to Santo Domingo. - ~~COB~~

\* 8/30/67 back in D.C. as OPS Officer CH

Envelope: 1968 Bkgd Inves.

\* 1/2/70 Assigned to Brazil ~~Station~~.

\* 1/19/72 ~~COB~~ CARACAS, VENEZUELA.

\* 5/30/73 CH/WHD.

\* 5/1975 retires

SECRET

WER Bellip2 #2 27686  
 Folder 1 (thin) (2 folders)

- 1 Bio info (undated)
- 2 mem. ch. 7/20/59  
 informant - Dom. Reg.
3. Mem Response
4. Bio data
5. IBID
- 6 POA granted 8/4/59  
 C# 78785 (DDO #)
7. Bio DATA
8. Request for NA ck. 8/14/59  
 "Do Not Contact FBI. Also  
 Contact Check Military  
 (0-1649236)"
10. Envelope  
 1959 BKgd INVES.
- 11 9/21/59 FBI requests info
12. 10/14/59 POA cancelled

SECRET

0002404

WERBEN 2

13 10/28/59 completion of investigation

14 9/22/60 memo  
CO Tom COBB  
MW apparently causing trouble - calls him a "con man"

15 Cable from <sup>12/17/63</sup> Dom. Rep.  
MW - VP of Frutas Intercontinentales, C. por A. (FINCA)

16 NM. CK.

17 response to 15 (1/29/64)  
Station to AVOID contact on "operational matters" but should monitor.

201-25-9910

contacted ODENVOY  
~~SA~~ in April of '63 + said he was president of Communications International Inc.

In ~~8/9~~ Oct, Sept 1962 he tried to get CA countries to recog. a Cuban gov't

SECRET

6002465

MW-3

in exile.

IN 10/62 ODEENVY MW was being investigated for involvement in shipping arms to Ecuador.

18. 1/9/68 memo re: potential prosecution by Munitions Control Board. (OSS interest in weapon.)

19

2/26/68 cable re: call from ~~AW~~ offering info. reported Venus loading for raid on Cuba to take place on 2/28/68. + info on MerBell + Marger.

20. report of inves. - 3/1/68  
Neal T Andrews, 4509  
Bruce Street, Saraville  
Ga. was informant  
was Engineer for  
Dionier, Inc.  
M.W. worked @ Marger +  
Army Capt. Robert Brown  
ON Cuba + Haiti.

SECRET

SECRET

0002406

MW - 4f

21 ~~to~~ heard ck on 3rd party

22 nm ck 10/31/68  
passport # J-685508  
MW in Saigon  
Embassy records list him as  
ABC NEWS REP.

23 response

24 Newspaper Clipping on  
Haitian operation 2/26/70

25 5/27/70 memo  
volunteered info to DCS  
Miami in 2/67

26 Post story 12/27/70

27 Cable

28 5/25/73 memo re Coast  
Guard Inquiry

29 10/14/73 re: MW. call  
asking to speak to Colby

SECRET

SECRET

COU2407

MW-5

- 30 1/25/74 memo re: no associations with MW's firms
- 31 Computer print out
- 32 Courier mm trace
- 33 6/30/75 Memo. involvement @ Ralph M. McGill + Edward Lewis Bankston in "White Rose" operation (anti-Castro group).
- 34 1/26/75 memo re: investigation in an extortion plot.
- 35 St. George Article.
- 36 Computer print out.
- 37 FBI envelope 10/7/75
- 38 MEMOS re involvement @ VITA

SECRET



SECRET

COU2408

- MW - 6 (File # z (LArgz))
1. envelope 1945 bkgrd. ck.
  2. 8/11/45 Inves. Report.  
Security approval granted  
glowing recommendations
  3. 12/10/45 Termination inter.  
SO branch / China  
leaving 354 + Army
  4. 9/9/62 record ck. on  
Merbell/arms / Ecuador  
1959
  5. 10/24/62 letter to Hoover  
from DOP. - response  
to 4. - no info on arms -  
reports seeking recog.  
for Cuba exile govt.  
sent to Guatemala,  
El Salvador, + Nica.
  6. 2/23/67 "Diary"  
"Steinhaus" calls + reports  
Merbell says Chet Gray  
concerned over alleged assass.  
attempt on a foreign ship +  
will go to gov. Calif

SECRET

SECRET

0002409

MW 7

if not contacted  
immediately - info  
passed to Papich

AUTHOR

cc MIAMI

7. memo 2/24/67 DCS to OS.  
transmittal of c.

