

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

Clemard Joseph CHARLES
Vol. III

FILE TITLE/NUMBER/VOLUME: CHARLES CLEMARD JOSEPH
201-# 357029
VOL. III

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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| 10/19/78 8 AUG 78 | | BETH LICHTENFELS | |
| 16 AUG 78 9 AM | 16 Aug 78 11:00 | BETH LICHTENFELS | Beth Lichtenfels |
| 29 AUG 78 11 AM | | SUREL BRADY | |
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Political Prisoner in Hospital

Clemart Joseph Charles was taken from the National Penitentiary in Port-au-Prince to Haiti's General Hospital. The former Duvalier tanker has been jailed since 1971 "for political reasons." No proper trial was held.

Mr. Charles is suffering from an acute liver infection and the physicians attending him have warned that he will die unless he's allowed to travel abroad for special treatment.

This isn't the first time Mr. Charles was taken from his cell to a hospital. Last year he was rushed to Haiti's military hospital for treatment of the same disease.

Mrs. Charles has been allowed to visit her husband.

This is the first time the Duvalier regime has acted half humanely with a political prisoner. It's been pointed out that Marie-Denise Duvalier Dominique, a friend of Mr. Charles, has often interceded for him.

● Army chief-of-staff Jean-Baptiste Hilaire will soon be replaced, say military sources in Port-au-Prince. His likely replacement? Col. Roger St. Albain.

On a lighter note, the General ran for cover on September 22 while there was a review on the Palace grounds to commemorate Duvalier's "election" in 1957. Accidentally the loaded automatic weapon of a militiaman went off. Many officials, General Hilaire among them, scrambled for protection. Jean-Claude, his mother and their bodyguard General Gracia Jacques were trembling, but they kept standing, says a source that was standing close to them.

207 357029

Haitian Observations
4-11 Oct 74

Clemart CHARLES
301

Intelligence Information Report



WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
 Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption Category 2B (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) 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DIRECTORATE OF OPERATIONS

NO FOREIGN DISSEM

PAGE 1 OF 1 PAGES

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SECRET

REPORT NO. FRLT-313/01268-74

DATE DISTR. 18 October 1974

COUNTRY Haiti

DOI Early October 1974

SUBJECT Transfer of Political Prisoner Clemard Joseph Charles to Port-au-Prince General Hospital.

ACQ 15 October 1974

FIELD NO.

SOURCE A reliable source from a Haitian exile leader who is well educated and who has a wide variety of contacts in Haitian exile groups. The exile was aware that his information would reach the U.S. Government.

1. Clemard Joseph Charles, former president of the Commercial Bank of Haiti who has been held political prisoner since April 1970 on charges of plotting against the government, was recently transferred from jail to the general hospital in Port-au-Prince. Charles is said to be dying of cirrhosis of the liver and was transferred to the hospital on orders of Madame Simone Ovide Duvalier, mother of Haitian President Jean Claude Duvalier.

2. Doctors recommended that Charles be sent abroad for proper medical treatment but Mme. Duvalier authorized his transfer only to the local hospital. According to close relatives, this occurred only after Minister of Interior and Defense Paul Blanchet told the President and his mother that he would refuse to become involved in this case and would not sign any papers required of him as Minister of Interior certifying that Charles had died in prison. Relatives of Charles still intend to press for his removal from the country.

3. Field Dissem: Sent to Port-au-Prince.

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(classification) (dissem controls)

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Charles 201-3570-81

DEPT OF STATE TELEGRAM

PORT AU PRINCE 1630

DATE: 28 NOVEMBER 1972

CLASSIFICATION: SECRET

SUBJECT: PRESIDENT GRANTS CLEMENCY TO 89
PRISONERS

OF
TDCS INFORMATION REPORT

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(When Filled In)

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FORM 1K-2 USE PREVIOUS EDITIONS

File 201-357029 (Closed Joseph Charles)



Intelligence Information Cable

● ROUTINE

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PAGE 1 OF 4 PAGES

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FBI, EXO, DDI

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SECRET

CITE TDCS - 314/01961-72

DIST 24 MARCH 1972

COUNTRY HAITI

DOI 20 MARCH 1972

SUBJECT FURTHER EFFORTS BY THE GOVERNMENT OF HAITI TO BRING ABOUT
RAPPROCHEMENT WITH HAITIAN EXILES

ACQ 22 MARCH 1972

FIELD NO.

SOURCE A YOUNG HAITIAN EXILE LEADER WHO IS WELL EDUCATED AND WHO HAS
A WIDE VARIETY OF CONTACTS IN HAITIAN EXILE GROUPS. HIS
REPORTING HAS BEEN RELIABLE.

1. ON APPROXIMATELY 20 MARCH 1972 LUCKNER C A M B R O N N E,
HAITIAN MINISTER OF INTERIOR AND NATIONAL DEFENSE, TELEPHONED
FERMIN J O S E P H, AN OFFICIAL OF THE NEW YORK-BASED, HAITIAN
EXILE NEWSPAPER "HAITI OBSERVATEUR," AND TOLD JOSEPH THAT HE WAS
DISAPPOINTED AT THE ANTI-GOVERNMENT OF HAITI (GOH) STANCE
TAKEN BY THE "HAITI OBSERVATEUR" IN GENERAL AND JOSEPH IN PARTI-
CULAR IN THE 18 MARCH EDITION OF THE PAPER. CAMBRONNE STATED
THAT HE HAD HOPED THAT HIS RECENT INVITATION TO ALL HAITIAN EXILES
TO RETURN TO HAITI, COUPLED WITH HIS PRIVATE DISCUSSION

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(Classification) (Dissem controls)

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TDCS -314/01961-72

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(classification) (dissem controls)

WITH JOSEPH, WOULD HAVE GIVEN THE PAPER CAUSE TO RE-EXAMINE ITS POSITION VIS-A-VIS THE GOH.

2. (HEADQUARTERS COMMENT: THE SAME SOURCE REPORTED IN TDCS-314/01942-72 THAT DURING A MEETING ON 16 MARCH 1972 BETWEEN THE TWO, CAMBRONNE TOLD JOSEPH THE GOH CONSIDERED THE "HAITI OBSERVATEUR" AND ITS SUPPORTERS TO BE THE ONLY OBSTACLE TO THE GOH'S PLANS TO REUNITE ALL HAITIANS IN AN EFFORT TO BUILD A NEW, PROGRESSIVE NATION. AS A FIRST STEP TO RAPPROCHEMENT, CAMBRONNE ASKED JOSEPH TO REALIGN HIMSELF WITH THE GOH AND RETURN TO HAITI. IF JOSEPH ACCEPTED, CAMBRONNE SAID, THE GOH WOULD BE WILLING TO NAME HIM TO WHATEVER OFFICIAL POSITION HE DESIRED EITHER INSIDE HAITI OR ABROAD.)

3. JOSEPH REPLIED THAT BEFORE HE OR THE "HAITI OBSERVATEUR" COULD GIVE ANY THOUGHT TO SOFTENING THEIR POSITIONS ON THE GOH, THE GOH WOULD HAVE TO SHOW ITS GOOD INTENTIONS THROUGH DEEDS RATHER THAN MERE PROMISES. CAMBRONNE THEN INVITED THE "HAITI OBSERVATEUR" TO SEND A TEAM OF REPORTERS TO HAITI TO SEE FOR THEMSELVES THE CHANGES WHICH WERE BEING BROUGHT ABOUT BY THE REGIME OF PRESIDENT JEAN-CLAUDE D U V A L I E R. BEFORE SUCH A TRIP COULD BE MADE, JOSEPH SAID, POLITICAL PRISONERS WOULD HAVE TO BE RELEASED. ALSO,

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THE "HAITI OBSERVATEUR" WOULD INSIST THAT ANY SUCH TEAM OF REPORTERS WOULD HAVE TO BE ACCOMPANIED BY NEWSMEN FROM OTHER NATIONS WHO WOULD ACT AS GUARDS AGAINST ANY PRESSURE THE GOH MIGHT APPLY AGAINST THE HAITIAN REPORTERS.

4. JOSEPH ASKED CAMBRONNE WHETHER THE GOH INDEED INTENDED TO RELEASE SUCH POLITICAL PRISONERS AS HUBERT L E G R O S, CLEMARD JOSEPH C H A R L E S, AND COL. KESNER B L A I N AS CAMBRONNE HAD INTIMATED DURING HIS 15 MARCH PRESS CONFERENCE. TO THIS CAMBRONNE REPLIED THAT HE CONSIDERED LEGROS TO BE A VERY DANGEROUS MAN AND THAT HE HAD NO INTENTION OF EVER RELEASING HIM. (HEAD-QUARTERS COMMENT: LEGROS, A LAWYER AND SELF-PROCLAIMED COMMUNIST, WAS ARRESTED IN MAY 1970 AFTER HAVING BEEN SOUGHT BY HAITIAN AUTHORITIES FOR SEVERAL YEARS. CHARLES, FORMER PRESIDENT OF THE COMMERCIAL BANK OF HAITI, AND BLAIN, FORMER COMMANDANT OF THE QUARTERMASTER CORPS, WERE ARRESTED IN APRIL 1970 FOR PLOTTING AGAINST THE GOH.)

5. CAMBRONNE REITERATED THAT HE BELIEVED THE "HAITI OBSERVATEUR" POSED THE NUMBER ONE THREAT TO THE GOH'S PLANS TO REUNITE ALL HAITIANS. CAMBRONNE ADDED, HOWEVER, THAT THE GOH ALSO BELIEVED GEORGES R I G A U D, A LEADER OF THE HAITIAN

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(classification) (dissem controls)

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TDCS -314/01961-72

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(classification) (dissem controls)

RESISTANCE MOVEMENT IN MONTREAL, AND A PROFESSOR RENE S A I N T -
L O U I S, WHO IS ALSO LOCATED IN CANADA, TO BE IMPORTANT ENEMIES
OF THE GOH.

6. FIELD DISSEM: SENT TO PORT AU PRINCE, PARIS, SANTO
DOMINGO, MEXICO CITY, CARACAS, OTTAWA.

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DIRECTOR INFO PANAMA CITY, PARIS, REP/LANT, SANTO DOMINGO

INTEL

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SUPDATA: EVLEMOK/2 FROM EVLEMOK/10 FROM SUBJ PORT AU PRINCE

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FILED: 171719Z

201-357,029

SECRET

Clement Joseph Charles

IN 289539

TDCS -314/02923-71

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NO FOREIGN DISSEM

(classification)

(dissem controls)

(FIELD COMMENT: HTP-1467, TDCS-314/02737-71 , REPORTED THAT DUVALIER HAD SEEN BLAIN PRIVATELY ON 9 MARCH 1971 AND BLAIN AND CHARLES TOGETHER ON 12 MARCH 1971. THE SAME SOURCE REPORTED THAT DUVALIER HAD AGAIN SEEN BLAIN AND CHARLES ON 15 MARCH 1971.)

2. RAYMOND SAID THAT, IN HIS INTERROGATION OF CHARLES, DUVALIER APPEARED PRIMARILY CONCERNED WITH DETERMINING IF CHARLES HAD SERVED AS A FUNDING CHANNEL FROM AMERICAN BUSINESSMEN TO THE HAITIAN CONSPIRATORS. IN THE COURSE OF THE INTERROGATION, DUVALIER SHOWED CHARLES A PHOTOCOPY OF A CASHIER'S CHECK FOR \$170,000 DRAWN IN CHARLES' NAME. CHARLES ALLEGEDLY REPLIED THAT HE HAD DEALINGS WITH MANY FOREIGNERS AND HAITIANS. HE DENIED DUVALIER'S CHARGES SAYING THAT, IF HE HAD BEEN INVOLVED, IT WOULD HAVE BEEN A PURELY HAITIAN AFFAIR AND THAT HE WOULD NOT SULLY HAITI'S HONOR BY SEEKING HELP FROM FOREIGNERS.

3. ACCORDING TO RAYMOND, BLAIN ALSO DENIED ANY FOREIGN INVOLVEMENT. HOWEVER, HE SAID THAT ALL THE CABINET MEMBERS HAD CONSPIRED WITH HIM AT ONE TIME OR ANOTHER, EXCEPT FOR AURELE J O S E P H , SECRETARY OF STATE FOR INTERIOR AND NATIONAL DEFENSE; MAX A B I O I E , SECRETARY OF STATE FOR SOCIAL AFFAIRS; AND ANDRE D U B E , SECRETARY OF STATE FOR FINANCE AND ECONOMIC

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TDCS -314/02923-71

PAGE 3 OF 4 PAGES

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AFFAIRS. BLAIN ALSO IMPLICATED ABOUT ONE QUARTER OF THE 49-MAN NATIONAL ASSEMBLY, INCLUDING SUCH PERSONS AS ULRICH S T . - L O U I S , PRESIDENT OF THE ASSEMBLY AND DEPUTIES LUCKNER C A M B R O N N E , VICTOR SEVERS C O N S T A N T , AND MME. MARCELLE A U G U S T I N . BLAIN ADDED THAT HE HAD ALSO CONSPIRED WITH COL. BRETON C L A U D E , COMMANDER OF THE DESSALINES BATTALION, AND COL. FRED M. A R I Y , INSPECTOR GENERAL OF THE HAITIAN ARMED FORCES. BLAIN SAID THAT, LONG BEFORE APRIL 1970, CLAUDE HAD ALSO BEEN INVOLVED IN VARIOUS CONSPIRACIES WITH CLOVIS D E S I N O R , FORMER SECRETARY OF STATE FOR FINANCE AND ECONOMIC AFFAIRS, LUCKNER CAMBRONNE, AND THE LATE LEON B O R D E S , AND THAT THESE MEN HAD FORMED A CLAUDESTINE POLITICAL PARTY WITH DE INOR AS PRESIDENT.

4. RAYMOND SAID THAT DUVALIER WAS CONTINUING A SECRET INVESTIGATION OF THESE ADMISSIONS, PARTICULARLY IN RESPECT TO POSSIBLE FOREIGN FINANCING OF THE PLOT. IN RAYMOND'S OPINION, DUVALIER WILL TAKE NO ACTION UNTIL THE INVESTIGATION IS COMPLETE.

5. CONCERNING THE MILITARY TRIBUNAL WHICH WAS CONVENED IN EARLY MARCH 1971, RAYMOND SAID THAT THE TRIAL WAS SIMPLY

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TDCS -314/02923-71

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FOR THE SAKE OF FORM. THE SENTENCES HAVE ALREADY BEEN
DECIDED UPON, BUT THE ANNOUNCEMENT OF THEM AWAITS WORD
FROM DUVALIER. THE TRIAL OF THE THREE DEFENDANTS CURRENTLY
IN EXILE, ALPHONSE LAHEMS, CLEMENCEAU PROSPER,
AND GERARD LOISEWU, IS SCHEDULED TO BE HELD ON
3 APRIL 1971.

6. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.
(ALSO SENT SANTO DOMINGO)

REPORT CLASS SECRET/NO FOREIGN DISSEM

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Intelligence Information Report

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

GROUP 1
Excluded from automatic
downgrading and declassification

DIRECTORATE OF
PLANS

NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

S-E-C-R-E-T

REPORT NO. CS-311/07138-70

DATE DISTR. 28 AUGUST 1970

COUNTRY HAITI

DOI LATE AUGUST 1970

SUBJECT PROSPECTIVE RELEASE OF REMAINING POLITICAL
PRISONERS ARRESTED IN APRIL 1970 FOR
ALLEGEDLY PLOTTING AGAINST GOVERNMENT

ACQ HAITI, PORT AU PRINCE (26 AUG. 1970) FIELD NO. HTP-1435

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE
OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HIS REPORTING HAS
BEEN ACCURATE SINCE 1963. HE RECEIVED THE INFORMATION FROM
AN OFFICIAL OF THE HAITIAN GOVERNMENT WHOSE POSITION PROVIDES
HIM ACCESS TO INFORMATION ON CERTAIN CATEGORIES OF ARRESTS
ALTHOUGH HE HAS BEEN REPORTING FOR ONLY A SHORT TIME, HIS
INFORMATION TO DATE HAS APPEARED RELIABLE.

