

DATE: 11-14-2017

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ANTONIO VECIANA

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DATE: 11-14-2017

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TO: SAC, SAN JUAN (65-440) (S)

NO DIRECTOR, FBI (65-49443) ROUTINE

FACTATIONS: INTELLIGENCE DIVISION, SECTION (CI-3A)

CLASSIFIED BY: 5668 SLW/GCL

REASON: 1.5 (c.d.)

DECLASSIFY ON: X(1)(6)

(S) (F12) 8/25/98

POLYMER LETTERS

09/07/08

COAST GUARD OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED

U. S. DEPARTMENT OF DEFENSE INTELLIGENCE SERVICE (CHOIS); FOREIGN COUNTER-

1980 RELEASE UNDER E.O. 14176

SECURITY BUREAU AIRTEL, JAN. 10, 1980.

THIS TELETYPE IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

SET FORTH BELOW IS THE INFORMATION REQUESTED IN REFERENCED

RUEFAN AIRTEL. (SAN JUAN HAS ONLY ONE PENDING DOUBLE AGENT

OPERATION WHERE INFORMATION CONCERNING U./S./ PERSONS HAS BEEN

PASSED TO A HOSTILE INTELLIGENCE SERVICE. BECAUSE A GREAT DEAL

OF INFORMATION HAS BEEN PASSED AND, IN THE INTEREST OF BREVITY,

INFORMATION COMMON TO EACH PASSAGE AND/OR REQUEST WILL NOT

RE REPLAYED. IN THE FORMAT REQUESTED BY THE BUREAU, THE

FOLLOWING IS COMMON TO ALL REQUESTS AND PASSAGES: (S)

SEARCHED	INDEXED
SERIALIZED <i>ph</i>	FILED <i>ph</i>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

S. Hay

CB 9/21/98

orig in [65-440]G

[65-514] 65

PAGE TWO (65-440) S E C R E T

- A. SAN JUAN FILE, [65-514;] (S)
B. BUREAU FILE, [105-314342;] (S)
C. [CODE WORD, OCELOT;] (S)
D. [SYMBOL NUMBER, SJ 1849-OA] (S)
E. HOIS INVOLVED, CUBAN INTELLIGENCE SERVICE (CUI);
G. ELECTED/APPOINTED OFFICIAL: IN ONLY TWO INSTANCES
WAS AN [ELECTED/APPOINTED OFFICIAL] (S) THE SUBJECT OF
[A REQUEST AND/OR PASSAGE.] (S) THEREFORE, "G" WILL BE
DELETED FROM [ALL REQUESTS AND/OR PASSAGES] (S) EXCEPT IN
THE TWO INSTANCES;
L. IN NO INSTANCE WAS [INFORMATION PASSED TO CUI APPROVED] (S)
BY SOMEONE OUTSIDE OF THE FBI;
N. ALL INFORMATION WAS OBTAINED BY [THE DOUBLE AGENT] (S)
INFORMATION WAS OBTAINED BY THE FBI;
P. AS IN MOST INSTANCES [INFORMATION WAS PASSED] TO ESTABLISH
AND MAINTAIN DOUBLE AGENTS CREDIBILITY WITH CUI, (S) "P"
WILL BE DELETED FROM [EACH REQUEST/PASSAGE] (S) UNLESS OTHERWISE
SPECIFIED;
R. IN NO INSTANCE WAS THE [U.S. PERSON ADVISED THAT
INFORMATION CONCERNING HIM HAD BEEN PASSED TO CUI.] (S)

[6.8-44c] (5)

SECRET

3981-1044d
3981-1044d
3981-1044d

DATE: 11-14-2017

PAGE THREE (S) (65-440) SECRET

1. (F) (S) [INFORMATION WAS SPECIFICALLY REQUESTED ON] (S)

ANTONIO VECIANA.

(H) (S) [INFORMATION WAS REQUESTED CONCERNING] VECIANA'S
PAST HISTORY AND CUPRENT ACTIVITIES.(I) (S) [INFORMATION WAS FURNISHED THAT] VECIANA WAS WORKING
WITH THE TAIWANESE CIRCUS IN FLORIDA AND WAS
CURRENTLY OUT OF THE MIAMI AREA. [THE ASSET WAS
ASKED] (S) IF VECIANA WAS DOING ANYTHING AGAINST THE
CUBANS. [THE ASSET REPLIED HE DID NOT KNOW] (S)
THAT VECIANA WAS DOING ANYTHING AGAINST THE
CUBANS AT THE MOMENT; HOWEVER, SPECULATED THAT
POSSIBLY VECIANA HAD SOME TYPE OF PLAN TO KILL
FIDEL CASTRO.(J) THIS INFORMATION WAS [PASSED ON OCT. 27, 1977, IN
PANAMA CITY, PANAMA. THE PASSING OF THIS INFORMATION
WAS NOT SPECIFICALLY APPROVED BY THE SAC OR FBIHQ.(M) THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THAT HE WOULD BE ASKED
FOR THIS PARTICULAR INFORMATION. (S)

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PAGE FOUR (65-440) ^(S) S E C R E T

(O) THE INFORMATION CONCERNING VECIANA'S ACTIVITIES WITH THE TAIWANESE CIRCUS WAS PUBLIC IN NATURE. THE INFORMATION CONCERNING VECIANA'S ACTIVITIES IN THE ANTI-CASTRO MOVEMENT WAS NOT PUBLIC IN NATURE, [AND ANY INFORMATION THE ASSET COULD OBTAIN REGARDING THIS WAS DUE TO THE ASSET'S FRIENDSHIP WITH VECIANA.] ^(S)

(Q) [IT IS BELIEVED THIS INFORMATION WAS REQUESTED BY] ^(S) CUIS [DUE TO THEIR] ^(S) FEAR THAT VECIANA MIGHT ATTEMPT ANOTHER ASSASSINATION AGAINST CASTRO OR OTHER SIMILAR VIOLENT ACTIVITY DIRECTED AGAINST THE CUBANS.

2. (F) [THE ASSET WAS REQUESTED TO PROVIDE] ^(S) INFORMATION CONCERNING THE COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU). [IN RESPONSE TO THIS REQUEST, THE ASSET PROVIDED] ^(S) INFORMATION REGARDING EULILIO CASTRO, REINOL RODRIGUEZ, AND ORLANDO BOSCH.

(H) CUIS WANTED TO KNOW [IF THE ASSET HAD] ^(S) INFORMATION CONCERNING THE CURRENT ACTIVITIES OF CORU.

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PAGE FIVE (65-440) (S) S E C R E T

- (I) (S) [ASSET ADVISED THAT] (S) CASTRO WAS SUPPOSED TO HAVE GONE TO WASHINGTON, D. C. TO TESTIFY IN THE ORLANDO LETELIER CASE. [THE ASSET FURTHER ADVISED THAT HE DELIVERED A MESSAGE] (S) FROM RODRIGUEZ TO BOSCH IN BOSCH'S JAIL CELL IN VENEZUELA. [IN ADDITION, THE ASSET DELIVERED \$500 TO BOSCH. ALSO, THE ASSET WAS TO DELIVER A LETTER FROM CASTRO TO BOSCH; HOWEVER, THE ASSET DID NOT GET THE LETTER IN TIME FOR DELIVERY. RODRIGUEZ SENT A MESSAGE TO BOSCH THROUGH THE ASSET THAT] (S) "THEY" WERE READY TO PUT BOMBS IN VENEZUELAN AIRLINES; HOWEVER, "THEY" WERE WAITING FOR THE APPROVAL FROM BOSCH AND AWAITING BOSCH'S ANSWER. BOSCH TOLD [THE ASSET] (S) TO GO AHEAD WITH THE PLANS, BUT ONLY GIVE THIS MESSAGE TO CASTRO.
- (J) THIS INFORMATION [WAS PASSED ON OCT. 27, 1977, IN PANAMA CITY, PANAMA.] (S)
- (K) THIS INFORMATION WAS NOT [SPECIFICALLY APPROVED BY THE SAC OR FBIHQ.] (S)

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PAGE SIX (65-440) ^(S) S E C R E T

(M) THIS INFORMATION WAS ^(S) [PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED ^(S)] TO PROVIDE THIS INFORMATION.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE

[AS THE ASSET WAS ABLE TO OBTAIN IT DUE TO HIS RELATIONSHIP ^(S)] WITH CASTRO, RODRIGUEZ, AND BOSCH.

(Q) [IT IS BELIEVED ^(S)] CUIS ^(S) [WANTED THIS INFORMATION BECAUSE OF THEIR ^(S)] CONTINUING INTEREST IN ANTI-CASTRO EXILE TERRORIST GROUPS.

3. (F) ^(S) [INFORMATION WAS REQUESTED ON] VICENTE RODRIGUEZ AND JORGE FIGUERADO AND THEIR POSSIBLE INVOLVEMENT IN THE MURDER OF ENRIQUE NUNEZ.

(H) CUIS WANTED TO KNOW IF THERE HAD BEEN A CONSPIRACY BETWEEN RODRIGUEZ AND FIGUERADO TO KILL NUNEZ AND POSSIBLY, FIGUERADO HAD IN TURN BEEN KILLED BY RODRIGUEZ IN ORDER TO END THE AFFAIR.

(I) ^(S) [THE ASSET STATED HE HAD] NEVER HEARD OF SUCH A CONSPIRACY.

(J) THIS INFORMATION ^(S) [WAS REQUESTED ON OCT. 27, 1977, IN PANAMA CITY, PANAMA.] ^(S)

SECRET

PAGE SEVEN [(65-440)]^(S) S E C R E T

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [THERE IS]^(S) NO INDICATION WHY CUIS [WANTED THIS
INFORMATION.]^(S)

4. (F) [THE ASSET WAS ASKED]^(S) SPECIFIC INFORMATION CONCERNING
MAX LESNICK.

(H) [THE ASSET WAS ASKED WHAT WERE]^(S) LESNICK'S CURRENT
ACTIVITIES, [IF HE HAD ANY]^(S) ACTION PLANS, [IF HE WAS
CLOSE TO THE U. S. GOVERNMENT, AND IF HE WAS STILL]^(S)
CLOSE TO ROGER REDONDO.

(I) [THE ASSET TOLD CUIS THAT]^(S) LESNICK [WAS NOT AN ACTION
MAN AND ONLY]^(S) HAD HIS NEWSPAPER "REPLICA." [THE
ASSET FURTHER EXPLAINED THAT HE DID NOT KNOW IF
HE WAS CLOSE TO THE U. S. GOVERNMENT, BUT]^(S) LESNICK
AND REDONDO WERE STILL CLOSE.

(J) [THIS INFORMATION WAS PASSED ON OCT. 27, 1977, IN
PANAMA CITY, PANAMA.]^(S)

SECRET

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33d-10d6d

DATE: 11-14-2017

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FM SAC, SAN JUAN [(65-440)](S)

TO DIRECTOR, FBI [(65-49443)](S) ROUTINE

(ATTENTION: INTELLIGENCE DIVISION, SECTION [(CI-3A)](S))

BT

S E C R E T

SECTION 2 OF 13

(DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE;] BUDED: FEB. 26, 1980.

(S)

SECRET

ppol-151

DATE: 11-14-2017

PAGE EIGHT (65-440) ^(S) S E C R E T

(K) [PASSAGE OF] ^(S) THIS INFORMATION WAS NOT [SPECIFICALLY
APPROVED BY THE SAC OR FBIHQ.] ^(S)

(M) THIS INFORMATION WAS [PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THE ASSET ^(S) WOULD BE ASKED
THIS QUESTION.] ^(S) *321-10444*

(Q) THIS INFORMATION WAS PUBLIC IN NATURE IN THAT
IT WAS KNOWN BY A RELATIVELY WIDE CIRCLE OF
INDIVIDUALS. *321-10444*

(Q) [IT IS BELIEVED] ^(S) CUIS [WAS INTERESTED IN THIS
INFORMATION DUE TO THEIR ^(S) CONTINUING DESIRE FOR
INFORMATION CONCERNING ANTI-CASTRO EXILE ACTIVITIES
AND PERSONALITIES.]

5. (F) [SPECIFIC INFORMATION WAS REQUESTED ON] ^(S) CARLOS RIVERO
COLLADO.

(H) CUIS WANTED TO KNOW IF RIVERO HAD MENTIONED ANY
NAMES OF CUBAN PERSONALITIES SINCE RIVERO'S
DEFECTION FROM CUBA.

(I) NO INFORMATION CONCERNING RIVERO [WAS PASSED
BY THE ASSET.] ^(S)

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DATE: 11-14-2017

PAGE NINE [(65-440)]^(S) S E C R E T

(J) THIS [REQUEST WAS MADE ON OCT. 27, 1977, IN
PANAMA CITY, PANAMA.]^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [IT IS BELIEVED]^(S) CUIS MIGHT HAVE BEEN CONCERNED
THAT RIVERO COULD COMPROMISE CUBAN OPERATIONS.

6. (F) SPECIFIC INFORMATION [WAS REQUESTED]^(S) ON ORLANDO
BOSCH.

(H) [THE ASSET WAS ASKED IF HE HAD SEEN BOSCH AND,
IF SO]^(S), WHAT WERE BOSCH'S CURRENT PLANS.

(I) [CUIS WAS INFORMED THAT THE ASSET MET WITH BOSCH
IN BOSCH'S JAIL CELL IN VENEZUELA. ALSO]^(S), BOSCH
WANTED TO BEGIN A NEW BOMBING CAMPAIGN DIRECTED
AGAINST VENEZUELAN TARGETS IN ORDER TO SECURE
THE RELEASE OF BOSCH. [THE ASSET CONTINUED THAT
HE HAD SEEN REINOL RODRIGUEZ UPON THE ASSET'S
RETURN FROM VENEZUELA AND CONVEYED TO RODRIGUEZ]^(S)
BOSCH'S DESIRE REGARDING THE BOMBING, [AND THE
ASSET WAS TO SEEK FRANK CASTRO TO PERSONALLY
RELAY BOSCH'S MESSAGE.]^(S)

SECRET

DATE: 11-14-2017

PAGE TEN (65-440) ^(S) S E C R E T

(J) [THIS INFORMATION WAS PASSED ON NOV. 11, 1977,
IN MEXICO CITY, MEXICO.] ^(S)

(K) [THE PASSAGE OF THIS INFORMATION WAS APPROVED BY
FBIHQ.] ^(S)

(M) NONE APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [AS
IT DERIVE FROM THE ASSET'S FRIENDSHIP WITH
BOSCH AND RODRIGUEZ.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO FOLLOW BOSCH'S CURRENT ACTIVITIES.

7. (F) INFORMATION WAS REQUESTED CONCERNING EULILIO
CASTRO.

(H) [THE ASSET WAS REQUESTED TO SEE CASTRO AND
DETERMINE] ^(S) WHAT CASTRO'S COURSE OF ACTION WOULD
BE IN RELATION TO BOSCH'S DESIRES TO INITIATE
A BOMBING PLAN.

