

OS
OP

2/13/78

SECRET

6002330

Periodic File Summary (one component)

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

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

Linis Posada:

1960 - member of the Frente Revolucionario Jose A Echevarria in Cuba.

1961 - on February 25 Posada sought political asylum in the Argentine Embassy in Mexico City. He arrived in the U.S. on February 28. In April of 1961 he was trained for the Bay of Pigs

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

1963 - On February 21, 1963
the CIA put into motion
the bureaucratic machinery
necessary for an interview
of Posada. In March of
1963 Posada joined the
United States Army. He
served at Fort Benning
Georgia in the ~~1st Battalion~~
2nd Platoon (weapons),
Co. B, 1st Battalion, 29th
Infantry, Brigade 197.

In June ^{23rd} he divorced his
wife, Maria Concepcion
Castaneda Napoles in Chicago.
(PDDB: 1931, Cardenas, Mantanzas,
Cuba; married 1955; last
known address: 6540 Beville
St., Apt. C, Huntington Park, CA.)
In August ~~the CIA granted~~
~~permission for an interview~~

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0002332

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

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

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

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

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

NOTE: Posada claims to have been the chief instructor for TURE camps for three ~~years~~^{MONTHS} ~~in 1966~~ in an unspecified year in the early 60's.

Additional info:

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

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

Cesar Diosdado

DOB 8/16/21, Laredo, Texas.

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

~~employed in 1961.~~ Has
allegedly been involved in
gun running since 1957.
Allegedly sold guns to
a group planning an invasion
of Haiti in 1966. In 1967
Jose Ricardo Rabel Nunez
told a press conference in
Cuba that Diosdado was
a CIA recruiting agent.
Diosdado was the under-
cover agent who busted
~~Richmond~~ ^{SECRET} C. Harper in 1972

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in a guns for heroin deal.

David A. Phillips:
(two components)

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

~~8/13/58~~

2/7/56	to	8/13/58	staff agent
8/19/58	to	3/13/60	cont. Ag. (Cuba)
3/14/60	to	retire.	staff employ.
1961 - 1966			Mexico

in 1963 was in charge of
Cuban Operations.

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

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isn't in exile. He has
^{ON OCCASION}
~~regularly~~ volunteered
information to the CIA
and has often impersonated
CIA officers.

Associates: ~~in Cuban Affairs:~~

Edward McBill

Edward Lewis Bankston

Chester Gray AKA Zochowski.

Rolando Masferrer

Bruce Arman Baker

11379 President Drive N.E.

Blaine Village, Minn.

Robert Bayard

WA 1 + 20 Joseph Meckem (Mackem)

POOB 12/13/37, Omaha, Neb.

2609 N. Potomac

Arlington, VA.

Steve Van Cleave

Edward Marger

Paul Bethel

Charles Hall

Robert K. Brown.

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

893-8100

HARDWAY

0002337

SECRET

OS - HUNT

1

1949

joined CIA PPS/OPC

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

12/11/50

resigned to accept position @ State.

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

1951 - "The violent ones"

1951 - "Whisper Her Name"

while DCOS under State Cover. WHD

1952 - "Paris VIII"

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

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

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- 2 -
Hunt

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

1954 travelling in Europe!
JAPAN

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

5 Kips 40:

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

1966 working @ NATO intelli.

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

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HUNT

Hunt left Montevideo in
1960

was in Cuba 12/7-15/56

Mexico 12/50 to 3/55

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

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

10/60 assigned JMWAVE

box cancelled 6/65

1970 retired.

7-60 to 10-60 assigned MCS
1157 to 6/60 Montevideo.

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

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HUNT

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

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

Envelope:

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

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

SO for JMARC was
Joseph Hangan.

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

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002341

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HUNT

6/23 memo from to
Dep Dir. Sec. ; From
DD3 (Inves. + oper. sup).
calls Hunt "something
of a character and
free wheeler". Hunt
wants a gun + a
^{automobile} convertible for use
in M.C. - Langham
would be happy if
Hunt is used on
project.

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

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

To Chief SRS/OS

From
Chief
RB/SRS/OS

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

SECRET

Hunt

continues to be a problem."