1. ACCORDING TO A HIGH-RANKING OFFICER IN THE PRESIDENTIAL
GUARD, THE THREE REMAINING POLITICAL PRISONERS ARRESTED IN
APRIL 1970 ON CHARGES OF ANTI-GOVERNMENT PLOTTING, WILL BE
AMNESTIED ON 22 SEPTEMBER 1970, THE ANNIVERSARY OF PRESIDENT
FRANCOIS D U V A L I E R' S ELECTION AS PRESIDENT FOR LIFE.
(HEADQUARTERS COMMENT: CS-311/06776-70 REPORTED THE RELEASE
OF THE OTHER POLITICAL PRISONERS ARRESTED IN APRIL AND MAY 1970.)
THE PRISONERS TO BE RELEASED IN SEPTEMBER ARE COL. KESNER
B L A I N, FORMER QUARTERMASTER OF THE ARMED FORCES; CLEMARD
J O S E P H C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF

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| CA/INT | 1 | WH/7/DR | 1 | | | (IN 151419) | EVLEMON |
| CA/PROP | 1 | WH/SEOM | # | | | (EVLEMON-2) | from EVLEMON-17) |
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HAITI; AND EDMOND P I E R R E - P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT. ALL THREE MEN, CURRENTLY CONFINED IN THE NATIONAL PENITENTIARY, ARE IN POOR STATE OF HEALTH.

2. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

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Intelligence Information Report

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SECRET

REPORT NO. CS-311/06776-70

DATE DISTR. 13 AUGUST 1970

COUNTRY HAITI

DCI EARLY AUGUST 1970

SUBJECT RELEASE OF HAITIAN POLITICAL PRISONERS

ACQ HAITI, PORT AU PRINCE (11 AUGUST 1970) REF NO. HTP-1432

SOURCE A FORMER HAITIAN GOVERNMENT EMPLOYEE WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE HAITIAN GOVERNMENT. HIS REPORTING HAS BEEN ACCURATE SINCE 1963. HE RECEIVED THIS INFORMATION FROM AN OFFICIAL OF THE HAITIAN GOVERNMENT WHOSE POSITION PROVIDED HIM ACCESS TO INFORMATION ON CERTAIN CATEGORIES OF ARRESTS. ALTHOUGH HE HAS ONLY BEEN REPORTING FOR A SHORT TIME, HIS INFORMATION TO DATE HAS APPEARED RELIABLE.

1. AS OF 3 AUGUST 1970, FORTY OF THE POLITICAL PRISONERS ARRESTED BETWEEN EARLY APRIL AND LATE MAY 1970 FOR ALLEGED INVOLVEMENT IN THE ANTI-GOVERNMENT PLOTTING OF COL. KESNER B L A I N, FORMER QUARTERMASTER OF THE HAITIAN ARMED FORCES, AND COL. OCTAVE C A Y A R D, FORMER COMMANDER OF THE HAITIAN COAST GUARD, HAD BEEN RELEASED. BY 7 AUGUST 1970, AN ADDITIONAL NINETEEN PRISONERS WERE RELEASED, MAKING A TOTAL OF 59. AMONG THE PRISONERS RELEASED WERE FRITZ T H E B A U D, FORMER SECRETARY OF FINANCE; VOLVICK C A Y A R D, FORMER DEPUTY AND BROTHER OF COL. CAYARD; MAX P I E R R E - P A U L, FORMER

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| WH/7/HI | GREP/LANT | # | | | | COORDINATING RELEASE |
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DEPUTY; RAMEAU E S T I M E, FORMER SECRETARY OF JUSTICE;
MME. CLEMARD JOSEPH C H A R L E S; MME. CLEMENCEAU
P R O S P E R AND HER DAUGHTER MARYSE; AND ALL OF THE
DETECTIVES OF THE PORT AU PRINCE POLICE DEPARTMENT WHO HAD
BEEN ARRESTED.

2. AS OF 11 AUGUST 1970, THE ONLY PERSONS STILL BELIEVED
TO BE UNDER ARREST ARE CLEMARD JOSEPH C H A R L E S, PRESIDENT
OF THE COMMERCIAL BANK OF HAITI; COL. BLAIN; EDMOND P I E R R E -
P A U L, FORMER CHIEF PROSECUTOR OF THE HAITIAN SUPREME COURT;
AND A COUSIN OF CLEMENCEAU PROSPER. OF THE PERSONS ARRESTED
IN THIS CONNECTION, ONLY TWO, CITE D O U G E AND LEON
B O R D E S ARE DEAD. BOTH DIED AS A RESULT OF MISTREATMENT
WHILE IN PRISON.

3. (SOURCE COMMENT: SEVERAL OF THE FORMER PRISONERS,
INCLUDING THERAUD, MME. PROSPER, AND PIERRE-PAUL, HAVE BEEN
SEEN ON THE STREETS OF PORT AU PRINCE SINCE THEIR RELEASE.
ALL OF THE FORMER PRISONERS ENCOUNTERED THUS FAR HAVE EXPRESSED
ASTONISHMENT AT THEIR HAVING BEEN RELEASED AND ARE UNABLE TO
ACCOUNT FOR THE UNEXPECTEDLY LENIENT TREATMENT THEY RECEIVED.
ONE UNSUBSTANTIATED RUMOR CIRCULATING AROUND PORT AU PRINCE
HAS IT THAT THEIR RELEASE WAS THE RESULT OF PRESSURE EXERTED
ON THE HAITIAN GOVERNMENT BY THE ORGANIZATION OF AMERICAN
STATES.)

4. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.
(ALSO SENT SANTO DOMINGO)

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DEPT OF STATE TELEGRAM
PORT AU PRINCE 9-7
DATE: 6 AUGUST 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RELEASE OF POLITICAL PRISONERS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 5-3
DATE: 8 MAY 1970
CLASSIFICATION: LIMITED OFFICIAL USE
SUBJECT: MEASURES TAKEN BY COH AGAINST ALLEGED
CONSPIRATORS

DEPT OF STATE TELEGRAM
PORT AU PRINCE 546
DATE: 8 MAY 1970
CLASSIFICATION: UNCLASSIFIED
SUBJECT: CONFISCATION ASSETS CLEWARD JOSEPH
CEARES

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SECRET 251622Z MAY 70 CITE PORT AU PRINCE 6879

DIRECTOR

SECRET 251622Z

1. ACCORDING MORNING PRESS 8 MAY, LEGISLATIVE CHAMBER PASSED DECREE 7 MAY WHICH STRIPPED FOLLOWING PERSONS OF HAITIAN CITIZENSHIP AND CONFISCATED THEIR GOODS AND CHATELS; CLEMARD JOSEPH CHARLES, CLEMENCEAU PROSPER, ALPHONSE LAHENS, AND KESNER BLAIN. STATED REASON FOR DECREE WAS THAT THESE PERSONS WERE ACCOMPLICES OF REBEL COASTGUARDSMEN. THIS DECREE ESSENTIALLY SAME AS ONE PASSED 27 APRIL ACCORDING IDENTICAL TREATMENT TO COASTGUARDSMEN.

2. PALACE ALSO ANNOUNCED THAT IT WOULD NOT PROCEED WITH EXTRADITION PROCEEDINGS AGAINST COASTGUARDSMEN BUT WOULD JUDGE THEM IN ABSENTIA. THIS ACTION FOLLOVED NOTE RECEIVED BY ENBASSY ON 7 MAY WITHDRAWING EARLIER REQUEST FOR EXTRADITION.

3. NET EFFECT THESE ACTIONS LENDS CREDENCE TO IMPRESSION THAT HAITIAN GOVT PREPARED ACT IN OUTWARDLY LEGAL WAY IN DEALING WITH REBELLION. ON ONE HAND, REMOVAL OF CITIZENSHIP AND CONFISCATION OF PROPERTY LEAVES FAMILIES DESTITUTE WHICH PROBABLY APPEL OBJECT LESSON TO OTHERS CONSIDERING REBELLION

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PAGE TWO PORT AU PRINCE 6879 S E C R E T

WHILE AVOIDING ADVERSE PUBLICITY ENGENDERED BY WHOLESALE ARRESTS AND KILLINGS IN PAST. ON OTHER, WITHDRAWAL OF EXTRADITION REQUEST PROBABLY DONE IN RECOGNITION OF FACT THAT U.S. WOULD NOT HONOR REQUEST AND THUS NEEDLESS CONFRONTATION WITH U.S. AVOIDED.

4. IN BOTH RESPECTS, THESE MOVES REPRESENT MUCH MORE MODERATE RESPONSE THAN HAD BEEN TRUE IN PAST. WHILE THEY SUGGEST DUVALIER MAY BE MELLOWING WITH PASSING YEARS, INCLINED BELIEVE THAT THEY PROMPTED MORE BY HIS BELIEF THAT HIS POSITION SUFFICIENTLY SOLID TO MAKE MORE DRASTIC MEASURES UNNECESSARY TEMPERED BY NOTION THAT SUCH MEASURES MIGHT PROVOKE ADDITIONAL REBELLIONS. THUS DUVALIER WOULD APPEAR ONCE AGAIN TO HAVE STRUCK WORKABLE POLITICAL BALANCE BETWEEN VARIOUS CONTENDING FORCES AND FACTIONS IN HIS ENTIOURAGE.

5. ON PERSONAL SIDE, FRAYNE'S LIFE SOMEWHAT COMPLICATED BY FACT THAT CHARLES WAS HIS LANDLORD AND EFFECT OF CONFISCATION ORDER REMAINS TO BE SEEN.

6. NO FILE. GP-1.

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TRANSMITTAL OF TDCS INFORMATION REPORT

CLASSIFICATION SECRET (When Filled In)

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| ORIG. BERYL E. BACKMAN | ROUTING | | #07A |
| UNIT WH/7/HAITI/REPORTS | 1 | 4 | |
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| DATE 7 MAY 1970 | 3 | 6 | |
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| DATE DISTRIBUTED 7 MAY 1970 | PRECEDENCE X ROUTINE |
| DISSEMINATION | |
| WH/REG 1 WH 7/Hc 7 | BASED ON (FD, BPT, PROJ) PORT AU PRINCE 6870, 6871 (IN 075915, 075925) HTP-1406, 1405 EVMISER (EVMISER-8) LIAISON: * |
| WH/R 2 WH 7 DR 1 | |
| WH/FI 1 WH SDOM 1 | |
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Intelligence Information Cable

● ROUTINE

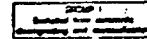
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PAGE 1 OF 2 PAGES

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CITE TDCS -314/04593-70

DIST 7 MAY 1970

COUNTRY HAITI

DOI APRIL 1970

03 14 32G May 70

SUBJECT 1. STATUS OF COL. KESNER BLAIN, QUARTERMASTER GENERAL OF ARMED FORCES, AND CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK, IMPRISONED FOR ALLEGED ANTI-GOVERNMENT PLOTTING
2. DENUNCIATION OF COL. OCTAVE CATARD, COMMANDER OF COAST GUARD, BY LUCKNER CAMBRONNE, DEPUTY FROM ARCAHAIE

ACQ HAITI, PORT AU PRINCE (1 MAY 1970) FIELD NO. HTP-1406, 1405

SOURCE A HAITIAN UNIVERSITY GRADUATE WHO HAS GOOD CONTACTS AMONG MEMBERS OF THE HAITIAN MILITARY. HE IS A NEW SOURCE AND THE RELIABILITY OF HIS REPORTING HAS NOT BEEN DETERMINED.

1. ONE OF THE SOLDIERS AT THE DESSALINES BARRACKS WHO IS GUARDING COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, AND CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, WHO WERE ARRESTED IN EARLY APRIL 1970 FOR ALLEGED ANTI-GOVERNMENT PLOTTING, SAID THAT BOTH MEN STILL WERE ALIVE AS OF 30 APRIL. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THE ARRESTS OF BLAIN AND CHARLES.)

2. ACCORDING TO A SOLDIER AT THE NATIONAL PALACE, COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, WAS SUMMONED

● **SECRET** NO FOREIGN DISSEM

(When Rec'd) (When Cont'd)

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(classification) (dissem controls)

TO THE PALACE ON 22 APRIL 1970 BY PRESIDENT FRANCOIS D U V A L I E R AS A RESULT OF A DENUNCIATION BY LUCKNER C A M B R O N N E, A DEPUTY FROM ARCAHAIE. (HEADQUARTERS COMMENT: TDCS-314/03869-70 REPORTED THAT CAMBRONNE WAS A MEMBER OF A COMMISSION ASSIGNED BY DUVALIER TO INTERROGATE THE PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.) WHILE CAYARD WAS WITH DUVALIER, CAMBRONNE TELEPHONED DUVALIER TO SAY THAT CAYARD SHOULD NOT BE RELEASED BECAUSE HE (CAMBRONNE) HAD IRREFUTABLE PROOF OF CAYARD'S COMPLICITY IN ANTI-GOVERNMENT PLOTTING. DUVALIER ASKED CAMBRONNE TO REPEAT HIS ACCUSATION WHILE HE GAVE CAYARD THE TELEPHONE RECEIVER TO LISTEN. FOLLOWING THE CONVERSATION WITH CAMBRONNE, DUVALIER REASSURED CAYARD OF HIS TRUST IN HIM AND REQUESTED CAYARD TO ARREST TWO COAST GUARD OFFICERS DURING THE COURSE OF THAT WEEK. CAYARD AGREED TO FOLLOW THE ORDER, BUT TOLD DUVALIER THAT HE KNEW THE ADDRESS OF ONLY ONE OF THE TWO OFFICERS. (FIELD COMMENT: ON 24 APRIL 1970, CAYARD LED AN ABORTIVE REVOLT BY THE COAST GUARD AGAINST THE GOVERNMENT. SEE TDCS-314/04646-70 AND SUBSEQUENT REPORTING ON THIS SUBJECT.)

3. FIELD DISSEM: STATE, DEFATT, CINCSO, CINCLANT.
(ALSO SENT SANTO DOMINGO)

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DEPT OF STATE TELEGRAM

PORT AU PRINCE 472

DATE: 28 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: REPORTS OF EXECUTIONS OF PERSONS ALLEGEDLY
INVOLVED IN COAST GUARD ATTACK

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(When Filled In)

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| 5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | 11. DATE |
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| DISSEMINATION | | | | BASED ON (FLD. RPT., PROJ.) | | | |
| WH/REG | 1 | WH/7/Ht | 7 | WH/SDOM | # | PORT AU PRINCE 6798 (IN 060590) | |
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PAGE 1 OF 2 PAGES

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SECRET

13 22 02Z APR 70

CITE TDCS -314/04019-70

DIST 13 APRIL 1970

COUNTRY HAITI

DOI 9 APRIL 1970

SUBJECT DENUNCIATION BY CLEMARD JOSEPH CHARLES, PRESIDENT OF COMMERCIAL BANK OF HAITI, OF ANTI-GOVERNMENT PLOT

ACQ HAITI, PORT AU PRINCE (10 APRIL 1970)

FIELD NO. HTP-1379

SOURCE A HAITIAN PROFESSIONAL MAN WHO HAS THE CONFIDENCE OF MANY MEMBERS OF THE DUVALIER GOVERNMENT. HE IS A NEW SOURCE AND THE RELIABILITY OF HIS REPORTING HAS NOT BEEN DETERMINED.

