

[illegible]

PAGE 1 OF 1

MESSAGE HANDLING INDICATOR

**Care-free group**

CPA

#### USEFUL BACKGROUND REFERENCE MATERIAL

**CONF:** C/A8  
**INFO:** FILE c/LR 201738Z CIA/DDO 960493  
c/c 2, A/C/DOD, c/R 2 JMS2

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| INDEX     | DISEM BY: 27 |
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| #         | 132          |

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHARGUE/

GENERAL INVESTIGATIVE DIVISION

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.Y

FIRCI-322/03777-764

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETEY

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY.-U

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB-

LISHED, RICARDO M O R A L E S NAVARRETE, A CUBAN EXILE LIVING IN CARACAS, VENEZUELA, <sup>WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOATIRING</sup> ~~AND~~ EMPLOYED BY THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA ON <sup>AND WILL NOT</sup>

SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA ON

24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE

BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE

HAS LEARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE: 2-11-68 X 1000 1  
ORIG: PL  
UNIT: PL  
EXT: 1

RECORD COPY

GEORGE A. M. G. G. G. G.

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E 2 IMPDET

CL BY: 000015

# "Diff Files" for NARA 2025 Documents Release JFK Assassination Records

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This file highlights **differences**  
**between the 2025 release, and previous releases.**

**Red:** Newly revealed in 2025.  
**Blue:** Present in earlier releases, but not in 2025.  
**Black:** Unchanged between versions.

For Original Documents visit:  
[archives.gov/research/jfk/release-2025](https://archives.gov/research/jfk/release-2025)

Notes:

Black text on a blue background indicates content  
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,  
but please confirm with the original sources  
where accuracy is essential.

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[JFKdiffs.com](https://JFKdiffs.com)

# OUTGOING MESSAGE

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CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

960423

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0 RETURN TO PER

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WITH ONE PILAR A L F O N Z O, WHO LIVES IN FLORIDA, AND WHOSE  
U.S. TELEPHONE NUMBER IS 305-446-6722. 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: LL

FILE: 201-0285923

C/LA/PNC

PCS/INT

AGC/DDO

PCS/ITC

C/LA/RR

DATE: 17 DEC 76

ORIG: HARRIET WEILER: LW

UNIT: C/LA/PNC/R

EXT: 9454

C/PCS/LSN

CLASSIFICATION

SECRET

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CI RV-007255



# OUTGOING MESSAGE

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SECRET

STAFF

CONF

INFO. FILE

DIRECTOR

960161

DISSEM BY:  
PER

GARCIA HAD CONNECTIONS WITH ORLANDO B O S C H AND OTHER SUSPECTS IN BOMBING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 64 FOR USE AS RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED, SIGNED UP AND WAS TRAINED TOWARD FOR PM ACTION IN CONGO SEPTEMBER 64, ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN FACT SERVE IN THE CONGO. HE WAS TERMINATED IN DECEMBER 64. (FOR CARACAS: PLEASE NOTE THIS <sup>2010000</sup> STATEMENT IN DIRECTOR 533153 THAT MORALES DID NOT SERVE IN CONGO.) HE WAS ARRESTED IN MIAMI 24 FEBRUARY 68 FOR INVOLVEMENT IN BOMBINGS BY CUBAN POLAR GROUP. STATION PASSED PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FRO INFORMANT AND IN OCTOBER 72 WAS REGISTERED IN ISS TO BNDD. WAS NAMED AS CIA AGENT IN MANUEL DE A R N A S "PRESS CONFERENCE", APRIL 74, WHICH GIVEN CONSIDERABLE PUBLICITY IN CARACAS. UNISCARLET-4, SENSITIVE PENETRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT (INCLUDING CUBAN AIRCRAFT BOMBING) INTO "CIA PLOT." MORALES HAS BEEN OF CONSIDERABLE

DATE:  
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INFO FILE

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0 0 0

4. FILE: 201-0245923. EE IMPDET.d

REF - INFO ON MORALES FROM UKDIET-2

[illegible]

EXR. 1715

C/LA/COG--MR.CLAYTON (INDRAFT) 000000Z

DRAFT: [unclear]  
[unclear] come.  
C/LA/PNC

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T 480527

EIA553

PAGE 01

IN 132856

FOR: 152049Z DEC 76

CARA 31730

SECRET 152035Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KYNSTONE 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 O. FLORIDA, U.S. TEL. 305-446-5722. 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.

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201-285423

15 DEC 76

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SECRET

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CL. BY: DC6687

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FILE, VR, (REDACTED), EPS/EG 2, IP/DMS, IIO, PCS/INT 5,

CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

ACTION

T 456735

EIA176

PAGE 01

IN 129362

TOR11416412 DEC 76

CARA 31700

SECRET 141612Z DEC 76 INTEL

CITE CARACAS 31700

TO: DIRECTOR,

INTEL

TDFIRDB 315/12548-76  
HVC-755b

*Records moved*

SUPDATA: ERMAHOO 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.  
OD OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.  
CL. BY 035133.

FILED: 14/1612Z XXXXX

LIFTER SENT.

SECRET



## Intelligence Information Cable

● ROUTINE

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TRP&S NSC/S SDO NIO CRS  
FBI

IN 107362

PAGE 1 OF 3 PAGES

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE TOFIR 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

ACQ: 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

TD FIR DB 315/12548-76

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(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, TD FIR 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.

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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*4/68*

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T 448463

E14636

PAGE 21-21

IN 126234

TOR:101920Z DEC 76

CARA 31679

SECRET 101925Z DEC 76 STAFF

CITE CARACAS 31679

TO: PRIORITY DIRECTOR INFO LONDON.

WMINTEL RYBAT KMSTONE MWSPIKE

REF: CARACAS 31409

*(UN 097618)*

1. WKDIET-2 (D-2) REPORTED ON 10 DECEMBER THAT RICARDO MORALES NAVARRETE (201-0285923) IS BACK IN VENEZUELA. D-2, WHO KNOWS MORALES PERSONALLY, SAW AND TALKED TO HIM AROUND 2 DECEMBER AT THE ANAUCO HILTON HOTEL WHERE WKTANGO-1 MAINTAINS QUARTERS. MORALES ASKED D-2 NOT TO SAY ANYTHING RE HIS PRESENCE HERE.

2. ABOVE INFO WILL BE INCLUDED IN INTEL THAT FOLLOWS:

3. FILE: 201-0285923. E2. IMPDET.

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10 Dec 76

# OUTGOING MESSAGE

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STAFF

DATE TIME GROUP  
262218Z

DIRECTOR

MESSAGE REFERENCE NUMBER

949498

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0 RETURN TO PER  
0 OF PAGES 8

CONF: LAF INFO FILE (P/DM)

TO: CARACAS. V

UNINTEL KMSTONE V

REFSB: A. CARACAS 31525 | IN 1090730 |

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." V

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 TAINED HIS INFORMATION.

D 75-5-0

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

J. Matthews  
FC/LAD

LA/COG

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201-0285923

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SECRET 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76  
 HVC-7548

CITE CARACAS 31525

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

SECRET

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## Intelligence Information Cable

• ROUTINE

IN109073

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NRO CRS PAGE 1 OF 3 PAGES

FBI

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**SECRET**

CITE TDR DB-315/11772-76

DIST 23 NOVEMBER 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--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

**S E C R E T**

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  
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(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

YOFIRDB-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/section)

LEPAGE, 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 **SECRET** WARNING NOTICE-SENSITIVE INTELLIGENCE  
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MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IF/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

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201-285923

SECRET

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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 /DIS/PP, AND CURRENTLY ACTIVELY INVOLVED IN INVESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CONTACT.

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 (ed. 7.º 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, afirman 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 su 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 Arcenera".