May ^{effective 7/1/62} 1962 Hunt reassigned
to DDP/DDDS

Facilities Branch
Research & Publications
D.C.

3129-
1000-
1000-

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

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

11/15/61

Hunt reassigned to:

DDP/CA Staff

Plans & Research Group

Evaluation Branch

D.C.

C.F. to C.F.

from DDP/WH/B-4/Temporary

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

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Hunt

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

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

ENVELOPE:

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

Sanitized version:

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

SECRET

SECRET

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HUNT

MEMORANDUM FOR THE RECORD:
Subject: Procurement of
Intelligence by Mrs.
Dorothy L. Hunt.

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

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

SECRET

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Hunt

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

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

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

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HUNT

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

signed H. H. "

MEMO F.R.
4/18/63
BY PARR
L.G.
This upset Agency because "Mrs. Hunt is engaging in intelligence collection in the United States - without any official sanction."

OS objects but C/FIS shows operational interest.

Hunt apparently @ DODS at Lincol

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

SECRET

SECRET

HUNT

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

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

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

Copies to Helms + DCI.

6/1/64.

Re - Investigation Program
WAIVED for Hunt.

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

SECRET

CF to CF 5129-025-3

SECRET

12

0002348

HUNT

2/16/55 reassigned to
DDP

Operational Services
Office of Chief

5-126-0117 CF to V.

Hunt resigned in 1965.
went into official State
cover.

15/8/68 Hunt worked as
DDP representative on
CIA team preparing
the historical material
for the Johnson Library.
Mr. Hunt will be required to have access to documents in both
the TKH and BYEMAN systems.

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

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

SECRET

455-4566

SECRET

0002349

13

HUNT

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

Voluntarily retired after
this fracas.

Working on same
operation in 1954 as
Phillips.

Interview report 4/24/70
reason: retirement.

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

Memo dated 2/22/74
For the record from
Laurence J. Howz.
re: interview of ~~Isidore~~ H. Evans.
Edward Ryan.

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HUNT

Hunt was assigned to Madrid between 7/65 + 9/66. Ryan was DC/WED.

said Hunt's assignment was handled ~~to~~ benefit of routine processing. was coordinated by Karamessines.

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

Hunt was on "Contract A" status at time.

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

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

It was his memory that "i⁺ was Mr. Hunt's habit to deal only with the most senior officer available."

SECRET

SECRET HUNT

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

Envelope:

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

Envelope:

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

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

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

OS refuses was first gaining concurrence of DDP

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SECRET HUNT

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

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

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

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

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

~~"Inasmuch~~

Author contacted Ed
Sayle, SRS:

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

SECRET

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HUNT

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

Rocca later denies.

Documents on Photo
allegation.

It was brought to CIA's
attention by Sam Jaffe
on 9/20¹³/74.

Finance records show
Hunt took 11 hrs sick
leave for 4 wk period
ending 11/23/63.

next 4 wks he took 3 hrs
sick leave + 27 hrs annual
leave.

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

SECRET

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HUNT

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

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

"A Bum Rap for Frank
Sturgis in Miami"

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

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

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

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

DD5+T
Dial DO AN
ANA 1/3/13

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SECRET

OFFICE of Security
File.

0002355

Alexis H. Davison

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

5/7/63 NYT article - same
subject

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

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

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

C
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0002356

DAVISON - 2

16 May 1966

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

1 February 71

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

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

Finis.

SECRET

0002357

43872

DAVID LAMAR Christ

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

10/20/50
NEGATIVE
RESPONSE.

(name check)

DOB 1/20/18

POB TAMAGUA, PA

Address: #2 Mountain, PA.

8/30/50 Request for Investigation
to FBI

9/22/50 Winner memo to
Chief, Inspection + Security
re: Clearance for Christ.
Served @ Signal Corps,
U.S. Army, WWII
"SECURITY WAIVER"

10/3/50

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

8/Nov./50

SECRET

FBI response to Investi.
of Christ - NR reported by

SECRET

a "Mr. Shanklin"

11/9/50

P.C. granted for Christ
as an Electronics engineer
GS-10 in O.P.C.