(I) [NO INFORMATION CONCERNING CASTRO'S RESPONSE
WAS FURNISHED TO CUIS AT THIS TIME.] ^(S)

(J) [THIS REQUEST WAS MADE ON NOV. 11, 1977, IN
MEXICO CITY, MEXICO.] ^(S)

SECRET

35d-10dd

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PAGE ELEVEN (65-440) ^(S) S E C R E T

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) CUIS ^(S) WAS BELIEVED TO BE INTERESTED IN THIS INFORMATION IN ORDER ^(S) TO DETERMINE IF ^(S) A NEW BOMBING PLAN WOULD BE INITIATED. 224-10499

8. (F) INFORMATION ^(S) WAS REQUESTED ^(S) CONCERNING GASPAR JIMENEZ. 224-10499

(H) CUIS WANTED TO KNOW ^(S) IF THE ASSET HAD ANY INFORMATION ^(S) CONCERNING THE ARREST OF JIMENEZ IN MIAMI, FLORIDA, ^(S) AND THE ASSET WAS DIRECTED TO ASCERTAIN ^(S) IF JIMENEZ HAD BEEN ARRESTED. 224-10499

(I) ^(S) NO INFORMATION CONCERNING THIS WAS FURNISHED TO CUIS. ^(S)

(J) ^(S) THIS INFORMATION WAS REQUESTED BY CUIS ON NOV. 11, 1977, IN MEXICO CITY, MEXICO. ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) ^(S) IT IS BELIEVED ^(S) CUIS ^(S) WANTED THIS INFORMATION IN ORDER ^(S) TO DETERMINE THE CURRENT ACTIVITIES OF AN ANTI-CASTRO EXILE TERRORIST. 224-10499

SECRET

DATE: 11-14-2017

PAGE TWELVE (65-440) ^(S) S E C R E T

9. (F) [SPECIFIC INFORMATION WAS REQUESTED CONCERNING ANTONIO VECIANA.] ^(S)

(H) [CUIR WANTED TO KNOW VECIANA'S ACTIVITIES SINCE THE ASSET'S LAST MEETING WITH CUIR.] ^(S) 10449

(I) [INFORMATION WAS FURNISHED THAT] ^(S) VECIANA HAD BEEN INTERVIEWED BY THE FBI AND TOLD THAT HE WAS ON A CUBAN "HIT" LIST. IN ADDITION, VECIANA STATED HE WAS GOING TO APPEAR ON TELEVISION TO PROVIDE DETAILS OF THE FBI INTERVIEW.

(J) [THIS INFORMATION WAS PASSED ON NOV. 16, 1977, IN KINGSTON, JAMAICA.] ^(S)

(K) [PASSAGE OF THIS INFORMATION DID NOT HAVE THE SPECIFIC APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN HE WOULD BE ASKED THIS SPECIFIC QUESTION.] ^(S)

(O) IT IS CONSIDERED THIS INFORMATION WAS PUBLIC IN NATURE BECAUSE VECIANA TOLD MANY INDIVIDUALS ABOUT HIS MEETING WITH THE FBI.

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PAGE THIRTEEN (65-440) ^(S) S E C R E T

(G) [IT IS BELIEVED THE INFORMATION REQUESTED] ^(S)
CONCERNING VECIANA IS PART OF THE CUIS'
CONTINUING EFFORTS TO MONITOR VECIANA'S
ACTIVITIES.

10. (F) [SPECIFIC INFORMATION WAS REQUESTED ON SALVADOR
ALDEREGUIA.] ^(S)

(H) [INFORMATION WAS REQUESTED CONCERNING ALDEREGUIA'S
CURRENT ACTIVITIES.] ^(S)

(I) [INFORMATION WAS PASSED THAT] ^(S) ALDEREGUIA HAD
BOUGHT A NEW HOUSE AND A CADILLAC. IN ADDITION,
THE CUBAN EXILE COMMUNITY BELIEVES THAT ALDEREGUIA
IS WORKING FOR CUIS AND ALDEREGUIA HAS STATED
THAT HE WAS RESPONSIBLE FOR OBTAINING PERMISSION
FOR THE WIFE AND SON OF MIGUEL ALVAREZ TO VISIT
CUBA.

(J) [THIS INFORMATION WAS PASSED ON NOV. 11, 1977,
IN JAMAICA.] ^(S)

(K) [SPECIFIC APPROVAL FOR THE PASSAGE OF THIS
INFORMATION WAS NOT OBTAINED FROM THE SAC OR FBIHQ.] ^(S)

SECRET

Post-10000

Post-10000

DATE: 11-14-2017

PAGE FOURTEEN (65-440) ^(S) S E C R E T

(M) [PRIOR APPROVAL FOR PASSAGE OF THIS INFORMATION WAS NOT OBTAINED BECAUSE IT WAS NOT KNOWN THIS QUESTION WOULD BE ASKED.] ^(S)

(O) THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.

(Q) IT IS BELIEVED THAT ALDEREGUIA WAS A CUIS OPERATIVE AND, THEREFORE, THEY HAD A VESTED INTEREST IN ALDEREGUIA'S ACTIVITIES.

11. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) OF TONY GUSTALES.

(H) [THE ASSET WAS ASKED] ^(S) GUSTALES STILL FREQUENTS THE "REPLICA" OFFICE IN MIAMI.

(I) [THE ASSET ADVISED THAT HE] ^(S) DID NOT KNOW COSTALES, BUT HAD HEARD VECIANA AND OTHERS TALK ABOUT HIM.

(J) [THIS REQUEST WAS MADE ON NOV. 16, 1977, IN KINGSTON, JAMAICA.] ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [THERE IS NO INDICATION WHY] ^(S) CUIS WANTED THIS INFORMATION.

SECRET

398-1088d

DATE: 11-14-2017

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P 271900Z FEB 80FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) ROUTINE

(ATTENTION: INTELLIGENCE DIVISION, SECTION CI-BA) (S)

BT

S E C R E T

SECTION 3 OF 13

(DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE; BUDED: FEB. 26, 1980.) (S)

SECRET

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PAGE FIFTEEN (65-440) ^(S) S E C R E T

12. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] ^(S) CONCERNING
EULILIO CASTRO.

(H) [INFORMATION WAS REQUESTED CONCERNING] ^(S) CASTRO'S
CURRENT PLANS.

(I) [THE ASSET ADVISED THAT] ^(S) CASTRO ^(S) HAD ATTEMPTED TO
SECURE BOSCH'S RELEASE FROM THE VENEZUELA PRISON,
AND CASTRO DID NOT WANT AN ACTION PROGRAM AT
THIS TIME. [THE ASSET FURTHER ADVISED CUIS THAT] ^(S)
CASTRO ^(S) [WOULD INFORM THE ASSET OF] ^(S) RESULTS OF
CASTRO'S NEGOTIATIONS WITH THE VENEZUELAN
GOVERNMENT TO SECURE THE RELEASE OF BOSCH.

(J) [THIS INFORMATION WAS PASSED ON NOV. 16, 1977,
IN KINGSTON, JAMAICA.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.] ^(S)

(M) NONE APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN
THAT IT RESULTED BECAUSE OF THE ASSET'S CLOSE
RELATIONSHIP WITH CASTRO.] ^(S)

(Q) [IT IS BELIEVED] ^(S) THIS WAS PART OF CUIS' ATTEMPTS
TO MONITOR THE ANTI-CASTRO EXILE TERRORIST
MOVEMENT.

SECRET

387-107dd
387-107dd

DATE: 11-14-2017

PAGE SIXTEEN (65-4401) S E C R E T

13. (F) INFORMATION (S) [WAS SPECIFICALLY REQUESTED] (S) CONCERNING RAUL CABRERA.

(H) INFORMATION (S) [WAS SOLICITED] (S) REGARDING CABRERA'S PART IN PROVIDING [THE ASSET WITH DYNAMITE] (S)

(I) [THE ASSET INFORMED] (S) CUIS [THAT CABRERA HAD GIVEN THE ASSET SOME DYNAMITE IN MIAMI, FLORIDA.] (S)

(J) [THIS INFORMATION WAS PASSED ON JAN. 10, 1978, IN PANAMA CITY, PANAMA.] (S)

(K) [THE PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.] (S)

(M) NONE APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE IN THAT [IT RESULTED FROM THE ASSET'S CLOSE RELATIONSHIP WITH CABRERA.] (S)

(Q) [IT IS BELIEVED] (S) CUIS [WAS INTERESTED IN THIS INFORMATION IN ORDER] (S) TO MAINTAIN CURRENT THEIR KNOWLEDGE OF ANTI-CASTRO EXILE TERRORIST ACTIVITIES.

14. (F) [SPECIFIC INFORMATION WAS REQUESTED] (S) CONCERNING OSVALDO BENCOMO AND REINOL RODRIGUEZ.

(H) [THE ASSET WAS ASKED TO PROVIDE] (S) INFORMATION CONCERNING THE ATTEMPTED BOMBING OF THE VENEZUELAN CONSULATE IN SAN JUAN, PUERTO RICO.

SECRET

384-10766

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PAGE SEVENTEEN (65-440) ^(S) S E C R E T

- (I) [THE ASSET ADVISED THAT HE, BENCOMO, AND RODRIGUEZ ^(S) HAD PUT A BOMB TOGETHER WHICH [THE ASSET THREW [THE VENEZUELAN CONSULATE. THE ASSET FURTHER INFORMED CUIS THAT ^(S) THE BOMB DID NOT EXPLODE BECAUSE THE ASSET DID NOT PULL THE FUSE IGNITOR. ^(S) CUIS ALSO ASKED FOR [THE ADDRESS OF RODRIGUEZ AND BENCOMO, WHICH THE ASSET GAVE THEM. ^(S)
- (J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, ON JAN. 10, 1978. ^(S) 324/10449
- (K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ. ^(S) 324/10449
- (M) - NONE APPLICABLE.
- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN THAT IT RESULTED FROM THE ASSET'S CLOSE RELATIONSHIP WITH BENCOMO AND RODRIGUEZ. ^(S)
- (Q) [IT IS BELIEVED ^(S) CUIS [WANTED THIS INFORMATION IN ORDER ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO CUBAN EXILE TERRORIST.

SECRET

DATE: 11-14-2017

PAGE EIGHTEEN (65-440) ^(S) S E C R E T

15. (F) INFORMATION ^(S) [WAS REQUESTED] CONCERNING ANTONIO
VECIANA.

(H) THE ADDRESS OF VECIANA ^(S) [WAS REQUESTED.]

(I) [THE ASSET PROVIDED] ^(S) VECIANA'S ADDRESS.

(J) [THIS INFORMATION WAS PASSED ON JAN. 10, 1978.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS NOT SPECIFICALLY
APPROVED BY FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE THE ASSET DID NOT KNOW THIS QUESTION
WOULD BE ASKED.] ^(S)

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS ^(S) [WANTED THIS INFORMATION IN
ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF
ANTI-CASTRO EXILE TERRORIST PERSONALITIES.

16. (F) INFORMATION ^(S) [WAS REQUESTED] CONCERNING IGNACIO CASTRO.

(H) [THE ASSET WAS ASKED] ^(S) CASTRO'S ADDRESS.

(I) [THE ASSET PROVIDED THEM] ^(S) CASTRO'S ADDRESS.

(J) [THIS INFORMATION WAS PASSED ON JAN. 10, 1978.] ^(S)

(K) [THIS INFORMATION WAS NOT PASSED WITH THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THAT THE ASSET WOULD BE
ASKED THIS QUESTION.] ^(S)

SECRET

321-10000
321-10000

DATE: 11-14-2017

PAGE NINETEEN [65-440] ^(S) S E C R E T

- (O) THIS INFORMATION WAS CONSIDERED PUBLIC IN NATURE.
- (Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORIST PERSONALITIES.
17. (F) INFORMATION [WAS REQUESTED] ^(S) CONCERNING ANGEL PADILLA.
- (H) [THE ASSET WAS ASKED FOR] ^(S) PADILLA'S ADDRESS.
- (I) [THE ASSET PROVIDED THEM] ^(S) PADILLA'S ADDRESS.
- (J) [THIS INFORMATION WAS PASSED] IN PANAMA CITY, PANAMA, ON JAN. 10, 1978.] ^(S)
- (K) [THE PASSAGE OF THIS INFORMATION WAS NOT APPROVED BY SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.
- (Q) [IT IS BELIEVED] ^(S) CUIS [DESIRED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO CUBAN EXILE TERRORIST.

SECRET

35d-10d4d

PAGE TWENTY [(65-440)]^(S) S E C R E T

18. (F) INFORMATION [WAS REQUESTED]^(S) CONCERNING GLORIA GIL.

(H) [THE ASSET WAS REQUESTED TO PROVIDE]^(S) INFORMATION
REGARDING GIL AND [THE ASSET'S]^(S) ATTEMPTS TO CLOSE
"REPLICA."

(I) [THE ASSET PROVIDED INFORMATION THAT]^(S) GIL AND REINOL
RODRIGUEZ WERE CURRENTLY ENGAGED IN A LOVE AFFAIRE.
IN ADDITION, GIL HAD ANOTHER AFFAIRE AT THE SAME
TIME. BECAUSE OF GIL'S INVOLVEMENT WITH THESE TWO
MEN, SHE DID NOT HAVE TIME TO ATTEND TO "REPLICA"
IN AN ADEQUATE MANNER. 324-10449

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA,
ON JAN. 10, 1978.]^(S) 324-10449

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.]^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN HE WOULD BE
ASKED THIS QUESTION.]^(S)

(O) OTHER PEOPLE WERE AWARE OF THE FACT THAT GIL WAS
INVOLVED IN TWO AFFAIRES; HOWEVER, IT IS NOT KNOWN
HOW WIDE SPREAD THIS KNOWLEDGE WAS. THEREFORE,
IT CANNOT BE ASCERTAINED IF THIS INFORMATION WAS
PUBLIC OR NONPUBLIC. IT IS BELIEVED THAT THIS
INFORMATION WAS FAIRLY WELL KNOWN. 324-10449

(Q) [IT IS BELIEVED THIS INFORMATION WAS REQUESTED BY]^(S)
CUIS [IN ORDER]^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE ACTIVITIES. 324-10449

SECRET

DATE: 11-14-2017

PAGE TWENTY-ONE [65-440] ^(S) S E C R E T

19. (F) INFORMATION [WAS SPECIFICALLY REQUESTED OF] ^(S)
NICOLAS NOGUERAS.

(G) NOGUERAS IS AN ELECTED OFFICIAL AND WAS SERVING
AS THE SENATE MAJORITY LEADER IN THE PUERTO RICAN
SENATE, A POSITION HE STILL HOLDS.

(H) INFORMATION [FURNISHED] ^(S) REGARDING NOGUERAS CAME
ABOUT AS A [RESULT OF A REQUEST] ^(S) TO PROVIDE
INFORMATION ON GLORIA GIL AND "REPLICA."