1. ACCORDING TO DR. JACQUES F O U R C A N D, ONE OF THE PERSONAL PHYSICIANS TO PRESIDENT FRANCOIS D U V A L I E R, DUVALIER WAS INFORMED OF THE RECENT ANTI-GOVERNMENT PLOT, WHICH SUBSEQUENTLY LED TO SEVERAL ARRESTS OF SUSPECTED PLOTTERS, BY CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI. CHARLES DENOUNCED THE PLOT TO DUVALIER WHEN HE REALIZED HE HAD BEEN "DOUBLE-CROSSED" BY COL. KESNER B L A I N, QUARTERMASTER GENERAL OF THE ARMED FORCES, WHO HAD PROMISED TO MAKE CHARLES PRESIDENT OF HAITI IN RETURN FOR \$100,000 TO FINANCE

• **SECRET/NO FOREIGN DISSEM**

(classification) (dissem controls)

• SECRET/NO FOREIGN DISSEM
(classification) (dissem controls)

A REVOLT AGAINST DUVALIER. CHARLES ALSO HAD REFUSED TO GIVE THE MONEY TO BLAIN. (HEADQUARTERS COMMENT: ALTHOUGH SOURCE DID NOT INDICATE HOW BLAIN HAD "DOUBLE-CROSSED" CHARLES, CHARLES WAS REPORTED IN OCTOBER 1969 TO BE FINANCING A PLOT BEING HEADED BY COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD. SEE TDCS-314/15048-69. ALSO IN OCTOBER 1969, TDCS-314/15083-69 REPORTED ANOTHER PLOT AGAINST THE DUVALIER GOVERNMENT BEING HEADED BY BLAIN. CHARLES, HOWEVER, WAS NOT MENTIONED IN THIS REPORT AS BEING INVOLVED IN BLAIN'S PLOT.)

2. FOURCAND SAID THE INQUIRY IS CONTINUING. HE SAID THAT HE WOULD DEFEND THE PRISONERS AND ADDED THAT NO ONE WOULD BE SHOT AS HAD HAPPENED BEFORE. (HEADQUARTERS COMMENT: FOURCAND PROBABLY IS REFERRING TO A SIMILAR PURGE OF SUSPECTED PLOTTERS AGAINST THE GOVERNMENT CARRIED OUT BY DUVALIER IN MID-1967, WHICH RESULTED IN THE EXECUTION OF 19 ARMY OFFICERS.) (FIELD COMMENT: TDCS-314/03869-70 AND TDCS-314/03496-70 REPORTED THAT FOURCAND IS A MEMBER OF THE COMMISSION INTERROGATING BLAIN AND THE OTHER PERSONS ARRESTED DURING THE WEEK OF 1 APRIL 1970.)

3. FIELD DISSEM: STATE, ARMY, CINCSO, CINCLANT. (ALSO SENT SANTO DOMINGO)

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ACTION UNIT: **1448** FILE, RE Suspense with CSO DEP. CAS. CALP. EG C. PROT

ACTION NO: **199** C. C. G. B. S. N. I. C. S. C. S. O. F. I. S. W. R. I. A. N. S. C. A. P. S. G. 2

SECRET 091700Z APR 78 CITE PORT AU PRINCE 6755

DIRECTOR 9 APR 78 059504

1. CONSIDERING FACT THAT BLAIN AFFAIR IS FIRST JUICY MORSEL LOCAL RUMOR MILL HAS HAD TO CHEW ON IN SOME MONTHS, RUMOR CIRCUIT REMARKABLY QUIET AS OF MORNING 9 APRIL. STATION ASSETS HAVE HAD NOTHING NEW TO REPORT SINCE EVHISER/8'S ACCOUNT OF UNCERTAINTY IN COAST GUARD. EVEN LEPURE INFORMANTS WHO SOMETIMES WORK OVERTIME CONCOCTING RATIONALES OF PAST EVENTS AND GUESSTIMATES OF FUTURE IN THIS TYPE OF SITUATION HAVE BEEN SILENT.
2. CURRENT BOX SCORE OF DETAINEES COMPRISES BLAIN, DOUGE, BODES, CLEHARD JOSEPH CHARLES AND HIS ASSISTANT, APOLLO GARNIER. ALPHONSE LAHENS STILL AT LARGE AND REPORTEDLY UNSUCCESSFUL IN SEEKING ASYLUM AT VARIOUS LATIN EMBASSIES. MME. LAHENS NO LONGER IN CUSTODY. ALSO KONSTANTIN DUPLESSIS HAS BEEN RELEASED.
3. NO HARD INFO AND LITTLE INFORMED SPECULATION CURRENTLY AVAILASLE ON NATURE OR EXTENT OF PLOT IF ONE ACTUALLY EXISTED. MOST PERSISTENT RUMOR IS THAT BLAIN SOMEHOW PLANNED SEIZE GC-18 AND LAY SIEGE TO PALACE WITH

SECRET

Charles 201 file

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PAGE TWO PORT AU PRINCE 6795 S E C R E T

PORT AU PRINCE POLICE SOMEHOW PLAYING ROLE OF GROUND TROOPS IN ATTACK ON PALACE. IF THERE ANY SUBSTANCE AT ALL TO THIS RUMOR, SEEMS ODD THAT GOVT HAS NOT MOVED AGAINST COAST GUARD. SEEMS EQUALLY ODD THAT BLAIN WOULD HAVE BEEN BADMOUTHING COMBAT EFFECTIVENESS OF POLICE IN TALKING TO ENEMYS LAST DECEMBER IF HE ENVISIONED SOME ROLE FOR THEM.

4. OUR TENTATIVE JUDGEMENT AT THIS POINT IS THAT PLOT, IF ONE EXISTED, STILL VERY MUCH IN TALKING STAGE AND THAT ARRESTS PROMPTED MORE BY INDISCREET TALK BY BLAIN, CHARLES, ET AL WHO NOTORIOUSLY VOLUBLE THAN REAL CAPABILITY FOR ACTION. ALSO BY FACT THAT GOVT HAD NOT TAKEN DECISIVE ACTION OF THIS SORT FOR SOME TIME AND DUVALIER MAY HAVE CONCLUDED THAT TIME RIPE TO REMIND DISSIDENTS THAT HE STILL IN SADDLE.

5. NO FILE. GP-1.

SECRET

SECRET

DEPT OF STATE TELEGRAM

PORT AU PRINCE 295

DATE: 7 APRIL 1970

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ARRESTS OF COMMERCIAL BANK OFFICERS

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
MIAMI FLA.

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation
 Department of Justice
 Washington, D. C. 20535

| | |
|-------------------|------------|
| FILE NO. (if any) | <i>UAF</i> |
| DATE | 1-21-70 |

G-5

The alien listed below has been admitted to the United States under the provisions of Section 101 (a) 15 (A) or Section 101 (a) 15 (G) of the Immigration and Nationality Act.

| | | | |
|---|--|------------------|----------------|
| FAMILY NAME (Capital Letters) | | First Name | Middle Initial |
| CHARLES | | CLEMOND, JOSEPH | |
| COUNTRY OF CITIZENSHIP | | | |
| HAITI | | | |
| UNITED STATES ADDRESS (Number, Street, City, State, Zip Code) | | | |
| UNIVERSITY PLACE 2 E. ORANGE, NY | | | |
| AIRLINE AND FLIGHT NO. OR VESSEL OF ARRIVAL | | | |
| AF 242 | | | |
| Number, Street, City, Province (State) and Country of PERMANENT RESIDENCE | | | |
| RHE LAMARRE #2 PORT AU PRINCE, HAITI | | | |
| BIRTH DATE | | BIRTH PLACE | |
| 10-07-39 | | CAPOTILLE, HAITI | |

| | |
|---------------------------------|--|
| DATE AND PLACE OF ADMISSION | <i>JW</i> <i>2/5/70</i> <i>REF</i> |
| MIAMI, FLA. 1-17-70 | |
| PURPOSE AND LENGTH OF ADMISSION | |
| official dur of status | |
| DESTINATION | |
| USA above | |

Other agencies are requested to furnish any derogatory subversive information regarding this alien to the F.B.I.

cc: CIA

JW
2/5/70
REF

Deputy Associate Commissioner
 Travel Control

file in 201-357029

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SECRET 251630Z OCT 69 CITE PORT AU PRINCE 6531

PRIORITY DIRECTOR INFO DO BASE NEW YORK

AKULE DONOPS EVMEND

REFS: A. DO BASE NEW YORK 7075 (N 70936)

28 OCT 69 74687

B. DO BASE NEW YORK 7106 (N 74095)

1. INTERESTED TO NOTE THAT REF A CITES IDENS F AND H .REF A AS ONLY POSSIBLY WITTING OF REF A PLOT, WHEREAS IDEN H IS SOURCE OF INFO ON REF B PLOT IN WHICH IDEN F IS ALLEGEDLY PRIME ACTIVIST. POSSIBILITY THUS EXISTS, IF THERE ANY VALIDITY TO EITHER REF, THAT REF B IS SIMPLY EFFORT BY IDEN H AND/OR IDEN F TO SMOKE OUT INFO ON REF A PLOT FROM EVMEND/1. EVMEND/1'S ACTION IN INFORMING IDEN H AND URGING BC TO COORDINATE WITH IDEN F SEEMS FOOLHARDY SINCE IT BROADENS SPECTRUM OF LOOSE-LIPPED HAITIANS PRIVY TO ONE OR BOTH ALLEGED PLOTS.

2. ALSO INTERESTING THAT BC EMERGES FROM BOTH REFS WITH ACTION CAPABILITY OF WHICH WE HITHERTO UNAWARE. WHILE THIS POSSIBLY MORE CASE OF EVMEND/1 ATTEMPTING CREATE IMPRESSION OF IN COUNTRY CAPABILITY THAT ACTUAL FACT, WOULD APPRECIATE ANY ADDITIONAL LIGHT 29 OCTOBER MEETING ABLE SHED ON BC PERSONALITIES AND ACTIVITIES.

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| ACTION NO. | | | | |

PAGE TWO FORT AU PRINCE 6531 S E C R E T

3. WOULD ALSO APPRECIATE HQS COMMENTS ON IMPLICATIONS FOR BC OF APPARENT RIFT BETWEEN EVMEND/1 AND EVMEND/4.

4. CONCERNING PARA 5 REF A REQUEST FOR FAST COMMO BETWEEN EVMEND HQS AND BC, HQS MAY WISH CONSIDER FLOATING FRAYNE'S NAME AS PERSONAL FRIEND OF GILBRIDE FROM SAIGON WHO RECENTLY ARRIVED LNGOLD OFFICER BUT PROBABLY WILLING PASS ON PRIVATELY ANY WORD FROM BC. THIS PLOY USEFUL IN SMOKING OUT EVMEND/1 WILLINGNESS IDENTIFY BC OPERATIVES, WHILE LEAVING FRAYNE FREE TO DISAVOW IN EVENT CIRCUMSTANCES ON GROUND SO DICTATE. THIS ALSO PRESUPPOSES EVMEND/1 CONTINUING VIABILITY AS CHANNEL TO EVMEND ORG DESPITE RIFT WITH EVMEND/4 SINCE WE SEE LITTLE VIRTUE IN OFFER OF COMMO CHANNEL BECOMING SOURCE OF FURTHER FRICTION BETWEEN VARIOUS EVMENDS.

5. FILE: 36-124-25/3.

S E C R E T

SECRET

27 October 1969

MEMORANDUM FOR : Deputy Chief, WH/7

REFERENCE : Your request this subject

Following our receipt of information that Clemard-Joseph Charles had taken a list of requirements into the U.S. Embassy in Port-au-Prince and asked help in filling them, WH Division sent a memorandum on 19 August 1969 to the Chief, DCS, asking that DCS's contact with Louis A. Brun (from whom Charles had received the requirements) be terminated.

The DCS New York office on 29 August 1969 sent a memorandum to Chief, DCS, which reviewed the case, noted Brun had been guilty of sloppy security, and concluded that no further requirements would be given him. This memorandum did not, however, say that contact would be terminated; in fact, it said they would continue to debrief Brun whenever he returned from a trip to Haiti. This memorandum was sent to Port-au-Prince (HTPW-1347, 17 Sept 1969).

The Station replied (Port-au-Prince 6496, 11 Oct 69) that this was not enough, that the contact should be completely severed. WH/Branch 7 officers then met with Mr. George Musulin of DCS to discuss the matter further, WH/7 officers maintaining that there was more political action hazard to this contact than the FI product justified. Musulin agreed to raise the matter with C/DCS. The result was a memorandum on 16 October 1969 from C/DCS to C/WHD which referred to the original WHD memorandum of 19 August and advised that contact with Brun has been terminated. Port-au-Prince was so informed (DIR 48277, 21 Oct 69).

James P. Mullen
James P. Mullen
C/WH/7/RT

SECRET

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S E C R E T 272212Z OCT 69 CITE DO BASE NEW YORK 7166 *27 OCT 69 74095*

PRIORITY DIRECTOR INFO POR. AU PRINCE
NO NIACT

AKULE DOMOPS EVMEND
REF A DO BASE NEW YORK 7075 *(IN 70936)*

B DO BASE NEW YORK 7076 *(IN 70937)*
MARCEL 2007

1. SOURCE PARA 2 BELOW IS IDEN H OF REF B VIA EVMEND/1. DOI
CA 25 OCTOBER.

2. SEPARATE PLOT FROM THAT DESCRIBED REF A IS UNDER WAY HEADED
RESERVE PLAN
BY IDEN F REF B WITH ALLEGED SUPPORT OF UNIDENTIFIED OFFICERS WHO
BLAIN
PLANNING TO TAKE POWER USING TWO COMPANIES FROM DESSALINES BARRACKS.
IDEN F REQUESTS THAT EVMENDS LAUNCH FAYE INVASION PLOT DIVERSION
BLAIN
SIMILAR TO ONES IN PAST, LETTING IDEN F KNOW DATE AND PLACE INVASION
BOAT
SUPPOSED TO OCCUR. COUP WOULD THEN BE TIMED ACCORDINGLY. IDEN H
IMPLIED THAT COAST GUARD ONCE ALERTED COULD BE COUNTED ON TO GO ALONG
CAYMAN
WITH INSURGENTS BUT DID NOT MENTION IDEN A REF B IN THIS CONTEXT.

SECRET

SECRET

74095 PAGE 202

3. EVMEND/1 INFORMED IDEN M IN GENERAL TERMS THAT REF A PLOT IS JELLIEC AND ANY ACTION BY IDEN F GROUP AGAINST PPRESIDENTIAL GUARD WOULD BE MISTAKE. EVMEND/1 INFORMING BUREAU CENTRAL OF IDEN F PLAYS AND URGING THEM COORDINATE, SAYS EVMENDS WILL NOT ATTEMPT TO FLOAT INVASION STORY OR APPROVE ANY SUCH ATTEMPT ON PART OF EMIGRES.

4. EVMEND/4 HAS NOT BEEN INFORMED BY EVMEND/1 OF INFO PARA 2 ABOVE, ALTHOUGH EVMEND/4 AVARE THAT EVMEND/1 HAS BEEN SEEING IDEN M. EVMEND/1 HAS APPRAISED EVMEND/3 OF GENERAL FEATURES OF REF A PLAN BUT NOT OF PARA 2 ABOVE. RELATIONS BETWEEN EVMEND/1 AND EVMEND/4 APPEAR TO BE AT NAJIP, HENCE SUGGEST GILBPIDE PLAN DETAILED DISCUSSION PRESENT SITUATION IN HC WITH BASE PRIOR TO AFTERNOON MEETING WITH EVMEND/1 ON 29 OCTOBER.

5. FILE: 35-124-25/3. INDEX DEFER.

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SECRET 231325Z OCT 69 CITE PORT AU PRINCE 6520
 DIRECTOR INFO DO BASE NEW YORK

23 OCT 69 71599

AKULE DOMOPS EVMEND
 REF: DO BASE NEW YORK 7875 (1470936)

1. ONLY POSSIBLE INDICATION OF REF PLOTTING IN RECEIPT STATION REPORTING WAS DELPHIC COMMENT BY EVLEMON/18 TO E-2 ON 21 OCTOBER THAT WHILE MEN LIKE DESINOR, RAMEAU ESTIME, FREDERIC DESVAPIEUX MANEUVER TO REPLACE DUVALIER, IT IS ARMED FORCES WHICH HAS THE LAST WORD IN SUCH MATTERS. ALSO THAT THERE ARE TIMES, IN POLITICS, WHEN E/18 MUST BE RETICENT DESPITE HIS CONFIDENCE IN E/2'S INTENTIONS, ALSO WHEN E/2 LEAST EXPECTED IT, E/18 WOULD TELL HIM EVERYTHING THAT WAS GOING ON. REMARKS WERE MADE IN RESPONSE TO E/2 QUESTION ABOUT IMPACT OF RECENT NOUVEAU MONDE ARTICLE BY ANTOINE HERARD WHICH BEING INTERPRETED BY E/18 AS DUVALIER PLANT FORESHADOWING PURGE OF MORE CORRUPT ELEMENTS IN GOVT. (REACTION OF E-5, 18 AND 16 TO ARTICLE BEING DISSEMED). THUS E/18'S REMARKS MAY SIMPLY HAVE REFERRED TO THIS SORT OF PURGE INSTEAD BROADER PLOT NOTED REF.