"Office of Policy Coordination"
predecessor of DDP.

1950 FBI reports on
background enveloped.

11/22/50

recommendation from
Appraisal Section for
full security approval.
~~NOTICE TO EMP.~~

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

11/24/50

notice to Phys. Sec. Branch.

1/23/51

SECRET

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

Christ - 2.

12/11/5-1

Christ transferred to
TSD.

3/3/5-2

permission granted
for Attendance of Institute
of Radio Engineers meeting
N.Y.C. 3/3-6/5-2.

6/19/5-2

Christ security violation
for leaving safe open.
* transmittal sheet
for report.

7/29/5-2

update on Christ
status
address:

5-405 Hamilton St
Hyattsville, Md.

shared apt @
Salmeron Wiffine
Clyde Perrish.

now is GS-12

Supervisor: PAUL H LEE.

associate: Thom Strobe

SECRET

Christ, p. 3.

~~note: there is a photo~~

12/18/52

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

2/26/53

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

4/23/53

authorization to
attend IRE conference
in NY.

9/15/53

confirmation of S.C. to
Bureau of Aeronautics.

undated personnel action
list

SECRET

Christ - 4

9/28/53

confirm S. C. to D.S.

10/9/53

IBID. to Army Signal
Officer

10/30/53

IBID. to NAVY

11/3/53

security violation report
& transmittal

3/4/54

IRE Convention Approval

6/9/54

name ck on Dorothy
Anne Sampson kicks
out Christ.

10/15/54

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

10/29/54

IBID. to NAVAL ops.

SECRET

SECRET

002362

Christ - 5

12/18/54

request clearance for
"Special Intelligence"

12/19/54

clearance requested @
P.S.D.

1/19/55

SC confirm to Signal Corps.

1/31/55

IBID. to Sec. of Def Office

2/24/55

IRE CONVEN. App.

4/21/55

authorization to remove
tech. equip. from
CIA Buildings

undated -

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

SECRET

Christ - 6

8/18/55

CLEARANCE Cert to Bur.
of Aero.

9/5/55

IBID

3/1/56

IBID - Wright-Patterson

2/21/56

IRE CONVEN.

4/13/56

Overseas travel approval
(G5-14)

to Japan, Formosa + Korea.
Air Force cover.

7/24/56

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

7/24/56

request for preceeding

9/6/56

certified to Bureau of Shps

Christ - 7.

9/7/54

request for cert.

3/4/57

IRS conven.

4/11/57

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

4/15/57

IBID

7/19/57

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

6/25/57.

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

8/15/57

list of children

SECRET

Christ 8

8/20/57

Q clearance granted.

9/17/57

travel to South Amer.

9/19/57

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

3/15/57

Clearance - cert.

9/17/57

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

1957 third FBI background investigation. ^{ENVELOPED} & transmitted

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

9/25/57 Invest. Trans. Sheet.

SECRET

Christ - 9

11/12/57.

IBID

11/15/57

IBID

3/3/58

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

2/26/58

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

3/7/58

travel auth. to Karachi
Tehran, ANKARA, Athens,
Frankfurt, Vienna, E.A.L.
A.F. COVER.

4/4/58

SECRET

cable IN 12282 request
sec. conf. so he can enter
Berlin. — note that it was done

SECRET

Christ - 10.
5/1/58

~~cover~~ CCB reopens
blocked name

1/22/59

CCB request for block.

1/23/59

TRAVEL AUTH.

LONDON + Frankfurt

AF COVER.

~~SECRET~~

8/11/60

"Special Secrecy Agreement"
re "Project" TMARC"

3/13/60

165-15) TRAVEL AUTH.

Rabat

AF COVER.

6/12,13/63

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

SECRET

SECRET

0002368

Christ - 11

9/23/60

Credit chk report.
+ blocks placed

8/20/63

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

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

8/27/63

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

8/30/63

Security Approval for
"CORAL CLEARANCE."
OVERHEAD RECON.

9/14/63

SPECIAL INTELLIGENCE CLEARANCE

SECRET

SECRET

0002369

Christ-12

9/2/63

Investigative Transmittal
Sheet

9/26/63

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

10/4/63

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

Envelope:

"SENSITIVE SOURCES + Methods
SAS memo date 26 Oct 63
to C/TSD."

