

SUSPENSE WA, GDO

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SECRET 032109Z CITE JMWAVE 4863

WAVE

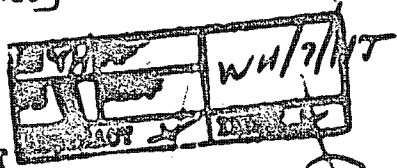
IMMEDIATE (PORT AU PRINCE) DIRECTOR, PRIORITY (SANTO DOMINGO)

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DYVOUR PBRUMEN

REF JMWAVE 4854 (IN 69067)



3P

1. FOLLOWING INITIAL SUMMARY IN RE 1 JANUARY ARREST OF MEMBERS MASFERRER-GEORGES GROUP. WILL FORWARD FURTHER INFO AS OBTAINED.

2. ON 2 JANUARY SOME 16 CUSTOMS AGENTS RAIDED HOUSE IN COCO PLUM BEACH AREA OF HARATHON WHERE SOME 80 MEMBERS OF GROUP WERE GATHERED PREPARATORY TO CARRYING OUT RAID ON HAITI. QUANTITIES OF ARMS, AMMUNITION, EXPLOSIVES STORED AT HOUSE. ALSO SIEZED WAS VESSEL SANDONA, FLORIDA REGISTRATION 6297-SD. AFTER NUMBER OF ALTERCATIONS, PART OF GROUP TAKEN TO MIAMI BY BUS, SOME 20 TAKEN TO KEY WEST WHERE HELD IN JAIL.

3. VARIOUS VERSIONS OF ABOVE STORY PUBLICIZED BY LOCAL RADIO PRESS, TV BEGINNING MORNING 3 JANUARY. JMWAVE ALSO HEARD RADIO REPORT RE ALLEGED ESCAPE OF BOAT BEARING HAITI-BOUND INVADERS. HOWEVER TO DATE THE NO CONCLUSIVE EVIDENCE THAT LARGE CRAFT DID ESCAPE CUSTOMS RAID. INFO

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FROM AGENT SOURCES INDICATES THAT TWO SMALL CRAFT WERE EN ROUTE TO MARATHON TO JOIN INVASION FORCE WHEN RAID OCCURED AND THAT THESE CRAFT HAVE BEEN HIDDEN FROM RAIDERS.

4. PRELIMINARY REPORT INDICATES THOSE ARRESTED AND BEING HELD KEY WEST INCLUDE <sup>201-042692</sup>ROLANDO ~~NASPERER~~, (FATHER) <sup>201-270455</sup>JEAN BAPTISTE GEORGES, AON CONSTANZO PALAU, ALLEGED AMERICANS NAMED <sup>201-80003</sup>JOS CAVENDISH ~~GARMEN~~, MARTIN CASEY. GARMEN APPARENTLY IDENTICAL WITH "LITTLE JOE", PREVIOUSLY (SEE JMWAVE 4218, 21 NOVEMBER 66) IDENTIFIED AS JOE CAVENDISH GORMAN. RECHECK JMWAVE FILES UNDER GARMAN SHOWS HE ASSIGNED 201-80003, ALSO SUBJECT OF UFGS-4658, 3 JANUARY 63. CASEY APPARENTLY IDENTICAL WITH MARTIN F. CASEY ALSO CITED JMWAVE 4218. Florida APPEARS POSSIBLE OTHER AMERICAN ARRESTED MAY INCLUDE OTHER PERSONS NAMED JMWAVE 4218. USA

5. CUSTOMS PLANS RE POSSIBLE PROSECUTION OF RAIDERS NOT YET CLEAR. SOME DELAY RE LEGAL FORMALITIES DUE 21 JANUARY HOLIDAY. WILL ADVISE WHEN SITUATION CLEAR. Re: Invasion attempt

6. COS (PORT AU PRINCE) GIST OF ABOVE MAY BE PASSED against Haiti from Florida

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AMBASSADOR.

7. DIRECTOR: NO INDICATION THAT ANY CURRENT JMWAVE AGENTS ARRESTED. ANSVIRL 1 IN NORMAL COVER POSITION HAS PLAYED KEY ROLE IN CUSTOMS MONITORING OF EXILE PLOTTING AND HE WAS ONE OF LEADERS OF RAIDING PARTY. ANOT CONTACT ANFIX 1 AND ANFAUNA 1 (BOTH TERMINATED JMWAVE AGENTS) LEFT MARATHON HOUSE MINUTES BEFORE RAID. ANFIX 1 APPARENTLY TIPPED BY CUSTOMS WHOSE INFORMANT HE HAS BEEN.

S E C R E T

BT

Summary of recent agent reporting on Haitian and Cuban exile attempts to relaunch aborted November invasion of Haiti.

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