## ● 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 Vázquez". ¡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 10)

# GACETA OFICIAL

## REPUBLICA DE VENEZUELA

Caracas: viernes 25 de junio de 1976

Número 31.010

### 110

#### Interior

El día por el ciudadano Altino Escarpino por estar de viaje, igualmente, por los ciudadanos

comunidad venezolana al ciu-  
a Gobernación de la Ciudad  
pado y Teresa Cano, a su

#### Exteriores

#### Hacienda

la firma "Sociedad de Vene-  
de la exclusividad la repre-  
de la Empresa General de  
la aceptación de riesgo en  
operación lícita necesaria para

esta la suspensión temporal de  
vicio de que fue objeto Jaime  
don N° 4041 del 15 de julio

y autorización de Corredor de  
a Valera, se encarga su inscrip-  
ción de Seguros, se autoriza  
de la Empresa General de  
N° 21.063 en el Libro de Res-  
ta lleva en esta Dependencia,  
y legaliza la emisión de trad-  
ara Llaneros.

da a la Dirección de Control  
de Ingresos de Inscripción de  
du patrimonial de las personas  
le controlistas prestan sus ser-  
vicios.

el Banco Hipotecario del Zulia,  
de ediles hipotecarias de ga-  
y a se expresan.

la Dirección de Crédito Público  
don Hernández Alvarado, Sub-

#### Industria y Agricultura

a exportación de los productos  
suelo de Adreica que en est-  
ceres de copala.

#### Educación

Los dos nacionalizados en la Gaceta Oficial hace unos meses llevan varios años  
trabajando en la Oficina de Fronteras, a cargo de Orlando García, otro batistiano  
agente de la CIA infiltrado.

titular de la Cédula de Identidad N° F 019.718 y por cuanto  
en dicha manifestación se ha cumplido con los requisitos  
exigidos por la Ley, el ciudadano Ministro ordena su publi-  
cación en la GACETA OFICIAL DE LA REPUBLICA DE  
VENEZUELA

Ramón Ignacio Velázquez B.  
Director

República de Venezuela. — Ministerio de Relaciones Exteriores.  
— Dirección Nacional de Identificación y Extranjería. — Ca-  
racas; 25 de junio de 1976. — 167 y 118\*

Vistas las manifestaciones de voluntad de ser venezolanos,  
formuladas por las personas que a continuación se nombran  
y por cuanto en dichas manifestaciones se han cumplido los  
requisitos exigidos por la Ley, el ciudadano Ministro ordena  
su publicación en la GACETA OFICIAL DE LA REPUBLICA  
DE VENEZUELA:

| Fop. N°   | Nombres y apellidos               | Cédula N°    |
|-----------|-----------------------------------|--------------|
| 201.166   | Ivonne María González de Mend     | E- 201.166   |
| 276.907   | Juan Manuel Polo Sier de Buruaga  | E- 276.907   |
| 495.868   | Emilio Batista García             | E- 495.868   |
| 759.907   | Mercedes Calero Barral            | E- 759.907   |
| 921.847   | Carlos Manuel Álvarez Tabo        | E- 921.847   |
| 996.685   | María del Carmen Sierra Placencia | E- 996.685   |
| 990.748   | María Cristina Otero Méndez de    | E- 990.748   |
| 1.020.968 | Lucila Heeren de las Casas        | E- 1.020.968 |
| 1.021.714 | Julio Brion Cardenter Nicodemus   | E- 1.021.714 |
| 1.021.717 | Isaac Menéndez Millera            | E- 1.021.717 |
| 1.022.026 | Juan Carlos Ignacio Gentile       | E- 1.022.026 |
| 1.211.164 | Antonio Ignacio Bustillo Pérez    | E- 1.211.164 |
| 1.247.158 | Ricardo Anibal Morales Navarrete  | E- 1.247.158 |

Ramón Ignacio Velázquez B.  
Director

CONTIENE DE LA PAGINA 18

### BASE DE OPERACIONES EN CURAZAO

Por su cercanía a Venezuela y su  
condición de estaleta de grandes ope-  
raciones comerciales y de otro género,  
Curazao parece ser un centro operativo  
del gang de la CIA infiltrado en los  
organismos de seguridad y altos cargos  
públicos venezolanos regidos por ex-  
tranjeros nacionalizados o conectados  
con ellos.

Se dice que Orlando García estuvo  
recientemente o está en Curazao. ¿Qué  
hace allí? ¿O qué hizo? Sería intere-  
sante una explicación de los frecuentes  
viajes de este individuo violador de los  
derechos humanos en el pasado y tra-  
ficante de prostitutas y contrabando  
hoy.

Su poder parece no haber caído des-  
pués del escándalo donde están invo-  
lucrados otros apátridas de origen cu-  
bano y mercenarios a su servicio, con  
motivo del criminal atentado contra la  
nave de "Cubana de Aviación" el 6 de  
octubre pasado.

Desde hace tiempo Orlando García  
es rey en los aparatos represivos y de  
seguridad, tal como lo fueron otros ex-  
tranjeros fascistas y mercenarios como  
él.

Es el protector de Morales Navarre-  
te, Bustillo Pérez y demás pistoleros y  
terroristas que ocupan puestos oficiales  
en Venezuela. Está en connivencia con  
Orlando Bosch, uno de los autores in-  
telectuales de la masacre aérea de Bar-  
bados, donde 73 personas perdieron la  
vida.

¿Hasta cuándo lo será

¿HASTA CUANDO  
SE TOLERARA LA DESCARADA  
INTERVENCION DE LA CIA  
EN VENEZUELA?

Si tienen derecho los cubanos a luchar contra la tiranía de Castro

## DE FELIX MARTINEZ SUAREZ AL PRESIDENTE PEREZ

Es legítima la violencia cuando se la ejerce para lograr la libertad del pueblo  
Jamás toleraremos en nuestro país una experiencia socio-comunista a la chilena"

INSOLENCIA FINANCIADA POR LA EMBAJADA YANQUI

(TITULAR DEL REMITIDO PUBLICADO EN PERIODICOS DEL 10-11-76)

MORALES, RICARDO

Venezuela  
Chile

Cuba  
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 Brussier, 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.

[Suspicious 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 Brussier.

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. 34.

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, 1975, 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 Brussier 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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PAGE 01

IN 097618

TOR: 112354Z NOV 76

CARA 31429

SECRET 112020Z NOV 76 STAFF  
CITE CARACAS 31429 (CARROLL ACTING)  
TO: PRIORITY DIRECTOR, LONDON.

*This guy  
acting dangerous  
in his  
state of  
mind.*  
**EYES ONLY**

WMTEL RYBAT KMSTONE MHSPIKE PLMHBLANKET

- REFS: A. CARACAS 31403 (NOT SENT/NEEDED LONDON) (ID 097588)  
B. CARACAS 31373 (NOT SENT/NEEDED LONDON) (ID 093663)  
C. DIRECTOR 939719 (NOT SENT/NEEDED LONDON)  
D. DIRECTOR 932221 (NOT SENT/NEEDED LONDON)

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  
BELIEVED 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

CITE CARACAS 31409 (CARROLL ACTING)

TO: PRIORITY DIRECTOR, LONDON.

WNINTEL RYBAT KYSTONE MHSPIKE PLMHBLANKET

- REFS: A. CARACAS 31403 (NOT SENT/NEEDED LONDON) (IN 007582)  
 B. CARACAS 31373 (NOT SENT/NEEDED LONDON) (IN 093063)  
 C. DIRECTOR 939719 (NOT SENT/NEEDED LONDON)  
 D. DIRECTOR 932221 (NOT SENT/NEEDED LONDON)

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.

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EYES ONLY

MORALES

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PAGE 03-03

IN 097618

TOR:112054Z NOV 76

CARA 31409

FOR HIS FORCED DEPARTURE FROM VENEZUELA ON BKHERALD.