2. FRAYNE HAS APPOINTMENT WITH IDEN B REF 8938 27 OCT 10

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PAGE TWO PORT AU PRINCE 6520 **S E C R E T**

DISCUSS NEW LEASE ON HOUSE HE OCCUPYING. PLAN USE RESTING TO OPEN LOW KEY CHANNEL TO IDEN B. REALIZE THIS DUPLICATES EXISTING CHANNELS OTHER LMPURE OFFICERS AND IDEN B NOTORIOUSLY INDISCREET, BUT ~~MY~~ BE OF VALUE IF REF PLOT JELLS.

3. ALSO PLAN PAY COURTESY CALL ON IDEN A WHO LIVES TWO HOUSES AWAY IN CONTEXT GETTING ACQUAINTED WITH NEIGHBORS.

4. RE IDEN I WHO ENCRYPTED EVLEAF/1, BELIEVE UPCOMING PERLITE ONE VISIT MAY AFFORD CHANCE GET FIRST HAND READING HIS VIEWS. OR FRAYNE MAY APPROACH DIRECTLY AS PERSON TEEGAST SUGGESTED WAS WELL INFORMED ON HAITIAN AFFAIRS. PLS ADVISE IF HQS HAS OBJECTIONS TO LATTER TACK.

5. ACCORDING MILATT, IDEN D REF IS PROBABLY MAJOR JEAN THOMAS, PDOB, ST. MARC, HAITI, 5 JUN 35, GRADUATED HAITIAN MILITARY ACADEMY '56.

6. UPON CLEARANCE FROM HQS, WILL PASS SUBSTANCE PARAS 2 AND 3 REF TO CHARGE. ALSO PLEASE ADVISE WHEN LMGOLD INFORMED.

S E C R E T

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Charles, 201-357029



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● ROUTINE

IN 70936

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23 21 01z OCT 69

CITE TDCS-314/15048-69

DIST 23 OCTOBER 1969

COUNTRY HAITI

DCI MID-AUGUST - MID-OCTOBER 1969

SUBJECT PLANS BY HAITIAN MILITARY OFFICER TO OVERTHROW THE DUVALIER GOVERNMENT AND TO ESTABLISH A JUNTA

ACQ (23 OCTOBER 1969)

FIELD NO.

SOURCE A YOUNG HAITIAN EXILE LEADER WHO IS WELL EDUCATED AND WHO HAS A WIDE VARIETY OF CONTACTS IN HAITIAN EXILE GROUPS IN EUROPE AND THE WESTERN HEMISPHERE. HIS REPORTING HAS BEEN RELIABLE. HE OBTAINED THE INFORMATION FROM ONE OF HIS CONTACTS INSIDE HAITI WHO HAS BECOME INVOLVED IN THE PLOTTING. SOURCE WAS AWARE THAT THE INFORMATION WOULD BE MADE AVAILABLE TO OFFICIALS OF THE UNITED STATES GOVERNMENT.

1. ALTHOUGH NO SPECIFIC DATE HAS BEEN GIVEN FOR THE ACTION, COL. OCTAVE C A Y A R D, COMMANDER OF THE COAST GUARD, GEN. GERARD C O N S T A N T, CHIEF OF STAFF OF THE ARMED FORCES, AND COL. GRACIA J A C Q U E S, COMMANDER OF THE PRESIDENTIAL GUARD, ARE LAYING PLANS TO OVERTHROW THE GOVERNMENT OF PRESIDENT FRANCOIS

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IN 70936

TDCS-314/15048-69

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(classification) (dissem controls)

D U V A L I E R AND TO ESTABLISH THEMSELVES AS A JUNTA. THE PLOT IS BEING HEADED BY CAYARD AND IS BEING FINANCED BY CLEMARD JOSEPH C H A R L E S, PRESIDENT OF THE COMMERCIAL BANK OF HAITI, IN THE AMOUNT OF \$600,000.

2. IN THE ORIGINAL PLAN, THE PRESIDENTIAL GUARD WAS REGARDED AS A MAJOR OBSTACLE TO THE SUCCESS OF THE PLAN AND, THEREFORE, CAYARD AND CONSTANT AGREED TO INCLUDE JACQUES IN THE JUNTA ON THE GROUNDS THAT IT WAS A NECESSARY EVIL. CAYARD'S ONLY CONTACT WITH JACQUES, HOWEVER, HAS BEEN INDIRECTLY THROUGH CAPTAIN T H O M A S (FNU). (HEADQUARTERS COMMENT: THOMAS PROBABLY IS IDENTICAL WITH MAJOR JEAN T H O M A S, EXECUTIVE OFFICER OF THE PRESIDENTIAL GUARD.)

3. BESIDES THE ASSISTANCE THE PLOTTERS HAVE OBTAINED FROM INSIDE HAITI, THEY ALSO ARE SEEKING SUPPORT FROM HAITIAN EXILES WHO ACTIVELY OPPOSE THE DUVALIER REGIME.

4. (HEADQUARTERS COMMENT: IN MID-MAY 1969, A MILITARY JUNTA, WHICH INCLUDED CAYARD AND CONSTANT, WAS BEING FORMED TO OVERTHROW THE HAITIAN GOVERNMENT. AT THAT TIME, IT WAS NOT CLEAR IF THE GROUP HAD ACTUALLY APPROACHED JACQUES, BUT IT WAS THOUGHT THAT AS COMMANDER OF THE PRESIDENTIAL GUARD, HE MIGHT BE ABLE TO

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(classification) (dissem controls)

70936

TDCS-314/15048-69

PAGE 2 OF 3 PAGES

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(classification) (dissem controls)

OFFER NECESSARY SUPPORT FOR THEIR PLAN. SEE TDCS-314/07619-69.
THE PLANNING IN MID-MAY 1969 WAS FOR ACTION IN THE EVENT OF
DUVALIER'S DEATH. IT IS POSSIBLE THAT THE PRESENT PLOT IS IN
FACT ONLY A CONTINUATION OF THAT CONTINGENCY PLANNING.)

5. FIELD DISSEM: CINCSO, CINCLANT. (ALSO SENT
PORT AU PRINCE AND SANTO DOMINGO)

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SECRET 221622Z OCT 69 CITE DO BASE NEW YORK 7876 (ALLENSWORTH

ACTING)

PRIORITY DIRECTOR INFO PORT AU PRINCE

22 OCT 69 #70937

AKULE DOMOPS EVMEND

REF DO BASE NEW YORK 7875 (*W 70936*)

IDEHS

- A. OCTAVE CAYARD
- B. CLEMARD JOSEPH CHARLES
- C. GENERAL CONSTANT
- D. CAPTAIN FNU THOMAS, PROBABLY JEAN
- E. GRACIA JACQUES
- F. KESNER BLAIN
- G. ROLAND MAGLOIRE
- H. MARCEL BONY
- I. BERTHONY MADHERE
- J. FNU RIGAUD
- K. FRITZ HYACINTHE, DOB CA 1929, CLOSE ASSOCIATE OF HUBERT LEGROS, EMPLOYED EITHER AT BANQUE COLOMBO-HAITIENE OR BANQUE NATIONALE DE LA REPUBLIQUE.
- L. WILNER CADET, BROTHER OF FRANCKEL, DPOB CANADA, 21 JUNE 1936, EMPLOYED SNEM PORT AU PRINCE.

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SECRET 001601Z OCT 59 CITE DO EASE NEW YORK 7275 (ALLENSWORTH ACTING)

PRIORITY DIRECTOR 15FO PORT AU PRINCE

22 Oct 59 70936

RULE COMOPS EVEMND

REF DO EASE NEW YORK 7275 (N7093)

1. SOURCE PARAS 2 THRU 4 BELOW IS BUREAU CENTRAL (BC) REPORTS DATED 16 SEPT THRU 11 OCTOBER. REPORTS ENCODED IN PRIVATE NUMERICAL CODE USED BETWEEN EVMENDS AND EC, MAILED TO EVMEND/1 OVERT LETTER ROP WHICH SAME AS THAT USED BY EVMOUNT/1.

2. IDENS A, C AND E PLANNING OVERTHROW DUVALIER AND SET UP THEMSELVES AS JUNTA. TIMING NOT GIVEN. IDEN B FINANCING THE PLOT TO THE TUNE OF \$620,000. INSIDE WITTING PARTIES ARE IDENS D AND POSSIBLY F. INSIDE WITTING PARTIES ARE EVMEND/1, EVMEND/4 IDEN G, AND POSSIBLY IDEN H WHO BROTHER OF IDEN F.

3. CHRONOLOGY OF BC INVOLVEMENT IS AS FOLLOWS: 21 AUG, BC MEETING WITH IDEN B, WHO INDICATED HE PLANNING SUPPORT COUP WHICH NECESSARY BUT NEEDS HELP IN REMOVING OBSTACLE OF PRESIDENTIAL GUARD. BC GAVE HIM NAMES OF RELIABLE INDIVIDUALS AT SPECIFIC POSTS AND SUGGESTED APPROACH TO IDEN E VIA IDEN D. 11 SEPTEMBER, BC MEETING WITH IDEN B WHO REVEALED THAT HE DEALING WITH IDEN C. BC PLACED

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AGE 0 00 BASE NEW YORK 0675 S E C R E T

INDIRECT CONTACT WITH IDEN C VIA IDEN I. 16 OR 17 SEPTEMBER,
C CONTACT WITH IDEN I, LEARNED THAT IDEN A IS LEADING PLOT. BC
SYED FOR CONTACT WITH IDEN A. 25 SEPTEMBER AND 2 OCTOBER, BC
EETING WITH IDEN A. 23 SEPTEMBER, LAST BC MEETING WITH IDEN B.
ROM THAT DATE TO 11 OCTOBER ONLY BC CONTACT WAS IDEN A. AS OF 11
CTOBER BC FELT HAD COMPLETED PROXER ROLE IN PLAN AND UNDERSTANDS
HAT IDENS A AND C AGREED TO INCLUSION OF IDEN E IN JUNTA ON GROUNDS
HIS NECESSARY EVIL. IDEN A MAINTAINS INDIRECT CONTACT WITH IDEN E
IA IDEN D. IDEN C IS IN DIRECT CONTACT WITH IDEN I. NAMES OF
ITTING GUARDS OTHER THAN IDEN-D NOT DISCLOSED BY BC TO EVMENDS.

4. BC MEMBER WHO CARRYING BALL THIS OP IS IDEN J.

5. BC REQUESTS FOLLOWING ACTION FROM EVMENDS: ESTABLISHMENT OF
AST TWO-WAY COMMUNICATIONS BETWEEN BC AND EVMENDS HQ, AND
AUNCHING OF DIVEPSIONARY ACTION TO DISTRACT DUVALIER ATTENTION.
VMENDS 1 AND 4 REQUEST RVROCY ASSISTANCE ON FIRST ITEM AND ADVICE
V SECOND.

6. EVMOUNT/1 PLANNING TRIP TO NYC 2 NOVEMBER. EVMENDS WOULD
CEPT HIM AS COMMO LINK TO BC BUT UNSURE HOW BC WOULD REACT TO
IKING HIM WITTING. EVMEND/1 PROPOSES TWO OTHER ALTERNATIVES FOR
INTERMEDIARY, IDENS K AND L, COULD ASCERTAIN FROM BC BY TELEPHONE
HETHER EITHER OR BOTH ABLE TRAVEL TO US ON SHORT NOTICE. EVMEND/4
TTITUDE THESE CANDIDATES NOT YET KNOWN.

7. MEETING SCHEDULED FOR EVMEND/1 AND GILBRIDE FOR 29
CTOBER. WILL ADVISE RE EVMEND/4 AVAILABILITY 30 OCTOBER.
LELAND MEETING EVMEND/4 23 OCTOBER.

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ORIG: R. LEHMAN:gt
UNIT: WH/7/HT
EXT: 1349-5595
DATE: 21 OCTOBER 1969

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SECRET 21 23 412 Oct 69 CITE DIRECTOR 48277

TO PORT AU PRINCE

REF: PORT AU PRINCE 6496 (IN 63672)*

- ON 16 OCTOBER, WODISH ADVISED AKULE THAT IT HAD TERMINATED CONTACT WITH SUBJECT OF REF.
- FILE: 201-357029.

END OF MESSAGE

WH COMMENT: *Subject of Ref is Louis A. BRUN, contact of Clebard Joseph CHARLES.

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WILLIAM V. BROE
C/WH/D

David L. Snock
DAVID L. SNOCK
C/WH/7

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TO: R. LEHMAN:gt
 FROM: WH/7/HT
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 DATE: 21 OCTOBER 1969

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CITE DIRECTOR 4827.7

PORT AU PRINCE

REP: PORT AU PRINCE 6496 (IN 63672)*

1. ON 16 OCTOBER, WODISH ADVISED AKLE THAT IT
 HAD TERMINATED CONTACT WITH SUBJECT OF REF.

2. FILE: 201-357029.

END OF MESSAGE

RE/TE/...
 Chief [initials]
 Int [initials]
 Ext [initials]
 I/A [initials]
 P/A [initials]
 Sec [initials]
 File [initials]

WH COMMENT: *Subject of Ref is Louis A. BRUN, contact of Cleard Joseph CHARLES.

[Signature]
 WILLIAM V. BROE
 C/WHD

[Signature]
 DAVID L. SMOCK
 C/WH/7

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| FROM: GSMusulin/bm DCS/Operational Support Staff 900 Key Bldg | | EXTENSION 2268 | NO. Case 47540 | |
| | | | DATE 16 October 1969 | |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.) |
| | RECEIVED | FORWARDED | | |
| 1. DO/DCSL | 10/16 | 10/16/69 | [Signature] | See Attached Memorandum. |
| 2. Acting Chief, WE Division 3 D 3107 Headquarters | | | [Signature] | |
| 3. C/WH/F1 <i>Noting</i> | 20 OCT 1969 | 20 OCT 1969 | [Signature] | |
| 4. C/WH/7 | 20 OCT 1969 | | [Signature] | |
| 5. C/WH/7 | | 21 Oct | [Signature] | |
| 6. DC/WH/7 | | 21 OCT 1969 | [Signature] | |
| 7. C/WH/7/Mini | 21 OCT 1969 | | [Signature] | |
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*Pls. advise Pau-Prince
Done - by
DIRECTOR 48277
dtd 21 OCT 1969*

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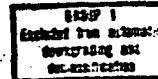
16 October 1969

MEMORANDUM FOR: Acting Chief, Western Hemisphere Division
SUBJECT : DCS Contact With Louis A. Brun
REFERENCE : 19 August 1969 Memorandum To DCS From WH

We have terminated contact with Louis A. Brun.

James R. Murphy
JAMES R. MURPHY
Director
Domestic Contact Service

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SECRET 102219Z OCT 1969 CITE PORT AU PRINCE 6496

(CHAIDEZ ACTING)

11 OCT 69 063672

DIRECTOR

RYBAT

REF: HTPW-1347, 17 SEP 69

1. APPRECIATE REF RESPONSE BUT CANNOT SEE HOW
 RELATIONSHIP BETWEEN WODISH AND LOUIS A. BRUN IS
 ALTERED TO ANY APPREICABLE DEGREE THROUGH NEW HANDLING
 PROCEDURES NOR IS THE POTENTIAL FOR COMPROMISE LESSENERD.
 THE FINE NUANCES RE WODISH HANDLING OF BRUN (DEBRIEFING
 BUT NO BRIEFING) MAY BE UNDERSTANDABLE TO US BUT WILL BE
 UTTERLY MEANINGLESS SHOULD BRUN WIND UP IN FRONT OF A
 FIRING SQUAD. UNDER THESE CIRCUMSTANCES, WE DO NOT SEE
 HOW RVROCK WOULD BE IN POSITION TO DISCLAIM RESPONSIBILITY
 FOR BRUN'S INVOLVEMENT.