→ deals @ placement
of sensitive source
still in place.
Bring to M.G. attention

SECRET

SECRET

6002370

Christ 13

9/19/63

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

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

represented to me that "CF" are unvouchered.

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

should ASK OUR QUESTIONS re: this form to Personnel

GS-16

70/27/64

Clearance granted for cryptographic material
"Briefing Statement"

9/10/64

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

Castro Confiscated
Christ was on assignment

SECRET

SECRET

Christ #14

for FE Division in
9/60 in Havana."Allotment number
1137-07169-5995"

2/16/65

indices search request.

ENVELOPE:

"Personal Information
regarding a third party"

191 re Christ reproduced.

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

12/22/64

request for Agency ID.

Age: 46

Height: 6'

Weight: 185

Eyes: Grey

HAIR: Brown

11/2/65

Clearance certif. to State

SECRET

SECRET

0002372

Christ #15

11/18/64

Sec. Cert. to STA + E

1/12/66

Jaun A. Rodriguez
3000 SW 24 Terrace,
Miami, FLA.

says he was imprisoned
@ "Caswell."

11/16/65 SPECIAL CLEARANCE
for Project RHYOLITE

12/13/65 RHYOLITE

secrecy agreement -
overhead recon.

12/13/65

SPECIAL CLEARANCE RH

4/14/64

EP project ACCESS
TERMINATION.
OVERHEAD RECON.

2/27/64

Clearance ~~for~~ EP.

SECRET

SECRET

0002373

Christ 16

3/2/64

IBID

3/11/64 EARPPO Agreement

3/1/67

Appointment - Top Secret
Control Officer

Envel:

1967 Agency Background ck.

9/29/67

Reinvesti process sheet

4/21/67

approval as emergency
counselor

10/12/67

ID request.

9/13/63

ARGON Agreement

CORONA

IDEALIST

OXCAR

SECRET

SECRET

0002374

Christ 17

9/27/63

Request for entry of
Christ ~~for~~ on "Domestic
Cover list. after which
he will be told to
deny association
Military cover for
operational purposes.
(probably travel cover again)

4/30/63

Christ "Reassignment
and Change of Service
Designation
"CF" to "CF"

Cost Center No. 3125-19904000

1/21/64

Cover assignment to
US Army Element, Joint
Operations Group.

for operational purposes.

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

Document entitled

SECRET

"Notification of Establishment
of Military Cover Backstop."

SECRET

0002375

Christ 18.

1/22/68

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

WALTER E. SZUMINSKI
AKA Edmund R. Taransky.
43816.

Debriefing

some info in SRS #3280

5/21/68

Security Violation

6/5/68

EP Clearance.

6/12/68

IB ID

11/13/68

ID request.

12/19/68

"Termination Understanding"

6/19/69

SECRET

Outside Activity Approval Granted

SECRET

Christ 19

9/13/69

Secrecy Agreement

8/3/70

8/5/70

8/10/70

} memos RE: Telegram to
CUBA erroneously billed
To Christ.10/12/70 Application for
Retirement

SS 181-01-6133

6212 MAIDEN LANE, Bethesda

10/22/70

retirement

"V to V"

11/9/70

letter from Helms.

11/16/70

Honor Recommendation

11/19/70

granted

11/30/70

Resume

SECRET

SECRET

Christ 20

11/20/70

Standby Reserve Approval

11/19/70

ck. for DOD Industrial
Security Clearance.

11/24/70

Secrecy Oath
+ briefing report

11/16/70

OS has no objection to
merit award.

11/24/70

Termi. Sec. Agrees.

12/15/70

SEC. Approval for contract
work @ DEVENCO

11/24/70

Revocation of Crypt Clear.

1/4/71

Cross reference to

607 446. "CUBAN IMPRISONMENT
OF CIA AUDIO TECH."

SECRET

SECRET

Christ 21

12/18/70

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

2/10/71

Clearance from DISCO

2/19/71 Name ck Rpt

2 NOV 71:

1971 Agency Background ch

4/13/71

mm ck Donna K. Coston

1/26/71

DEVENCO Secrecy Agree.