4. FILE: 201-285923, E2, IMPDET.

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| OPG. <b>HARRIET WILDER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | ROUTING                                                                                 |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| UNIT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>LA/PNC/V/B</b>      | 1                                                                                       | 4 |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| EXT.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>9454</b>            | 2                                                                                       | 5 |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>9 NOVEMBER 1976</b> | 3                                                                                       | 6 |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| CONF.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>LA 12</b>           | <b>OPS/INT-5, IID, PS/EG 2, CI 4, SS 4, OSG, FR 4, DDO 3</b>                            |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b># 10409</b>                                                                          |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>TDFIR DB-315/11216-76</b>                                                            |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| DATE DISTRIBUTED<br><b>9 NOVEMBER 1976</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        | PRECEDENCE                                                                              |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <input checked="" type="checkbox"/> ROUTINE                                             |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | BASED ON (FID. RPT. PROJ.)                                                              |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>HVC-7537</b>                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>CARACAS 31373 (IN 093663)</b>                                                        |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>PP 3-4: WKMAYOR</b>                                                                  |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>(WKSCARLET-17)</b>                                                                   |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>PP 6-9: WKDIET (WKDIET-3)</b>                                                        |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | <b>OBJ: K1A</b>                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | LIAISON: *                                                                              |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="4">DISSEMINATION</th> </tr> <tr> <td><b>C/LA</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> <tr> <td><b>DC/LA</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> <tr> <td><b>LA/OPS</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> <tr> <td><b>LA/RR</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> <tr> <td><b>LA/REG</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> <tr> <td><b>LA/PNC/V</b></td> <td><b>3</b></td> <td></td> <td></td> </tr> <tr> <td><b>LA/COG</b></td> <td><b>1</b></td> <td></td> <td></td> </tr> </table> |                        |                                                                                         |   | DISSEMINATION |  |  |  | <b>C/LA</b> | <b>1</b> |  |  | <b>DC/LA</b> | <b>1</b> |  |  | <b>LA/OPS</b> | <b>1</b> |  |  | <b>LA/RR</b> | <b>1</b> |  |  | <b>LA/REG</b> | <b>1</b> |  |  | <b>LA/PNC/V</b> | <b>3</b> |  |  | <b>LA/COG</b> | <b>1</b> |  |  |
| DISSEMINATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>C/LA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>DC/LA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>LA/OPS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>LA/RR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>LA/REG</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>LA/PNC/V</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>3</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| <b>LA/COG</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>1</b>               |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
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| CS INTERNAL USE ONLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                        |                                                                                         |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| AUTHENTICATING OFFICER<br><br><i>[Signature]</i><br><b>C/LA/PNC/R</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        | COORDINATING OFFICER(S)                                                                 |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
| CLASSIFICATION<br><br><b>SECRET</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        | CL BY 007622<br>E 2 IMPDET<br>RELEASING OFFICER<br><i>[Signature]</i><br><b>C/LA/RR</b> |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        | COPY NO.                                                                                |   |               |  |  |  |             |          |  |  |              |          |  |  |               |          |  |  |              |          |  |  |               |          |  |  |                 |          |  |  |               |          |  |  |



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IN 093663  
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FBI

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CITE TDFIR DB-315/11216-76

DIST 9 NOVEMBER 1976

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

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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WARNING NOTICE  
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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 MORALES 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, IDFIRDB-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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(classification)

HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL GIMENEZ GARCIA 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 MEDINA, 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 GARCIA, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES PEREZ. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO LEPAIGE, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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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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SECRET 062152Z NOV 76 INTEL

HVC-7537

CITE CARACAS 31373

TO: DIRECTOR.

WNINTEL INTEL KMSTONE

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

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

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

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

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DATE 8 NOVEMBER 1976  
IN 093663  
PAGE 1 OF 5 PAGES

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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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

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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**SECRET**

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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 TIS 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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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 1975 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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HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL GIMENEZ 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 CIRIO MEDINA, 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 GARCIA, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES PEREZ. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND, ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO LEPAIGE, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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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.

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01

IN 074149

TOR:192243Z OCT 76

CAPA 31184

SECRET 192254Z OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

UNINTEL RYBAT KMSTONE 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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IN 074149

TOR11922432 OCT 76

CARA 31184

FREQUENCY; AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON  
CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT  
AND NOT TO WKSCARLET 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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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 BKHERALD 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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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 CELSA 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; UFAA-4022, 7 APR 72, 100-009-014.  
PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN MVCA-0538.

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CARA 31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY A-1SLA.

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; 201-2323985; 201-0285923;

201-0067860; E2 IMPDET.

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CARACAS. Y

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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-#3 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-3 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 GROUP.

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ACCORDING TO CARACAS 31117 [REDACTED] UKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/UKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT UKTANGO-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, AND IN LIGHT OF CARACAS 31117 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. (c. ~ 064447) CARACAS 31088 [REDACTED] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. V

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

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

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**B. POSSIBLE INVOLVEMENT OF UKTANGO-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. PL'S ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON  
CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

b. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.d

C/LA/COG/Willie N  
C/LA/CAR T.

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

C7LAD

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IN 070651

TOR: 152025Z OCT 76

CARA 32137

SECRET 152011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR.

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY 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 TO CARACAS CONSULAR OFFICER SOME WEEKS AGO; THEY HAVE VENEZUELAN 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: 221-0267862; 221-2285923; 221-0320985. E2  
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| TRANSMITTAL<br>OF<br>TDFIR INFORMATION REPORT                                                                                                                                                                                                                                  |          |                                                                                      |                                                           | CLASSIFICATION<br><br><b>SECRET</b><br><small>(When Filled In)</small> |  |
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| UNIT <b>LA/PNC/V/R</b>                                                                                                                                                                                                                                                         |          |                                                                                      |                                                           |                                                                        |  |
| EXT. <b>9454</b>                                                                                                                                                                                                                                                               |          |                                                                                      |                                                           |                                                                        |  |
| DATE <b>14 OCTOBER 1976</b>                                                                                                                                                                                                                                                    |          |                                                                                      |                                                           |                                                                        |  |
| CONF. <b>LA 22</b>                                                                                                                                                                                                                                                             |          | OPS/INT. 5, IID, P5/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5,<br>OSG IC 2, FR 5, DDO 3. |                                                           |                                                                        |  |
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| <b>LA/OPS</b>                                                                                                                                                                                                                                                                  | <b>1</b> | <b>LA/MCA</b>                                                                        | <b>3</b>                                                  | <b>WKMAYOR (WKSARLET-5)</b>                                            |  |
| <b>LA/RR</b>                                                                                                                                                                                                                                                                   | <b>1</b> | <b>LA/SB</b>                                                                         | <b>2</b>                                                  | <b>OBJ: J1</b>                                                         |  |
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PRIORITY

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DIST 14 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.

1. (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, TDIR DB-315/09434-76. IN HVC-7483, TDIR DB-315/09430-76.

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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 DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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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

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FRONT PAGE MARYBESS

AS 29-03 (898922)

PROCESS TREATMENT OF DE ARNAS REVELATIONS

PAQUET METROPOLITAN NEWSPAPERS MORNING 23 APRIL

COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVEMENT

SM (MAS), FEATURES HALF FRONT PAGE HEADLINE THAT CIA

SECRET VING IN HOTEL ANAOCO HILTON; ACCOMPANYING ARTICLE

IDENTIFY SUBJECT AS RICARDO MORALES NAVARRETE, AR ICE IS

IDENTIFIED BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION

THAT APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVE

INTERVIEW 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 PRO

EX TAPING TO PICK UP AND GIVE TROUBLE T. PLAY



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TCR:231816Z APR 76

CARA 29551

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

2 2 124-150. 22 IMPDET.

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IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LASSG).

K. S. L. S. H. G. H. A. R. T. K. M. S. T. O. N. E. M. H. A. B. Y. S. S.

CLASS: A7 CARACAS 29541 (891535)

B CARACAS 29575 (812817)

APR 22 APR 76 AFTERNOON EDITION CARACAS DAILY

AREA: M. Y. M. I. N. O. CARRIES RE-RUN OF PRENSA LATINA ITEM 2755

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-

COLOMBIAN RELATIONS. STORY ACCOMPANIED BY PHOTOS OF RICARDO

PORALES MATAARRETE, WKOOTANE-9 AND SALVADOR ROMANI CRUE.

AUTHORSHIP OF STORY ATTRIBUTED TO OMAR ELVARDE P.

FOLLOWING POINTS MADE:

A. D. M. RECEIVED GOV INSTRUCTIONS 3 WEEKS AGO

OPEN AN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH

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

ATTENTION GIVEN BY REPORTER FOR THIS ITEM.)