2. HARDLY A WEEK GOES BY BUT THAT LNPURE IS NOT
 MADE AWARE OF ANOTHER PLOTTING EFFORT BY CLEMARD JOSEPH
 CHARLES TO OVERTHROW DUVALIER. CHARLES PLOTTING EFFORTS
 HAVE AGAIN REACHED A PITCH STRANGELY REMINISCENT OF THE
 ONE WHICH IMMEDIATELY PRECEDED HIS ARREST IN 1967.
 CHARLES NOW CLAIMS SUBSTANTIAL SUPPORT IN POLICE, COAST

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PAGE 2 PORT AU PRINCE 6496 SECRET

GUARD, AND DESSALINES BATTALION. HIS PLAN THIS TIME IS TO CREATE PANIC IN PORT AU PRINCE BY SETTING FIRES IN CITY AND CUL-DE-SAC AREA AND THEN MOVE THE GC-10 INTO THE HARBOR TO START LOBBING SHELLS AT THE NATIONAL PALACE. PLOTTING GROUP THUS FAR HAS FAILED TO BUY SMALL ARMS AMMUNITION, FUEL FOR GC-10, AND PAY-OFF THE RIGHT PEOPLE.

3. THE FACT THAT WODISH DOES NOT BELIEVE BRUN IS INVOLVED IN ANY CURRENT REVOLUTIONARY SCHEME IN HAITI IS NOT VERY REASSURING WHEN WE RECALL THAT AS LATE AS MAY 1969, BRUN SERVED AS AN INTERMEDIARY TO PASS ON REQUEST FROM PLOTTING GROUP FOR SECRET INTERVIEW WITH LNHARP OFFICIAL. DETAILS THIS REQUEST WHICH INCLUDED OPEN CODE MESSAGES TO SET-UP MEETINGS AND RECOGNITION SIGNALS GIVEN BY DIRECTOR 02376. BRUN MAY NOT BE ACTIVELY INVOLVED PLOTTING GROUP BUT HE IS GUILTY BY ASSOCIATION WHICH IS MORE THAN ENOUGH IN DUVALIER'S HAITI TO ENSURE HIS SPEEDY DISPATCH SHOULD DUVALIER DECIDE TO POUNCE ON CHARLES AND BRUN HAPPENS TO BE IN THE COUNTRY.

4. THE TWO ADDITIONAL SUB-SOURCES OF BRUN CITED

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PAGE 3 PORT AU PRINCE 6496 SECRET

PARA 2,C. REF ACTUALLY TEND TO IMPLICATE HIM MORE IN INTERNAL PLOTTING. ALFONSO LAHENS WAS IDENTIFIED BY BRJH IN DIRECTOR 02376 AS MEMBER OF PLOTTING GROUP WHO WAS IN SEMI-HIDING IN MAY 69. LOUIS LEVEQUE WAS IDENTIFIED AS PLOTTING WITH CHARLES AND BRUN PER DIRECTOR 97813, 20 APR 66.

5. STATION HARVIEWED LIMITED AMOUNT OF ECONOMIC INFORMATION PRODUCED BY BRUN AND CANNOT SEE HOW IT PROVIDES ANYTHING NOT KNOWN (RUMOR OR FACT) TO LNPURE, WHICH HAS STRONG ECONOMICS REPORTING OFFICER. SUSPICION THAT BRUN HAS NO WORTHWHILE SOURCES IS SUPPORTED BY INCIDENT REPORTED PORT AU PRINCE 6323 WHEN CHARLES APPROACHED LNPURE REQUESTING INFO TO SERVICE THE CIRL REQUIREMENTS LEVIED ON BRUN BY WODISH.

6. BRUN IS ADMITTEDLY UNPROFESSIONAL, UNTRAINED, AND APPARENTLY UNCONTROLLED. AS LONG AS WODISH CANNOT PREVENT BRUN FROM CONTACTING CHARLES (OR ANYBODY ELSE) IN HAITI, THIS ACTIVITY WILL CONTINUE TO POSE RISKS FOR RVROCK. BRUN IS A NATURALIZED AMERICAN OF HAITIAN ORIGIN, BUT WHILE HE IS IN HAITI, HE IS CONSIDERED A HAITIAN. LNPURE CAN GIVE

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PAGE 4 PORT AU PRINCE 6496 SECRET

HIM NO PROTECTION.

7. FILE : 201-357029.

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SECRET 182219Z OCT 1969 CITE PORT AU PRINCE 6496

(CHAIDEZ ACTING)

DIRECTOR

RYBAT

REF: HTPW-1347, 17 SEP 69

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19H/7/HT

11 OCT 69 63672

1. APPRECIATE REF RESPONSE BUT CANNOT SEE HOW RELATIONSHIP BETWEEN WODISH AND LOUIS A. BRUN IS ALTERED TO ANY APPREICABLE DEGREE THROUGH NEW HANDLING PROCEDURES NOR IS THE POTENTIAL FOR COMPROMISE LESSENER. THE FINE NUANCES RE WODISH HANDLING OF BRUN (DEBRIEFING BUT NO BRIEFING) MAY BE UNDERSTANDABLE TO US BUT WILL BE UTTERLY MEANINGLESS SHOULD BRUN WIND UP IN FRONT OF A FIRING SQUAD. UNDER THESE CIRCUMSTANCES, WE DO NOT SEE HOW RVROCK WOULD BE IN POSITION TO DISCLAIM RESPONSIBILITY FOR BRUN'S INVOLVEMENT.

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11 Oct 69

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201-357029

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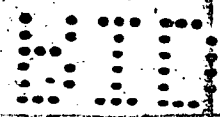
PAGE 2 PORT AU PRINCE 6496 SECRET

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PAGE 3 PORT AU PRINCE 6496 SECRET

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PAGE 4 PORT AU PRINCE 6496 SECRET

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7. FILE : 281-357829.

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TO: R. BERG/et
BY: WH/7/HT
FILE: 1349-5595
DATE: 15 MAY 69

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CLASS: WH 8 FILE NO. 1349-5595-15

SECRET

DATE DICTATED

PRIORITY PORT AU PRINCE INFO: SANTO DOMINGO DO BASK NEW YORK
AIVE 0237c

REF: PORT AU PRINCE 6024 (IN 57320)*

1. GIVEN BELOW IS TEXT OF *DCS* REPORT CONCERNING REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW WITH U.S. OFFICIAL. *DCS* REPORT CAME FROM LOUIS A. BRUN ON BEHALF OF CLEMARD JOSEPH CHARLES. BRUN IS CHARLES' NEW YORK LAWYER AND BUSINESS REPRESENTATIVE. *DCS* WAS ADVISED THAT WE HAVE NO INTEREST IN CONTACTING ANY REPRESENTATIVE OR MEMBER OF PLOTTING GROUP.

2. DIFFICULT AT THIS STAGE TO DETERMINE DEGREE (IF ANY) CHARLES INVOLVED IN PLOT. THERE GOOD POSSIBILITY THAT CHARLES HAS ONLY HEARD OF PLOT AND ATTEMPTING TO ACT AS BROKER BETWEEN PLOTTERS AND U.S. GOVERNMENT FOR OWN INTERESTS. IN MID-67, CHARLES USED THE BRUN-*DCS* CHANNEL IN ATTEMPT OBTAIN U.S. GOVERNMENT SUPPORT FOR ONE OF HIS PLOTS.

3. LAHENS, FNU, MENTIONED IN *DCS* REPORT PROBABLY IDENTICAL WITH ALPHEONSE LAHENS, FORMER DEPUTY FROM ARCAHAIE, WHO IN JUN 68 WAS REPORTED BY *DCS* TO BE ORGANIZING PLOT

Continued...

ISSUING OFFICE

SECRET

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S E C R E T PAGE TWO CIVIL DIVISION **023767**

WITH GENERAL CONSTANT, COLONEL BLAIN, AND OTHERS. CV. PCAT
 AU PRINCE 5247 (IN 40288) (NOT SENT TO BASE NEW YORK) NO TRACES
 EDGARD BONI, PLS PLS REPORT TO AMBASSADOR RCSS. HQS SENDING COPY
 TO ARA/CAR. REPORT FOLLOWS:

4. ONE OF THE UNDERGROUND OPPOSITION GROUPS IN HAITI
 IS CENTERED IN THE FOLLOWING INDIVIDUALS: LAHENS, FNU (FORMER
 DEPUTY, NOW IN SEMI-HIDING); COLONEL KESNER BLAIN (HEAD OF
 ARMY QUARTERMASTER WAREHOUSES); COLONEL CATARD (HEAD OF THE
 COAST GUARD); CONSTANT, FNU (CHIEF OF STAFF). THEY WISH TO
 ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN
 PRESIDENT DUVALIER, AND EXERCISE POWER DURING TRANSITION
 PERIOD. FOLLOWING TRANSITION PERIOD, THIS GROUP WISHES TO
 HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY.
 LAHENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE
 DIPLOMATIC APPOINTMENT. CATARD WOULD LIKE TO RETIRE TO HIS
 CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR
 PRESIDENT.

5. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT
 AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN
 HINTERLAND. THE GROUP IS REPORTEDLY WILLING TO FORK WITH ANY

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PAGE THREE

CITE OBJECT

OTHER NON-HAITIAN POWER.

7023767

6. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

7. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

8/ THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A U.S. ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

9. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: ETELARAB, PORT AU PRINCE, HAITI.

CONTINUED. . . .

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S E C R E T

PAGE FOUR

CITY DIRECTOR

523767

THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON (LIST DATE) TO DISCUSS THE SISAL DEAL. PLEASE RESERVE ROOM FOR ME AT THE SANS SOUCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER. THE CABLE ADDRESS IS THAT OF ETABLISSEMENTS LAKEN-BLAIN & CO., PORT AU PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE SANS SOUCI AND AWAIT CALL OR VISIT FROM MAN NAMED EDGARD BOWI. BOWI IS KESKER BLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS "BOWI"; BLAIN CHANGED HIS NAME, BOWI WILL EITHER TAKE THE ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS MADE FOR THE INTERVIEW. THE ONLY PERSON PRESENT AT THE INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS BONA FIDES BY SAYING "I HAVE BEEN SENT BY MR. EISENBOWER TO DISCUSS SISAL." THE KEY WORD IS "EISENBOWER."

10. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET U.S. ENVOY WAS ABLE TO SPEAK FRENCH." (END OF REPORT)

11. FILE : 36-9-6.

CONTINUED. . . .

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SECRET

PAGE FIVE

OFFICE DIRECTOR

7023767

*WH COMMENT: On 10 May, Cleward Joseph Charles told Embassy Officer and COS of plot against Duvalier. Date of plot may be advanced now that Duvalier is ill.

Richard Shatney
 WILLIAM V. BRICE
 C/WH

Thomas A. Clayton
 THOMAS A. CLAYTON
 AC/WH/T

CLASSIFICATION OFFICER

SECRET

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| TO | Chief of Station, Port au Prince | X | NO INDEXING REQUIRED |
| INFO | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief, WH Division | | RECEIVED |
| SUBJECT | Subject of 201-357029 | | |

ACTION REQUIRED - REFERENCES

- References:
- A. HTPA 2457, 19 August 1969
 - B. DIRECTOR 26288, 1 August 1969
 - C. PORT AU PRINCE 6323, 29 July 1969
 - D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEN A, on behalf of WODISH, poses a potential security threat for the LNHARP components in Haiti. Upon receipt of Ref C, the Desk sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEN A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEN A, replied to the Desk's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEN A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEN A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEN A represented a channel to LNHARP authority which he could use to supplement his contacts with members of the LNHARP staff in Port au Prince. IDEN A

Attachment: UNDER SEPARATE COVER Continued.
IDEN A

Distribution:
2 - Port au Prince w/att W/S/C

23 SEP 1969

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| | HTPW-1347 | 17 September 1969 |
| CS COPY | CLASSIFICATION | DISPATCH NUMBER |
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| | WH/7/HT/Ruth Leiman:gt | 5595 |
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| OFFICE SYMBOL | DATE | OFFICER'S NAME |
| C/WH/7 | 18-9-69 | David L. Snock |

DISPATCH

SECRET

HTPW-1347

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN A's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEN A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROMP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact between IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH."

3. To date, the WOROMP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Brun

B. Louis Leveque

C. Alphonse Lahens

EST 2 1104

CS COPY

HTPW-1347

201-357629

DISPATCH

CLASSIFICATION

PROCESSING ACTION

S E C R E T

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|---------|----------------------------------|---|--|
| TO | Chief of Station, Port au Prince | X | NO INDEXING REQUIRED |
| INFO. | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief, WH Division | | EXACPLAN |
| SUBJECT | Subject of 201-357029 | | |

ACTION REQUIRED - REFERENCES

- References:
- A. HTPA 2457, 19 August 1969
 - B. DIRECTOR 26288, 1 August 1969
 - C. PORT AU PRINCE 6323, 29 July 1969
 - D. HTPA 2443, 29 July 1969

1. Headquarters agrees with Station that the continued contact between Subject of 201-357029 and IDEN A, on behalf of WODISH, poses a potential security threat for the LNHARP components in Haiti. Upon receipt of Ref C, the Desk sent a memorandum to Chief, WODISH, on 19 August 1969, which forwarded a resume of the Ref C information, and requested that the contact between IDEN A and Subject on behalf of WODISH be terminated.

2. On 29 August 1969, the WODISH officer who is in contact with IDEN A, replied to the Desk's memorandum as follows.

"a. We (WODISH) have carefully considered the Desk's comments re IDEN A and his relationship with Subject. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti, IDEN A has been guilty at least of sloppy security procedures and (we) have decided to modify our relationship with him.

"b. Subject has never doubted that IDEN A represented a channel to LNHARP authority which he could use to supplement his contacts with members of the LNHARP staff in Port au Prince. IDEN A

Attachment: UNDER SEPARATE COVER Continued.
IDENS

Distribution:
2 - Port au Prince w/att U/S/C

| | | |
|---------------------|----------------------------|---------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HTPW-1347 | 17 September 1969 |
| | CLASSIFICATION | DIS FILE NUMBER |
| | S E C R E T | 201-357029 |
| 1 - RI ① WH/7/HT | ORIGINATING | |
| | OFFICE | OFFICER |
| | WH/7/HT/Ruth Lehman:gt | GT 5595 |
| | COORDINATING | |
| | OFFICE SYMBOL | DATE |
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| RELEASING | | |
| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
| C/WH/7 | | David L. Smock |

DISPATCH

S E C R E T

HTPW-1347

was originally introduced to WODISH in New York City by Subject on 15 April 1966. Until the early fall of 1967, much of WODISH activity with IDEN A was devoted to arranging contacts with various elements of LNHARP, which IDEN A requested on behalf of Subject, and reporting operational information. To the best of WODISH knowledge and belief, however, none of these contacts produced any tangible assistance to Subject's various schemes. With two exceptions, WODISH relationship with IDEN A since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Subject's request for a secret meeting with a WOLADY envoy in May 1969, and an independent similar request from another group in the same month. As has been fully reported, IDEN A made it perfectly clear to WODISH and to Subject and to the other group that he was acting only as a channel and that he was not actively involved or interested. We (WODISH) simply transmitted the request. We wish to point out that what the Desk calls IDEN A's "Lobbying" for Subject ended before October 1967. During the nearly two years in which the contact in the WODISH New York Office has dealt with IDEN A, the latter has never sponsored or "lobbied" for Subject's various schemes. IDEN A has occasionally relayed information concerning them, but has told WODISH repeatedly that he no longer wishes to be involved politically with Subject.

"c. We wish also to point out that IDEN A, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Subject, and, therefore, IDEN A is not merely Subject's mouthpiece. Specifically, IDEN B and IDEN C are two of IDEN A's Haitian sources. IDEN B is a well-known Haitian businessman; IDEN C is a former deputy.