(I) [ASSET PROVIDED INFORMATION THAT] ^(S) GLORIA GIL
AND NICOLAS NOGUERAS DATED FREQUENTLY. BECAUSE
OF GIL'S INVOLVEMENT WITH NOGUERAS AND ANOTHER
INDIVIDUAL THERE IS NO TIME FOR HER TO ATTEND
TO "REPLICA" IN AN ADEQUATE MANNER.

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, ON JAN. 10, 1978.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED
THIS QUESTION.] ^(S)

SECRET

33d-10d1d1

33d-10d1d1

DATE: 11-14-2017

SJ0678 0582004Z

RR HI

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R 271900Z FEB 80

FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S) ROUTINE

(ATTENTION INTELLIGENCE DIVISION, SECTION (CI-3A) (S))

BT

S E C R E T

SECTION 4 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE]; BUDED: FEB. 26, 1980.

(S)

SECRET

391-107dd

PAGE TWENTY-TWO (65-440) S E C R E T

(C) ALTHOUGH IT IS NOT BELIEVED THIS INFORMATION WAS KNOWN TO THE GENERAL PUBLIC, IT WAS NOT A CLOSELY GUARDED SECRET AND WAS KNOWN TO QUITE A FEW PEOPLE.

(Q) [IT IS BELIEVED THIS INFORMATION WAS DESIRED BY^(S) CUIS [IN ORDER THAT THEY COULD^(S) KEEP CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE ACTIVITIES.

20. (F) INFORMATION [WAS REQUESTED] ^(S) CONCERNING BEBO ACOSTA.

(H) [THE ASSET WAS REQUESTED TO OBTAIN] INFORMATION
REGARDING ACOSTA.

(I) [THE ASSET WAS] ⁽⁶⁾ UNABLE TO PROVIDE CUIS ANY INFORMATION CONCERNING ACOSTA. 37

(J) [THIS REQUEST WAS MADE IN PANAMA CITY, PANAMA,
ON JAN. 10, 1978.] (S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(C) NOT APPLICABLE.

(Q) CUIS [INDICATED THAT] ACOSTA WAS A MEMBER OF THE COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU) [AND THEY WANTED TO KNOW WHERE HE WENT AND WHAT HE DID.] (S)

SECRET

DATE: 11-14-2017

PAGE TWENTY-THREE (65-440) ^(S) S E C R E T21. (F) INFORMATION ^(S) [WAS REQUESTED] ^(S) ON REINOL RODRIGUEZ.(H) CUIS ^(S) [WANTED TO KNOW OF] ^(S) RODRIGUEZ' CURRENT ACTIVITIES.(I) [THE ASSET ADVISED THAT] ^(S) RODRIGUEZ REQUESTED TWO STICKS OF DYNAMITE ^(S) [FROM THE ASSET; HOWEVER,] ^(S) RODRIGUEZ DID NOT STATE FOR WHAT PURPOSE THE DYNAMITE WOULD BE USED.(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, ON FEB. 17, 1978.] ^(S) 424-10469(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC APPROVAL OF THE SAC OR FBIHQ.] ^(S) 324-10469(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THAT THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [AS DERIVED FROM THE ASSET'S SPECIAL RELATIONSHIP WITH RODRIGUEZ.] ^(S)(Q) [IT IS BELIEVED] ^(S) CUIS ^(S) [WANTED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORIST.

SECRET

324-10469
324-10469

DATE: 11-14-2017

PAGE TWENTY-FOUR (65-440) ^(S) S E C R E T

22. (F) INFORMATION ^(S) [WAS SPECIFICALLY REQUESTED] ^(S) ABOUT
DANILO GOMEZ.

(H) [THE ASSET WAS ASKED IF HE KNEW] ^(S) GOMEZ [AND IF HE
WOULD BE ABLE TO TALK WITH HIM. THE ASSET ADVISED
CUIZ THAT HE KNEW GOMEZ WELL, THAT HE] ^(S) WAS A CUBAN
LIVING IN THE DOMINICAN REPUBLIC, [THAT HE WAS] ^(S)
A CLOSE FRIEND OF ORLANDO BOSCH, [AND THAT THE ASSET
HAD SEEN] ^(S) BOSCH AT GOMEZ'S STORE IN THE DOMINICAN
REPUBLIC ON AT LEAST TWO OCCASIONS BEFORE BOSCH
WENT TO VENEZUELA.

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA,
ON FEB. 17, 1978.] ^(S)

(K) [THE PASSAGE OF THIS INFORMATION WAS MADE WITHOUT
THE APPROVAL OF EITHER THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THAT THE ASSET WOULD BE
ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC IN
NATURE IN THAT IT WAS KNOWN BY QUITE A FEW PEOPLE.

(Q) CUIZ [WAS PROBABLY INTERESTED IN THIS INFORMATION
BECAUSE OF] ^(S) GOMEZ'S ASSOCIATION WITH ORLANDO BOSCH.

SECRET

25d-10dd

PAGE TWENTY-FIVE (65-440) ^(S) S E C R E T

23. (F) INFORMATION ^(S) [WAS SPECIFICALLY REQUESTED] ^(S)
CONCERNING MARIO RIVADULLA.

(H) [THE ASSET WAS ASKED IF HE KNEW] ^(S) RIVADULLA [AND
IF HE COULD PROVIDE ANY INFORMATION CONCERNING
HIM] ^(S) AND HIS POSSIBLE ASSOCIATION WITH ORLANDO
BOSCH.

(I) [THE ASSET ADVISED THAT HE KNEW WHO] ^(S) RIVADULLA [WAS;
HOWEVER, HE DID NOT KNOW HIM WELL AND COULD
PROVIDE] ^(S) NO INFORMATION REGARDING HIM, INCLUDING
ANY ASSOCIATION HE MIGHT HAVE WITH BOSCH. 10499

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA,
ON FEB. 17, 1978.] ^(S) 224-10499

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
IN THAT IT WAS NOT KNOWN THAT ASSET WOULD BE ASKED
THIS QUESTION.] ^(S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC IN
NATURE.

(Q) QUIS ^(S) [WAS PROBABLY INTERESTED IN] ^(S) RIVADULLA BECAUSE
OF A POSSIBLE ASSOCIATION BETWEEN HIM AND BOSCH.

SECRET

DATE: 11-14-2017

PAGE TWENTY-SIX [(65-440)]^(S) S E C R E T

24. (F) INFORMATION [WAS REQUESTED]^(S) REGARDING A GROUP OF PEOPLE THAT MIGHT ATTEND A MEETING OF ANTI-CASTRO EXILES IN CHICAGO. THOSE SPECIFICALLY MENTIONED WERE REINOL RODRIGUEZ, HUMBERTO LOPEZ, LUIS PEREZ, AND EULILIO CASTRO.

(H) CUIS [WANTED TO KNOW]^(S) IF THESE INDIVIDUALS WERE ATTENDING AN ANTI-CASTRO CUBAN EXILE MEETING IN CHICAGO, ILLINOIS.

(I) [THE ASSET ADVISED THAT]^(S) REINOL RODRIGUEZ HOPED TO ATTEND THIS MEETING AND USED IT AS A "COVER" FOR A MEETING OF MEMBERS OF THE CORU. [IT WAS THE ASSET'S UNDERSTANDING THAT]^(S) NEITHER LOPEZ, PEREZ NOR CASTRO WOULD ATTEND THIS MEETING IN CHICAGO.

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, ON FEB. 17, 1978.]^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.]^(S)

(M) NONE APPLICABLE.

(O) THIS INFORMATION COULD BE CONSIDERED NONPUBLIC IN NATURE IN THAT THE FACT THAT RODRIGUEZ HOPED TO USE THE CONFERENCE AS A "COVER" [WAS KNOWN ONLY TO A SMALL CIRCLE OF CLOSE FRIENDS.]^(S)

(Q) [IT IS BELIEVED]^(S) CUIS [WAS INTERESTED IN THIS INFORMATION IN ORDER]^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORIST.

SECRET

PAGE TWENTY-SEVEN (65-440) ^(S) S E C R E T

25. (F) INFORMATION ^(S) [WAS REQUESTED] CONCERNING GLORIA GIL AND "REPLICA."

(H) CUIS ^(S) [ASKED ABOUT THE] CURRENT STATUS OF GIL AND "REPLICA."

(I) ^(S) [THE ASSET ADVISED THAT] THERE WAS A PROBLEM WITH "REPLICA" BECAUSE THE WIDOW OF ENRIQUE MUNIZ AND GLORIA GIL WERE CONSTANTLY FIGHTING. [THE ASSET FURTHER STATED THAT] ^(S) GIL WANTED TO START ANOTHER NEWSPAPER [AND ASKED THE ASSET TO BE THE COEDITOR OF THIS PAPER.] ^(S)

(J) ^(S) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, ON FEB. 17, 1978.] ^(S)

(K) ^(S) [PASSAGE OF THIS INFORMATION WAS NOT APPROVED BY THE SAC OR FBIHQ.] ^(S)

(M) ^(S) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THIS QUESTION WOULD BE ASKED OF THE ASSET.] ^(S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC IN NATURE.

(Q) ^(S) [IT IS BELIEVED] CUIS ^(S) [WAS INTERESTED IN THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE ACTIVITIES.

SECRET

301-101dd

DATE: 11-14-2017

PAGE TWENTY-EIGHT (G5-440) (S) S E C R E T

26. (F) SPECIFIC INFORMATION (S) [WAS REQUESTED] (S) CONCERNING REINOL RODRIGUEZ.

(H) [THE ASSET WAS ASKED IF HE HAD ANY] (S) INFORMATION CONCERNING A MEETING BETWEEN RODRIGUEZ AND LUIS CRESPO.

(I) [THE ASSET ADVISED THAT HE,] (S) CRESPO, AND RODRIGUEZ HAD MET IN MIAMI, FLORIDA. DURING THAT TIME THEY DISCUSSED THE CURRENT SITUATION REGARDING CORU ACTIVITIES AND EULILIO CASTRO'S ROLE IN THAT ORGANIZATION. [IN ADDITION, CRESPO] (S) ASKED THE ASSET TO TAKE (S) A LETTER TO ORLANDO BOSCH IN VENEZUELA. [IN ADDITION, THE ASSET] (S) ADVISED THAT (S) RODRIGUEZ HAD FORMULATED PLANS TO BOMB THE GIRASOL TRAVEL AGENCY IN SAN JUAN, PUERTO RICO.

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, OF FEB. 28, 1978.] (S)

(K) [THE PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.] (S)

SECRET

DATE: 11-14-2017

SJ0679 0582022Z

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R 271900Z FEB 80

FM SAC, SAN JUAN [(65-440)] (S)

TO DIRECTOR, FBI [(65-49443)] ROUTINE

(ATTENTION: INTELLIGENCE DIVISION, SECTION [(CI-3A)] (S))

BT

SECRET

SECTION 5 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE]; BUDED: FEB. 26, 1980.

SECRET

DATE: 11-14-2017

PAGE TWENTY-NINE [(65-440)]^(S) S E C R E T

(M) NONE APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN THAT IT DERIVED FROM THE SPECIAL RELATIONSHIP EXISTING BETWEEN THE ASSET, RODRIGUEZ, AND CRESPO.]^(S)(Q) [IT IS BELIEVED]^(S) CUIS [WANTED THIS INFORMATION IN ORDER]^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORISM.27. (F) SPECIFIC INFORMATION [WAS REQUESTED]^(S) ON GUILLERMO HERNANDEZ CATAYA.(H) [THE ASSET WAS REQUESTED TO PROVIDE]^(S) INFORMATION CONCERNING HERNANDEZ' CURRENT ACTIVITIES AND HIS ALLEGED INVOLVEMENT WITH DRUGS. [IN ADDITION, THE ASSET WAS ASKED IF]^(S) ANTONIO VECIANA COULD PROVIDE ANY INFORMATION REGARDING CATAYA.(I) [THE ASSET ADVISED HE]^(S) DID NOT HAVE ANY INFORMATION REGARDING CATAYA, AND [HE DID NOT KNOW]^(S) IF VECIANA HAD ANY INFORMATION REGARDING CATAYA.(J) [THIS REQUEST WAS MADE IN PANAMA CITY, PANAMA, ON FEB. 28, 1978.]^(S)

SECRET

354-10448

PAGE THIRTY (65-440) ^(S) S E C R E T

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [THERE IS NO INDICATION WHY] ^(S) CUIS WAS INTERESTED
IN GUILLERMO HERNANDEZ CATAYA.

28. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
LUIS CRESPO.

(H) CUIS [WANTED TO KNOW] ^(S) THE STATUS OF THE PLANS TO
BOMB GIRASOL TRAVEL AGENCY AND CRESPO'S
PARTICIPATION IN THIS PLAN.

(I) [THE ASSET ADVISED HE HAD BEEN INSTRUCTED BY] ^(S) CRESPO
TO PLACE SOME DETERIORATED DYNAMITE IN A CANAL,
AND WAS LATER GIVEN TWO STICKS OF DYNAMITE BY
CRESPO.] ^(S)

(J) [THIS INFORMATION WAS PASSED IN KINGSTON, JAMAICA,
ON MARCH 24, 1978.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.] ^(S)

(M) NONE APPLICABLE.

(O) THIS INFORMATION IS NONPUBLIC IN NATURE [IN THAT
IT RESULTS FROM THE SPECIAL RELATIONSHIP BETWEEN
CRESPO AND THE ASSET.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION IN
AN ATTEMPT TO] ^(S) MONITOR CURRENT ACTIVITIES OF
ANTI-CASTRO EXILE TERRORIST.

SECRET

DATE: 11-14-2017

PAGE THIRTY-ONE [(65-440)]^(S) S E C R E T

29. (F) SPECIFIC INFORMATION WAS REQUESTED CONCERNING
REINOL RODRIGUEZ.

(H) CUIS [WANTED TO KNOW]^(S) RODRIGUEZ' CURRENT ACTIVITIES.

(I) [THE ASSET ADVISED THAT]^(S) RODRIGUEZ ABANDONED HIS
PLAN TO BLOW UP THE GIRASOL TRAVEL AGENCY [WHEN
THE ASSET FAILED TO BRING REPLACEMENT DYNAMITE
FROM MIAMI.]^(S)

(J) [THIS INFORMATION WAS PASSED IN KINGSTON, JAMAICA,
ON MARCH 24, 1978.]^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.]^(S)

(M) NOT APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [AS IT
RESULTED FROM THE SPECIAL RELATIONSHIP BETWEEN
THE ASSET AND RODRIGUEZ.]^(S)

(Q) [IT IS BELIEVED]^(S) CUIS [WAS INTERESTED IN THIS
INFORMATION IN ORDER TO]^(S) MAINTAIN CURRENT THEIR
MONITORING OF ANTI-CASTRO EXILE TERRORISM.

SECRET

PAGE THIRTY-TWO (65-440) ^(S) S E C R E T

30. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING
SALVADOR ALDEREGUIA.