B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

|     |     |     |     |     |     |     |     |     |      |
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| 7.1 | 7.2 | 7.3 | 7.4 | 7.5 | 7.6 | 7.7 | 7.8 | 7.9 | 7.10 |
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IN #98922

TOR12313092 APR 76

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 REPEARED 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. SATON HAS NOT HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. WE ARE CHECKING WITH WKOCTANE-9 PENETRATIONS RE ALLEGATIONS OF CIA INFLUENCE.

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PAGE 03-03

IN 898922

TOR:23:0092 APR 76

CARA 29652

AND WKNORTH-15 HAS DENIED TO STATION THERE ANY TRUTH TO  
REPORT. PRENSA LATINA ARTICLE AS PRINTED IN MORNING PAPER  
AND IS 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  
MAGAZINES, ON CHANCE PL RELEASE WAS INTENDED SERVE AS PER FOR  
LOCAL REVELATIONS REPORTER REF 2.

3. FILE: 202-120-152. E2 IMPDET

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| T 559445 | EIA769                        | PAGE 21 |    |   | IN 897535 |

TCR:2216512 APR 76

CARA 29641

SECRET-221614Z APR 76 STAFF

DATE CARACAS 29641

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

FM DATE LA/MIAMI.

IN SPALGH KNSTONE SGCHART MABYSS

RE: DIRECTOR 614526

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1. FBI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 20 APR 76 CARRIES PRENSA LATINA STORY DATED LINE 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. NAME JOHN DE LEE IN REPRISAL FOR THE DETENTION OF ORLANDO LEE IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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REPORT CONTAINS INFORMATION FROM OTHER THAN  
ISSUING OFFICE IS FORWARDED

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IN 897535

TOR:221651Z 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 CLAUDIO 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

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TOR:221651Z 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 NOLEA VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BOB [REDACTED] IS IDENTIFIED AS BEING IN CHILE. FRED DUNCAN AS AN OPERATOR IN CARACAS STATION. DOUGH PHILLIPS AS A LIAISON OFFICER WITH DEPARTMENT OF JUSTICE, A. MASS. AN OFFICER OF THE SANTO DOMINGO BRANCH AND LUIS DEBA SOTO, A CIA OPERATOR IN THE MIAMI AREA. [REDACTED] IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI, [REDACTED] ALIAS EL GALLEGU, ANOTHER AGENT-INFORMANT IN MIAMI, [REDACTED] MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO [REDACTED] 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. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. MASS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

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

6. [REDACTED] 220712Z-150, E2 IMPDET.

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DD 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 NAVARRETE, RICARDO  
201-0285923  
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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  
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**DIRECTOR**

CONF: INFO: ETL:

810738

"1. ON JAN 31, 1987, THE CRO REQUESTED CHECKS ON SZB-5-0001.  
✓201-0286570  
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 GARCIA VASQUEZ, A CUBAN WHO HOLDS SENSITIVE POSITION WITH

DATE: 20 FEB 76  
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INFO: FTLM

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"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 RE-  
SIDING IN CARACAS. MORALES, BORN IN CUBA, WAS FORMERLY IN G-2  
IN CUBA IN THE 1950'S. V

"4. ON FEB 11, 1976, IN GFGI-8017, JUSTO LAZARO ALFONSO TOLD DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

DATE: 20 FEB 76  
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**RELEASING OFFICER**

**COORDINATING OFFICER**

### **AUTHENTICATING SYSTEM**

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COULD PROVIDE INFO ON DRUG TRAFFICKING. THE GENERAL WAS ALSO AL-  
 LEGEDLY INVOLVED IN COUP PLOTTING AGAINST THE GOVT. OF COLOMBIA. CI  
 IS CUBAN EXILE WORKING IN MIAMI. U.S. EMBASSY, BOGOTA, ON FEB 12,  
 1976, NOTED SERIOUS DOUBTS OF VALIDITY OF INFO PROVIDED BY MIAMI CI  
 AND INSTRUCTED THAT CI NOT TRAVEL TO COLOMBIA. HQTS. NOW HAS UN-  
 CONFIRMED INFO THAT CI HAS BEEN DETAINED IN COLOMBIA.

5. IN GFGI-76-4015, SI3-0051 IS IN CONTACT WITH MARIA A.  
 BETANCOURT IN CARACAS. BETANCOURT IS ALLEGEDLY THE DAUGHTER OF A  
 FORMER VENEZUELAN AMBASSADOR TO CUBA. SHE ALSO IS ALLEGEDLY (BUT  
 NOT CONFIRMED) THE WIFE OF THE CURRENT CUBAN AMBASSADOR TO VENEZUELA.  
 ACCORDING TO THE CI, BETANCOURT ASKED IF CI WOULD CARRY WHITE HEROIN  
 FROM CARACAS TO U.S. ON FEB 12, 1976, BETANCOURT HAD CI INTRODUCED  
 TO THREE SUBJECTS AT CUBAN EMBASSY, CARACAS. THREE SUBJECTS ATTEMPT-  
 ED RECRUIT CI TO WORK FOR THEM IN THE U.S.

"ALL DEA OFFICES ARE REQUESTED TO CLOSELY COORDINATE ABOVE  
 CASES AND ANY OTHERS IN WHICH THERE IS POLITICAL INFORMATION WITH SRF  
 COUNTERPARTS. ALL OFFICES ARE TO INFORM HQTRS. OF ANY OTHER CURRENT  
 CASES INVOLVING CUBAN EXILES AS INFORMANTS AND/OR SUSPECTS.

DATE: 28 FEB 76  
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DOORAL ACTION & P. 000

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"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 SURFACED FOR FIRST TIME BY DEA. **E 2 IMPDET 4**

DATE: 20 FEB 76  
OF 1: LHPIPER/RS  
UNIT: DD0/OPS/NARCOG  
EXT: 3504/7263

*John P. Casey*  
C/LA

*John P. Casey*  
C/LA/NW  
AC/LA/COG:  
C/LA/OPS/N:

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

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R 172150Z FEB 76  
FM: DEA MIAMI FLO R/O  
TO: DEA HQS WASHDC  
BT  
S E C R E T

HQS ATTN: EOIL  
HQS ATTN: PLS PASS TO REG 18 CARACAS R/O

MIAMI SEC-5-76-8-017(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 SG1-1-0009 BY S/A OCTAVIO GONZALEZ, PRESENTLY SAIC BCGOTA 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 SG1-2-0037. 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 ON 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 HS NUMBER A12-347-777. C.I. ACTIVATED ON 02/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON AMB0002 VIOLATORS IN MIAMI. C.I. D1

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 INVESTIGATIONS, 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. BACHRACH 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

EE

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T 683222 EIA927 PAGE 31 IN 826512  
TOR1131848Z FEB 76 CARA 29076

**SECRET** 131618Z FEB 76 STAFF

CITE CARACAS 29076

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

VHLOFTY MHSPIKE

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**

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U.C. 10/76

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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**

|                                    |          |      |
|------------------------------------|----------|------|
| PASSED BY <i>11/12</i>             |          |      |
| SSN <i>00000</i>                   |          |      |
| PASSED TO                          | ACTION   | INFO |
| <i>5</i>                           | <i>1</i> |      |
|                                    |          |      |
|                                    |          |      |
|                                    |          |      |
| IF IMMEDIATE<br>CALLED: TIME:      |          |      |
| INSTRUCTIONS RECEIVED:             |          |      |
| HEADQUARTERS DISTRIBUTION <i>V</i> |          |      |

~~1612~~ ~~20~~

Feb 12 11 35 AM '76

REF ID: A68041  
R 141701Z FEB 76  
FM CDR USMC (C) CHAGAS  
TO COMNAVSTA/DEA JCS WASHDC  
INFO JCRC/JCS-1 REGIONAL OFFICE  
BT  
S - C R S I CARACAS 1673

4-13 FOR ECH. (1113 PAGE MIAMI RO)