8/10/71

Computer file ref. printout

7/27/71

DCS. @ Sec. ck request

8/25/71

Case Processing Rec.

8/25/71 response to DCS.

SECRET

SECRET

0002379

Christ 22

9/26/72

request for Contact
Security Approval.
Household Water Corp
Reslon.

10/3/72

Computer Printout

10/5/75

request for Industrial
Security Approval.

9/27/72

Liaison Clearance.

9/21/72

Secrecy Agreement

11/8/72

Termination Devenco
Agreement

5/18/73

Computer printout

5/30/73

Case processing Rec.

SECRET

SECRET

0002380

Christ - 23

8/14/61

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

AKA
NOROT
correct
NEET

Also arrested Robert
MEET - CO under
STATE COVER - Arrested
& released

Christ's cover: VICTOR
VACHA ^{AKA}
ASSOCIATES, NYC ^{ENGINEERING}

D.C. attorney: Murphy
operation ~~ST~~ ESCALADE

Hugh Kessler Amemb.
contact transmitted
cover story.

SECRET

SECRET

0002383

Christ 26

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

2/4/50

~ secrecy agreement

3/22/57
PSQ

JMARC FLAG.

7/17/67

Personnel History Statement

12/10/70

DEVENCO Clearance

PSQ (DOD)

4/23/73

Itek Security Clearance
Consultant.

SECRET

SECRET

0002384

Christ 27.

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

photos included -
taken 8/69.

SECRET

002385

DAVE Christ ⁴³⁸⁷² 1

cover ^{address} established in 8/60
at ~~14 Elton Place, Eastchester~~
~~N.Y.~~ - ~~John Barry~~ residence

Carswell given birth cert
~~43-8821~~, ~~Oakland~~,
~~Schenckkill City, PA~~

1/20/78

No 37, File # 166171-18

SS # ~~16150151314~~

NY drivers license 325-8920

Caroline Stacey - women
involved in Cuban project

Joe Tangan - JMARC security
officer in 9/60

operation LCHARVEST

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

8/10/16/61 - Christ "debriefed"
+ clearances revoked. ~~SECRET~~

SECRET

0002386

Christ - 2

8/17/62 - negotiations for release underway.

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

Personal History Statement
scar above left eye - on
right forearm, left foot
+ amiable

Last address: 6212 Maiden
Lane, Bethesda, Md.

SECRET

SECRET

0002395

Diosdado I 432-469

1

1/9/61

request for liaison
approval.

OOB 8/16/21, Harado Texas

2.

1 time secret clearance
granted same date

3.

2/21/61 Invest. report.

4.

Case Process. record.

5.

used to inspect
JIMATE covert installation
under FAA jurisdiction

6.

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

7.

11/23/64 liaison request.

8.

3/10/66

11

11

9.

3/2/67

11

11

10

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

SECRET

SECRET

0002396

Diosdado 2

11 IBID

12 BIO

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

14. 5/3/66

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

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

15 5/3/66

now SAIC - Key West
memo re: investi.

16 5/18/66 - report of investi.

SECRET

SECRET

0002397

Dios 3.

17 holographic memo from Customs

Dios. alleged to have sold guns to a group planning an invasion of Haiti. in 1966. - involved in gun running since 1957., including Castro.

18 2/23/67

memo re: allegations

19 2/21/67

memo re: calling off IRS investigation

20 3/23/67

Customs takes no action because his salary paid by CIA
FBI called off.

21

9/1/67 memo
re: Cuban G-2 interrogation of Jose Ricardo Rabel Nunez & his giving them Diosdado name as a CIA recruiting agent.

SECRET

SECRET

0002358

D105 4

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

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

SECRET

SECRET

0002399

Phillips 1 40696

DOB 10/31/22 Fort Worth

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

1952 clearance as
contract agent

1954 as staff officer.