(H) INFORMATION ^(S) [WAS REQUESTED] CONCERNING THE ARREST
OF ALDEREGUIA AND HIS CURRENT ACTIVITIES.

(I) ^(S) [THE ASSET ADVISED THAT HE HAD READ] THE CASE
INVOLVING ALDEREGUIA RELATED TO A PASSPORT
- MATTER, AND THERE WERE TWO WITNESSES WHICH
WOULD MAKE IT EASY FOR THE GOVERNMENT TO PROVE
- THEIR CASE. ^(S) [THE ASSET FURTHER ADVISED HE KNEW] ^(S)
ALDEREGUIA HAD A GOOD CONTACT WITH AN AGENT OF
THE U. S. DRUG ENFORCEMENT AGENCY; ^(S) [HOWEVER,
THE ASSET DID NOT KNOW OF] ^(S) ANY SUCH INVOLVEMENT
IN DRUGS ON ALDEREGUIA'S PART [NOR HAD HE HEARD
[ANY RUMORS TO THAT EFFECT.] ^(S)

(J) ^(S) [THIS INFORMATION WAS PASSED IN KINGSTON, JAMAICA,
ON MARCH 24, 1978.] ^(S)

(K) ^(S) [PASSAGE OF THIS INFORMATION WAS DONE WITHOUT
PRIOR APPROVAL BY THE SAC OR FBIHQ.] ^(S)

(M) ^(S) [INFORMATION WAS PASSED WITHOUT PRIOR KNOWLEDGE
BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE
ASKED THIS QUESTION. PAGE THIRTY-THREE (65-4) ^(S)

SECRET

29d-101dd

DATE: 11-14-2017

PAGE THIRTY-THREE (65-440) ^(S) S E C R E T

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [IT IS BELIVED] ^(S) CUIS [WAS INTERESTED IN THIS INFORMATION BECAUSE] ^(S) ALDEREGUIA WAS SUSPECTED OF WORKING FOR CUIS AND, THEREFORE, CUIS HAD A VESTED INTEREST IN THIS MATTER.

31. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING ROGER REDONDO.

(H) INFORMATION [WAS REQUESTED] ^(S) REGARDING REDONDO'S PART IN THE ARREST AND TRIAL OF ALDEREGUIA.

(I) [THE ASSET ADVISED THAT HE] ^(S) DID NOT KNOW REDONDO WOULD APPEAR AS A GOVERNMENT WITNESS [AS IT WAS THE FIRST TIME THE ASSET HAD HEARD THAT REDONDO HAD BEEN IN JAMAICA AND MET WITH] ^(S) A REPRESENTATIVE OF THE CUIS. THE ASSET FURTHER ADVISED HE HAD NOT TALKED WITH REDONDO CONCERNING THE CUBAN EXILE MOVEMENT AND THE CURRENT SITUATION IN MIAMI IN SOME TIME.] ^(S)

(J) [THIS REQUEST WAS MADE IN KINGSTON, JAMAICA, IN MARCH 24, 1978.] ^(S)

SECRET

DATE: 11-14-2017

PAGE THIRTY-FOUR ^(S) [(65-440)] S E C R E T

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) ^(S) [THIS REQUEST FOR INFORMATION RELATES TO] THE
ARREST OF SALVADOR ALDEREGUIA, A SUSPECTED CUIS
CONTACT. [THEREFORE, IT IS BELIEVED THIS INFORMATION
WAS REQUESTED] ^(S) BECAUSE OF ALDEREGUIA'S SUSPECTED
CUIS CONNECTION.

32. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING
ROGER REDONDO. 324-10448

(H) [THE ASSET WAS ASKED IF HE WAS ABLE TO OBTAIN
ANY] ^(S) INFORMATION REGARDING REDONDO.

(I) [THE ASSET ADVISED THAT] ^(S) REDONDO HAD COME TO
PUERTO RICO; [HOWEVER, REDONDO HAD SAID] ^(S) NOTHING
ABOUT THE SITUATION WITH ALDEREGUIA.

(J) [THIS INFORMATION WAS PASSED IN MEXICO CITY, MEXICO,
ON APRIL 28, 1978.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED
THIS QUESTION.] ^(S)

SECRET 324-10448

DATE: 11-14-2017

PAGE THIRTY-FIVE (65-440) ^(S) S E C R E T

- (O) THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.
- (Q) CUIS [HAD PREVIOUSLY ASKED THE ASSET TO OBTAIN] ^(S) INFORMATION CONCERNING REDONDO AND THE POSSIBLE PART HE MIGHT PLAY IN THE TRIAL OF ALDEREGUIA.
33. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) OF FELIPE RIVERO.
- (H) [THE ASSET WAS ASKED] ^(S) IF RIVERO WAS INVOLVED IN THE ASSASSINATION OF OPLANDO LETELIER.
- (I) [THE ASSET ADVISED HE] ^(S) DID NOT KNOW IF RIVERO WAS INVOLVED IN THE ASSASSINATION OF LETELIER.
- (J) [THIS REQUEST WAS MADE IN MEXICO CITY, MEXICO, ON APRIL 28, 1978.] ^(S)
- (K) NOT APPLICABLE.
- (M) NOT APPLICABLE.
- (O) NOT APPLICABLE.
- (Q) [THERE IS NO INDICATION WHY CUIS REQUESTED THIS INFORMATION.] ^(S)
34. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING LUIS CRESPO.
- (H) [THE ASSET WAS ASKED IF HE HAD] ^(S) ANY INFORMATION CONCERNING CRESPO'S CURRENT ACTIVITIES.

SECRET

29d-10dd

SJ0680 0582039Z

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R 271900Z FEB 80

FM SAC, SAN JUAN (65-440) (S)
TO DIRECTOR, FBI (65-49443) (S) ROUTINE

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A) (S))

BT

S E C R E T

SECTION 6 OF 13

(DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE; BUDED: FEB. 26, 1980.)

SECRET

DATE: 11-14-2017

PAGE THIRTY-SIX (65-440) (S) S E C R E T

- (I) (THE ASSET ADVISED THAT) (S) CRESPO HAD BEEN ARRESTED AND WAS NOW IN JAIL ON A CHARGE OF HAVING ON HIS POSSESSION A RIFLE AND A HANDGUN. IN ADDITION, (THE ASSET ADVISED THAT) (S) CRESPO WAS VERY MUCH INVOLVED IN THE UPCOMING CUBAN ARTS FAIR TO BE HELD IN SAN JUAN, PUERTO RICO, ON MAY 20, 1978.
- (J) (THIS INFORMATION WAS PASSED IN MEXICO CITY, MEXICO, ON APRIL 28, 1978.) (S)
- (K) (THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC APPROVAL OF THE SAC OR FBIHQ.) (S)
- (M) (THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.) (S)
- (O) THIS INFORMATION IS PUBLIC IN NATURE.
- (Q) (IT IS BELIEVED) (S) CUIS (REQUESTED THIS INFORMATION IN ORDER) (S) TO KEEP CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORISM.

SECRET

PAGE THIRTY-SEVEN [(65-440)]^(S) S E C R E T

35. (F) SPECIFIC INFORMATION [WAS REQUESTED]^(S) CONCERNING
CARLOS VIERA RAMOS.

(H) [THE ASSET WAS ASKED IF HE KNEW]^(S) CARLOS VIERA RAMOS.

(I) [THE ASSET ADVISED HE KNEW A CARLOS VIERA RAMOS,
WHO HAD LIVED IN THE ASSET'S HOME FOR APPROXIMATELY
SIX MONTHS IN 1964; HOWEVER, THE ASSET WAS NOT SURE
THAT THIS WAS]^(S) THE SAME RAMOS REFERRED TO BY CUIS.

(J) [THIS INFORMATION WAS PASSED IN MEXICO CITY, MEXICO,
ON APRIL 28, 1978.]^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC
APPROVAL OF THE SAC OR FBIHQ.]^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL
BECAUSE IT WAS NOT KNOWN THAT THE ASSET WOULD BE
ASKED THIS QUESTION.]^(S)

(O) THIS INFORMATION IS PUBLIC IN NATURE.

(Q) [THERE IS NO INDICATION WHY]^(S) CUIS WAS INTERESTED
IN CARLOS VIERA RAMOS.

SECRET

295d-104dd

PAGE THIRTY-EIGHT (65-440) ^(S) S E C R E T

36. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] ON
REINOL RODRIGUEZ.

(H) [THE ASSET WAS ASKED TO PROVIDE] ^(S) INFORMATION
CONCERNING RODRIGUEZ' CURRENT ACTIVITIES.

(I) [CUI WAS TOLD THAT] ^(S) RODRIGUEZ HAD GONE TO
MIAMI, FLORIDA FOR A WEEKEND, AND BEFORE
LEAVING, HAD GIVEN SOME TYPE OF ASSIGNMENT
TO OTTO POLAND. [THE ASSET HAD BEEN INSTRUCTED
BY RODRIGUEZ TO GO TO MIAMI AND SEE AN
INDIVIDUAL NAMED "RAMON" AND SECURE FROM
"RAMON" SOME EXPLOSIVES TO BRING BACK TO
PUERTO RICO. THE ASSET ALSO ADVISED THAT
RODRIGUEZ WANTED TO DO SOMETHING AGAINST
ALICIA ALONSO DURING HER VISIT TO PUERTO RICO] ^(S)

(J) [THIS INFORMATION WAS PASSED IN MEXICO CITY,
MEXICO, ON SEPT. 9, 1978.] ^(S)

(K) [THE PASSAGE OF THIS INFORMATION WAS NOT APPROVED
BY THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR] ^(S)

SECRET

PAGE THIRTY-NINE (65-440) ^(S) S E C R E T

[APPROVAL AS IT WAS NOT KNOWN THE ASSET WOULD
BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN
THAT THE ASSET OBTAINED THIS INFORMATION DUE
TO HIS SPECIAL RELATIONSHIP WITH RODRIGUEZ.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE TERRORIST.

37. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
ANTONIO VECIANA.

(H) [THE ASSET WAS REQUEST TO PROVIDE] ^(S) ANY INFORMATION
[HE HAD OBTAINED] ^(S) CONCERNING VECIANA [SINCE HIS LAST
MEETING WITH CUIS.] ^(S)

(I) [THE ASSET PROVIDED INFORMATION THAT] ^(S) VECIANA
HAD GONE TO WASHINGTON, D.C. TO TESTIFY BEFORE
THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS
REGARDING THE ASSASSINATION OF JOHN F. KENNEDY.
[IN ADDITION, THE ASSET STATED THAT] ^(S) VECIANA WAS
GOING TO TELL THIS COMMITTEE THAT SALVADOR

SECRET

PAGE FORTY

(S) [65-440] S E C R E T

ALDEREGUIA WAS WORKING FOR THE DRUG ENFORCEMENT
ADMINISTRATION, U.S. DEPARTMENT OF JUSTICE,
AND WAS A CUBAN AGENT.

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978 IN HAVANA CUBA.] (S)

(K) [THE PASSAGE OF THIS INFORMATION WAS NOT
APPROVED BY THE SAC OR FBIHQ.] (S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] (S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC
IN NATURE.

(Q) [IT IS BELIEVED] (S) CUIS [WANTED THIS INFORMATION
(S) IN ORDER] TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE TERRORISM.

38. (F) [SPECIFIC INFORMATION] (S) [WAS REQUESTED] CONCERNING
REINOL RODRIGUEZ.

(H) CUIS [WANTED TO KNOW ABOUT] (S) RODRIGUEZ' CURRENT
ACTIVITIES.

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32d-107dd

DATE: 11-14-2017

PAGE FORTY-ONE [(65-440)]^(S) S E C R E T

- (I) [THE ASSET ADVISED OF A PLAN FORMULATED BY RODRIGUEZ WHEREBY THE ASSET AND OTTO POLAND WERE^(S) TO THROW A HAND GRENADE AT THE GIRASOL TRAVEL AGENCY IN RIO PIEDRAS, PUERTO RICO.
- (J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978 IN HAVANA, CUBA.]^(S)
- (K) [THE PASSAGE OF THIS INFORMATION WAS MADE WITHOUT PRIOR APPROVAL OF THE SAC OR FBIHQ.]^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL AS IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.]^(S)
- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN THAT IT WAS OBTAINED DUE TO THE ASSET'S SPECIAL RELATIONSHIP WITH RODRIGUEZ.]^(S)
- (Q) [IT IS BELIEVED]^(S) CUIS [WANTED THIS INFORMATION IN ORDER^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORISM.
39. (F) INFORMATION [WAS REQUESTED]^(S) CONCERNING TONY COSTALES.

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DATE: 11-14-2017

PAGE FORTY-TWO (65-440) ^(S) S E C R E T

- (H) CUIS ^(S) [STATED THEY] ^(S) KNEW THAT COSTALES AND ANTONIO VECIANA TALKED A GREAT DEAL TOGETHER, [AND THEY WANTED TO KNOW WHAT THEY TALKED ABOUT.] ^(S)
- (I) [THE ASSET ADVISED THAT HE KNEW] ^(S) VECIANA AND COSTALES SEE A GREAT DEAL OF EACH OTHER; [HOWEVER, HE] ^(S) DOES NOT KNOW WHAT THEY DISCUSS. [THE ONLY INFORMATION THE ASSET WAS ABLE TO] ^(S) PROVIDE REGARDING COSTALES WAS THAT ^(S) COSTALES LIVED IN MIAMI, FLORIDA.
- (J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978 IN HAVANA, CUBA.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) THIS INFORMATION WAS CONSIDERED PUBLIC IN NATURE.
- (Q) [THERE IS NO INDICATION WHY] ^(S) CUIS [WANTED THE] ^(S)

SECRET

DATE: 11-14-2017

SJ0681 0582053Z

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FM SAC, SAN JUAN [(65-440)](S)

TO DIRECTOR, FBI [(65-49443)](S) ROUTINE

(ATTENTION: INTELLIGENCE DIVISION, SECTION [(CI-3A)](S),

BT

S E C R E T

SECTION 7 OF 13

[DOUBLE AGENT OPERATIONS: STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE]; BUDED: FEB. 26, 1980.

SECRET

381-1010

PAGE FORTY-THREE (65-440) ^(S) S E C R E T

INFORMATION REGARDING TONY COSTALES OTHER
THAN COSTALES' RELATIONSHIP WITH ANTONIO
VECIANA.

40. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING
ISRAEL CASTELLANOS.

(H) CUIS ^(S) [WANTED TO KNOW WHAT] HIS STYLE OF LIVING
^(S) [WAS LIKE AND] IF HE WAS ACTIVE IN THE ANTI-CASTRO
MOVEMENT.

