
Agency Information

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Document Information

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TO : HQ
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[Restricted]

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FBI

SECRET

Date: 9/5/68

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HEREIN IS UNCLASSIFIED

DATE 8-19-94 BY SP7 MRC/KSR

CLASSIFICATION

TO: DIRECTOR, FBI (109-584)
FROM: SAC, SAN JUAN (109-44) (P)
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES IS-CUBA

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter to Bureau, 8/2/68.

ENCLOSURES:

Enclosed are 10 copies for the Bureau and 4 copies for Miami of an LHM dated and captioned as above. The Bureau is requested to forward 1 information copy of LHM to Legat Santo Domingo.

Also enclosed for Bureau and Miami are one copy each of Defense Intelligence Agency Information Report dated 7/7/68, and entitled "Storage of Supplies in Mona Island by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION NO FOREIGN DISSEMINATION-SECRET. (S-2)(S)

ADMINISTRATIVE:

EX-100 REC 82 109-584-49

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding "plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968."

Source furnished information on 7/3/68, at Caracas, Venezuela.

Defense Intelligence Agency (DIA) Information Report reported information that Detachment 2, USAFSO, Miami, Florida, received on 7/7/68, from a Cuban exile source residing in the U. S. which this source had received from LUIS POSADA

- 4-Bureau (enc 11) (RM)
(1 - Legat, Santo Domingo)
2-Miami (105-1742) (enc 5) (RM)
San Juan
Special Agent in Charge

Approved: M. Cab

(8)

LATIN-AMERICAN

HSCA req. of 12/22/77

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CIA INFO IN 84 IS CLASSIFIED BY 10/5/77 LTR PER ITS 10/5/77 LTR

SEE REVERSE SIDE FOR CLASSIFICATION ACTION

Classified by SP7 MRC/KSR 8-19-94
Declassify on: OADR BJA bel
SEE REFERENCE NOTE ON BACK PAGE

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: OADR (JFK)

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Coordinator of Cuban Affairs, State
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100-1091

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neg. Act 1 + Encl to Santo Domingo

CPL 9-V-9 R. V. S.

90158-10069

SEP 12 1968

SEP 9 13 PM '68

NO. 211,326
APPROVED
CIVILIAN
N.O. 17356
DATE 12/28/84 INITIALS GCL

1) IS CIA

(5) IS DIA

BRACKETED INFO ON PGS 1,2
 REMAINS CLASSIFIED PER
 DIA LTR DTD 5/5/86
 SP6BJA/GCL #211,326 9/27/90

SEP 12 1968
 BY SA JON JHU
 COORDINATOR OF INFORMATION
 W/AS/PCAA/ATL LOSS DIV ON STAFF
 2109/CIA/SECURITY

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FBI

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Date: 9/5/68

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IN THIS DOCUMENT, EXCEPT FOR THE BRACKETED
KP 2-9-98 (Priority)

160425

TO: DIRECTOR, FBI (109-584)
FROM: SAC, SAN JUAN (109-44) (P)
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES
IS-CUBA

REC 82
Classified by 8211326
Declassify on: OADR
SEE REFERENCE
8-18-98
MULTIPLE SOURCE
BTR
BCL
DATE 9-18-68

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter
to Bureau, 8/2/68.

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for Miami of an LHM dated and captioned as above. The Bureau
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Also enclosed for Bureau and Miami are one copy
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by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION
NO FOREIGN DISSEMINATION-SECRET. (S-2)(S)

ADMINISTRATIVE

Enclosure to referenced Bureau letter was CIA
Information Cable TDCS-314/11033-68 dated 7/12/68, reporting
information regarding plan of Cuban exiles to ship arms from
Venezuela on 3 July, 1968.

Source furnished informa-
tion on 7/3/68, at Caracas, Venezuela. (S-2)(S)

Defense Intelligence Agency (DIA) Information
Report reported information that Detachment 2, USAFSO, Miami,
Florida, received on 7/7/68, from a Cuban exile source residing
in the U. S. which this source had received from LUIS POSADA

- 4-Bureau (enc 11) (RM)
(1 - Legat, Santo Domingo)
2-Miami (105-1742 enc 5) (RM)

Approved: Special Agent in Charge

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

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State/CIA/Secret
Army/Navy/Air Force/DIA/Customs/Coast Guard
Coordinator of Cuban Affairs, State
BY R/S FOR INFO
Date 9-18-68

leg letter + encl to Santo Domingo

LATIN-AMERICAN
WARCA

HSCA req. of 12/22/77 SECRET

SECRET

SJ 109-44

[described as a Cuban exile residing in Venezuela and a member of the Central Directorate of Police in Venezuela]

[POSADA] is possibly [redacted]

(S-2)(S)
~~(S-2)(S)~~

[redacted] DIA information report indicates that Cuban exile group known as the Ejercito De Liberacion Cubano (ELC) (Cuban Army of Liberation) plans to use Mona Island, off the coast of Puerto Rico, as a storage place and possibly as a training base. According to the source, this group has received assistance [from the Government of Venezuela] in the form of weapons, amount and type not disclosed, and an "old" boat about 60 to 80' long. [POSADA] reported to the [Cuban exile] source that the ELC has made at least one trip to Mona Island [from Venezuela] for the purpose of carrying supplies.

(S-2)(S)
(S-2)(S)
(S-2)(S)

[It should be noted that the boat described by [POSADA] is possibly identical with the launch Maria Constanza described in CIA Information Cable as vessel being used to ship arms [from Venezuela]

(S-2)(S)

(S-2)(S)
(S-1)(S) (entire P)

A copy of the DIA Information Report was furnished locally to the San Juan Office by Detachment 2, USAFSD, San Juan. [DIA Information Report indicates that dissemination was made to CAS, Miami, Florida.]

(S-2)(S)

JORGE MARCANO, Agent, U. S. Customs, San Juan, had received a copy of CIA Information Cable and had instituted investigation. He stated that the search of Mona Island as described in enclosed LHM was a result of this investigation. He indicated that he has plans to return to Mona Island to recover the ~~recovered~~ items discovered there.

LHM being disseminated locally to U. S. Customs, San Juan and U. S. Coast Guard, San Juan.

USCS

REVIEWED BY EB/JFK TASK FORCE

ON 11/24/97 dal

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

2

SECRET

CIA INFO IN IPB AND PORTION OF IP AT TOP (DOUBLE BRACKETED) AND BRACKETS IN IPB CLASSIFIED PER UTS 15/91 LTR 9803/102/501 201,322 4/29/92

SECRET

SJ 109-44

REQUEST OF BUREAU:

In view of the possibility that CIA source is
(6) **LUIS POSADA** who is reported to be furnishing information
to a Cuban exile in the U. S. the Bureau should consider
reporting this through liaison to CIA. ~~SECRET~~

LEADS:

MIAMI

AT MIAMI, FLORIDA

1. Disseminate copies of enclosed LHM to appropriate agencies. Miami is requested to furnish San Juan with extra copies of any LHMs regarding this matter so that dissemination may be made locally to U. S. Customs and U. S. Coast Guard.
2. Alert Cuban sources particularly those reporting regarding ELC matters to the use of Mona Island as a storage or training base.

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will alert established sources and attempt to develop information regarding the use of Mona Island by Cuban exile groups.
2. Maintain contact with U. S. Customs and U. S. Coast Guard regarding this matter.

P. Classified PER
CIA'S 7/1/91 LTR.
9803 ad/scr #211,326
4/29/92

SECRET