8. search for Werbell +  
Maffernan FBI reports

9. FBI report 2/20/67 re plot  
to assassinate UNI. Mid-  
East Ruler.

10. FBI report (no subst.)

11. security check request  
from DCS 2/27/67 reports  
MW supplies info to  
Miami office

12. Case Process. Rec.  
N.A. check.

13. envelope FBI/MW  
2/17/66, 2/15/66, 2/7/66, 2/3/66,  
2/6/66, 2/26/66  
MAFFERNAN: 10/66

SECRET

SECRET

0002410

M W 8

14 3/21/67 Bio Data  
Leader of Organization  
to Combat Communism.

15 4/26/67 Passport info  
issued 3-29/67 for  
business trip to  
Eng. + Germ.

16 Case Re noc. Rec.

17 blind report says  
other agency reports  
MW is "con man".

18 inter-office memo 7/5/67  
to DCS reporting  
forwarding 15 + 17.

19 memo to TSD 9/7/67  
silencer demo on 8/10/67  
morning to CIA, ARPA, <sup>RES</sup> <sup>103</sup> <sup>AGENCY</sup>  
DOD  
~~SECRET~~  
~~VIA W/COVER~~  
Afternoon - JCS.  
describes MW as a pest.

20 St. George Article "The  
Deadliest Salesman" in TRU<sup>1/68</sup>

SECRET

SECRET

0002411

- MW 9
- 21 memo to Ch of Sec.  
1/9/68. - same as in  
File #1.
22. memo to Office of  
Logg. 1/11/68 summarize  
MW.
- 23 1/9/68 memo re State  
Dept interest in MW.  
no CIA interest or  
Business contact.
- 24 1/11/68 memo to D D S.  
SUMMARY + TRUE Art.
- 25 computer print
- 26 3/4/68  
Bruce Arman Baker  
11379 President Drive NE  
Blaine Village, Minn.  
keeps calling CIA  
requesting clearance  
that MW tells him he  
needs to work @ him  
on gun running.

SECRET

SECRET

0002412

MW 10

5/15/69 OSI requests  
ck on MW since her  
is working @ firm  
@ military contract,  
memo says MW was  
"an unsolicited contact"  
from 1959 till he  
reached "peak notoriety"  
in 11/67 @ Masferran  
& Haiti.

APPARENTLY  
DUE TO  
SHIPPING AK47S  
FROM SAIGON

RPTS  
MW. SHOWS  
UP TO MAKE  
"FAST"  
BUCK  
SELLING  
ARMS  
TO SUPPORT  
COMPS.

7/7/69 - report that  
MW now under investi-  
gation by OSI internal  
security Division for  
Contract Fraud.

5/69/26 cable from  
~~Bangkok~~ reports MW  
passing self off as a  
~~com man~~. COS Thailand

St. George article  
4/70 TRUE THE MAFIA  
VS. THE CIA.

SECRET

3/10/71 memo Miami DC S

MW 11  
reporting call from  
MW about DOD revoking  
his security clearance.

MW sought administrative  
review

4/14/72 memo re: call  
from MW seeking Conner's  
address so he can  
renew his friendship.

Cable 2/20/67 Miami  
DCS re MW:  
says that even though  
unsavory character  
"much of the information  
he has furnished has  
proved true. ~~He~~ He  
furnished complete  
details on the recent  
Haitian Invasion plan"  
reports Chet Gray  
allegation - sez Gray  
is a notorious hoodlum  
in LA who was approached  
CIA reporter met him  
at a contacts house

SECRET

002414

MW 12

in PG 2 - details in  
OOA (S) 5601 + OOA (S) 5-598  
dated 12/18/62.

