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Agency Information

AGENCY : DIA
RECORD NUMBER : 111-10004-10001
RECORD SERIES : INTELLIGENCE REPORTS ACCESSION NUMBER 373-65A3099
AGENCY FILE NUMBER : 171-61

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Case#:NW 56829 Date:
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Document Information

ORIGINATOR : USN
FROM : DUNLOP E.V.
TO :
TITLE : CUBA: CUBAN INTELLIGENCE AGENTS; PENETRATION OF THE UNITED STATES BY
DATE : 07/18/1961
PAGES : 2
SUBJECTS :
ANTI-CASTRO ACTIVITIES
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COMMENTS : See last page of document. Source of information is given as "agent of...Federal Agency having cognizance over aliens and individuals desiring citizenship."

NOT RELEASABLE TO FOREIGN NATIONALS

DOWNGRADED AT 12 YEAR INTERVALS; NOT AUTOMATICALLY DECLASSIFIED. DOD DIR 57 J.10

(2)

CLASSIFICATION

CONFIDENTIALDATE OF INFORMATION
13, 17 July 1961**INFORMATION REPORT**
OFFICE OF NAVAL INTELLIGENCE

OPNAV FORM 3820-2 (REV. 5-58)

SERIAL NO.

171-61

DATE OF REPORT

18 July 1961

FROM
DIO-11ND

SOURCE

U. S. FEDERAL AGENCY

EVALUATION
B-2

REQUEST NO.

SUBJECT

CUBA: Cuban Intelligence Agents; penetration of the United States by

BRIEF (FOR REPORTS OF MORE THAN ONE PAGE, ENTER CAREFUL SUMMARY)

Ref: (a) OP-021E Ser 0686P92 of 29 November 1960, Subj: Counterintelligence Interest of Individuals with ties to Cuba

1. This report forwards information on Subject indicating that a training program is presently underway and that selected agents who arrive in the United States as refugees will be accepted by American authorities and by anti-CASTRO groups in the United States. By means of this plan these agents will then be in a position to obtain the names of active participants in anti-CASTRO groups, and to utilize this information concerning relatives who remain in Cuba as a means of "pressurizing" bona fide defectors in the United States.
2. Currently, an instruction school is being operated in the Havana Hilton Hotel, where selected Cubans are being trained for this function. Upon completion of this special intelligence course, these individuals will be placed in small boats, to give the appearance that they have defected from Cuba and are bona fide refugees. Their modus operandi will be that of castigating CASTRO and his so-called "Socialistic reforms" -- all as a means of becoming a part of the refugee settlements in the United States without further questions.
3. Specifically, these Cuban intelligence agents will be instructed to join, and become active in anti-Cuban and anti-CASTRO groups for the purpose of obtaining intelligence information relative to any future contemplated liberation movement.

SPECIAL HANDLING REQUIRED
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DOD DIR. 5200.10

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USIA	FiCelm	ComHawSeaFron	OP36	GB1	1/H3E	
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USCG	ComNavPhil	BuDocks	OP60	H3M		
SecNav	Com1STFlt	BuMed	OP61	H3T		
SecDef	Com2NDFlt	BuOrd	OP62	H3W		
OASD	Com6THFlt	BuPers	OP63	H4		
62, USMC	Com7THFlt	NRL	1/OP923T	N1		
	ComMinPac	ONR	OP	N2		
	ComMinLant	NIS	OP	N4		
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INFORMATION REPORT

OPNAV FORM 352-12 (C) (REV. 6-55)

CLASSIFICATION CONFIDENTIAL	FROM DIO-11ND	REPORT NO. 171-61	DATE 18 July 1961
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Source Information: A Federal Agent, of known reliability, engaged in subversive-type investigations for a Federal Agency having cognizance over aliens and individuals desiring citizenship. The information obtained was volunteered by well-meaning Cubans who are now residents of the United States, and, from interrogations conducted on alien Cubans.

Preparing Officer's Comment: None.

Prepared:

E. V. Dunlop
 E. V. DUNLOP,
 Special Agent

Forwarding Officer's Comment: None.

Forwarded:

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 D. NASH
 CAPT, USN

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Declassification Review/Postponement Form

Originator: DIO - 11 ND

Date: 18 July 1961

Subject: CUBAN INTELLIGENCE AGENTS;

PENETRATION OF THE U.S. BY
Original Level of Classification: CONFIDENTIAL

Third Agency Equities: INS / NCIS

Remarks: DIA POSES NO OBJECTION;
FOUND IN DIA FILES.

Page # of Postponement

Reason for Postponement IAW Section 6 of JFK Act

REVIEWED BY NCIS (ONC)/JFK TASK FORCE

ON 04 APR 98 DIRNCIS OOT

☒ REF. NO ROLL

☐ IN PART

☐ TOTAL DENIAL

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM-----
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[R] - ITEM IS RESTRICTED