AKA (1954) John D. Nadelman

COVER → 1956 PAUL D. LAJEVIN.
Compromised 1957 Michael M. CHORDEN

56. - HAVANA

*16/MAY 57 Egypt + Arab States
TRANSFER Branch Op. Officer
(REASSIGN) Project Pactate.
RPA Unvouchered

" Appropriation

From: 6-35415-55-055-

To: 7-3361-91-215"

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

TELEVISION
ASSOCIATES
IN CUBA.

SECRET

SECRET

Phillips Z.

4/3/5-9 mm ck for
operation AMOURETTE-X

Envelope.

Army records on Phillips.

9/59 concern over blown cover
under name Choadin

Develop.
Compon.

★ 1/16/60 back at HQ.

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

★ 4/15/60 reassigned to
WHO, Branch 4. + JMARC

2/1/61 man named
~~Michael Weimer Stratton~~
(# ~~158074~~) brought in to
work @ Phillips. McCord
concerned because of his
association with Court
Wood.

SECRET

SECRET

0002402

Phillips 3.

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

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

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

Envelope: 1968 Bkgd Inves.

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

* 1/19/72 ~~CO~~ CARACAS, VENEZUELA.

* 5/30/73 CH/WHD.

* 5/1975 retires

SECRET

SECRET

WZR Bell p2 ~~#2~~ 27686 (2 folders)
Folder 1 (thin).

- 1 Bio Infor (undated)
- 2 mem. ch. 7/20/59
informant - Dom. Reg.
3. Mem Response
4. Bio data
- 5 IBID
- 6 POA granted 8/4/59
C# 78785 (DDO #)
7. Bio DATA
8. Request for NA ck. 8/14/59
"Do Not Contact FBI. Also
Contact Check Military
(0-1649236)"
- 10 ENVELOPE
1959 BKgd INVES.
- 11 9/21/62 FBI requests info
12. 10/14/59 POA cancelled

SECRET

SECRET

0002404

WERBELL 2

13 10/28/39 completion of investigation

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

15 Cable from ^{12/17/63} Dom. Rep.
MW - VP of Frutas Intercontinentales, C. por A. (FINCA)

16 NM. CK.

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

201-25-9910

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

In ~~8/9~~ Oct, Sept 1962
he tried to get CA countries to recog. a Cuban govt

SECRET

SECRET

0002465

MW-3

in exile.

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

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

19

2/26/68 cable re: call from ^{C/FAW} ~~M.W.~~ offering info. reported Venus loading for raid on Cuba to take place on 2/28/68. + info on WerBell + Manger.

20. report of inves. - 3/1/68
Neal T Andrews, 4509
Bruce Street, Saraville
S.A. was informant
was Engineer for
Sionics, Inc.
M.W. worked @ Manger +
Army Capt. Robert Braun
ON CUBA + Haiti.

SECRET

SECRET

0002406

MW - 4/

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

22 nm ck 10/31/68

passport # J-685508

MW in Saigon

Embassy records list him as
ABC News REP.

23 response

24 Newspaper Clipping on
Haitian operation 2/26/70

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

26 Post story 12/27/70

27 Cable

28 5/25/73 memo re Coast
Guard Inquiry

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

SECRET

SECRET

0002407

MW-5

- 30 1/25/74 memo re: no associations with MW's firms
- 31 Computer print out
- 32 Conien mm trace
- 33 6/30/75 Memo. involvement @ Ralph M. McGill + Edward Lewis Bankston in "White Rose" operation (Anti-Castro group).
- 34 12/26/75 memo re: investigation in an extortion plot.
- 35 St. George Article.
- 36 Computer print out.
- 37 FBI envelope 10/7/75
- 38 memos re involvement @ VITA

SECRET

SECRET

COL2408

- MW - 6 (File # 2 (Larg))
1. envelope 1945 bkgrd. ck.
 2. 8/11/45 Inves. Report.
security approval granted
glowing recommendations
 3. 12/10/45 Termination inter.
SO branch / China
leaving 354 + Army
 4. 9/9/62 record ck. on
Merrell/arms / Ecuador
1959
 5. 10/24/62 letter to Hoover
from DOP. - response
to 4. - no info on arms -
reports seeking recog.
for Cuba exile gov't.
sent to Guatemala,
El Salvador, + Nicaragua.
 6. 2/23/67 "Diary"
"Gleichen" calls + reports
Merrell says Chet Gray
concerned over alleged assass.
attempt on a foreign ship +
will go to gov. Calif

