

Agency Information

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SUBJECTS :

MAB, ASSOC, PEREZ, SOCRATES AMAURI SOFI, BKG, TRA,
FINANCES, REL

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-226086)

DATE: 8/21/75

FROM : SAC, SAN JUAN (105-15742) RUC

SUBJECT: SOCRATES AMAURI SOFI PEREZ
IS-CUBA
OO MIAMI

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Classified by SP8 BTJ/gcl
Declassify on OADR 3/26/84
#211,326

Re San Juan letter to the Bureau, dated 7/8/75.

Instant letter is classified "Confidential" in order to protect SJ 1607-PSI. (X)(u)

On 7/18/75, SJ 1607-PSI furnished the following information re subject: (X)(u)

In 1971 SOFI was employed as an intelligence officer aboard the Cuban ship "Manuel Ascunce," which was on its way to Rotterdam, Holland, to deposit a \$17,000,000 gold shipment in a secret account to finance subversive activities of the Cuban government. SOFI jumped ship but was pursued by two G-2 officers from the "Manuel Ascunce". In order to facilitate his escape, SOFI was forced to kill both of these intelligence officers. SOFI noted that the disappearance of these two officers could be verified with the authorities in Holland. (X)(u)

Travel in chronological order:

Dec 2, 1971-Sept, 1972, resided in Spain
Sept, 1972-Mar, 1973, resided in Costa Rica
Mar, 1973, SOFI arrived in Mexico and immediately crossed the border into the United States.
Mar 10, 1973, flew from San Antonio to Atlanta, Georgia.

Whereabouts in April and May, 1973, unknown

DECLASSIFIED BY SP8 MAC/USK
ON 9-9-94 (JF-IC) AUG 27 1975

- 2 Bureau
 - 2 Miami (105-20638)
 - 1 San Juan
- JPL:djm
(5)

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Classified by 2072
Exempt from GDS, Category 2
Date of declassification: Indefinite

copies made

2-7-78 JSG/DKF
RE: Antonio Jara
for review at FBIHQ by
HSCA re 12-16-77 request.
(See Bufile #62-117290)

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE



SEP 09 1975

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