8/6/74 ABACO adventure  
two "former" agency  
employees, John Patrick  
Muldoon and  
~~Theodore John Roussos~~  
reported on it - advised  
to report to FBI - memo  
to FBI written by  
D. A. Phillips.

8/8/74 routing slip on  
FBI Report <sup>8/6/74</sup> (enveloped)  
Phillips says he (MW)  
was is "an American  
creep" + that DP had  
predicted trouble @  
ABACO. - MW said  
to have letter from  
DCI

6/27/74 memo by  
Phillips to FBI re MW.  
FBI File # MM 105-21382.

SECRET

SECRET

0002416

MW 13

McKell formed (Investigator)  
Central Information  
Agency in early 70's.

8/12/74 reports that  
MW working with  
Chester Zochowski, alias  
Chester GADY on ALABAMA.

4/10/75 memo: MW's  
Bayard <sup>was</sup> pres of CIA  
subsidiary: Security  
Consultants, International  
MW/CIA Wash. office  
sub-leased to DEA

↓  
Josef Mackem, now  
working for SCTI -  
former agency employee  
was on loan to DEA  
from 2/72 to 10/73.

Walter Joseph Mackem  
12/13/37, Omaha, Nebraska  
2609 N. Potomac  
Arlington, VA.

SECRET



MW 12)

7/25/75 memo:  
 St. George - first interest  
 by CIA in 12/49 when  
 they learned he had  
 worked for Soviet  
 Intelligence in Vienna  
 in ~~1943~~ mid 40's.

debriefed 12/58 re  
 Castro's activities  
 also interest by OO/CW  
 in 1/60, 2/62 + 4/64.

12/23/75

memo reporting that  
 Mackem is chief suspect  
 in an extortion opera.  
 involving over a billion  
 dollars. - FBI says  
 investi. to point that  
 it will confront or drop.

envelope: 3rd agency <sup>DEA</sup> 3/8/76  
 request for ck to see  
 if CIA did any elec.  
 sur. of MW.

response: NO.

SECRET

0002418

MW 13.

54 George Article on  
A BACO -

"The Amazing New-  
Country Paper". 2/75

7/13/76 blind <sup>MEMO RE:</sup> meeting  
between "source",  
Law Conien & Steve  
VAN CLEAVE RE tanks  
for Israel,  
Conien presently in difficulty  
AT OSA "due to a newspaper  
article" & has been relieved  
& may be fired.

"source" is an old friend  
of Conien's who was  
invited along to  
evaluate Van Cleave.

"source" & Conien  
agreed that "source  
would go by the  
name of ~~THE~~ Mike BISHOP."  
SOURCE = MICHAEL JAMES  
King.

SECRET

SECRET

0002419

MW 16

6/29/76 memo re  
FBI invs of Letter  
Bomb extortion.  
B.R. FOX / MACKEM

↓

worked out of MW's  
CIA DC office

5/19/78

Ed MARGER WAS  
USED OPER mid-60's

Marger OS # 760 184  
201760-184

DOB 18 March 1928 NY, NY

9/16/64 Provisional

Covert Security approval.

CSA granted 2/17/65

1967 case (Haiti) against  
Merbell was dropped due  
to illegal FBI surveillance

MerBell, Bethel, + Charles  
Hall tried to get WACKENHUT  
involved in Abaco-  
UNsuccessful.

SECRET

SECRET

0002422

MW 77

Robert K Brown -  
agency concern due to  
a planned book on  
Cuban operations  
201-189473  
involved in Haiti

---

Lyndon Hermyle LA ROUCHE  
9/8/22, Chairman of  
the National Caucus of  
Labor Committees hired  
Wes Bell as a bodyguard  
in 8 or 9 / 1977

SECRET