10 11555 JSC  
PAGE: 3 AM VE  
3 BU: 05 VE FUELAI GFZR-75-8291

1. MICHAEL CHARLES, /M. CHAN, APPROX 43 YOA WAS REEN INTRODUCED TO SGT. J. L. LAMON, CAPACITY REPRESENTING A SENSITIVE GOV. AG. CY. CHARLES ADVISED THAT HE IS ACQUAINTED WITH S/A CHARLES. CHAN.
2. JAS LAMON, CHARLES TO BE A COOPERATING INDIVIDUAL OF THE PRO. LAMON WILL BE PROVIDING AND SGT WITH CURRENT STATUS, BACKGROUND AND COMPLETE DETAILLED INFO IS BEING
3. CHARLES WILL BE PRESENTED TO LAMON AND CURRENT STATUS EXAMINED
4. LAMON WILL BE PROVIDED WITH PHOTO, INCLUDING PHOTO.
5. LAMON WILL BE PROVIDED COPIES OF ROI'S, CASH PARTICIPATION ETC BE

~~SECRET~~

SEC-IGS-76-0097 (A)

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 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

SECRET

E2 IMPDET CL BY 054979

SECRET

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. REQUEST-  
ED 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

SECRET

F2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

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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

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, 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

SECRET  
(When Filled In)

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                         |  |
|                         |               |                                    |  |

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

|                                               |             |
|-----------------------------------------------|-------------|
| MORALES NAVARETTE, RICARDO                    |             |
| 201-285923                                    | 201-299292  |
| SEX M DOB ?                                   | DOB - 57769 |
|                                               | 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<br>201 File No. In Which This<br>Form Is To Be Filed. |             |  |  |
| SUBJECT OF 201 (Last, First, Middle)                                                   | 201- 285923 |  |  |

FORM 867 PREVIOUS EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(7-48)

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 Alden

1/ISR

2-E-03 Ext. 5045

REQUEST FOR REGISTRATION

RECORD COPY  
FOREIGN INTELLIGENCE STAFF

DATE SUBMITTED BY SBOR

13 June 73 WH/C/OS

NATIONAL FILE NUMBER

BNDD

DATE RECEIVED IN ISR

18 JUNE 1973

X

NEW

RE-REGISTRATION

RE-CHECK

EXTENSION

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

BNDD considers subject in category "Exempt, Category 1" which is highly sensitive within their organization. His name is known only to the highest echelons.

IP/INDEX REMARKS

T  
R  
A  
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S  
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S

STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY".

IP/EID REMARKS

TO: WH/NARC & WH/C/OS

RESULTS

TO:

DEX/XXXX/XXX/

ISRM NUMBER

37,493

DATE

2 July 1973

ZOI 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 BNDD, Miami.

EVB

21 JUN 1973

002216

Classified by  
Exempt from general declassification sched  
ule of E. O. 11652, exemption category:  
38, (1), (2), (3) or (4) (circle one or more)  
Automatically declassified on

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

(unless impossible, insert date or event)

SECRET  
(When Filled In)

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)

|                             |            |
|-----------------------------|------------|
| MICHALES NAVARETTE, RICARDO |            |
| 201-285923                  | 201-259292 |
| SEX M DOB ?                 | DBD -55038 |
|                             | 27 APR 73  |
| CIT ?                       | FBI        |
| OCC ?                       | P 6        |
| SUMMARY OF INFO             |            |
| R 7306071448                |            |

|                                                                                        |             |  |  |  |
|----------------------------------------------------------------------------------------|-------------|--|--|--|
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed. |             |  |  |  |
| SUBJECT or 201 (Last, First, Middle)                                                   | 201- 285923 |  |  |  |

FORM 867 OBSOLETE  
8-68 PREVIOUS  
EDITIONS

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(7-48)

# ROUTING AND RECORD SHEET

INSTRUCTIONS

## PRIOR TO FILING

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.

## TO: ACTION BRANCH

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

FROM:

IP/

RAMOS ALBERT  
IP/AM  
EXT. 4239

H7-SS5  
CASO  
TUBS GT7

PROPER FILE NO.

TO ALL ADDRESSEES

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        |           | S                  |
| 3. CI                 |          | 31 JAN 73   | 13        | off                |
| 4. WH/WHRC - Robinson |          | 6 FEB 73    |           | PH                 |
| 5. WH/3/Verzuzich     |          |             |           | ph                 |
| 6. (M)                |          |             |           | md                 |
| 7.                    |          |             |           |                    |
| 8.                    |          |             |           |                    |
| 9.                    |          |             |           |                    |
| 10.                   |          |             |           |                    |
| 11.                   |          |             |           |                    |
| 12.                   |          |             |           |                    |
| 13.                   |          |             |           |                    |
| 14.                   |          |             |           |                    |
| 15.                   |          |             |           |                    |
| 16.                   |          |             |           |                    |

cc Copy  
clerical

Re cc for CIRASH-6  
file  
- identify the document  
proceed with review  
Call...

|                  |                            |
|------------------|----------------------------|
| 17. IP/FI        | FILE TITLE                 |
| TRACE REQUEST    | FILE NUMBER (PRIMARY CODE) |
| ABSTRACT         | 201 28590-3                |
| INDEX            | DOCUMENT DATE              |
| DATE MICROFILMED | DOCUMENT NUMBER            |
|                  | 18 JAN 73                  |
|                  | UFAA 04640                 |

SECRET

FORM 6-71

6100

OPSO FILE PREVIOUS EDITIONS

(40)

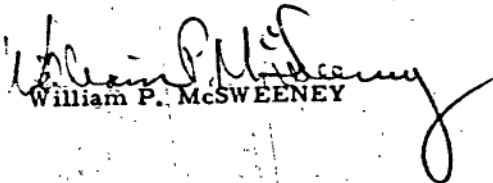
| DISPATCH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | CLASSIFICATION<br>SECRET      | PROCESSING ACTION                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------|-------------------------------------------|
| TO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Chief, Western Hemisphere Division |                               | MARKED FOR INDEXING                       |
| INFO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |                               | NO INDEXING REQUIRED                      |
| FROM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Chief of Station, WH/Miami         |                               | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PBRUMEN/AMDESK-1                   |                               | INDEXED                                   |
| ACTION REQUIRED - REFERENCES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                               |                                           |
| Action Required: For your information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    |                               |                                           |
| References: a. UFAA-4533, 8 November 1972<br>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 in Venezuela some time during the summer or early fall of 1972 on Gramco business. During his visit to Venezuela, AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD in Washington. Subsequently, AMDESK-1, through the good offices of his superior in Gramco, arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 to Washington.</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 Venezuelan Government official had been in Washington 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> <p style="text-align: right;">/continued/</p> |                                    |                               |                                           |
| Distribution:<br>3 - C/WH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    |                               |                                           |
| CS COPY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                               |                                           |
| CROSS REFERENCE TO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DISPATCH SYMBOL AND NUMBER         | DATE                          |                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | UFAA-4640                          | 12 December 1972              |                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CLASSIFICATION<br>SECRET           | MCS FILE NUMBER<br>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

FORM  
9-64  
53a  
(40)

USE PREVIOUS EDITION

CLASSIFICATION  
~~SECRET~~  
SECRET

☐ CONTINUED

PAGE NO.

2

201-225723

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 BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT WASHINGTON CIRCA 10-11 OCT 72, NOR CAN WE IDENTIFY \*\*HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL\*\* A-1 CLAIMS HE ACCOMPANIED TO WASHINGTON. 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 IN CONGO. WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN 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.