(I) ^(S) [THE ASSET ADVISED THAT] CASTELLANOS LIVED IN
MIAMI, FLORIDA AND THEY KNEW ONE ANOTHER FROM
THEIR PARTICIPATION IN ALPHA 66. CASTELLANOS
FREQUENTS THE "REPLICA" OFFICE IN MIAMI, ^(S) [BUT]
THE ASSET ^(S) [DOES NOT KNOW IF CASTELLANOS IS]
ACTIVE IN THE ANTI-CASTRO MOVEMENT OR WHAT
CASTELLANOS' LIFE STYLE IS LIKE.

(J) ^(S) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978 IN HAVANA, CUBA.] ^(S)

(L) ^(S) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

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DATE: 11-14-2017

PAGE FORTY-FOUR ^(S) [(65-440)] S E C R E T

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S) (S)

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [THERE IS NO INDICATION WHY] ^(S) CUIS [WANTED THIS INFORMATION.] ^(S) (S)

41. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING PEDRO ROIG. ^(S) 24-10499

(H) CUIS [STATED THAT] ^(S) ROIG WAS FROM MIAMI AND OWNED A MILITARY ACADEMY IN MIAMI. [THEY WANTED TO KNOW IF THE ASSET KNEW HIM AND ANYTHING ABOUT HIM.] ^(S) (S)

(I) [THE ASSET ADVISED HE] ^(S) DID NOT KNOW ROIG. ^(S)

(J) [THIS REQUEST WAS MADE ON SEPTEMBER 22, 1978 IN HAVANA, CUBA.] ^(S) (S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [THERE IS NO INDICATION WHY] ^(S) CUIS [WAS INTERESTED IN THIS INFORMATION.] ^(S) (S)

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22d-10499

DATE: 11-14-2017

PAGE FORTY-FIVE ^(S) [65-440] S E C R E T

42. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING ORLANDO FERNANDEZ.

(H) CUIS ^(S) [EXPLAINED THAT] FERNANDEZ WAS THE INDIVIDUAL WHO HAD COLLECTED MONEY TO ASSIST ORLANDO BOSCH AND SUPPORTED BOSCH.

(I) ^(S) [THE ASSET ADVISED THAT HE] DID NOT KNOW FERNANDEZ ³²⁴⁻¹⁰⁴⁹⁹ [AND COULD PROVIDE NO INFORMATION REGARDING HIM.] ^(S)

(J) ^(S) [THIS REQUEST WAS MADE ON SEPTEMBER 22, 1978 IN] HAVANA, CUBA. ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) ^(S) [THERE IS NO INDICATION WHY] CUIS ^(S) [WAS INTERESTED IN] INFORMATION CONCERNING FERNANDEZ OTHER THAN FERNANDEZ' APPARENT CONNECTION WITH BOSCH.

43. (F) ^(S) [SPECIFIC INFORMATION WAS REQUESTED CONCERNING] THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATIONS (CORU) IN PUERTO RICO.

(H) CUIS ^(S) [WANTED TO KNOW] WHO WERE THE MEMBERS OF CORU.

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35d-104dd

35d-104dd

DATE: 11-14-2017

PAGE FORTY-SIX (65-440) (S) S E C R E T

- (I) (S) [THE ASSET ADVISED THAT] (S) [THE MEMBERS] IN PUERTO RICO WERE OSVALDO BENCOMO, REINOL RODRIGUEZ, JULIO LABATUD, AND OTTO POLAND. [IN ADDITION, CUIS WANTED DESCRIPTIONS, EMPLOYMENT, AND ADDRESSES FOR THESE INDIVIDUALS, WHICH THE ASSET GAVE AS BEST HE COULD. THE ASSET WAS ALSO ASKED IF HE KNEW ANTONIO POO AND IF HE WAS A MEMBER OF CORU. THE ASSET RESPONDED HE KNEW POO BUT DID NOT KNOW IF POO WAS ACTIVE IN CORU.] (S)
- (J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978 IN HAVANA CUBA.] (S)
- (K) [PASSAGE OF THIS INFORMATION WAS MADE WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] (S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL AS IT WAS NOT KNOWN THAT THE ASSET WOULD BE ASKED THIS QUESTION.] (S)
- (O) THIS INFORMATION WAS NOT PUBLIC IN NATURE [IN] (S)

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351-10444

DATE: 11-14-2017

PAGE FORTY-SEVEN (65-440) ^(S) S E C R E T

[THAT IT WAS OBTAINED DUE TO THE ASSET'S SPECIAL
RELATIONSHIP WITH CORU MEMBERS.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE TERRORISM.

44. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) ABOUT GLORIA
GIL.

(H) [THE ASSET WAS ASKED ABOUT] ^(S) GIL ^(S) CURRENT ACTIVITIES.

(I) [THE ASSET ADVISED THAT] ^(S) GIL WAS TRYING TO PUBLISH
A NEWSPAPER CALLED "CRONICA". [IN ADDITION, THE
ASSET INFORMED CUIS THAT] ^(S) GIL HAD AN AFFINITY FOR
[MAKING LOVE AND HAS HAD AFFAIRS WITH BOTH REINOL
RODRIGUEZ AND NICOLAS NOGUERAS.] ^(S)

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978 IN HAVANA CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] ^(S)

SECRET

DATE: 11-14-2017

PAGE FORTY-EIGHT [(65-440)]^(S) S E C R E T

(O) THIS INFORMATION WAS CONSIDERED PUBLIC IN NATURE.

(Q) [IT IS BELIEVED]^(S) CUIS [WANTED THIS INFORMATION IN ORDER]^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE ACTIVITIES.

45. (F) SPECIFIC INFORMATION [WAS PROVIDED]^(S) ON NICOLAS NOGUERAS.

(G) NOGUERAS IS AN ELECTED SENATOR IN PUERTO RICO AND THE PUERTO RICAN SENATE MAJORITY LEADER.

(H) [INFORMATION WAS REQUESTED CONCERNING THE CURRENT ACTIVITIES OF]^(S) GLORIA GIL WITH WHOM NOGUERAS HAD AN AFFAIR.

(I) [THE ASSET ADVISED THAT]^(S) GLORIA GIL AND NOGUERAS HAD AN AFFAIR.

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978 IN HAVANA, CUBA.]^(S)

(K) [THE PASSAGE OF THIS INFORMATION WAS NOT APPROVED BY THE SAC OR FBIHQ.]^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR]^(S)

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DATE: 11-14-2017

PAGE FORTY-NINE (65-440) ^(S) S E C R E T

[APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] ^(S)

(O) ALTHOUGH THIS INFORMATION DID NOT RECEIVE ANY
PUBLICITY IN THE LOCAL PRESS, IT WAS RATHER
WIDELY KNOWN. THEREFORE, THE INFORMATION
COULD BE CONSIDERED PUBLIC IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS [WAS INTERESTED IN THIS
INFORMATION BECAUSE THEY HAVE] ^(S) SHOWN INTEREST
IN THE PAST IN POLITICAL CONTACTS AND INFLUENCE
POSSESSED BY THE ANTI-CASTRO EXILE MOVEMENT.

46. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
RAFAEL FELIX GUTIERREZ.

(H) [THE ASSET WAS ASKED IF HE KNEW GUTIERREZ-AND
KNEW OF] ^(S) HIS CURRENT ACTIVITIES.

(I) [THE ASSET ADVISED THAT] ^(S) GUTIERREZ IS KNOWN BY
THE NAME OF "FELITO", [AND THE LAST TIME THE
ASSET HEARD OF HIM] ^(S), GUTIERREZ WAS WORKING FOR
SOMEONE IN SANTO DOMINGO, DOMINICAN REPUBLIC
THAT OWNED A CASINO.

SECRET

25d-10dd

DATE: 11-14-2017

SJ0683 058211Z

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P 271900Z FEB 80

FM SAC, SAN JUAN (65-440)(S)

TO DIRECTOR, FBI (65-49443)(S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A)(S) 324-10499

BT

S E C R E T

SECTION 8 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE; BUDED: FEB. 26, 1980. 324-10499

SECRET

324-10499

324-10499

324-10499

DATE: 11-14-2017

PAGE FIFTY (65-440) ^(S) S E C R E T

- (J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978 IN HAVANA, CUBA.] ^(S)
- (K) [THE PASSAGE OF THIS INFORMATION WAS MADE WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL AS IT WAS NOT KNOWN HE WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) THIS INFORMATION WAS CONSIDERED PUBLIC KNOWLEDGE.
- (Q) [THERE IS NO INDICATION WHY] ^(S) CUIS [WAS INTERESTED IN THIS INFORMATION.] ^(S)
47. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING MANOLO REBOSO.
- (G) REBOSO WAS AN ELECTED CITY COUNCILMAN FOR THE CITY OF MIAMI, FLORIDA.
- (H) [THE ASSET WAS ASKED TO RELATE ALL INFORMATION HE HAD CONCERNING] ^(S) REBOSO.
- (I) [THE ASSET ADVISED THAT HE HAS MET REBOSO ON SEVERAL OCCASIONS AT PARTIES WHERE] ^(S) REBOSO WAS ACCOMPANIED BY ALELI PUIG. PUIG AND REBOSO

SECRET

35d-10d6d

35d-10d6d

DATE: 11-14-2017

PAGE FIFTY-ONE [(65-440)]^(S) S E C R E T

HAVE AN AFFAIR; HOWEVER, THE TWO OF THEM HAVE TOO MANY CHILDREN TO GET DIVORCED AND MARRY ONE ANOTHER.

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.]^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.]^(S)

(O) BECAUSE REBOSO AND BUIG WOULD APPEAR AT PARTIES, THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.

(Q) CUIS [INDICATED TO THE ASSET THAT THEY HAD]^(S) QUITE A BIT OF INFORMATION CONCERNING REBOSO, INCLUDING A PROBLEM REBOSO HAD WITH A POLITICAL DONATION GIVEN TO HIM BY HERNANDEZ CARTAYA. [THE ASSET WAS INSTRUCTED TO GET CLOSE TO REBOSO AND DETERMINE AS MUCH INFORMATION AS HE COULD CONCERNING HIM. THE ASSET WAS TOLD THEY NEEDED THIS INFORMATION BECAUSE THEY WANTED]^(S) TO DISCREDIT HIM AND RUIN HIM POLITICALLY. [IN ADDITION, THE ASSET WAS TOLD BY CUIS THAT]^(S) REBOSO WAS POLITICALLY A CONSERVATIVE AND AGAINST ANY TYPE OF DIALOGUE WITH CUBA.

SECRET

351-1016d

DATE: 11-14-2017

PAGE FIFTY-TWO SJ [65-440] ^(S) S E C R E T

48. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING
ROGER REDONDO.

(H) [THE ASSET WAS ASKED IF HE KNEW OF] ^(S) REDONDO'S
CURRENT ACTIVITIES, [IF HE WAS] ^(S) A CLOSE
ASSOCIATE OF MAX LESNICK, [AND IF] ^(S) REDONDO
WAS CAPABLE OF TESTIFYING AGAINST SALVADOR
ALDEREGUIA BY TELLING THE AUTHORITIES
INFORMATION CONCERNING REDONDO AND ALDEREGUIA'S
TRIP TO JAMAICA WHERE THEY MET WITH JUAN
CARBONELL A CUIS OFFICER.

(I) [THE ASSET ADVISED HE] ^(S) DID NOT THINK REDONDO
WOULD TESTIFY AGAINST ALDEREGUIA, AND [HE
THOUGHT] ^(S) REDONDO WAS STILL A CLOSE ASSOCIATE
OF LESNICK.

(J) [THIS INFORMATION WAS PASSED SEPTEMBER 22, 1978,
IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL] ^(S)

SECRET

PAGE FIFTY-THREE SJ [65-440] ^(S) S E C R E T

[AS IT WAS NOT KNOWN THE ASSET WOULD BE ASKED
THESE QUESTIONS.] ^(S)

(G) THIS INFORMATION COULD BE CONSIDERED PUBLIC
IN NATURE.

(Q) ALDEREGUIA HAS BEEN IDENTIFIED AS A CONTACT
OF CUIS AND, THEREFORE, THEY ARE INTERESTED
IN THE COURT CASE AGAINST HIM.

49. (F) INFORMATION [WAS REQUESTED] ^(S) ABOUT ANDRES NAZARIO.

(H) [THE ASSET WAS ASKED TO RELAY ALL HE KNEW ABOUT] ^(S)
NAZARIO.

(I) [THE ASSET STATED HE KNEW NAZARIO VERY WELL
FROM LONG AGO WHEN THEY WERE BOTH] ^(S) IN ALPHA 66

[THE ASSET FURTHER ADVISED THAT] ^(S) NAZARIO WAS
ACTIVE IN THE ANTI-CASTRO MOVEMENT, BUT [DID] ^(S)
NOT [BELIEVE THAT NAZARIO WAS] ^(S) INVOLVED IN ANY
TYPE OF VIOLENT OR TERRORIST TYPE ACTIVITY.

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978, IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

SECRET

32d-10dd
32d-10dd

DATE: 11-14-2017

PAGE FIFTY-FOUR SJ [65-440] ^(S) S E C R E T

- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) THIS INFORMATION COULD BE CONSIDERED PUBLIC IN NATURE.
- (Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORISM.
50. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING ALBERTO RODRIGUEZ.
- (H) [THE ASSET WAS ASKED WHAT HE KNEW ABOUT] ^(S) ALBERTO RODRIGUEZ.
- (I) [THE ASSET ADVISED THAT HE KNEW RODRIGUEZ WELL WHEN THEY] ^(S) WERE IN ALPHA 66 [TOGETHER] ^(S) IN 1963 AND 1964. IN 1967 RODRIGUEZ MOVED TO PUERTO RICO WHERE HE IS A CLOSE FRIEND OF ENRIQUE NUNEZ. RODRIGUEZ WAS ALSO A VERY CLOSE FRIEND OF LUCIANO NIEVES. RODRIGUEZ BOUGHT A SCHOOL IN PUERTO RICO, [HOWEVER, THE ASSET] ^(S)

SECRET

32d-10d0d

DATE: 11-14-2017

PAGE FIFTY-FIVE SJ [65-440] ^(S) S E C R E T[DID NOT KNOW IF HE STILL HAD IT.] ^(S)(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978, HAVANA, CUBA.] ^(S) 304-10499(K) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S) 304-10499(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THIS QUESTION WOULD BE ASKED.] ^(S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC IN NATURE.

(Q) SUBSEQUENT INVESTIGATION HAD DETERMINED THAT ALBERTO RODRIGUEZ HAS BEEN CONTACTED ON NUMEROUS OCCASIONS BY CUIS REPRESENTATIVES.