"d. We (WODISH) are not concerned with Subject, but are very much so with IDEN A. We do not believe that IDEN A is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which IDEN A handled the questions concerning foreign companies in Haiti. We did not request IDEN A to consult Subject about the requirements on foreign companies and, in view of the manner in which IDEN A handled our requirements, we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti, and shall refrain from briefing him. We have requested our WOROHP customers to give us an evaluation of IDEN A's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit IDEN A in the manner just described. Insofar as contact between IDEN A and Subject is concerned, (1) we cannot prevent IDEN A from talking to Subject (or anybody else), but (2) we have never in the past and shall not in the future request that IDEN A contact Subject on behalf of WODISH."

3. To date, the WOROHP evaluation of IDEN A's reporting has not been received. However, since WODISH has agreed to refrain from briefing IDEN A prior to any future trips he may make to Haiti, there should be no recurrence of the type of situation described in Ref C.

Attachment: U/S/C
HTPW-1347, 17 Sept 1969

IDENTITIES: A. Louis A. Bruun

B. Louis Leveque

C. Alphonse Labens

UNITED STATES GOVERNMENT

Memorandum

SECRET

NY#632-69

DATE: 29 August 1969

TO : Director, Domestic Contact Service
ATTN: OSS (Masulin)
FROM : Chief, New York Field Office

SUBJECT: DCS Relationship with Louis A. Brun
Ref: WH/7 Memoranda, 28 May 69, and 19 Aug 69, same subject

1. We have carefully considered WH/7's comments about Louis A. Brun and his relationship with Clezard Joseph Charles. We have concluded that in the matter of the nine questions concerning the activity of foreign companies in Haiti Brun has been guilty at least of sloppy security procedures and have decided to modify our relationship with him.

2. Charles has never doubted that Brun represented a channel to US government authority which he could use to supplement his contacts with members of the US Embassy staff in Port-au-Prince. Brun was originally introduced to DCS in New York City by Charles on 15 Apr 1966 (see memorandum NY-251-66). Until the early fall of 1967, much of our activity with Brun was devoted to arranging contacts with various elements of the US government, which Brun requested on behalf of Charles, and reporting operational information. To the best of our knowledge and belief, however, none of these contacts produced any tangible assistance to Charles's various schemes. With two exceptions, our relationship with Brun since October 1967 has been exclusively that of foreign intelligence collection. The exceptions were Charles's request for a secret meeting with a US envoy in May 1969 and an independent similar request from another group in the same month. As has been fully reported, Brun made it perfectly clear to us and to Charles and to the other group that he was acting only as a channel and that he was not actively involved or interested. We simply transmitted the requests. We wish to point out that what WH/7 calls Brun's "Lobbying" for Charles ended before October 1967. During the nearly two years in which Mitchell has dealt with Brun, the latter has never sponsored or "lobbied" for Charles's various schemes. He has occasionally relayed information concerning them, but has told us repeatedly that he no longer wishes to be involved politically with Charles.

SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

- 2 -

NY#632-69
29 August 1969

3. We wish also to point out that Brun, as a regular supplier of foreign intelligence on Haiti, has supplied data which originate with Haitians other than Charles, and, therefore, that Brun is not merely Charles's mouthpiece. Specifically, Louis Leveque and Alfonse Lahens are two of Brun's Haitian sources. Leveque is a well-known Haitian businessman; Lahens is a former deputy.

4. We are not concerned with Charles, but are very much so with Brun. We do not believe that Brun is involved in any current revolutionary scheme in Haiti. We are, however, disturbed at the unprofessional way in which Brun handled the questions concerning foreign companies in Haiti. We did not request Brun to consult Charles about the requirements on foreign companies and in view of the manner in which Brun handled our requirements we shall continue only to accept information which he proffers on his return from his frequent trips to Haiti and shall refrain from briefing him. We have requested our DE/I consumers to give us an evaluation of Brun's intelligence reporting. Unless this evaluation is unfavorable, we shall continue to exploit Brun in the manner just described. Insofar as contact between Brun and Charles is concerned, (a) we cannot prevent Brun from talking to Charles (or anybody else) but (b) we have never in the past and shall not in the future request that Brun contact Charles on behalf of DCS.

6. Please pass the foregoing information to WH/7.

Jackson L. Horton
JACKSON R. HORTON

JWH
JEMitchell:kf

File: Louis A. Brun, President
B&B International Corporation
230 Fifth Avenue
New York City

SECRET



Intelligence Information Report

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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| | | | |
|---------|---|----------------|--|
| COUNTRY | Haiti | REPORT NO. | OO- B-321/24207-69 |
| SUBJECT | New Opposition Group Allied With Clemard Joseph Charles/Outline of Charles's Future Political Plans | DATE DISTR. | 27 AUG 1969 |
| | | NO. PAGES | 2 |
| | | REFERENCES | |
| | | Supplement to: | OO-B-321/06913-69 OO-B-321/14515-69 |

DATE OF INFO. Late Jul 69

PLACE & DATE ACQ. Port-au-Prince/Late Jul 69

C-DC9-55300

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. Opponents of Haitian President Francois Duvalier have formed a new political opposition group. The following are members: Colonel Cayard (Commandant of the Haitian Coast Guard); Captain Daniel (assistant to Cayard); Gerard Constant (Haitian Army Chief of Staff); Colonel Kesner Blain (in charge of Haitian Army quarter-master depots); and Colonel Gracia Jacques (Commandant of the Presidential Palace Guard). [See OO-B-321/06913-69 (paragraph 2-e) and OO-B-321/14515-69 (paragraph 3) for earlier data concerning some of the members of this group.]
2. This group is now working with Clemard Joseph Charles and has formulated, largely under the direction of the latter, a tentative political plan for the organization of a post-Duvalier Haiti. The group is anxious to act, because some of the members, notably Daniel and Cayard, fear that they will be arrested in the not-too-distant future. The entire membership displays, however, the trait common to all Haitian opposition groups: they will not act until President Duvalier dies, becomes totally incapacitated or is overthrown by somebody else. Jacques is an important addition to the group. He is completely loyal to President Duvalier, but has no use for the other members of the Duvalier family. Consequently, he will play no active part unless the President in some manner disappears from the scene.
3. This group still wishes to exercise power during a transitional period following President Duvalier's departure [see OO-B-321/14515-69 (paragraph 3)]. Charles does not want to hold any political appointment during this transition period, but plans to recover his position as the head of the Haitian Chamber of Commerce and travel abroad, to raise money for foreign economic assistance to Haiti. He plans to establish a political party, to be known as TOP (Travail,

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GROUP 1
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The dissemination of this document is limited to civilian employees and active duty military personnel within the intelligence components of the USIB member agencies, and to those senior officials of the member agencies who must act upon the information. However, unless specifically controlled in accordance with paragraph 8 of DCID 1/7, it may be released to those components of the departments and agencies of the U. S. Government directly participating in the production of National Intelligence. IT SHALL NOT BE DISSEMINATED TO CONTRACTORS. It shall not be disseminated to organizations or personnel, including consultants, under a contractual relationship to the U. S. Government without the written permission of the originator.

CHARLES

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00-B-321/24207-69

-2-

Ordre, Progres). Charles hopes that TOP will become one of two or three political parties in the post-Duvalier period and is convinced that TOP will win a constitutional victory at the polls and propel him to power. In the meantime, Colonel Kesner Blain will be the head of the provisional government. Blain has no long-range political ambitions. Charles and his colleagues plan a new constitution for Haiti, which will provide for a President and for a Prime Minister. The Prime Minister will exercise the effective power. Charles expects that TOP's electoral victory will make him, as TOP's leader, Prime Minister in the new constitutional government.

4. Reportedly, Charles recently received from the US (no additional data available) the sum of US\$230 thousand. This money is to be used to finance the overthrow of President Duvalier. I cannot confirm the accuracy of this reported gift.

-end-

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ORIG: R. LEHMAN:gt
 UNIT: WH/7/HT
 EXT: 1349-5595
 DATE: 21 AUGUST 1969

SECRET

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
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COMP: W18 FILE, VR. Det. R. L. A. C. C. Ops 52

(classification) **SECRET** (date and time filed) (office) (reference number)

TO DO BASE NEW YORK

21 21 53z AUG 69

CITE DIRECTOR

31845

AKULE DOMOPS EVMEND

REFERENCE: DIRECTOR 31844 *

IDENTITY: MR. JOHN MITCHELL

END OF MESSAGE

- Chief
- Int
- Ext
- I/A
- R/O
- Sec
- File

*Cable Secretariat: PIs insert DIR number.

WLB
 WALTER O'BRIEN
 C/DOL/2

Robert H. Horton
 JOHN R. HORTON
 AC/WED

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CHARLES

ORIG: R. LEHMAN:gt
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(classification)

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SECRET

Chief

INTE DIRECTOR

Ext. 292

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I/A 441

R/O 441

Sec

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File Charles 3/7/69

IN CONTACT

RR

TO **DO BASE NEW YORK**

21 21 53z AUG 69

AKULE DOMOPS EVMEND

REFERENCE: DIRECTOR 26288

WITH

1. ON 21 AUGUST, IDEN, WODISH NEW YORK REP WHO HANDLES
 LOUIS A. BRUN, SUBJECT OF REF, PHONED WODISH WASHINGTON
 OFFICE TO INQUIRE IF EVMEND-1 OR THE EVMEND ORGANIZATION
 WAS OF INTEREST TO RVROCK. BASIS FOR INQUIRY IS THAT BRUN
 HAS REPEATEDLY MENTIONED TO IDEN THAT EVMEND-1 AND HIS
 ORGANIZATION ARE DEEPLY INVOLVED IN EXILE WORK IN NEW YORK
 AND THAT BRUN SUSPECTS THEY HAVE SOME CONNECTION WITH
 RVROCK. WODISH REPS SPECULATE THAT BRUN SEEKING CON-
 FIRMATION OF RVROCK CONNECTION AND THAT BRUN MAY TRY
 PENETRATE EVMEND ORGANIZATION.

2. WODISH WASHINGTON REP WAS INFORMED THAT EVMEND-1
 AND HIS ORGANIZATION ARE OF INTEREST TO WOMACE AND THAT
 IDEN SHOULD REFRAIN FROM MAKING ANY CONTACT WHATSOEVER
 WITH THEM. WODISH AGREED PASS ABOVE TO IDEN AND SUGGEST
 WODISH RELATIONS WITH BRUN BE DISCONTINUED.

3. IN VIEW ABOVE, REQUEST CLELAND TELL EVMEND-1
 CONTINUED.....

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(classification) **S E C R E T** (date and time filed) **PAGE TWO** (p/s) (p/c)

CITE DIRECTOR

TO **F**

731844 7

DROP ANY CONTACT HE MAY HAVE WITH BRUN, SINCE BRUN SUSPECTS
HE CONNECTED WITH RVROCK AND MAY BE TRYING CONFIRM.

4. FILE: 36-124-25/3.

END OF MESSAGE

WH COMMENT: * BRUN, who collaborator of Clemard Joseph
CHARLES on political matters in Haiti, is
contact of WODISH, N.Y. office.

W. O'Brien
WALTER O'BRIEN
C/DOL/2

DOI/E2 *Amurthem*
Robert H. Horton
JOHN R. HORTON
AC/WHD

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18 AUG 1969

MEMORANDUM FOR: Director, Domestic Contact Service

SUBJECT : DCS Case 47540 - Contact with
Louis A. Brun/Clemard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Clemard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCS, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIERL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of

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Charles Lee

SECRET

the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles....could be a provocation to determine the real motives of the United States Government towards the Duvalier regime." We concur in the Embassy's views.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memoranda to the Operational Support Staff, DCS, on 16 July 1968 and 28 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the

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relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Charles on behalf of DCS be terminated.

Exec: John R. Horton

**John R. Horton
Acting Chief
Western Hemisphere Division**

DDP/WH/7/Ht: R. Berg gt

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TO
Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO:

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FROM:

Chief of Station, Port au Prince

MICROFILM

SUBJECT:

O Subject of 201-357029

ACTION REQUIRED - REFERENCES

REFERENCES: A. DIRECTOR 26288 dated 1 August 1969

B. HTPA-2443 dated 29 July 1969

ACTION REQUIRED: See Paragraph 5.

1. The Station would like to offer its views on the WODISH contact, through Identity of Paragraph 1 Reference A (hereinafter IDEN), with 201-357029, as well as on the question of the requirements which 201-357029 gave LNPURE and which were forwarded to Headquarters in Reference B.

2. Since IDEN has been told that his contact is with LNSHOE and since he has told 201-357029 that fact, and since 201-357029 has apparently, in his mind at least, converted that fact into contact with RVROCK, and has probably spread both stories with his associates and thereby throughout the local milieu, we have, in effect, a dangerous security situation. When we consider that the LNPURE receives all the information that 201-357029 gives IDEN anyway, and most of the time receives the information directly from 201-357029, then we have an operation that is difficult to justify.

3. In the case of the requirements forwarded with Reference B, we have a situation in which WODISH levied requirements on 201-357029, through IDEN. 201-357029 then turned those requirements over to LNPURE which returned them via 201-357029 and IDEN to WODISH. Why not cut out the middleman and the security complications, and save the headaches?

4. The Station feels that the WODISH handling of 201-357029 results in a case that has the potential of causing severe problems for AKULE, and that it could well be that AKULE will be made to bear the blame since elements within RVROCK might feel that the ultimate responsibility for supervision of the case lies with AKULE.

Distribution:

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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HTPA-2457

19 August 1969

CLASSIFICATION

DIS FILE NUMBER

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201-357029 ✓

CONTINUATION OF
DISPATCH

CLASSIFICATION

S E C R E T

DISPATCH SYMBOL AND NUMBER

HTPA-2457

5. We would appreciate obtaining Headquarters' views on our thoughts as expressed above as well as on what seems to be a contradiction between Reference A, paragraph 2 and the evidence presented in Reference B Attachment. It appears unlikely to us that IDEN could have typed the Attachment.

Vincent H. Racicot
Vincent H. RACICOT

201-357029

FORM
9-64
1-60

53e

USE PREVIOUS EDITION.

CLASSIFICATION

S E C R E T

CONTINUED

PAGE NO.

2

14-00000

FBI DOCUMENT

DATE: 17 AUGUST 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: CLEMARD JOSEPH CHARLES

FBI FILE NO: 105-6311 (MIAMI)

DEPT OF STATE AIRGRAM A-134

DATE: 13 AUGUST 1969

CLASSIFICATION: CONFIDENTIAL

FROM AMEMBASSY PORT AU PRINCE

SUBJECT: FINANCIAL ACTIVITIES OF CLEMARD
JOSEPH CHARLES

Aug 4, 69

MEMORANDUM FOR : Chief, Domestic Contact Service
SUBJECT : DCS Case 47540 - Contact with Louis A. Brun/Cleard Joseph Charles

1. On 29 July 1969, Station Port au Prince advised that Cleard Joseph Charles had passed a list of nine questions concerning the Haitian economy to an official of the United States Embassy in Port au Prince. The list of questions was written in English in standard U.S. Government format and, although sterile, appeared to be intelligence requirements. Charles told the Embassy official that he had just finished a "big job" for the Pentagon and implied that the list also came from the Pentagon. The Embassy official suspected that Charles had passed a copy of the list to the National Palace.

2. On 2 August, a representative of the WH/Haiti Desk contacted Mr. George Musulin, Operational Support Staff of DCS, and learned that the DCS office in New York had briefed Mr. Louis A. Brun and had orally passed a list of CIREL requirements to Brun concerning Haiti prior to his trip to Haiti during the week of 21 July. Mr. Musulin speculated that Brun had probably noted the DCS requirements on paper and then had passed a copy to Charles upon his arrival in Haiti.