3. E2, IMPDET.

OTIS C. VIGEANT

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

INS: QUIC: ILT: MS

**PRIOR TO FILING**

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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

**FROM.**

IP/

003  
003  
TIME 073

1. POLYMER OF 2,5-DIHYDROXY-1,4-BENZODIOL

TO ALL ADDRESSEES

PS. IN SECTION 1 ON BACK IF APPROPRIATE

## COMMENTS

| TO                   | ROOM NO. | DATE     |             | OFFICER'S INITIALS |
|----------------------|----------|----------|-------------|--------------------|
|                      |          | RECEIVED | PERMANENT   |                    |
| 1. WH/FEG            |          | 1 JUL 73 |             | PH                 |
| 2. C/COG             |          | 7 NOV 72 |             | GA                 |
| 3. <del>WH/FEG</del> |          |          |             |                    |
| 4. DC/COG            |          | 7 NOV 72 |             | 23                 |
| 5.                   |          |          |             |                    |
| 6. Shurbitts         |          | 13 NOV   |             | 18                 |
| 7. Chavis            |          |          |             | PH                 |
| 8.                   |          |          |             |                    |
| 9. WH/NARC           |          | 4 DEC    |             | dm-8               |
| 10.                  |          |          |             |                    |
| 11. FI/ISR BU-5      |          |          | 6 Jul 73    | LA                 |
| 12. IP/AN3 GT-7      |          |          |             | KH                 |
| 13. FI/ISR           |          |          |             | ST                 |
| 14.                  |          |          |             |                    |
| 15. WH/NARC          |          |          | 31 JUL 1973 |                    |
| 16. Net. Police      |          |          |             |                    |
| 17. IP/FI            |          |          |             | FILE TITLE         |
| TRACE REQUEST        |          | ABSTRACT |             | FILE NUMBER        |
|                      |          | INDEX    |             | FILE NUMBER        |
| DATE MICROFILMED     |          |          |             | FILE NUMBER        |

15R

|         |
|---------|
| AN      |
| ABY     |
| IN      |
| PS      |
| BE      |
| DES-STD |
| FE      |
| FI/172  |

Col. J. E. Harrison

*Faint handwritten notes at the bottom of the page.*

251-22-111-1  
Up  
Short Levy to welcome  
for their contribution

Answered by  
Telegraph 11/10/72

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

15-Dublin Police file

DOC. MICRO. SER.  
NOV 10 1972  
MICROFILMED

201-285923

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

~~See entry 17~~

012 444 99 5010

EXHIBIT 49

SA. 72

REF ID: A6533

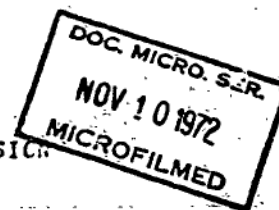
## MCRT

— 1944 —

SECRET TELEPOUCH

RYBAT

DISP NO - UFA4-4533  
FILE NO - 200-11-1117, 201-285923  
DATE - 8 NOVEMBER 1972  
INDEXING - NO  
MICROFILM - NO  
TO - CHIEF, WESTERN HEMISPHERE DIVISION  
FROM - CHIEF OF STATION, WH/MIAMI  
SUBJECT - RYBAT TYPIC PL MARYSS/AMDESK-1



1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE NARCOTICS 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 EKCROWN.

2. LNAGON BASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKCROWN AT LATTER'S EXPENSE TO VISIT WASHINGTON ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL (UNIDENTIFIED) TO WASHINGTON. (COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN ORLANDO GARCIA VASQUEZ.) WHILE IN WASHINGTON, A-1 CLAIMS HE SAW THE "CHIEF OF THE LATIN AMERICAN DESK" OF EKCROWN (IDENTITY-B). A-1 IS POSITIVE OF IDENTITY-B'S LAST NAME BECAUSE HE SAID HIS LAST NAME IS THE SAME AS HIS. A-1 MENTIONED HE IS SCHEDULED RETURN TO WASHINGTON TO SEE IDENTITY-B AGAIN IN JANUARY 1973. LNAGON UNDERSTANDS A-1

501-285923  
1/10/73

501-285923

200-11-1117

PAGE 2 UFAA-4933. S E C R E T .

BARGAINING WITH EXCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH

EXCROWN INSTEAD OF TWO YEARS AND WANTS EXCROWN'S ASSISTANCE  
IN OBTAINING U.S. CITIZENSHIP. ACCORDING A-1, IDENTITY-E  
WAS "THE C/O OF THE C/O OF A-1'S GROUP IN THE CONGO IN  
1964 OR 1965." LNAGON STATED A-1 USED THE INITIALS  
"C" AND "O" AND IS NOT SURE IF HE MEANT COMMANDING OFFICER  
OR CASE OFFICER.

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE  
HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO  
QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS  
THEY HAVE IMPORTANT **NARCOTICS** 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 LNAGON, 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 **NARCOTICS** 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 **NARCOTICS** 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 **LIAISON** OFFICER ADVISED LNAGON 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 **LIAISON** 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 **LIAISON** OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION **LIAISON** 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

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

IDENTITY-B: (FNU) MORALES, DESCRIBED BY

AMDESK-1 AS MEXICAN/AMERICAN

E2 IMPDET

SECRET



SEARCHED 10/11/72  
4533

201-255923

11/7

DISPATCH

TO: Chief, Western Hemisphere Division

INFO

FROM

Chief of Station, W/Miami

SUBJECT

RE: [REDACTED]

ATTENTION: [REDACTED]

DISPATCH FOR INDEXING

NO INDEXING REQUIRED

ONLY CLAIM NO DATA

CAN ADVICE INDEXING

MICROFILM

[REDACTED] TRANSMITTED of Memo to LNYAPA and LNAOON with Traces on Their Narcotics Sources.

Refs: A. UFAA-6410  
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 names.

Paula A. BOOTHICK

DUPLICATE COPY  
FOR CROSS FILING IN

201- 285923

## Attachments:

1. CAS/C-029, 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

E2 IMPDET

|                    |                             |                 |
|--------------------|-----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER  | DATE            |
|                    | UFAA-4479                   | 25 October 1972 |
|                    | CLASSIFICATION DESER. FILED | MOB FILE NUMBER |
|                    | SECRET                      | 101-244213      |
|                    |                             | 200-244213      |

14-00000  
~~SECRET~~  
UFAA 4438, 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

## PROJECT 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)                                                                                                                                                                                                                                                                                                                                                                                   |               |                                    |  |  |  |
| <div style="border: 2px solid black; padding: 10px; margin: 10px;"> <p>MORALES NAVARRETE, RICARDO<br/> 201-285923<br/> SEX M DOB JUN 39<br/> CUBA, HAVANA<br/> CIT USA<br/> JCC GRAMCO REP<br/> AKA DON JUAN<br/> AREA OF ACT-NOT STATED<br/> INFO MUST NOT BE USED IN NAME TRACE W/ OUT<br/> CONSULTING FILE</p> <p style="text-align: right;">200-011-011/07<br/> UFAA-04436<br/> 02 OCT 72<br/> P2</p> <p>HDCHZP872      CORR CARD      R 7301301320</p> </div> |               |                                    |  |  |  |
| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed.                                                                                                                                                                                                                                                                                                                                                                             |               |                                    |  |  |  |
| SUBJECT OF 201 (Last, First, Middle)                                                                                                                                                                                                                                                                                                                                                                                                                               |               | 201- 285923                        |  |  |  |

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(When Filled In)

### EXTRACT AND CROSS REFERENCE

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|                         |               |                                    |  |  |  |
| SOURCE INFORMATION      |               |                                    |  |  |  |
| SOURCE CRYPTONYM        | DATE OF INFO. | EVALUATION                         |  |  |  |
|                         |               |                                    |  |  |  |

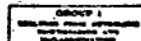
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

|                                                                                                                                                              |                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| MORALES NAVARRETE, RICARDO<br>201-285923<br>SEX M DOB ?<br><br>CIT ?<br>OCC ?<br>< VENEZUELA<br>INFO MUST NOT BE USED IN NAME TRACE<br>W/OUT CONSULTING FILE | 200-011-011/07<br>HVCA-18943<br>21 JUL 72 |
| UFA872H2P                                                                                                                                                    | R 721005C862                              |

|                                                                                        |             |  |  |  |
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| Indicate The Subject, Project Or<br>201 File No. In Which This<br>Form Is To Be Filed. |             |  |  |  |
| SUBJECT OF 201 (Last, First, Middle)                                                   | 201- 285923 |  |  |  |

FORM 867 PREVIOUS EDITIONS

**SECRET**



(7-48)

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| ACTION NO                       | 446                             |                                     |                                      |                                 |

SECRET 211700Z JUN 72 STAFF

642128  
21 JUN 72 642128

CITE CARACAS 19581

WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN CARACAS, AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN DRUG OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

2. MORALES BOASTING GETTING TO POINT WHERE IT SUSPICIOUS. APPRECIATE WH/MIAMI CONFIRMATION RE EMPLOYMENT MORALES BY EITHER LNERGO OR LAGON. HE AGAIN TOLD CIFENCE-4 TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT WITH SIFA CARACAS.