[IT IS BELIEVED CUIS WANTED SOME ADDITIONAL BACKGROUND INFORMATION REGARDING RODRIGUEZ BEFORE THEY INITIATED CONTACT WITH HIM.] ^(S)51. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) ABOUT MANUEL DORTA DUQUE.(H) [THE ASSET WAS ASKED WHAT HE KNEW ABOUT] DORTA. ^(S)

SECRET

DATE: 11-14-2017

PAGE FIFTY-SIX SJ [65-440] ^(S) S E C R E T

- (I) [THE ASSET ADVISED HE KNEW DORTA; HOWEVER, HAS NEVER SEEN HIM IN ANY ANTI-CASTRO ORGANIZATION. ASSET FURTHER ADVISED THAT ^(S) DORTA IS A LAWYER IN PUERTO RICO AND IS BELIEVED TO BE CRAZY. [THE ASSET RELATED A STORY THAT ^(S) ON ONE OCCASION DORTA WENT TO THE LOBBY OF HIS APARTMENT BUILDING WITH NO CLOTHES ON. [IN ADDITION, THE ASSET ADVISED THAT ^(S) DORTA WAS A VERY GOOD FRIEND OF ALBERTO RODRIGUEZ.
- (J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978, HAVANA, CUBA. ^(S)
- (K) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL OF THE SAC OR FBIHQ. ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION. ^(S)
- (O) THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.

SECRET

DATE: 11-14-2017

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R 271900Z FEB 80

FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A)) (S)

BT

SECRET

SECTION 9 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE]; BUDED: FEB. 26, 1980

(S)

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2027-1011

2027-1011

DATE: 11-14-2017

PAGE FIFTY-SEVEN SJ [65-440] ^(S) S E C R E T(Q) [SUBSEQUENT INVESTIGATION HAS DETERMINED THAT] ^(S)

CUIS HAS CONTACTED DORTA ON SEVERAL OCCASIONS.

[IT IS BELIEVED THEY WANTED FURTHER BACKGROUND
INFORMATION REGARDING THIS INDIVIDUAL BEFORE
INITIATING CONTACT.] ^(S)52. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) ABOUT
FRANCISCO PONCHO CARTAYA.(H) [THE ASSET WAS ASKED WHAT HE KNEW ABOUT] ^(S) CARTAYA.(I) [THE ASSET ADVISED HE] ^(S) DID NOT KNOW CARTAYA.(J) [THIS REQUEST WAS MADE ON SEPTEMBER 22, 1978,
IN HAVANA, CUBA.] ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [THERE IS NO INDICATION WHY] ^(S) CUIS [WANTED
INFORMATION CONCERNING CARTAYA.] ^(S)53. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) REGARDING
THE CORU ORGANIZATION IN MIAMI, AND SPECIFICALLY
MENTIONED WERE THE FOLLOWING NAMES: EUGILIO

SECRET

28d-10d1

28d-10d1

PAGE FIFTY-EIGHT SJ [65-440] ^(S) S E C R E T

CASTRO, RAUL CABRERA, RAMON OROZCO, RAMON
SANCHEZ, LUIS CRESPO, RAFAEL RODRIGUEZ,
AND ENRIQUE PASSAS.

(H) CUIS [WANTED TO KNOW] ^(S) THE CURRENT ACTIVITIES
OF THE CORU ORGANIZATION IN MIAMI AND THE
ABOVE INDIVIDUALS.

(I) [THE ASSET ADVISED] ^(S) [NO] ^(S) NO REAL CURRENT
INFORMATION REGARDING THE CORU ACTIVITIES
IN MIAMI [AND PROVIDED THEM NO INFORMATION.] ^(S)

(J) [THIS REQUEST WAS MADE ON SEPTEMBER 22, 1978,
IN HAVANA CUBA.] ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [IT IS BELIEVED THIS REQUEST WAS MADE IN ORDER] ^(S)
TO MAINTAIN CURRENT THE CUIS MONITORING OF
ANTI-CASTRO EXILE TERRORISM.

54. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
EFFORTS TO PUBLISH "REPLICA" AGAIN IN PUERTO

SECRET

2501-101dd

PAGE FIFTY-NINE SJ [65-440] ^(S) S E C R E T

RICO, AND SPECIFIC REFERENCE WAS MADE TO
LOPEZ LAY, VICENTE RODRIGUEZ, MANOLO RODRIGUEZ,
AND ELVIO LIMONTA.

(H) [THE ASSET WAS ASKED IF THEY WOULD START] ^(S)
PUBLISHING "REPLICA" AGAIN. 324-10411

(I) [THE ASSET ADVISED THAT THE ABOVE INDIVIDUALS
WERE ATTEMPTING] ^(S) TO PUBLISH "REPLICA" AGAIN,
BUT THEY DID NOT HAVE THE NECESSARY FINANCIAL
BACKING. THESE INDIVIDUALS ARE IN AN OFFICE
IN THE LAS LOMAS SECTION OF SAN JUAN, PUERTO
RICO, [BUT THE ASSET DID NOT KNOW THE SPECIFIC
ADDRESS.] ^(S) 324-10411

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978, IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR
APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] ^(S)

SECRET

DATE: 11-14-2017

PAGE SIXTY SJ [65-440] ^(S) S E C R E T

(O) THIS INFORMATION WAS CONSIDERED PUBLIC
IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS [REQUESTED THIS INFORMATION
BECAUSE THEY ARE] ^(S) INTERESTED IN THE ANTI-CASTRO
NEWS MEDIA.

55. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
JOSE TENREIRO.

(H) [THE ASSET WAS ASKED] ^(S) IF TENREIRO WAS A MEMBER
OF OMEGA SEVEN IN NEW JERSEY.

(I) [THE ASSET ADVISED HE] ^(S) THOUGHT TENREIRO KNEW
THE MEMBERS, AND TENREIRO HAS MADE TRIPS TO
PUERTO RICO TO COLLECT MONEY FOR THE NOVO
BROTHERS.

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978, IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR
APPROVAL OF SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET] ^(S)

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PAGE SIXTY-ONE SJ [65-440] ^(S) S E C R E T[WOULD BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION COULD BE CONSIDERED PUBLIC
IN NATURE.

(Q) [IT IS BELIEVED THE ASSET WAS ASKED THIS QUESTION
IN ORDER] ^(S) TO KEEP CURRENT THEIR MONITORING OF
ANTI-CASTRO EXILE TERRORISM.

56. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
MANUEL DE DIOS UNANUE.

(H) [THE ASSET WAS ASKED] ^(S) WHAT THE PEOPLE IN THE
UNITED STATES THOUGHT OF DE DIOS.

(I) [THE ASSET ADVISED THAT] ^(S) MOST PEOPLE THINK HE
IS IN A GROUP ALIGNED WITH ALBERTO RODRIGUEZ
THAT BELIEVES IN COEXISTENCE WITH CUBA.
FOLLOWING THE DEATH OF ENRIQUE NUNEZ,
DE DIOS WROTE VERY UNFAVORABLE ARTICLES OF
NUNEZ.

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22,
1978, IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR] ^(S)

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PAGE SIXTY-TWO SJ [65-440] ^(S) S E C R E T[APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)

(G) THIS INFORMATION IS CONSIDERED PUBLIC IN NATURE.

(Q) IT IS KNOWN THAT DE DIOS HAS HAD CONTACT WITH FIDEL CASTRO IN CUBA, IS CONSIDERED "PRO-CASTRO" IN NATURE, AND IT IS BELIEVED CUIS WANTED TO DETERMINE IF HIS PRO-CASTRO SYMPATHIES WERE REAL.

57. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) ABOUT NIRSO PIMENTEL.

(H) [THE ASSET WAS ASKED IF HE] ^(S) KNEW PIMENTEL AND ANY OF HIS BACKGROUND.

(I) [THE ASSET ADVISED HE KNEW PIMENTEL WELL,] ^(S) AND PIMENTEL WORKED FOR CHANNEL 23 IN MIAMI.

[THE ASSET STATED HE DID NOT KNOW PIMENTEL'S POLICIES.] ^(S)

SECRET

32d-17dd

DATE: 11-14-2017

PAGE SIXTY-THREE SJ [65-440] ^(S) S E C R E T

(J) [THIS INFORMATION WAS PASSED ON SEPTEMBER 22, 1978, IN HAVANA, CUBA.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS PUBLIC IN NATURE. ^(S)

(Q) CUIS [REMARKED THAT THEY] ^(S) HAD A VERY GOOD IMPRESSION OF PIMENTEL, [AND IT IS BELIEVED] ^(S) THEY POSSIBLY MIGHT HAVE WISHED TO INITIATE CONTACT WITH HIM.] ^(S)

58. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING GLORIA GIL.

(H) [THE ASSET WAS ASKED] ^(S) IF GIL WAS POSSIBLY INVOLVED IN THE SHOOTING OF CARLOS MUNIZ [AND ASKED] ^(S) IF JULIO LABATUD AND ARMANDO LASTRA HAD ACCESS TO GIL'S CAR.

(I) [THE ASSET ADVISED THAT] ^(S) LABATUD AND LASTRA

SECRET

DATE: 11-14-2017

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FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A) (S)

BT

S E C R E T

SECTION 10 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE; BUDED: FEB. 26, 1980.]

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DATE: 11-14-2017

PAGE SIXTY-FOUR SJ [65-440] ^(S) S E C R E T

WERE GOOD FRIENDS OF GIL'S AND WOULD HAVE ACCESS TO HER CAR. [HOWEVER, HE DID NOT KNOW IF THEY EVER USED IT. IN ADDITION, THE ASSET EXPLAINED THAT IT WAS ^(S) BELIEF THAT GIL HAD LICENSE PLATES ON HER CAR IDENTIFYING HER AS A MEMBER OF THE PRESS, AND THIS MIGHT PRECLUDE OTHER PEOPLE FROM USING THE CAR. [THE ASSET STATED HE HAD ^(S) NO INFORMATION CONCERNING GIL'S INVOLVEMENT IN THE DEATH OF MUNIZ.

- (J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA ON JUNE 6, 1979.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) THIS INFORMATION IS CONSIDERED PUBLIC IN KNOWLEDGE.

SECRET

391-101dd

PAGE SIXTY-FIVE SJ [65-440] ^(S) S E C R E T

(Q) CARLOS MUNIZ WAS A CONTACT OF CUIS AND BELIEVED TO HAVE BEEN AN AGENT ACTING IN THEIR BEHALF. THEREFORE, CUIS WAS INTERESTED IN THE CIRCUMSTANCES SURROUNDING HIS ASSASSINATION. 324-10499

59. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING RAUL VARENDELA.

(H) [THE ASSET WAS ASKED IF HE KNEW] ^(S) VARENDELA AND ANY OF HIS ACTIVITIES. 324-10499

(I) [THE ASSET ADVISED THAT HE KNEW] ^(S) VARENDELA, BUT WAS NOT A GOOD FRIEND. THE ASSET PROVIDED NO INFORMATION CONCERNING VARENDELA'S CURRENT ACTIVITIES.](S)

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, ON JUNE 6, 1979.] (S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE SPECIFIC APPROVAL OF THE SAC OR FBIHQ.] (S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET] (S)

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PAGE SIXTY-SIX SJ [65-440] ^(S) S E C R E T[WOULD BE ASKED THIS QUESTION.] ^(S) 24-10409

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) CUIS [INDICATED THEY] ^(S) THOUGHT VARENDELA WAS INVOLVED IN THE MUNIZ ASSASSINATION.[IT IS KNOWN THAT] ^(S) MUNIZ WAS A CONTACT OF CUIS AND WAS A SUSPECTED AGENT OF THEIRS. THEREFORE, CUIS HAD AN INTEREST IN THE ASSASSINATION OF MUNIZ.60. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING REINOL RODRIGUEZ.(H) [THE ASSET WAS ASKED FOR REINOL'S ADDRESS AND IF REINOL HAD ANY PLANS CONCERNING ANTI-CASTRO ACTIVITY.] ^(S)(I) [THE ASSET PROVIDED REINOL'S ADDRESS AND STATED HE HAD SEEN REINOL RECENTLY IN MIAMI, FLORIDA. THE ASSET FURTHER EXPLAINED THAT] ^(S) THE PAN AMERICAN GAMES WOULD BE A VERY DANGEROUS TIME BECAUSE RODRIGUEZ ALWAYS WANTED TO DO SOMETHING.(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY.] ^(S)

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PAGE SIXTY-SEVEN SJ [65-440] ^(S) S E C R E T

[PANAMA, ON JUNE 6, 1979.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITH THE
APPROVAL OF FBIHQ.] ^(S)

(N) NOT APPLICABLE.

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO ENSURE THE SAFETY OF THEIR
PARTICIPANTS IN THE PAN AMERICAN GAMES.

61. (F) SPECIFIC INFORMATION [WAS ASKED] ^(S) CONCERNING
OSVALDO BENCOMO.

(H) [THE ASSET WAS ASKED FOR] ^(S) BENCOMO'S ADDRESS.

(I) [THE ASSET ADVISED THAT BENCOMO HAD RECENTLY
MOVED AND HE DID NOT HAVE HIS] ^(S) NEW ADDRESS.

(J) [THIS REQUEST WAS MADE IN PANAMA CITY, PANAMA,
ON JUNE 6, 1979.] ^(S)

(K) NOT APPLICABLE.

(M) NOT APPLICABLE.

(O) NOT APPLICABLE.

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION] ^(S)

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39d-104dd

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PAGE SIXTY-EIGHT SJ [65-440] ^(S) S E C R E T

[IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE ACTIVITY.

62. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
JULIO LABATUD.

(H) [THE ASSET WAS ASKED FOR] ^(S) LABATUD'S CURRENT
ADDRESS.

(I) [THE ASSET ADVISED THAT] ^(S) LABATUD JUST SECURED
A NEW APARTMENT, [AND THE ASSET DID NOT KNOW
HIS ADDRESS.] ^(S)

(J) [THIS REQUEST WAS MADE IN PANAMA CITY, PANAMA,
ON JUNE 6, 1979.] ^(S) 324-10449

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY
FBIHQ.] ^(S) 324-10449

(M) NOT APPLICABLE.

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF ANTI-CASTRO EXILE TERRORISM.

63. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING

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DATE: 11-14-2017

PAGE SIXTY-NINE SJ [65-440] ^(S) S E C R E T

SERGIO RAMOS,

- (H) [CUIS WANTED TO KNOW] ^(S) IF RAMOS WAS INVOLVED IN THE CARLOS MUNIZ KILLING.
- (I) [THE ASSET ADVISED HE HAD NOT SEEN RAMOS IN A LONG TIME AND DID NOT KNOW WHAT HE WAS DOING. ASSET EXPLAINED THAT] ^(S) RAMOS WAS A FRIEND OF ARMANDO LASTRA, AND THEY FREQUENT THE VIEJO MALECON.
- (J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, JUNE 6, 1979.] ^(S) *394-1484*
- (K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY FBIHQ.] ^(S) *100*
- (M) NOT APPLICABLE.
- (O) THIS INFORMATION WAS PUBLIC IN NATURE.
- (Q) [THE ASSET WAS ASKED IF HE THOUGHT RAMOS WAS INVOLVED IN THE MUNIZ KILLING. IT IS BELIEVED THE REQUEST FOR THIS INFORMATION WAS PART OF THE] ^(S) CUIS ATTEMPT TO DETERMINE WHO IS RESPONSIBLE FOR THE KILLING OF MUNIZ.