SECRET

SECRET

CC02409

MW 7

if not contacted
immediately - info
passed to Papich
cc Miami

AUTHOR
JW McCONNEL

7. memo 2/24/67 DCS to OS.
transmittal of 6.
8. search for Warbell &
Maffernan FBI reports
9. FBI report 2/20/67 re plot
to assassinate UNI. Mid-
East Ruler.
10. FBI report (no subst.)
11. security ck request
from DCS 2/27/67 reports
MW supplies info to
Miami office
12. Case Process. Rec.
N.A. ck.
13. envelope FBI/MW
2/17/66, 2/15/66, 2/7/66, 2/3/66,
2/66, 2/26/66
MAFFERNAN: 10/66

SECRET

SECRET

0002410

M W 8

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

15 4/26/67 Passport info
issued 5-129/62 for
business trip to
Eng. + Germ.

16 Case Re noc. Rec.

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

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

19 memo to TSD 9/7/67
silencer demo on 8/10/67
morning to CIA, A^{ES} RPA^{ES} &
DOD
~~SECRET~~
~~NO ADV/COVER~~
Afternoon - J.C.S.
describes MW as a pest.

20 St. George Article "The
Deadliest Salesman" in TRU^{ES} 1/68

SECRET

SECRET

0002411

MW 9

21 memo to Ch of Sec.
1/9/68. - same as in
File #1.

22. memo to Office of
Leg. 1/11/68 summarize
MW.

23 1/9/68 memo re State
Dept interest in MW.
no CIA interest or
Business contact.

24 1/11/68 memo to DDS.
summary + TRUE Art.

25 computer print

26 3/4/68

Bruce Arman Baker
11379 President Drive NE
Blaine Village, Minn.
keeps calling CIA
requesting clearance
that MW tells him he
needs to work @ him
on gun running.

SECRET

SECRET

0002412

MW 10

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

APPARENTLY
DUE TO
SHIPPING AKIS
FROM SAIGON

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

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

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

St. George article
4/70 TRUE The Mafia
vs. the CIA.

SECRET

3/10/74 memo Miami DCS

SECRET

MW 11

reporting call from
MW about DOD revoking
his security clearance.

MW sought administrative
review

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

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

SECRET

SECRET

002414

MW 12

in R62 - details in
OOA (S) 5601 & OOA (S) 5-598
dated 12/18/62.

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

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

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

SECRET

SECRET

0002416

MW 13

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

8/12/74 reports that
MW working with
Chester Zochowski, Alias
Chester GADY on ALACO.

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

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

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

SECRET

SECRET

MW 12)

7/25/75 memo:
St. George - first interest
by CIA in 12/49 when
they learned he had
worked for Soviet
Intelligence in Vienna
in ~~1945~~ mid 40's.

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

12/23/75

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

envelope: 3rd agency ^{OSA} 3/8/76
request for Ck to see
if CIA did any elec.
sur. of MW.

response: NO.

SECRET

SECRET

0002418

MW 13.

54 George Article on
A BACO -

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

7/13/76 blind ^{MEMO RE:} meeting
between "source",
how Conien & Steve
VAN CLEAVE RE tanks
for Israel,

Conien presently in difficulty
at OSA "due to a newspaper
article" & has been relieved
& may be fired.

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

"source" & Conien
agreed that "source
would go by the
name of ~~the~~ Mike BISHOP."
SOURCE = Michael James
King.

SECRET

SECRET

0002419

MW 16

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

↓

worked out of MW's
CIA DC office

5/19/78

Ed MARGER WAS
used OPER mid-60's

Marger OS # 760 184
201760-184

DOB 18 March 1928 NY, NY

9/16/64 Provisional

Covert Security approval.

CSA granted 2/17/65

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

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

SECRET

SECRET

0002422

MW 77

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

Lyndon Hermyle LA ROUCHE
9/8/22, Chairman of
the National Caucus of
Labor Committees hired
WzBz11 as a bodyguard
in 8 or 9 / 1977

SECRET