3. FILE: 201-284816 AND 201-300985. GP-1.

SECRET

CS COPY

SECRET



201-285923  
21 June 1972

## INSTRUCTIONS

## PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to RID.
2. Destroy front cover sheet unless it records significant action taken or comments requiring preservation.

## TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID 'A'.

FROM:

RID/

SCOTT JUDITH  
IP/AN  
KIR-4238

GY-360  
CA-50  
TUBE G22.

PROTECTOR NO.

TO: ALL ADDRESSEES

FILL IN SECTION ON BACK IF APPROPRIATE

COMMENTS

| TO             | ROOM NO. | DATE        |           | OFFICER'S INITIALS |
|----------------|----------|-------------|-----------|--------------------|
|                |          | RECEIVED    | FORWARDED |                    |
| 1. C/WH/c      |          | 28 JUN 1972 |           | A                  |
| 2. SC/WH/c     |          | 22 JUN 1972 |           | 03                 |
| 3. Marshall    |          |             |           | Am                 |
| 4.             |          |             |           |                    |
| 5.             |          |             |           |                    |
| 6. WH/3/V      |          |             |           | BS pl              |
| 7.             |          |             |           | BLW                |
| 8.             |          |             |           |                    |
| 9. WH/2/Panama |          |             |           |                    |
| 10.            |          |             |           |                    |
| 11.            |          |             |           |                    |
| 12.            |          |             |           |                    |
| 13.            |          |             |           |                    |
| 14. KATHY      |          |             |           | ✓                  |
| 15.            |          |             |           |                    |
| 16.            |          |             |           |                    |

28 JUN 1972  
changed pulled.

See para 4 re  
McNertney.  
Mc NERTNEY WAS  
CIGCAL-1

BLW

7 TO 14: PLEASE MAKE  
COPIES FOR 8  
1) 201-284816 (CIGCAL-5)  
2) 201-300985 (CIGCAL-4)  
THANK YOU

14529

17. (JP)  
RID: FI

FILE TITLE

TRACE REQUEST

ABSTRACT  
INDEX

FILE NUMBER (PRIMARY CODE)

201-285923; 201-

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

9-June 1972 HVCA 19872

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                  |                                                                                      |                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------|
| <b>DISPATCH</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                  | CLASSIFICATION<br><b>SECRET</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<br>CAN JUDGE INDEXING |
| SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MICROFILM                                                                        |                                                                                      |                                           |
| 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: right;">EDGAR B. MARTEGANI</p> <p>Attachments: h/v<br/> 1. Newspaper clipping<br/> 2. Morales reentry permit (copy) <b>CS 6624</b></p> <p>Distribution:<br/> 3 - COS, WH/Miami w/ att. - <i>Tecnot Perch</i><br/> 3 - C/WHM w/ att.</p> |                                                                                  |                                                                                      |                                           |
| CROSS REFERENCE TO<br><del>201-285923</del><br>201-300985                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DISPATCH SYMBOL AND NUMBER<br><br>HVCA- 18872<br>CLASSIFICATION<br><b>SECRET</b> | DATE<br>9 June 1972<br>MOS FILE NUMBER<br><del>201-285923</del><br><b>201-285923</b> |                                           |

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

"Yo, JULIO ATON CONSTANZO PALAU, del 32 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.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase 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 Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Aton", 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 Pía, 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 Pía vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una casa 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 este día 4 de diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

4/watt 1 to HRCB 19872

CS COPY

201-285923

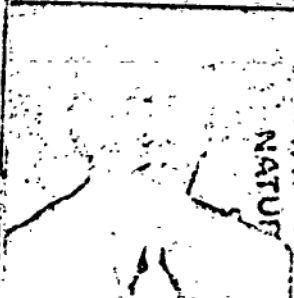
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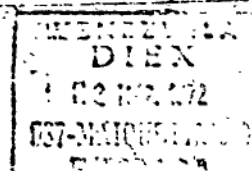
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|                                                                    |                                 |                                       |  |
|--------------------------------------------------------------------|---------------------------------|---------------------------------------|--|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

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3

|                                                                                                                                                                                                                                                                             |                                                                                                           |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--|
|                                                                                                                                                                                            | RESTRICTIONS                                                                                              |  |
|                                                                                                                                                                                                                                                                             | VALID FOR <input type="checkbox"/> ONE ENTRY ONLY<br><input checked="" type="checkbox"/> MULTIPLE ENTRIES |  |
| This 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. |                                                                                                           |  |
| Common ports of:<br>Albania China<br>Cuba Korea<br>Outer Mongolia Viet-Nam                                                                                                                                                                                                  |                                                                                                           |  |
| The above restriction is waived as to the following:<br><b>NONE</b>                                                                                                                                                                                                         |                                                                                                           |  |

|                                                                                     |  |                                                                                                        |  |                                                                                                        |  |
|-------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------|--|
| Apellido                                                                            |  | Segundo Apellido                                                                                       |  | No. de expedición                                                                                      |  |
| FOLIO                                                                               |  | FOLIO                                                                                                  |  | No. 08206                                                                                              |  |
| Nombre (first name)                                                                 |  | Segundo nombre                                                                                         |  | No. de Cédula                                                                                          |  |
| Ricardo                                                                             |  |                                                                                                        |  | 12                                                                                                     |  |
| Sexo                                                                                |  | Nacionalidad                                                                                           |  | No. de Pasaporte                                                                                       |  |
| 32 Vendedor                                                                         |  | Cubana                                                                                                 |  | 0371516                                                                                                |  |
| Fecha de expedición                                                                 |  | Autorización M.R.I.                                                                                    |  | Lugar de expedición                                                                                    |  |
| 1-30                                                                                |  | 1-00103-5                                                                                              |  | Miami, Florida                                                                                         |  |
| Firma del expedidor                                                                 |  | Dirección en Venezuela                                                                                 |  |                                                                                                        |  |
| <i>[Signature]</i>                                                                  |  | Hotel Turanuco, Caracas.                                                                               |  |                                                                                                        |  |
| Nombre del expedidor                                                                |  | 2. Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/> |  | 2. Aéreo <input type="checkbox"/> Marítimo <input type="checkbox"/> Terrestre <input type="checkbox"/> |  |
| 1. Transportista                                                                    |  | 1. Destino                                                                                             |  | 1. Transportista                                                                                       |  |
| 1. En el expedidor                                                                  |  |                                                                                                        |  |                                                                                                        |  |
|  |  | Salida                                                                                                 |  |                   |  |

Alto al 3to HUCA 18812 0807

201-285723

CUBA

VI. 12 Apr 76

VERNEVULA

3

MILITARY TO INVESTIGATE RUSSIAN CHARGES OF CIA PLOT

Madrid RFE in Spanish 2218 GMT 22 Apr 76 26

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a front-page article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the alleged activities reportedly being carried out in Caracas by American Douglas (Doug) Phillips and Fred Dennen. The two men have been identified by the U.S. Embassy in Caracas as officials of the country's agency, but a former CIA agent, Manuel de Armas, said yesterday in Panama that they are CIA agents.

Salvador Dena and Ricardo Morales Barrantes (alias "Las monedas"), who were also accused by de Armas, are also being investigated.

IMPROVISED OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Madrid RFE in Spanish 1536 GMT 22 Apr 76 26

[Excerpt] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Grassano today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuelan and U.S. newsmen are participating, Grassano declared his country's support for Panama in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for us Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Panama and has become a problem of continental dimension on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES STENOUS-MERCADO LINK

Buenos Aires LATIN in Spanish 1557 GMT 22 Apr 76 26

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Raulo Julio Brand has denied that there is any connection between the kidnapping of U.S. industrialist William Steno, which took place here, and the assassination of Colombian labor leader Jose Mercado in Bogota.