SECRET

394-1484

394-100

DATE: 11-14-2017

PAGE SEVENTY SJ [65-440] ^(S) S E C R E T

64. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
RAUL ALZAGA.

(H) [THE ASSET WAS ASKED IF HE KNEW] ^(S) ALZAGA.

(I) [THE ASSET ADVISED THAT HE KNEW] ^(S) ALZAGA HAD
BEEN THE PARTNER OF MUNIZ, WAS RELATIVELY
YOUNG, [KNEW HIM PERSONALLY, AND HAD] ^(S) RECENTLY
[SEEN HIM] ^(S) IN THE BEAUTY PARLOR BELONGING TO
EDITA CABRERA. [THE ASSET COULD PROVIDE NO
FURTHER INFORMATION REGARDING ALZAGA.] ^(S)

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, JUNE 6, 1979.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR
APPROVAL OF SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) IT IS BELIEVED ALZAGA IS AN OPERATIVE OF
CUIZ AND, THEREFORE, THEY HAVE AN INTEREST IN

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39d-101dd

DATE: 11-14-2017

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R 271900Z FEB 80

FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A) (S)

BT

S E C R E T

SECTION 11 OF 13

[DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE] BUDED: FEB. 26, 1980
(S)

324-10499

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324-10499

324-10499

324-10499

PAGE SEVENTY-ONE SJ [65-440] ^(S) S E C R E T

HIM.

65. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
JULIO LABATUD.

(H) [THE ASSET WAS ASKED ABOUT] ^(S) A PLOT TO ASSASSINATE
PAUL ALZAGA IN WHICH LABATUD WAS INVOLVED.

(I) [ASSET ADVISED THAT] ^(S) JULIO LABATUD INDICATED
THERE WAS A PLOT TO KILL BOTH BERNARDO BENES
AND RAUL ALZAGA ON THE SAME NIGHT SOMETIME
BEFORE THE PAN AMERICAN GAMES. [THE ASSET] ^(S)
FURTHER STATED HE WAS REQUESTED BY LABATUD
TO OBTAIN THE NECESSARY INTELLIGENCE CONCERNING
ALZAGA THAT WOULD BE NECESSARY TO EFFECT AN
ASSASSINATION. ^(S) IN ADDITION TO LABATUD, REINOL
RODRIGUEZ WAS INVOLVED IN THE PLOT.

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, ON JUNE 17, 1979.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY
FBIHQ.] ^(S)

(M) NOT APPLICABLE.

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PAGE SEVENTY-TWO SJ [65-440] ^(S) S E C R E T

- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [AND RESULTED BECAUSE OF THE ASSET'S SPECIAL RELATIONSHIP WITH LABATUD.] ^(S)
- (Q) CUIS [WAS INTERESTED IN THIS INFORMATION IN THAT] ^(S) THE ASSASSINATION TARGETS WERE TWO OF THEIR OPERATIVES.
66. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING SERIGIO RAMOS.
- (H) [CUIS WANTED TO KNOW ABOUT] ^(S) RECENT CONTACTS BETWEEN RAMOS AND THE ASSET'S WIFE.
- (I) [THE ASSET ADVISED THAT] ^(S) RAMOS HAD COME TO SEE HIS WIFE AND REQUESTED HER TO TAKE A MESSAGE TO AN UNIDENTIFIED INDIVIDUAL IN CUBA.
- (J) [THIS INFORMATION WAS PASSED IN PANAMA CITY, PANAMA, JANUARY 17, 1979.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITH THE PRIOR APPROVAL OF FBIHQ.] ^(S)
- (M) NOT APPLICABLE.

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33d-10d4d

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PAGE SEVENTY-THREE SJ [65-440] ^(S) S E C R E T

(O) THIS INFORMATION WAS NOT PUBLIC IN NATURE

[IN THAT IT RESULTED BECAUSE OF A SECRET MEETING BETWEEN RAMOS AND THE ASSET'S WIFE.] ^(S)(Q) CUIS [WAS INTERESTED IN THIS INFORMATION BECAUSE IT] ^(S) CONCERNED AN APPARENT ATTEMPT TO INITIATE CONTACT WITH A CLANDESTINE GROUP WITHIN CUBA.67. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING REINOL RODRIGUEZ.(H) [CUIS WANTED TO KNOW ABOUT] ^(S) THE ASSASSINATION ATTEMPT OF RODRIGUEZ.(I) [THE ASSET ADVISED CUIS THAT] ^(S) RODRIGUEZ HAD BEEN THE TARGET OF AN ASSASSINATION ATTEMPT IN MIAMI, FLORIDA, JUNE 6, 1979; HOWEVER, THE ATTEMPT HAD FAILED AND RODRIGUEZ WAS UNHURT.(J) [THIS INFORMATION WAS PASSED IN SAN JUAN, PUERTO RICO, JULY 8, 1979.] ^(S)(K) [THIS INFORMATION WAS PASSED WITHOUT PRIOR] ^(S)

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33d-107dd

DATE: 11-14-2017

PAGE SEVENTY-FOUR SJ [65-440] ^(S) S E C R E T[APPROVAL OF SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS PUBLIC IN NATURE.

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE TERRORISM.

68. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING RAUL ALZAGA.

(H) [CUIS WANTED TO KNOW OF THE STATUS OF] ^(S) THE PLAN TO KILL ALZAGA.

(I) [THE ASSET ADVISED HE WAS SUPPOSE TO FOLLOW ALZAGA; HOWEVER] ^(S) ALZAGA WENT TO CUBA [AND THE ASSET DID NOT KNOW IF HE HAD RETURNED.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET] ^(S)

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DATE: 11-14-2017

PAGE SEVENTY-FIVE SJ [65-440] ^(S) S E C R E T[WOULD BE ASKED THIS QUESTION.] ^(S)

- (C) INFORMATION CONCERNING ALZAGA'S TRIP TO CUBA WAS PUBLIC IN NATURE. INFORMATION CONCERNING THE PLOT TO KILL ALZAGA WAS NOT PUBLIC IN NATURE [AND RESULTED BECAUSE OF THE ASSET'S SPECIAL RELATIONSHIP WITH OTHER ANTI-CASTRO EXILES IN PUERTO RICO.] ^(S)
- (Q) CUIS [REQUESTED THIS INFORMATION IN ORDER] ^(S) 499
TO MONITOR THE PLAN TO KILL ALZAGA.
69. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING SERIGIO RAMOS.
- (H) [THE ASSET WAS ASKED IF RAMOS WAS STILL IN CONTACT WITH THE ASSET'S WIFE.] ^(S)
- (I) [THE ASSET ADVISED THAT RAMOS WAS STILL IN CONTACT WITH HIS WIFE, AND IT APPEARED AS IF RAMOS WOULD TRY TO USE HER FOR A CONTACT IN CUBA.] ^(S)
- (J) [THIS INFORMATION WAS PASSED IN SAN JUAN, PUERTO RICO, JULY 18, 1979.] ^(S)

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DATE: 11-14-2017

PAGE SEVENTY-SIX SJ [65-440] ^(S) S E C R E T

(K) [THIS INFORMATION WAS PASSED WITHOUT THE
PRIOR APPROVAL OF SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN CUIS WOULD
ASK THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS NOT PUBLIC IN NATURE
[BECAUSE IT RESULTED FROM THE SPECIAL
RELATIONSHIP BETWEEN THE ASSET'S WIFE AND
SERGIO RAMOS.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
BECAUSE THEY BELIEVED IT] ^(S) CONCERNED A CONTACT
WITH A CLANDESTINE GROUP IN CUBA. ^(S)

79. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
SECUNDINO CARRERAS.

(H) [CUIS WANTED TO KNOW ABOUT] ^(S) A PRESS RELEASE
WRITTEN BY CARRERAS.

(I) [THE ASSET ADVISED THAT] ^(S) SECUNDINO CARRERAS,
ASSISTED BY JULIO LABATUD, WROTE A PRESS
RELEASE WHICH WELCOMED THE CUBAN EXILES THAT

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DATE: 11-14-2017

PAGE SEVENTY-SEVEN SJ [65-440] ^(S) S E C R E T

HAD REQUESTED ASYLUM IN PUERTO RICO. THIS PRESS RELEASE WENT ON TO SAY THAT THEIR ORGANIZATION, COMANDO CERO, IS READY TO TAKE WHATEVER ACTION WAS NECESSARY TO PROTECT ANYONE WHO MIGHT ASK FOR ASYLUM IN PUERTO RICO.

- (J) [THIS INFORMATION WAS PASSED IN SAN JUAN, PUERTO RICO, ON JULY 13, 1979.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] ^(S)
- (O) INFORMATION CONCERNING THE PRESS RELEASE WAS PUBLIC IN NATURE. HOWEVER, THE AUTHORS OF THE PRESS RELEASE WAS NOT PUBLIC [AND DERIVED FROM THE ASSET'S SPECIAL RELATIONSHIP WITH LABATUD AND CARPERAS.] ^(S)
- (Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING

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39d-10dd

DATE: 11-14-2017

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FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A) (S))

BT

S E C R E T

SECTION 12 OF 13

(DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED

TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-

INTELLIGENCE]; BUDED: FEB. 26, 1980

(S)

SECRET

351-107dd

DATE: 11-14-2017

PAGE SEVENTY-EIGHT SJ [65-440] ^(S) S E C R E T

OF ANTI-CASTRO CUBAN EXILES.

71. (F) SPECIFIC INFORMATION ^(S) [WAS REQUESTED] CONCERNING JULIO LABATUD.

(H) [CUI] WANTED TO KNOW OF ^(S) LABATUD'S CURRENT ACTIVITIES. 324-10499

(I) [THE ASSET ADVISED THAT HE WENT WITH LABATUD TO MIAMI, FLORIDA] ^(S) TO OBTAIN A RIFLE AND SILENCER. [THEY OBTAINED THE SILENCER, BUT THE INDIVIDUAL WHO WAS SUPPOSED TO HAVE THE RIFLE, PEDRO RIVERO, DID NOT HAVE THE RIFLE WITH HIM, AND LABATUD AND THE ASSET RETURNED TO PUERTO RICO WITHOUT THE RIFLE. ACCORDING TO LABATUD] ^(S) THE RIFLE WAS TO BE USED FOR THE ASSASSINATION OF PAUL ALZAGA. [HOWEVER, THE ASSET WAS NOT SURE THAT THAT WAS] ^(S) THE TRUE PURPOSE OF THE RIFLE [BECAUSE OF THE COMMON CRIMINAL NATURE OF RIVERO AND] ^(S) LABATUD'S CURRENT INVOLVEMENT IN THE FENCING OF STOLEN JEWELRY. 324-10499

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PAGE SEVENTY-NINE SJ [65-440] ^(S) S E C R E T

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, ON SEPTEMBER 14, 1979.] ^(S)

(K) [THE PASSAGE OF THIS INFORMATION WAS APPROVED
BY FBIHQ.] ^(S)

(M) NOT APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE ^(S) AND
RESULTED FROM THE ASSET'S SPECIAL RELATION-
SHIP WITH LABATUD. ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS ^(S) [WANTED THIS INFORMATION
IN ORDER] ^(S) TO MAINTAIN CURRENT THEIR MONITORING
OF THE PLOT TO KILL ALZAGA.

72. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
ANTONIO VECIANA.

(H) [CUIS WANTED TO KNOW THE CIRCUMSTANCES
SURROUNDING] ^(S) VECIANA'S OBTAINING SOME C-4
EXPLOSIVES.

(I) [THE ASSET ADVISED THAT HE AND VECIANA HAD] ^(S)
BOUGHT A TWO POUND BLOCK OF C-4 [FROM AN
INDIVIDUAL INTRODUCED TO THE ASSET AS] ^(S)

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PAGE EIGHTY SJ [65-440] (S) S E C R E T

["MARQUITO." BEFORE BUYING THE C-4, VECIANA AND THE ASSET HAD GONE TO THE HOME OF EDEL MONTIEL WITH A SMALL SAMPLE OF THE C-4 TO DETERMINE IF THE C-4 WAS REAL.] (S) VECIANA STATED HE WANTED TO USE THE C-4 FOR SOME BOMBING ACTIVITY IN NEW YORK CITY WHEN FIDEL CASTRO WENT TO NEW YORK. [THE ASSET FURTHER STATED THAT VECIANA DID NOT HAVE ANYONE WITH WHOM HE COULD WORK IN THE ANTI-CASTRO MOVEMENT EXCEPT FOR POSSIBLY AN INDIVIDUAL NAMED RAUL VENTAS. IN ADDITION, VECIANA HAD DIRECTED THE ASSET TO MEET WITH REINOL RODRIGUEZ AND ATTEMPT TO ELICIT RODRIGUEZ'S SUPPORT IN A PLAN TO USE THE C-4 IN NEW YORK. WHEN THE ASSET WENT TO RODRIGUEZ, RODRIGUEZ RESPONDED THAT HE WAS NOT INTERESTED IN WORKING WITH VECIANA AND HAD HIS OWN PLAN. WHEN THE ASSET RETURNED TO PUERTO RICO, HE TOLD LABATUD OF VECIANA'S ACQUISITION OF] (S)

SECRET

29d-10dd

PAGE EIGHTY-ONE SJ(65-440)^(S) S E C R E T

[THE C-4. LABATUD INDICATED THAT HE MIGHT BE
INTERESTED IN BUYING THE C-4 AND GIVE SOME
OF IT TO VECIANA AND THE REMAINDER TO RODRIGUEZ.]^(S)

(J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, ON SEPTEMBER 14, 1979.]^(S)

(K) [THIS INFORMATION WAS PASSED WITH THE PRIOR
APPROVAL OF FBIHQ.]^(S)

(M) NOT APPLICABLE.

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN
THAT IT WAS OBTAINED THROUGH THE SPECIAL
RELATIONSHIP EXISTING BETWEEN VECIANA,
RODRIGUEZ, LABATUD, AND THE ASSET.]^(S)

(Q) CUIS [WANTED THIS INFORMATION IN ORDER] TO
PROVIDE SECURITY DURING THE VISIT OF FIDEL
CASTRO TO NEW YORK CITY.

73. (F) SPECIFIC INFORMATION [WAS REQUESTED] CONCERNING
THE CONGRESS OF CUBAN EXILES WHICH WAS HELD
IN MIAMI DURING THE WEEKEND OF SEPTEMBER 7-
9, 1979. [CUIS ASKED] WHO FROM PUERTO RICO HAD
^(S)

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PAGE EIGHTY-TWO SJ [65-440] (S) S E C R E T

ATTENDED THIS CONGRESS.

