

Agency Information

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FROM : SAC, SJ
TO : DIRECTOR, FBI

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (105-198690)

DATE: 5/20/70

FROM : SAC, San Juan (105-11987) (C)

DECLASSIFIED BY SP8 MAC/KSR
ON 4-6-94 (JFK)

SUBJECT: SALVADOR BADILLO;
JUAN MENDOZA;
PROPOSED SALE OF ARMS TO
EJERCITO LIBERACION CUBANO (ELC)
SM - PRN
IS - CUBA
(OO: SJ)

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#211321 (ECLC) / GCL
Classified by SP6 BJA/GCL
Declassify on: OADR 5/28/85

ReSJlet to Bureau 2/6/70.

SLD/KSR
10-4-97 (JFK)

Enclosed for the Bureau are nine copies and for Miami one copy of an LHM dated and captioned as above.

Local dissemination is being made to U.S. Secret Service; Naval Investigative Service Office (NISO); 771st Military Intelligence Detachment (MI-Det.); U.S. Customs, San Juan; and Alcohol and Tobacco Tax, San Juan.

B

Sources in the LHM are as follows:

SJ T-1 is ENRIQUE GONZALEZ GIRIBET, former PSI of the San Juan Office. (u)

(entire file)

SJ T-2 is BENJAMIN CRUZ, accountant, U.S. Post Office, Ponce, Puerto Rico.

USCA 8/4/78

On 3/27/70 GONZALEZ was contacted by SA RICHARD C. BUSCHING and advised that he has no further information than that previously submitted and that he has no future plans to visit Ponce. He stated that he will notify the FBI if he learns of any additional information. No additional contacts with GONZALEZ are contemplated.

- 2 - Bureau (Enclosures - 9) (RM)
- 1 - Miami (105-7947) (Enclosure) (RM)
- 4 - San Juan
 - 1 - 105-Arms for Puerto Rico
 - 1 - 134-1157 (GONZALEZ)
 - 1 - 105-9378 (ELC)

REC-19

EX-115

15 MAY 22 1970

RCB:clb
(7)
Copy to: CIA/State/RAO (06-A) / DEA / Customs / NIC/OSI/ASCI / Secret Service (10-141)
by routing slip for info. (#6 completed)
Date 6/2/70 by VHN/bk

NAT. SEC.

~~CONFIDENTIAL~~

53 JUN 2 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SJ 105-11987

~~CONFIDENTIAL~~

Investigation in the Ponce area was conducted by SA JEROME V. SELLNER; investigation in the Aguadilla area was conducted by SA WILLIAM CHRISTENSEN; investigation in the San Juan area was conducted by SA BUSCHING.

Investigation has revealed no evidence of any sale of firearms and, also, that there were no reports of any thefts by MENDOZA in the Cabo Rojo area as stated by GIRIBET. It is noted that GONZALEZ is prone to exaggeration and boastfulness. Based on the above, it is felt that no additional investigation is warranted in this matter at this time. (u)

The enclosed LHM is classified "Confidential" to better protect informants of continuing value in the security field and not compromise their future effectiveness.

2*

~~CONFIDENTIAL~~

3/9-1987



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

May 20, 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

#211,326 (EJEC/170)
Classified by SP6 BJA/GCL
Declassify on: OADR 5/28/85

SALVADOR BADILLO;
JUAN MENDOZA;
PROPOSED SALE OF ARMS TO EJERCITO LIBERACION CUBANO (ELC)
SECURITY MATTER - PUERTO RICAN NATIONALIST
INTERNAL SECURITY - CUBA

A previous communication concerning this matter was dated September 30, 1969, at San Juan, Puerto Rico, and captioned "Unknown Subjects; Proposed Sale of Arms to Ejercito Liberacion Cubano (ELC), Security Matter - Puerto Rican Nationalist, Internal Security - Cuba."

On October 17, 1969, SJ T-1, a traveling salesman in Puerto Rico who travels to Ponce, Puerto Rico, at least once a month, advised that when he went to Ponce on October 13, 1969, the El Capri Bar was closed, and he did not have an opportunity to further identify the owner. He described the owner as being about 35 years of age, 5 feet 9 inches tall, and weighing 175 pounds. (u)

On December 3, 1969, SJ T-2, a confidential source, advised that he learned that the owner of the El Capri Bar, on the road to Penuelas at Ponce, is SALVADOR BADILLO.

On December 11, 1969, Sergeant RAFAEL PADILLA, Police of Puerto Rico (POPR), Ponce, advised that records of his office contain no information pertaining to BADILLO.

On December 11, 1969, Agent ISRAEL TORRES, Office of Intelligence (OI), POPR, Ponce, advised that records of his office contain no information pertaining to SALVADOR BADILLO.