3. For a number of years, the United States Government has been aware of the political ambitions of Charles and his alleged plotting to overthrow the Duvalier regime. In 1967, this rather open plotting led to his imprisonment for over one year. Also, since May 1963, Charles has been trying to obtain support from the United States Government for his plots but he has been consistently rebuffed. Charles is not held in high esteem by U.S. officials and his motives are highly questionable. He owes his position in Haiti to his relationship with Duvalier and his ability to successfully manage some of the more notorious financial rackets of the regime. Charles enjoys no political following and even the "plots" with which he is associated are viewed with considerable reserve. For example, we have never been able to confirm that Charles was involved with the "military junta" formed in May 1969, as he claimed. In February 1969, the

SECRET

201-357029
Charles left file

U.S. Embassy in Port au Prince commented that, with regard to the most recent plotting of Charles, "the possibility cannot be excluded that Charles could be a provocation to determine the real motives of the United States Government toward the Duvalier regime." We concur in the Embassy's views.

4. During the past three years, the WH Division has been kept advised of the contact between DCS and Brun and his relationship with Charles. We are also aware from DCS and other sources of the efforts by Brun to obtain support from the United States Government for Charles. Brun is, of course, a close collaborator of Charles and a business representative of his in New York City. Brun has contacted officials of the Department of Defense, the Department of State, and even a person with access to President Johnson on Charles' behalf. The Chief of Caribbean Affairs of the Department of State categorically told Brun in June 1967 that the United States Government was not interested in supporting the plots of Charles or anyone else against Duvalier, but this advice seems to have fallen on deaf ears. The most recent example of Brun's lobbying was in May 1969 when Brun passed on to DCS a request from Charles for a secret meeting between a U.S. envoy and a representative of the "military junta." Brun's involvement with Charles requires that he be considered a biased source of information. While some of the information Brun has obtained from Charles has been of interest, there is hardly anything that was not available through other channels and indeed, much of it was slanted.

5. As was set forth in WH/7 memorandums to the Operational Support Staff, DCS, on 18 July 1969 and 29 May 1969, we interpose no objection to DCS maintaining contact with Brun for its own purposes. However, the relationship between Brun and Charles has now taken on operational characteristics (agent/sub-agent) with Brun levying requirements on Charles in Haiti to service on behalf of DCS. The relationship between Brun and Charles also has manifested political and security aspects which could adversely affect the interests of the United States Government regarding Haiti. Accordingly, we request that the contact between Brun and Cleward Joseph Charles on behalf of DCS be terminated.

William V. Broe
Chief
Western Hemisphere Division

SECRET

ORIG: EUTH LEHDAN; NVS
UNIT: WE/7/HT
EXT: 5595/1349
DATE: 1 AUGUST 1969

MESSAGE FORM
TOTAL COPIES: 2
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 BY: D-B PER _____ FILE IN CS FILE NO. _____

CONF: WNS FILE. VR. PLAN 05. file. enclos. also.

(Classification) S - E - C - R - E - T

(Date and time filed)

(Reference number) CITE DIRECTOR 2 5 2 8 8

01 22 22z AUG 69

TO PORT AU PRINCE INFO: DO BASE NEW YORK

REF: PORT AU PRINCE 6323 (IN 12581)*

1. PER REF REQUEST, ONE LUIS BRUN, WELL KNOWN COLLABORATOR OF SUBJECT REF ON POLITICAL MATTERS IN HAITI, IS CONTACT OF WODISH OFFICE, NEW YORK. PRIOR TO BRUN'S TRIP TO HAITI, WEEK OF 21 JULY, WODISH BRIEFED BRUN AND ORALLY PASSED LIST OF CIRL REQUIREMENTS ON HAITI. FYI, BRUN BELIEVES WODISH CONTACT IS FROM DEFENSE AND THAT REQUIREMENTS LEVIED BY DOD.

2. IT WODISH BELIEF THAT BRUN PROBABLY NOTED REQUIREMENTS ON PAPER FOLLOWING BRIEFING, AND PASSED COPY TO SUBJECT REF UPON HIS ARRIVAL IN HAITI.

3. FYI, SUBJECT REF WAS REGISTERED IN INTERAGENCY SOURCE REGISTER UNTIL 17 MARCH 69, WHEN ACSI TERMINATED HIM, WITHOUT PREJUDICE. SUBJECT WELL KNOWN FOR HIS REPEATED ATTEMPTS OBTAIN USG BACKING FOR HIS ~~PLANS~~ PLANS TO OVERTHROW DUVALIER.

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Continued . . .
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201-357009

01 AUG 69

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ORIG:
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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO PH 269 BRANCH FILE RID

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CONF: FILE, VR.

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S-E-C-R-E-T

(date and time filed)

(ref) (pages)
(reference number)

CITE DIRECTOR **26288**

PAGE 2

- 4. WODISH BRIEFED ON CONTENTS REF AND PROMISED TAKE CORRECTIVE ACTION.
- 5. FILE: 201-357029.

END OF MESSAGE

*WH Comment: Clemard Joseph CHARLES passed list of questions to EMBOFF re Haitian economy. Advised Emb. he had finished "big job" for Pentagon. Advise if list of WOPIRM origin.

SEP 15 83

HM

Robert H. Broe
WILLIAM V. BROE
C/WH

FI/DCG *Charles B. Dickens*
DOI/B-2 *Joseph J. Dulak* CHARLES B. DICKENS
AC/WH/7

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET 29205 Z JUL 69 CITE PORT AU PRINCE 6323 (RACICOT ACTING)

DIRECTOR INFO DO BASE NEW YORK

29 JUL 69 12581

AKILE DOMOPS EVMEND

1. CLEMARD JOSEPH CHARLES PASSED TO EMBOFF COPY OF LIST OF 9 QUESTIONS WRITTEN IN ENGLISH DEALING WITH HAITIAN ECONOMY. MENTIONED HE HAD JUST FINISHED "BIG JOB" FOR PENTAGON AND IMPLIED LIST ALSO CAME FROM PENTAGON. ALTHOUGH STERILE, QUESTIONS WRITTEN IN STANDARD GOVERNMENT FORMAT AND APPEAR TO BE INTEL REQUIREMENTS.

1. 2. STATION POUCHING LIST TO HQS ONLY PER MIPA 2443 DTD 29 JULY SINCE CANNOT DUPLICATE LOCALLY. WOULD APPRECIATE LEARNING IF LIST IS OF WOFIRM ORIGIN. FYI EMBOFF SUSPECTS CHARLES HAS PASSED LIST AT PALACE AND STATION THEREFORE FEELS SECURITY ASPECTS RE HANDLING CHARLES BY ANY USG AGENCY SHOULD BE REVIEWED. SINCE CHARLES HAD PASSED LIST TO EMBASSY FOR ANSWERING OF QUESTIONS, IT WOULD APPEAR "INTELLIGENCE" COULD HAVE BEEN OVERTLY OBTAINED.

2. FILE: 201-357029.

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SECRET

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, Western Hemisphere Division

INFO.

FROM
Chief of Station, Port au Prince (VHR Acting)

SUBJECT
Subject of 201-357029

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: Port au Prince 6323 dated 29 July 1969.

Per Reference attached is the list of questions given Subject.

Vincent H. Racicot
Vincent H. RACICOT

Attachment:
As stated above (h/w)

Distribution:
3 - C/hhD w/att h/w

CS COPY

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|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | HIPA-2443 | 29 July 1969 |
| | CLASSIFICATION | INS FILE NUMBER |
| | S E C R E T | 201-357029 ✓ |

1 att

US manufacturers are setting up subsidiary companies in Haiti or are forming partnerships with Haitian enterprises to produce such items as underwear, baseballs, footwear and other export items. They use Haitian facilities and materials imported from the US.

1. What specific companies are involved in producing these goods, and are they completely owned by Haitians (UH?) or are they in partnership with US companies?
2. Are there prospects that other companies are entering the field (using Haitian enterprises to produce goods from imported US materials)?
3. Will these enterprises expand? How important would it be to Haiti if these enterprises expanded? discontinued production?
4. What articles are produced?
5. What materials are imported to produce the final products? What percentage of the imported materials are part of the finished product?
6. Give the figures on the value of the imported goods vs. the value of the export goods to gain Haitian profit figures.
7. How do the domestic producers and the US importers feel about operating under President Duvalier? Are there any difficulties? Have investment conditions in Haiti changed since these enterprises began operating?
8. Does the Haitian workers' lack of education affect their training?
9. How effective is the Haitian social security system? Do US importers contribute to the social security fund?

H/ava 1 HTPA-2473

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201-357029

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28 May 1969

MEMORANDUM FOR : Director, Domestic Contact Service
Operational Support Staff

ATTENTION : Mr. George S. Masulin

SUBJECT : DCS Case 47540 - Request by Haitian
Opposition Group for Secret Interview
with U.S. Official

1. This memorandum will serve to confirm the telephone conversations between your office and the Chief of the Haiti Desk on 15 and 27 May 1969 concerning the request made through Mr. Louis A. Brun on the above subject. During these conversations, your office was advised that the VH Division has no interest in contacting any representative or member of the plotting group.

2. The VH Division considers Cleward Joseph Charles to be a perennial anti-Duvalier plotter in Port au Prince with little means or following to carry out his anti-government designs. During the week of 11 May 1969, Charles approached the Embassy in Port au Prince with basically the same information as relayed to the DCS office in New York by Mr. Brun. The only difference was that he did not request that a U.S. Government official make contact with the internal group, but rather that the Embassy provide some assurance that the U.S. Government would look benevolently on the group once the coup was launched. The Embassy replied that the U.S. Government had a firm policy not to intervene in such matters and that no such assurance could be expected.

3. Since 1967, Charles has made similar overtures to the U.S. Government for support of his anti-government plans. When reviewing these approaches, there has always been some doubt as to the accuracy of the information that Charles (or Brun) has furnished. While it was accepted that Charles was actually plotting against Duvalier, it could never be determined if he was actually a member of the plotting group, which usually included members of the Haitian Army, or if Charles had simply become aware of an anti-Duvalier plot and was trying to act as a broker between the plotters and the

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- 3 -

U.S. Government for his own interests.

4. At the present time, fairly reliable reports have been received that certain officials of the Haitian Army are trying to form a junta to take power in the event Duvalier dies. Some members of this junta are reportedly anxious to overthrow Duvalier, should he recover, but so far have not established a timetable or decided how they intend to carry out the coup. Also, the illness of Duvalier has undoubtedly inspired anti-Duvalier plotting by other groups in Haiti but no reliable information is available on their plans. It is interesting to note that Clezard Joseph Charles is not identified as a plotter in any of the reports from internal sources.

5. As was mentioned in the WH/7 memorandum dated 16 July 1968, we do not interpose any objection to DCS maintaining contact with Brun for its own purposes. However, we feel that in the interests of security and also in conformance with U.S. policy, that Brun should clearly understand that we have no interest in establishing contact with any member of the internal group through his channel and further that the U.S. Government has no interest in becoming involved in any anti-Duvalier activities.

Charles B. Dickens
AC/WH/7

Distribution:

Orig & 1 - Addressee
1 - WH/7
2 - WH/7/HT (CHARLES file)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Request by Haitian Opposition Group For Secret Interview with US Official

FROM:

GSMusulin/bm77
DCS/Operational Support Staff
900 Key Bldg.

EXHIBIT

NO.

2268

Case 47540

DATE

23 May 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

DO/DCSL

5/22 5/22 - [Signature]

For your information.

2.

C/WI/7/HT
3 B 0001 Hq.

26 MAY 1969

[Signature]

Shirley STONER.

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FORM 3-62

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USE PREVIOUS EDITIONS

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S E C R E T CONTACT MAY 69 DITE CONTACT/NEW YORK 1500
CONTACT/WASHINGTON

OPERATIONAL SUPPORT STAFF (KUNDELIN) FROM ADMITON 11

OBJECT: REQUEST BY HAITIAN OPERATIONAL GROUP FOR SILENT INTERVIEW
WITH US OFFICIAL

REFERENCE: S E C R E T/SENSITIVE TRACK - 800/1500-60

OUR SOURCE RECEIVED A TELEGRAM FROM GROUP MENTIONED IN
REFERENCE ON 20 MAY 1969, WHICH STATED THAT THE TRANSACTION WAS NOT
TAKEN PLACE. THIS TELEGRAM THEN REQUESTED URGENTLY THAT THE
TRANSACTION BE SET IN MOTION. SOURCE HAS ALREADY EXPLAINED TO
REFERENCE REQUESTERS THAT HE IS NOTHING BUT A CHANNEL. WE
HAVE EXPLAINED TO SOURCE THAT HE IS NOTHING BUT A CHANNEL (WHICH
HE UNDERSTANDS). WE PASS ALONG THE REQUEST FOR THE RECORD. THANK
YOU.

FILE: LOUIS A. BRUN, PRESIDENT
RIP INTERNATIONAL CORPORATION
230 FIFTH AVENUE
NEW YORK CITY

S E C R E T

XXXX: LINE SUBJECT: REQUEST SIC: WAGE REED REQUEST COPY

GROUP 1
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Clemard Joseph Charles

FROM: GCMusulin/bx *Jim*
DCS/Operational Support Staff
900 Key Bldg.

EDITION NO. 2268

NO. Case 47540
DATE 21 May 1969

TO: (Officer designation, room number, and building)

DATE RECEIVED FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

| 1. | DATE | | OFFICER'S INITIALS |
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| | RECEIVED | FORWARDED | |
| DO/DCSL | 5/21 | 5/21 | <i>[Signature]</i> |
| 2. WH/T/HT 3 B COOL Hq. | | | |
| 3. DC/WH/7 | | | <i>[Signature]</i> |
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For your information and file.

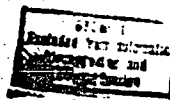
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1. CLEMAPD JOSEPH CHARLES, WHO HAS STATED ON NUMEROUS OCCASIONS THAT HE WILL BE THE NEXT PRESIDENT OF HAITI AND WHO HAS GATHERED ABOUT HIMSELF A PERSONAL FOLLOWING OF INDIVIDUALS COVERTLY OPPOSED TO THE GOVERNMENT OF PRESIDENT DUVALIER /COLLECTOR'S NOTE: SEE 00-2 - 321/ 26913-69./, HAS NOW DECLARED THAT ACTION AGAINST HAITI'S PRESIDENT IS IMPREATIVE AND THAT DUVALIER'S OVERTHROW MUST AND CAN BE ACCOMPLISHED DURING THE MONTH OF JUNE 1969. HE HAS SET A 1 JULY 1969 DEADLINE FOR THE ACCOMPLISHMENT OF HIS GOAL. CHARLES HAS ALSO STATED THAT TIME IS OF THE ESSENCE BECAUSE OTHER OPPOSITION GROUPS /COLLECTOR'S NOTE: PRESUMABLY, HE REFERS TO ONE OR MORE OF THOSE GROUPS LISTED IN 00P-321/269.3-69./ MAY TRY TO ACT BEFORE HE CAN. CHARLES LISTS NO REASON FOR THE SPECIFIC TIME LIMIT OF 1 JULY 1969.

2. CHARLES HAS REQUESTED THAT "THE PENTAGON" (SPECIFICALLY, HIS FORMER INTERMEDIARY, COLONEL HOWARD BERRIS) DISPATCH A SECRET ENVOY TO TALK TO HIM. HE LAYS DOWN NO MODUS OPERANDI FOR THE ENVOY AND PRESUMABLY WILL TALK TO HIM IN PORT-AU-PRINCE. THIS REQUEST WAS SEEN LABELED "URGENT".

-END-

S E C R E T / SENSITIVE



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(When Filled In)

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PERTINENT INFORMATION

14.

CHARLES, CLEMARD JOSEPH
 201-357029
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 < HAITI
 MBR OF OPPOSITION GP.