- (I) [THE ASSET ADVISED THAT] (S) THOSE IN ATTENDANCE FROM PUERTO RICO WERE JULIO LABATUD, GLORIA GIL, ANTONIO POO, AND OTTO POLAND.
- (J) [THIS INFORMATION WAS PASSED IN] (S) PANAMA CITY, PANAMA, ON SEPTEMBER 14, 1979. (S)
- (K) [PASSAGE OF THIS INFORMATION WAS MADE WITHOUT PRIOR APPROVAL OF THE SAC OR FBIHQ.] (S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] (S)
- (O) THIS INFORMATION WAS PUBLIC IN NATURE.
- (Q) [IT IS BELIEVED] (S) CUIS [WANTED THIS INFORMATION IN ORDER] (S) TO MAINTAIN CURRENT THEIR MONITORING OF ANTI-CASTRO EXILE ACTIVITIES.
74. (F) SPECIFIC INFORMATION [WAS REQUESTED] (S) CONCERNING OSVALDO BENCOMO.
- (H) [THE ASSET WAS ASKED IF HE HAD ANY INFORMATION CONCERNING A] (S) MEETING BETWEEN BENCOMO AND

SECRET

38d-10dd
38d-10dd

PAGE EIGHTY-THREE SJ [65-440] ^(S) S E C R E T

ORLANDO BOSCH.

- (I) [THE ASSET ADVISED THAT] ^(S) BENCOMO HAD [RECENTLY
GONE] ^(S) TO VENEZUELA TO MEET WITH BOSCH. DURING
THIS MEETING, BOSCH HAD REQUESTED BENCOMO
TO OBTAIN SOME PLASTIC EXPLOSIVES. IN ADDITION,
BOSCH WANTED TO CARRY OUT HIS ANTI-CASTRO
CAMPAIGN USING THE EXPLOSIVES IN EUROPE.
- (J) [THIS INFORMATION WAS PASSED IN PANAMA CITY,
PANAMA, ON SEPTEMBER 14, 1979.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITH PRIOR
APPROVAL OF FBIHQ.] ^(S)
- (M) NOT APPLICABLE.
- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN
THAT IT RESULTED FROM THE ASSET'S SPECIAL
RELATIONSHIP WITH BENCOMO.] ^(S)
- (Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION
IN ORDER] ^(S) TO MAINTAIN CURRENT ITS MONITORING
OF ANTI-CASTRO EXILE TERRORISM.
75. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING

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35d-10d4d

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PAGE EIGHTY-FOUR SJ [55-440] ^(S) S E C R E T

ANTONIO VECIANA.

(H) CUIS WANTED TO KNOW THE STATUS OF VECIANA'S
PLAN TO DO SOMETHING DURING FIDEL CASTRO'S
VISIT TO NEW YORK.

(I) [ASSET ADVISED THAT HE HAD BEEN GIVEN A RIFLE
AND TWO HANDGRENADES] ^(S) TO BE USED AGAINST 324-10499
FIDEL CASTRO [BY VECIANA.] ASSET ALSO INFORMED
HIM THAT ^(S) ANDRES NAZARIO WAS KNOWLEDGEABLE
CONCERNING THESE PLANS, BUT DID NOT KNOW HE 324-10499
HAD A POSITION IN IT. [THE ASSET WAS TO GO
TO NEW YORK AND CONTACT NAZARIO THERE.] ^(S) IN
ADDITION, AN INDIVIDUAL NAMED PEREZ WAS
SUPPOSED TO GO TO NEW YORK TO PARTICIPATE
IN THE PLOT AGAINST CASTRO.

(J) [THIS INFORMATION WAS PASSED IN SAN JUAN,
PUERTO RICO, ON OCTOBER 9, 1979.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITH PRIOR
APPROVAL OF FBIHQ.] ^(S)

(M) NOT APPLICABLE.

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FM SAC, SAN JUAN (65-440) (S)

TO DIRECTOR, FBI (65-49443) (S)

(ATTENTION: INTELLIGENCE DIVISION, SECTION (CI-3A) (S)

BT

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SECTION 13 OF 13

(DOUBLE AGENT OPERATIONS; STUDY OF PERSONAL INFORMATION FURNISHED
TO HOSTILE INTELLIGENCE SERVICE (HOIS); FOREIGN COUNTER-
INTELLIGENCE; BUDED; FEB. 26, 1980

SECRET

PAGE EIGHTY-FIVE SJ [65-440] ^(S) S E C R E T

- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN THAT IT WAS DERIVED FROM THE SPECIAL RELATIONSHIP BETWEEN THE ASSET AND VECIANA.] ^(S)
- (Q) [THIS INFORMATION WAS OF INTEREST TO] ^(S) CUIS [IN ORDER] ^(S) TO PROVIDE SECURITY FOR FIDEL CASTRO DURING HIS TRIP TO NEW YORK CITY.
76. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING ANTONIO VECIANA.
- (H) INFORMATION [WAS REQUESTED] ^(S) CONCERNING THE CURRENT STATUS OF VECIANA'S PLANS TO DO SOMETHING AGAINST FIDEL CASTRO.
- (I) [THE ASSET ADVISED THAT HE HAD SPOKEN TO VECIANA BY TELEPHONE AND TOLD VECIANA THAT HE WAS NOT GOING TO PARTICIPATE IN ANY PLOT AGAINST CASTRO. THE ASSET FURTHER ADVISED THAT BECAUSE OF HIS REFUSAL TO PARTICIPATE, VECIANA WAS EXTREMELY MAD AT THE ASSET.] ^(S)
- (J) [THIS INFORMATION WAS PASSED ON OCTOBER 10, 1979,] ^(S)

SECRET

29d-107d

PAGE EIGHTY-SIX SJ [65-440] ^(S) S E C R E T

[IN SAN JUAN, PUERTO RICO.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS APPROVED BY
FBIHQ.] ^(S)

(M) NOT APPLICABLE.

(O) [THIS INFORMATION WAS NOT PUBLIC IN NATURE IN
THAT IT WAS OBTAINED DUE TO THE ASSET'S
SPECIAL RELATIONSHIP WITH VECIANA.] ^(S)

(Q) CUIS [WANTED THIS INFORMATION IN ORDER] ^(S) TO
MONITOR THE PLOT AGAINST CASTRO.

77. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
OSVALDO BENCOMO.

(H) [THE ASSET WAS ASKED] ^(S) IF BENCOMO WAS CURRENTLY
INVOLVED IN ANY PLOT AGAINST CASTRO.

(I) [THE ASSET ADVISED THAT] ^(S) BENCOMO AND RAUL
VARENDELA WERE BELIEVED TO HAVE GONE TO
MAYAGUEZ, PUERTO RICO. [THE ASSET ADDED THAT] ^(S)
THEY KNEW THAT MANUEL GONZALEZ GUERRA, THE
CUBAN SPORTS DIRECTOR, WAS SCHEDULED TO GO TO
MAYAGUEZ, PUERTO RICO, BUT HIS TRIP WAS CANCELED.

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PAGE EIGHTY-SEVEN SJ [65-440] ^(S) S E C R E T

[THE ASSET STATED HE DID NOT KNOW IF THE TRIP
OF BENCOMO AND VARENDELA WAS TO COINCIDE WITH
THE TRIP OF GONZALEZ.] ^(S)

(J) [INFORMATION WAS PASSED IN SAN JUAN, PUERTO RICO,
ON OCTOBER 10, 1979.] ^(S)

(K) [PASSAGE OF THIS INFORMATION WAS NOT APPROVED
BY SAC OR FBIHQ.] ^(S)

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR
APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET
WOULD BE ASKED THIS QUESTION.] ^(S)

(O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN
THAT IT WAS OBTAINED DUE TO THE ASSET'S
SPECIAL RELATIONSHIP WITH BENCOMO.] ^(S)

(Q) [IT IS BELIEVED] ^(S) CUIS WANTED TO MONITOR THE
ACTIVITIES OF ANTI-CASTRO EXILE TERRORISTS
DURING CASTRO'S TRIP TO NEW YORK CITY.

78. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
REINOL RODRIGUEZ.

(H) CUIS [WANTED TO KNOW THE] ^(S) CURRENT ACTIVITIES

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381-10dd
381-10dd

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PAGE EIGHTY-EIGHT SJ [65-440] ^(S) S E C R E T

OF RODRIGUEZ.

- (I) [THE ASSET ADVISED HE HAD NOT SEEN RODRIGUEZ SINCE SEPTEMBER, 1979, WHEN THE ASSET WAS IN MIAMI, FLORIDA. THE ASSET ADDED HE ^(S) DID NOT BELIEVE RODRIGUEZ WOULD ATTEMPT ANY TYPE OF VIOLENT ACT AGAINST CASTRO BECAUSE RODRIGUEZ WAS AFRAID TO DO ANYTHING FOLLOWING AN ATTEMPT ON HIS (RODRIGUEZ'S) LIFE.
- (J) [THIS INFORMATION WAS PASSED IN SAN JUAN, PUERTO RICO, ON OCTOBER 10, 1979.] ^(S)
- (K) [THIS INFORMATION WAS PASSED WITHOUT THE PRIOR APPROVAL OF THE SAC OR FBIHQ.] ^(S)
- (M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THE QUESTION.] ^(S)
- (O) THIS INFORMATION WAS NONPUBLIC IN NATURE [IN THAT IT WAS OBTAINED DUE TO THE ASSET'S SPECIAL RELATIONSHIP WITH RODRIGUEZ.] ^(S)
- (Q) [IT IS BELIEVED] ^(S) CUIS [WANTED THIS INFORMATION] ^(S)

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38d-101dd

DATE: 11-14-2017

PAGE EIGHTY-NINE SJ [65-440] ^(S) S E C R E T

[IN ORDER] ^(S) TO MONITOR CERTAIN CUBAN ANTI-CASTRO
EXILE TERRORISTS DURING CASTRO'S VISIT TO
NEW YORK CITY.

79. (F) SPECIFIC INFORMATION [WAS REQUESTED] ^(S) CONCERNING
JULIO LABATUD.

(H) CUIS [WANTED TO KNOW ABOUT] ^(S) LABATUD'S CURRENT
ACTIVITY.

(I) [THE ASSET ADVISED THAT] ^(S) LABATUD WAS VERY
NERVOUS BECAUSE THE UNITED STATES SECRET ^(S)
SERVICE HAD GONE TO LABATUD'S HOUSE AND
INTERVIEWED HIM. LABATUD HAD A GREAT DEAL
OF RESPECT FOR THE UNITED STATES SECRET SERVICE
AND DID NOT WANT TO DO ANYTHING THAT MIGHT
RISK HIS BEING ARRESTED BY THEM.

324-10499
324-10499
324-10499

(J) [THIS INFORMATION WAS PASSED IN SAN JUAN,
PUERTO RICO, ON OCTOBER 10, 1979.] ^(S)

(K) [THIS INFORMATION WAS PASSED WITHOUT THE
PRIOR APPROVAL OF SAC OR FBIHQ.] ^(S)

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DATE: 11-14-2017

PAGE NINETY SJ [65-440] (S) S E C R E T

(M) [THIS INFORMATION WAS PASSED WITHOUT PRIOR APPROVAL BECAUSE IT WAS NOT KNOWN THE ASSET WOULD BE ASKED THIS QUESTION.] (S)

(O) THIS INFORMATION WAS CONSIDERED NONPUBLIC [IN NATURE BECAUSE IT WAS OBTAINED THROUGH THE ASSET'S SPECIAL RELATIONSHIP WITH LABATUD.] (S)

(G) [IT IS BELIEVED] (S) CUIS [WANTED THIS INFORMATION] (S) IN ORDER [TO MONITOR THE ACTIVITIES OF CERTAIN ANTI-CASTRO EXILE TERRORISTS DURING CASTRO'S VISIT TO NEW YORK.] (S)

IT IS NOTED THE NATURE OF [THE ASSET'S INTERVIEWS ARE OFTEN INFORMAL AND UNSTRUCTURED. IN ANY CONTACT WITH CUIS, THE ASSET WILL BE ASKED ABOUT MANY INDIVIDUALS, AND HE WILL MAKE REFERENCE TO OTHER INDIVIDUALS WITHOUT GIVING CUIS ANY REAL INFORMATION. BECAUSE MANY REQUESTS OF THE ASSET ARE RECURRING AND OF CONTINUAL INTEREST TO CUIS, IT IS OFTEN IMPOSSIBLE AND/OR IMPRACTICAL TO DETERMINE WHICH REQUEST RELATES TO WHICH PASSAGE OF INFORMATION. THEREFORE, SAN] (S)

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PAGE NINETY-ONE SJ [65-440] ^(S) S E C R E T

[JUAN HAS LISTED EACH PASSAGE OF INFORMATION WITHOUT REFERRING BACK TO THE REQUEST. FOR EXAMPLE, THE ASSET IS ALWAYS ASKED ABOUT ^(S) ANTONIO VECIANA. [THE ASSET HAS HAD APPROXIMATELY 30 CONTACTS WITH CUIS WHERE INFORMATION HAS BEEN PASSED AND REQUESTS MADE. IN ALMOST ALL INSTANCES, VECIANA HAS BEEN THE SUBJECT OF EITHER A REQUEST OR A PASSAGE. IT IS IMPOSSIBLE TO GO BACK AND DETERMINE IF INFORMATION PASSED WAS A RESULT OF A PARTICULAR REQUEST WITHOUT LISTING VIRTUALLY ALL PREVIOUS CONTACTS THE ASSET HAS HAD WITH CUIS.] ^(S)

[AS THE ASSET DOES NOT ALWAYS KNOW THE QUESTIONS HE WILL BE ASKED, IT IS IMPOSSIBLE TO GET PRIOR APPROVAL FOR THE PASSAGE OF ALL THE INFORMATION THE ASSET HAS IN HIS POSSESSION. NORMALLY, THE ASSET HAS BEEN INSTRUCTED TO PASS ALL THE INFORMATION HE HAS IN HIS POSSESSION IF CUIS MAKES A REQUEST FOR THIS INFORMATION. IT IS KNOWN THAT CUIS HAS OTHER SOURCES AND OFTEN THEIR QUESTIONS APPEAR TO BE A CHECK ON THE ASSET'S VERACITY. THEREFORE, IN ORDER FOR THE ASSET TO MAINTAIN CREDITABILITY, HE USUALLY MUST BE ENTIRELY CANDID.] ^(S)

SECRET

39d-10dd

PAGE NINETY-TWO SJ [55-440] ^(S) S E C R E T

[IT IS NOTED THAT ALL INFORMATION CONTAINED IN THIS
TELETYPE HAD BEEN PREVIOUSLY FURNISHED TO FBIHQ UNDER
THE OCELOT CAPTION (BUREAU FILE NUMBER 105-314342, SAN JUAN
FILE 65-514), AND THERE IS NO INFORMATION IN SAN JUAN
FILES PERTAINING TO REQUESTS FOR, AND PASSAGE OF, INFORMA-
TION CONCERNING UNITED STATES PERSONS NOT ALREADY IN RECEIPT
BY FBIHQ.] ^(S)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

~~DATE 05-01-2001 BY 60322 UCBAW/STW~~

~~DATE 05-01-2001 BY 60322 UCBAW/STW~~

324-10499

SECRET

324-10499