~~CONFIDENTIAL~~ DECLASSIFIED BY SP8 MAC/ISR
ON 4-6-94 (JFK)

~~GROUP 1~~
~~Excluded from automatic~~
~~downgrading and declassification~~ ~~CONFIDENTIAL~~

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ENCLOSURE 105-198690-4

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-198690)

DATE: 2/6/70

FROM : *[Signature]* SA, SAN JUAN (105-11987) (P)

SUBJECT: CHANGED
SALVADOR BADILLO;
JUAN MENDOZA;
PROPOSED SALE OF ARMS TO
EJERCITO LIBERACION CUBANO (ELC)
SM - PRN
IS - CUBA
(OO: SJ)

DECLASSIFIED BY SP8 MAC/ICSR
ON 4-6-94

#211326 (EJERCITO)
Classified by SP6 BSA/KCL
Declassify on OADR 5/28/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Title is marked CHANGED to reflect identities of unknown subjects as ascertained by investigation. The case was formerly entitled "UNSUB(2), PROPOSED SALE OF ARMS TO EJERCITO LIBERACION CUBANO (ELC) SM - PRN IS - CUBA".

The following investigation was conducted by Special Agent (SA) CHARLES A. RHEW and SA JEROME V. SELLNER:

On 12/3/69, BENJAMIN CRUZ, Accountant, U. S. Post Office, Ponce, Puerto Rico, (protect - reliable), through numerous telephone calls to licensing boards and post office sources determined that the owner of the El Capri Bar on the road to Penuelas at Ponce, is SALVADOR BADILLO.

On 12/4/69, SJ 662-S advised BADILLO is not known to him.

On 12/5/69, SJ 602-S advised BADILLO is not known to him.

On 12/9/69, SJ 487-S advised SA JEROME V. SELLNER that BADILLO is not known to him.

- 2 - Bureau
- 1 - Miami (105-7947) (Info) (RM)
- 5 - San Juan
 - (1 - 105-Arms for Puerto Rico)
 - (1 - 134-1157 GONZALEZ)
 - (1 - 105-9378 ELC)

RCB/ljs
(8)

5 FEB 20 1970

~~CONFIDENTIAL~~

NASCA
NAT. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

710-10000

SJ 105-11987

~~CONFIDENTIAL~~

On 12/10/69, SJ 698-S advised SA SELLNER that BADILLO is not known to him.

On 12/11/69, SGT. RAFAEL PADILLA, POPR, Ponce, advised records of that office contain no information pertaining to SALVADOR BADILLO.

On the same day, Agent ISRAEL TORRES, OI, POPR, Ponce, advised records of that office contain no information pertaining to SALVADOR BADILLO.

The following investigation was conducted by SA WILLIAM CHRISTENSEN:

On 12/17/69, GERINELDO RIVERA, Postmaster, Cabo Rojo, Puerto Rico, advised that there is a hardware and gun shop located on the plaza in Cabo Rojo and it is owned by JUAN MENDOZA. The shop is named Kermess but is also known as the Mendoza Hobby Shop. RIVERA advised that the store is run by MENDOZA and his wife. The address is #40 Calle Barbosa, Cabo Rojo.

On 12/17/69, the above store was observed from the street and is a one room store about 40 X 60 feet and selling hardware, sporting goods, guns, etc. There appears to be a back room to the store but it could not be seen from the street. The store is located facing the plaza in the middle of the block.

On 12/17/69, Officer RODRIGUEZ, POPR, Cabo Rojo, was contacted with negative results concerning the store or JUAN MENDOZA. It is to be noted that the POPR Sgt. and Lt. were not at the station and could possibly have some information.

On 12/22/69, ED BAEZ, OI-POPR, Mayaguez, was contacted concerning this matter with negative results.

2

~~CONFIDENTIAL~~

519-10-113

~~CONFIDENTIAL~~

SJ 105-11987

On 1/9/70, ENRIQUE GONZALEZ GIRIBET, former PSI of the San Juan Office, was recontacted and advised that he made no trip to Ponce during December because of the holidays. When asked if he remembered the subject's names, he stated that he recalled that the owner of the El Capri Bar's first name was SALVADOR but he did not remember his last name. He stated SALVADOR never mentioned the name of the owner of the local gun shop in Cabo Rojo. ~~(u)~~

On the dates indicated, the following agencies were contacted concerning subjects, with negative results:

BADILLO

<u>AGENCY</u>	<u>Date</u>	<u>Contacting Agent</u>
Office of Intelligence, Police of Puerto Rico (OI,POPR), Hato Rey, Puerto Rico	1/14/70	SA SINECIO GUTIERREZ
771st Military Intelligence, Detachment, San Juan, P.R.	1/16/70	SA JAMES J. KINNEY

MENDOZA

771st Military Intelligence Detachment	1/14/70	SA KINNEY
OI, POPR, Hato Rey	1/16/70	SA GUTIERREZ
Retail Credit Company, Inc., Rio Piedras, P. R.	1/15/70	SA HENRY J. PRATT

On 1/15/70, a representative of the Retail Credit Company, Inc., Rio Piedras, Puerto Rico, made available to SA HENRY J. PRATT, the following information:

~~CONFIDENTIAL~~

919-10-103