036-009-006
 PIA-00024
 13 MAY 69

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RI
FILE IN 201-357029

15. FILE THIS FORM IN FILE NO.

10 MAY 69

REPORT CLASSIFICATION: SECRET/SENSITIVE

REFERENCES: NONE

COUNTRY/ES: HAITI

DATE OF INFO: 5-15 MAY 1969

SUBJECT: REQUEST BY HAITIAN OPPOSITION GROUP FOR SECRET INTERVIEW
WITH US OFFICIAL

1. ONE OF THE UNDERGROUND OPPOSITION GROUPS IN HAITI IS CENTERED IN THE FOLLOWING INDIVIDUALS: FNU LAVENS RPT LAVENS (FORMER DEPUTY, NOW IN SEMI-HIDING); COLONEL WESTNER BLAIN RPT BLAIN (HEAD OF ARMY QUARTERMASTER WAREHOUSES); COLONEL CAYARD RPT CAYARD (HEAD OF THE COAST GUARD); FNU CONSTANT RPT CONSTANT (C IEF OF STAFF). THEY WISH TO ORGANIZE A JUNTA, FOLLOWING THE DEATH OR RETIREMENT OF HAITIAN PRESIDENT DUVALIER, AND EXERCISE POWER DURING A TRANSITION PERIOD. FOLLOWING THE TRANSITION PERIOD, THIS GROUP WISHES TO HAVE FREE ELECTIONS AND THEN RETIRE FROM POLITICAL ACTIVITY. LAVENS WOULD LIKE TO BECOME A MINISTER. BLAIN WOULD LIKE A DIPLOMATIC APPOINTMENT. CAYARD WOULD LIKE TO RETIRE TO HIS CATTLE RANCH. THE GROUP HAS NO PARTICULAR CANDIDATE FOR PRESIDENT.

2. THIS GROUP ALLEGES THAT IT COMMANDS WIDE SUPPORT AMONG ARMY PERSONNEL IN PORT-AU-PRINCE AND IN THE HAITIAN HINTERLAND. THE GROUP IS REPORTEDLY WILLING TO WORK WITH ANY OTHER OPPOSITION GROUP, EXCEPT THE COMMUNISTS BUT IT DOES NOT WANT TO APPEAR PUBLICLY BENEVOLENT TO THE US OR TO ANY OTHER NON-HAITIAN POWER.

3. UNTIL RECENTLY, THE PLAN OF THIS GROUP WAS TO SIT BACK, WAIT FOR INTERNAL UPHEAVALS AND THEN MOVE IN TO ASSUME POWER. THEY DID NOT WANT TO ACT ON THEIR OWN, BUT PREFERRED TO TAKE ADVANTAGE OF

AN INTERNAL UPHEAVAL CREATED BY SOMEBODY ELSE.

4. THE MOST RECENT RUMORS CONCERNING PRESIDENT DUVALIER'S HEALTH HAVE, HOWEVER, CAUSED THE GROUP TO CHANGE ITS MIND. THE MEMBERS NOW DECLARE THAT TIME IS OF THE ESSENCE AND THAT AS SOON AS PRESIDENT DUVALIER "GOES ON THE OPERATING TABLE" THEY WILL MOVE.

5. THE GROUP RECOGNIZES, HOWEVER, THAT CONSIDERABLE DIFFICULTIES LIE IN ITS PATH AND IS MOST ANXIOUS TO DISCUSS THE ENTIRE MATTER IN SECRET WITH A US ENVOY. WHAT THEY HAVE TO SAY TO THIS ENVOY IS NOT KNOWN.

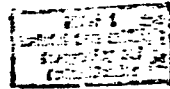
6. THE GROUP HAS ORGANIZED THE FOLLOWING PROCEDURE FOR THE ENVOY TO FOLLOW. FIRST, HE MUST SEND A CABLE TO THE FOLLOWING CABLE ADDRESS: STSLAMAB, PORT-AU-PRINCE, HAITI. THE CABLE MUST READ AS FOLLOWS: "ARRIVING ON (LIST DATE) TO DISCUSS THE SISAL DEAL. PLEASE RESERVE A ROOM FOR ME AT THE SANS SONCI HOTEL." THE NAME SIGNED TO THE CABLE DOES NOT MATTER. THE CABLE ADDRESS IS THAT OF ESTABLISSEMENTS BLAENS-PLAIN & CO., PORT-AU-PRINCE, HAITI. SECOND, HE MUST REGISTER AT THE SANS SONCI AND AWAIT A CALL OR VISIT FROM A MAN NAMED EDGARD BONI OR PT BONI. BONI IS KESTNER BLAIN'S BROTHER. THE ORIGINAL FAMILY NAME IS "BONNE"; BLAIN CHANGED HIS NAME. BONI WILL EITHER TAKE THE ENVOY TO TALK TO CONSTANT OR WILL INFORM HIM OF ARRANGEMENTS MADE FOR THE INTERVIEW. THE ONLY PERSONS PRESENT AT THE INTERVIEW WILL BE CONSTANT AND THE ENVOY. THIRD, WHEN THE ENVOY MEETS CONSTANT HE MUST ESTABLISH HIS BONA FIDES OR PT BONA FIDES BY SAYING: "I HAVE BEEN SENT BY MR. EISENHOWER TO DISCUSS SISAL". THE KEY WORD IS "EISENHOWER".

7. IT WOULD BE PREFERABLE, BUT NOT MANDATORY, IF THE SECRET US

ENVOY WAS ABLE TO SPEAK FRENCH.

-END-

S E C R E T / SENSITIVE





Intelligence Information Report

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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| | | | |
|-------------------|---|-------------|---------------------------------|
| COUNTRY | Haiti | REPORT NO. | OO-B-321/10754-69 |
| SUBJECT | Reported Final Terms for Award of Gambling Concession/Clemard Joseph-Charles' Involvement | DATE DISTR. | 21 APR 1969 |
| | | NO. PAGES | 2 |
| | | REFERENCES | Supplement to: OOB-321/07210-69 |
| DATE OF INFO. | Apr 69 | | |
| PLACE & DATE ACQ. | 1/2/69 | | |

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. As part of his effort to obtain foreign exchange, Haiti's President Duvalier has decided to award a gambling concession. A US syndicate, consisting of a New York City firm, Keynote Associates, and of Count Michel Levitch, Bishop of the American Orthodox Church, has been trying to obtain the concession. [Collector's Note: see reference for additional details.]
2. The Bishop has severed his connections with Keynote, which bombarded President Duvalier with telegrams and made an unannounced trip to Haiti to obtain the concession.
3. However, Keynote received a telegram from Antonic Andre, Director of the Bank of the Republic of Haiti. This message informed them that they would not receive the concession. President Duvalier relies very heavily upon Andre for advice and guidance in economic matters.
4. Almost at the same time that Keynote received Andre's telegram, Clemard Joseph-Charles notified the Bishop that he would receive the concession on the following terms:
 - a. A new group of associates of the Bishop will receive 80 percent of the gross receipts from the concession.
 - b. The Government of Haiti will receive 10 percent of the gross receipts.
 - c. The Bishop and his chief partner will receive five percent of the gross receipts.

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C O N F I D E N T I A L

GROUP 1
Excluded from automatic
downgrading and
declassification

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4. The remaining five percent of the gross receipts will be used by the Bishop, reportedly under Haitian supervision, to begin construction of schools and child care centers in Haiti. These schools and centers will be under the auspices of the American Orthodox Church.
5. Joseph-Charles's authorship of the telegram which virtually promised the concession to the new group indicates that his fortunes may be on the mend. He certainly could never have sent such a message without the approval of President Duvalier. That he was permitted to send it indicates that the President may be beginning to look upon him more favorably than he has done in the recent past.

- end -



Intelligence Information Report

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|---------------|--|----------------|--------------------------------------|
| COUNTRY | Haiti | REPORT NO. | OO-3-321/10768-69 |
| SUBJECT | Possible Improvement in Fortunes of Clemard Joseph-Charles/Possible Reason for President Duvalier's Harsh Treat- ment of Charles/Eclipse of Luc-Albert Poucard | DATE DISTR. | 22 APR 1969 |
| | | NO. PAGES | 2 |
| | | REFERENCES | |
| DATE OF INFO. | Apr 69 | Supplement To: | OOB-321/07210-69 OOB-321/06914-69 |

PLACE & DATE ACQ: Port-au-Prince, Haiti/Apr 69

THIS IS UNEVALUATED INFORMATION

SOURCE Naturalized US citizen of Haitian birth, who makes frequent trips to Haiti. Source maintains close contact with Haitians in the US and with prominent business and political figures in Haiti.

1. During recent weeks, the fortunes of Clemard Joseph-Charles seem to have improved. He has been playing a not unimportant role in the award of the Haitian gambling concession [Collector's Note: see reference], an activity which is designed to bring to Haiti some badly-needed foreign exchange. Although I do not believe that he sees President Duvalier as frequently as he used to prior to his incarceration, he does seem to have recovered some of the confidence which the President used to repose in him.
2. One reason for President Duvalier's dislike of Charles (and one possible reason why the President eventually threw him in jail) is that Charles was instrumental in bringing about the marriage of the President's daughter, Marie-Denise Duvalier, to Colonel Max Dominique. Charles and Marie-Denise have been close friends for many years. Marie-Denise became pregnant by Dominique and went to Charles for help. Charles then intervened with President Duvalier, who was furious, and persuaded him to agree to the marriage. The President was bitterly angry at Dominique and somewhat unjustly blamed Charles for the marriage. He agreed to the necessity for the wedding, but resented his new son-in-law and, by association, so to speak, resented Charles. The President and Dominique have formally reconciled. The President met Colonel Dominique at the airport, when the latter returned to Haiti, and made a point of inviting his son-in-law to ride in the presidential limousine from the airport to the palace. The purpose was to demonstrate the burial of old grudges. It remains to be seen, however, whether or not the reconciliation was genuine and whether or not the President has really forgiven his son-in-law.

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POB-321/10768-69

3. Luc-Albert Foucard, Haitian Minister of Tourism, is now in political, if not personal, eclipse. He no longer goes to his office. The New York City manager of the Haitian Tourist Bureau, Jean Sorel, is in Haiti and is acting in Foucard's stead. Ramah Theodore, Deputy Director of Tourism, is amiable and is a friend of President Duvalier. He is, however, of little stature and is not capable of doing anything more than the routine daily chores of the office. Foucard cannot afford to call attention to himself, because he is fearful for the physical safety of his sister, Madame Saint-Victor. President Duvalier recently dismissed her as his personal secretary and replaced her with his daughter, wife of Colonel Max Dominique. Since then, rumors have abounded that Madame Saint-Victor may be marked for physical liquidation [Collector's Note: see reference]. Whether or not these rumors have any foundation in fact, there is no doubt that the members of the Foucard family (i.e., Luc-Albert, Madame Saint-Victor and their sister, Madame Bella Foucard Polivien) have all made themselves as inconspicuous as possible. The President's change in secretaries has led to a diminution of the power and influence of the Foucard clan.

- End -

CONFIDENTIAL

17 March 69

SECRET
(When Filled In)

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|-----------------------------|-------------------|
| REGISTRATION REQUEST | ISS NO. 28,910 |
| | DATE |
| | DOI NO. 357029 |

| | | |
|---|-----------------------|--------------------|
| NAME CHARLES, Clemard Joseph | | |
| ALIASES AND/OR SPELLING VARIATIONS | | |
| DATE OF BIRTH | PLACE OF BIRTH | CITIZENSHIP |
| PRESENT ADDRESS | | OCCUPATION |
| PRESENT EMPLOYMENT | | |
| TRAVEL | | |

ADDITIONAL PERTINENT IDENTIFYING DATA

SD 11612 is terminated without prejudice by the Department of the Army.
 For additional information, you are referred to the Army Source Registry.

DATE: 17 Mar 69

SECRET
(When Filled In)

GROUP - 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND DECLASSIFICATION

DEPT OF STATE AIRGRAM A-14

FROM AMEMBASSY PORT AU PRINCE

DATE: 1 FEBRUARY 1969

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOT OF CLEMARD JOSEPH CHARLES

UNCLASSIFIED

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SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Letters from Clemard Charles, Haiti, to US Officials and Businessmen

FROM: Daniel J. Shine for GS/usulin/js
DCS/Operational Support Staff
900 Key Building

EXTENSION
2268

NO. DCS Case 47540

DATE 10 January 1969

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. DO/DCSL
2. WH/7/Haiti
3 B 0001, Hqs.

13 JAN 1969

13 JAN 1969

SA
OP

Attached, for your information, is copy of PIII-457-68, with attachment.

21 JAN 1969

R

3.
4. *OFF*
5. *B*
6. *RGP*

~~SA~~
~~Mr. [unclear]~~
~~to [unclear]~~

7. *Return to*
FI/ISR
8. *ATTN: VINCE*
7-E-03

To 8: Pls file in Charles 201

FORM 3-62

610

USE PREVIOUS EDITIONS

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, Domestic Contact Service
Attn : International Division (Galyea)
FROM : Chief, Philadelphia Office

PHI-457-68
DATE: 24 December 1968

SUBJECT: Letters From Cleward Charles, Haiti, to US Officials and Businessmen

Ref : Phil OO-B-321/36601-68 dated 17 Dec 68

1. Attached for your information are letters from Cleward Joseph Charles addressed to Vice President Hubert H. Humphrey and President-elect Richard Nixon. These letters were received in person from Charles, in Haiti, by Donald E. Rowe, source of reference, and brought to the US by the latter. The letters have not been delivered as of this date. Rowe plans to ask the New Jersey Third District Member of the US House of Representatives to deliver them.

2. In addition to the correspondence referred to above, Rowe also received letters of introduction from Charles to:

Howard L. Burris (believed to be a lawyer)
Suite 101, RCA Building
1725 K. Street, N.W.
Washington, D.C. 20006

Mr. A. E. Inledon, Vice President
J. G. White Engineering Corp.
80 Broad Street
New York, N. Y. 10004

Monsieur Albert J. Krieger (believed to be an
accountant and business acquaintance of Charles)
401 Broadway
New York, N. Y. 10013

Mr. Herman Albert Miller (an accountant)
230 W. 41st Street
New York, N. Y. 10036

Mr. N. V. Rosello (an old friend and very
reliable acquaintance of Charles)
Export Credit Western Hemisphere Corp.
477 Madison Avenue
New York, N. Y. 10022

The addressees are individuals from whom Charles is seeking financial assistance.

JAY B. L. REEVES



BRWatson/cjs
Attachments

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

W

01-357029

Le Président

Port-au-Prince, le 8 Novembre 1963

Excellence,

Vous n'ignorez pas l'intérêt avec lequel j'ai suivi les étapes de la campagne électorale qui devait aboutir au triomphe de votre Compétiteur Républicain aux élections présidentielles Américaines.

Vous le savez, à n'en pas douter, que j'ai souhaité de tout coeur votre propre Triomphe. Je le croyais irrésistible.

Tous avez fait de votre mieux, mais Vous avez perdu.

Que pouviez-Vous faire? Les cartes sentent qu'il y a quelque chose qu'on ne peut écarter par des mots ou des votes - une ceinture qui enserrera le monde.

" Tout ce qui a été décidé arrivera.
La volonté inflexible et supérieure de Dieu ne peut pas être transgressée."

Certes, pour atteindre l'objet de vos aspirations, Vous Vous êtes heurtés à des bornes insurmontables. Vous Vous êtes enflammés de l'espoir de bousculer les faits et les hommes.

Après maintes expériences Vous convenez que depuis le départ la victoire constituait pratiquement une gageure, et qu'il fallait commencer plus tôt: c'est dire que le monde est régi par des lois.

Maintenant que le rideau est tiré, je prends plaisir à formuler des vœux pour que se maintienne intact le courage magnifique dont Vous avez fait preuve tout au long de votre campagne électorale.

Je sais, pour répéter le Président JENNINGS, que "Vous continuerez à servir l'Amérique aussi longtemps que Vous vivrez".

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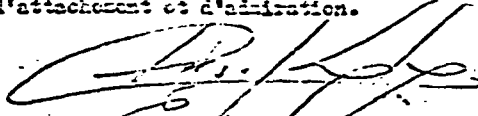
LEAQUE COMMERCIALE D'HAITI

Le Président

Annexe 1

- 2 -

Je Vous prie, Excellence, de recevoir
l'expression de mes hommages respectueux, et en
même temps Vous assurer de mes sentiments indé-
fectibles d'attachement et d'admiration.



CLÉMENT JOSEPH CHARLES, P.I.B.A.

CJC/pal

VOUS EXCELLENCE
L'HONNORABLE MORRIS H. HURFREY
VICE-PRÉSIDENT DES ÉTATS-UNIS D'AMÉRIQUE
WASHINGTON, D.C.