Asked by newsmen about alleged links between the two events, Brand said that so far he has discovered no connection.

FCIS, DR 80 LLA) 23 APR 76

Morales Barrantes, Steno

127

|                                                                           |                                                                                                                                                                                   |                                                                                                                                                                                                                         |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO           | CLASSIFIED MESSAGE                                                                                                                                                                | TOTAL COPIES <b>6</b>                                                                                                                                                                                                   |
| CLASSIFY TO FILE NO.                                                      | <b>SECRET</b>                                                                                                                                                                     | REPRODUCTION PROHIBITED                                                                                                                                                                                                 |
| FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/> | PERSONNEL NOTIFIED                                                                                                                                                                | 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> |
| DESTROY <input type="checkbox"/> SIG.                                     |                                                                                                                                                                                   |                                                                                                                                                                                                                         |
| ACTION <b>DISSEM 843</b>                                                  | ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLATED <input type="checkbox"/> TUBED <input type="checkbox"/> | UNIT <input type="checkbox"/> TIME <input type="checkbox"/> BY <input type="checkbox"/>                                                                                                                                 |
| INFO <b>5006</b>                                                          | FILE <b>VR, AF7, WH/COG 8, CULPS, CICA</b>                                                                                                                                        |                                                                                                                                                                                                                         |

10 JUL 67 74855

SECRET 101542Z CITE JMWAVE 4987 (INGHURST ACTING)

DIRECTOR INFO KINSHASA

CHOPPIE/WITHRUSH/PPRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAP, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (FX WITHRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PPRUMEN COMMANDOS [SG 77 "19":7:ZNE] THOSE WHO WOFACT TRAINED. GRACIA REPORTEDLY WROTE RICHARD MORALES, (201-235923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN BY KINSHASA AND IS FYI.

SECRET \* PLTW GOLD. BEING SAVED.

BT

**SECRET**

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

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<br>18 November 1965 jab |
| TO:<br>SOD/AF/OFS/3 -- R.W. Gambino                                                                                                                                                                      |                                                          | CAS<br>201 - 285923          |
| FROM: CHIEF, CI/OA<br>/s/ Edward P. Brown                                                                                                                                                                |                                                          | SUBJECT<br>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"/> PRQ I                                                                                                                                                                           | REVIEW OF STAFF/D DOSSIER                                |                              |
| <input checked="" type="checkbox"/> PRQ II                                                                                                                                                               | REVIEW OF STAFF/D COLLATERAL INFORMATION                 |                              |
| FIELD TRACES                                                                                                                                                                                             | REVIEW OF SECURITY OFF. REPORT AT CI/OA                  |                              |
| RI TRACES                                                                                                                                                                                                | REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA            |                              |
| OPERATIONAL AND DIVISION TRACES                                                                                                                                                                          | REVIEW OF FBI REPORT AT CI/OA                            |                              |
| RESULTS OF TECHNICAL INTERROGATION                                                                                                                                                                       | REVIEW OF ATTACHED REFERENCE                             |                              |
| 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>     |                                                          |                              |

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

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<br>WAVE 2901 | 92924<br>88650 | 17 Jun 1965<br>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

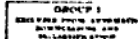
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 August 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

(9)



201-285923

FIG: F.DALY:kas  
 HT: SOD/AB/OPS/3  
 IT: 4475  
 ITE: 10 June 1966

☐ INDEX  
☐ NO INDEX  
☐ FILE IN CS FILE NO.

MESSAGE FORM  
 TOTAL COPIES: 23

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

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ROUTING

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JMWAVE (FOR LORENTZ)

11 JUN 66 15 39G

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE ☐ RID COPY WH/CB, CI/OP, AF/6.

WAVE (FOR LORENTZ)

INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER **1.83T3**  
 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 LCPLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OPS/3

F. Daly

WH/C/MO

Joe Moughan / phone

AF/5

T. Baskett (phone)

*[Signature]*  
 DESMOND FITZGERALD  
 C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

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

PROV W

SECRET

SOD 5-741

201-285923

19 JUN 1965

MEMORANDUM FOR: Chief, CI/CA

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 FM 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. Gambino  
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/QPS/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

SECRET

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 surgerían de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

Acuerdo firmado 24 SEPTEMBER 1964  
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

101-285923

201-285923  
201-744305

SECRET O

16 24 Sept 68

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette

I. Proposito del Acuerdo

Este memorandum 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

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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 incluya 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 adicion 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.

SECRET

S E C R E T O

(b) En caso de que el Voluntario se lesionara, 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 sueldo 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 subparrfo 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, muy 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 Navarrete  
Ricardo Anibal MORALES Navarrete  
Voluntario

9/24/64  
Fecha

Wm. A. Robertson  
Representante del Patrocinador

24 Sept. 1964  
Fecha

Santiago Arceles  
Testigo  
24 Septiembre 1964  
Fecha

SECRET O

SECRET

Fecha. 9/29/64

DECLARACION DE BENEFICIARIO

Yo RICARDO ANIBAL MORALES NAVARRETE nombro 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 A. Morales  
Firma

SECRET

SECRET O

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. 7<sup>th</sup> APT #2 MIAMI, FLA.

Relacion: WIFE

Ricardo Morales  
Solicitante

SECRET O

SECRET

No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrete

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

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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

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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

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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

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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

*Guillermo Arguilla*  
WITNESS

DATE

24 Septiembre 1964

*Wm. A. Robertson*  
SPONSOR'S REPRESENTATIVE

DATE 24 Sept. 1964

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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> Apt #2 Miami, Fla.

Relationship WIFE

Ricardo Morales  
Signature

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REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARRETE Request insurance in the amount of  
\$15,000 dollars as specified in the Memorandum of Agreement  
signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVARRETE

Date of Birth: 6/14/39

Beneficiary for Insurance: MAGDA MORALES

Name:                     

Address: 535 S.W. 7 St Apt #2 MIAMI, FLA.

Relationship: WIFE

Ricardo Morales  
Applicant

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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 \_\_\_\_\_

List all insurance policies:

| Type of Policy                  | Company | Policy No. | Coverage | Beneficiary | Contains War Clause? |
|---------------------------------|---------|------------|----------|-------------|----------------------|
| Commercial Insurance            |         |            |          |             |                      |
| Life Insurance                  |         |            |          |             |                      |
| Accident and Sickness Insurance |         |            |          |             |                      |
| Health and Disability Benefits  |         |            |          |             |                      |

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 revelaré 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 :

Chas. J. ...

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 SEC. 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, WH/SA/MOB/PM  
cc to SCD/SO

Cal Hicks  
J.B. Scanlon

Operational Approval is hereby granted in the case of AMDESK/1  
\_\_\_\_\_ 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 WIEGASUS.
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 WH/SA/MOB/PM.

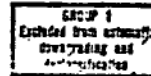
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:  
Orig. to Addressee  
1 to Files



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SOD-4-1091  
18 Sep '64

MEMORANDUM FOR: Chief, CI/CA  
ATTENTION : Mr. George Ball  
SUBJECT : Operational Approvals

1. The following individuals listed by C members have current Operational Approvals for use by WH/SA:

C-Members

90577  
98789  
103510  
64493  
SAME  
68485  
109705  
SAME  
SAME  
SAME  
SAME  
64833  
102983

SO's

897428  
321641  
827973  
882574  
885923 ←  
891724  
821379  
733496  
737175  
737177  
744303  
744305  
801974  
897068

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

ROBERT W. CALDEN  
Security Officer  
Special Operations Division

CC/CUR:

Cal Hicks  
WH/SA/MOB/PM

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

Distribution:

Orig & 1 - Adder  
1 - WH/SA/MOB/PM  
1 - SO/SOD  
1 - RI/SOD

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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

04 AUG 76

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

09426487

201-285923

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E2 IMPDET CL BY 054979