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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90036-10007  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 105-160425-20

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Document Information

ORIGINATOR : FBI  
FROM : SJ  
TO : HQ  
TITLE :  
DATE : 06/06/1967  
PAGES : 4  
SUBJECTS :  
ANGEL SANTOS BUSH  
EJERCITO DE LIBERACION CUBANO  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/27/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : MEMO



SJ 105-9373

These records showed that the residence of VARONA was listed as Wesser #204 Rio Piedras Heights, Rio Piedras, Puerto Rico. This account is now inactive.

On 5/9/67 H.L.S. RYDIN, Accountant Operations, Island Administration, First National City Bank, advised SA GARY L. ENSMINGER that a review of bank records failed to produce any record of an account of the subject organization or HERNANDEZ. RYDIN stated that their bank maintains a special checking account #528-870 and that the present balance is \$47.51. VARONA's address was the same as shown above.

RYDIN advised that their records also contain reference to a special checking account for one Mrs. ABEL DE VARONA LOREDO, Calle Edison #306, Jardines Metropolitanos, Rio Piedras, Puerto Rico. This is a special checking account, number 442-224. The balance of this account according to RYDIN is \$7211.57.

On May 24, 1967, Special Agent CHARLES L. CAPEHART advised the review of records at Retail Credit Bureau, San Juan, Puerto Rico, failed to disclose any information identifiable with ABEL VARONA or his wife, Mrs. ABEL DE VARONA LOREDO.

The above information regarding review of bank records pertaining to the ELC was not set forth in LHM in view of the negative results of such checks. Although bank records did reflect a special checking account of over \$7,000 for Mrs. ABEL DE VARONA LOREDO, apparently the wife of ABEL VARONA, Treasurer of ELC, there is no positive information as of this time that the money maintained in this account is actually ELC funds and therefore this information has not been set out in LHM.

San Juan office files failed to disclose any derogatory data regarding LUIS VALLE or JOSE ERNESTO MUZAURIETA.

The address San Jorge Number 269, 3rd Floor, referred to herein as the address where "NINO" DIAZ was residing while in Puerto Rico, is the residence of MARIANO [redacted], father of CSSJ [redacted] CS [redacted] resides on the second floor at the same address.

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SJ 105-9373

On 5/23/67 CSSJ [ ] advised that he and ILDEFONSO HERNANDEZ were concerned regarding the peculiar behavior of an ELC member, ANA LUISA COTERA, who is on the ELC executive committee and handles ELC correspondence. He described her as an intelligent individual and one who has been very active with ELC in San Juan P.R. for the past 1½ years. According to [ ] COTERA is augmentative and creates friction at ELC meetings; that she is quick to introduce herself to new members and makes a note of their names in addition to sketching them, and has otherwise, through her behavior, aroused the suspicion of [ ] and HERNANDEZ that she might be a CASTRO agent. [ ] further stated that COTERA is trying to have the ELC establish a branch in Mexico City and have her brother, name unknown, who resides in Mexico City, be designated as ELC representative in Mexico City. [ ] added that very little is known regarding COTERA's background. (duy) MEMBER OF SUBJECT ORGANIZATION

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Based on this information received from [ ] San Juan office will open a new 105 case regarding COTERA in an effort to further identify her and determine the nature of her past and present activities.

- ✓ SJ T-1 is CSSJ RICARDO FORS NAVAS.
- ✓ SJ T-2 is CSSJ MARIO GARCIA SERRA
- ✓ SJ T-3 is SJ 492-S
- ✓ SJ T-4 is CSSJ [ ]

LEADS:

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

Will continue investigation regarding activities of ELC and will advise the Bureau and Miami of any pertinent information developed.

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