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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90158-10069  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 109-584-4735

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## Document Information

ORIGINATOR : FBI  
FROM : SJ  
TO : HQ  
TITLE :

DATE : 09/05/1968  
PAGES : 4

SUBJECTS :  
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : Consulted; 1B  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/08/1998

OPENING CRITERIA : APPROVAL OF CIA, DIA

COMMENTS : AT; REFERRED TO DIA

FBI

SECRET

Date: 9/5/68

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Via AIRTEL

EXCEPT FOR THE BRACKETS KP 2-9-98 (Priority)

TO: DIRECTOR, FBI (109-584)
FROM: SAC, SAN JUAN (109-44) (P)
SUBJECT: ANTI-FIDEL CASTRO ACTIVITIES IS-CUBA

REFERENCES:

Bureau letter to San Juan, 7/26/68; Miami letter to Bureau, 8/2/68.

ENCLOSURES:

Enclosed are 10 copies for the Bureau and 4 copies for Miami of an LHM dated and captioned as above. The Bureau is requested to forward 1 information copy of LHM to Legat Santo Domingo.

Also enclosed for Bureau and Miami are one copy each of Defense Intelligence Agency Information Report dated 7/7/68, and entitled "Storage of Supplies in Mona Island by a Cuban Exile Group" and classified CONTROLLED DISSEMINATION NO FOREIGN DISSEMINATION-SECRET.

ADMINISTRATIVE:

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding "plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968."

Source furnished information on 7/3/68, at Caracas, Venezuela.

Defense Intelligence Agency (DIA) Information Report reported information that Detachment 2, USAFSO, Miami, Florida, received on 7/7/68, from a Cuban exile source residing in the U. S. which this source had received from LUIS POSADA

- 4-Bureau (enc 11) (RM)
(1 - Legat, Santo Domingo)
2-Miami (105-1742) (enc 5) (RM)
San Juan
Special Agent in Charge

Approved: M. Cab Special Agent in Charge (8)

one per
LATIN-AMERICAN
HSCA req. of 12/22/77
SECRET

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Declassify on: OADR
SEE REFERENCE NOTE ON BACK PAGE

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(JFK)

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Coordinator of Cuban Affairs, State

100-47091

59

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State/CIA/Secret...
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neg. Act 1 + Encl to Santo Domingo

CPL 9-V-9 Rec. V.S.

90158-10069

SEP 12 1968

SEP 9 13 PM '68

NO. 211,326
APPROX.
CIVILIAN
N.O. 17356
DATE 12/28/84 INITIALS GCL

1) IS CIA

(5) IS DIA

BRACKETED INFO ON PGS 1,2  
 REMAINS CLASSIFIED PER  
 DIA LTR DTD 5/5/86  
 SP6BJA/GCL #211,326 9/27/90

SEP 12 1968  
 BY SA JON JHU  
 COORDINATOR OF INFORMATION  
 W/AS/PCAA/ATL LOSS DIV ON STAFF  
 21096/CIA/SECURITY

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FBI

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Date: 9/5/68

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RELEASE OF CIA INFORMATION (in plaintext or code)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN

OTHERWISE

Via AIRTEL

IN THIS DOCUMENT, *EXCEPT FOR THE BRACKETS*  
KP 2-9-98 (Priority)

160425

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ADMINISTRATIVE

Enclosure to referenced Bureau letter was CIA Information Cable TDCS-314/11033-68 dated 7/12/68, reporting information regarding plan of Cuban exiles to ship arms from Venezuela on 3 July, 1968.

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Defense Intelligence Agency (DIA) Information Report reported information that Detachment 2, USAFSC, Miami, Florida, received on 7/7/68, from a Cuban exile source residing in the U. S. which this source had received from LUIS POSADA (S-2)(S)

- 4-Bureau (enc 11) (RM)
- 1 - Legat, Santo Domingo
- 2-Miami (105-1742 enc 5) (RM)

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

LATIN-AMERICAN  
WARCA

HSCA req. of 12/22/77 SECRET

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

Classified by 8211326  
Declassify on: OADR  
SEE REFERENCE

By R/S For Info  
Date 9-18-68  
Coordinator of Cuban Affairs, State  
Army/Naval/Air Force/DIA/Customs/Coast Guard

1 cc kept + encl to Santo Domingo

~~SECRET~~

SJ 109-44

[described as a Cuban exile residing in Venezuela and a member of the Central Directorate of Police in Venezuela] ~~(S-2)(S)~~  
[POSADA] is possibly [redacted]

[redacted] DIA information report indicates ~~(S-2)(S)~~  
that Cuban exile group known as the Ejercito De Liberacion  
Cubano (ELC) (Cuban Army of Liberation) plans to use Mona  
Island, off the coast of Puerto Rico, as a storage place and  
possibly as a training base. According to the source, this  
group has received assistance [from the Government of Venezuela] ~~(S-2)(S)~~  
in the form of weapons, amount and type not disclosed, and  
an "old" boat about 60 to 80' long. [POSADA] reported to the ~~(S-2)(S)~~  
[Cuban exile] source that the ELC has made at least one trip ~~(S-2)(S)~~  
to Mona Island [from Venezuela] for the purpose of carrying  
supplies. ~~(S-2)(S)~~ ~~(S-2)(S)~~

[It should be noted that the boat described by  
[POSADA] is possibly identical with the launch Maria Constanza ~~(S-2)(S)~~  
described in CIA Information Cable as vessel being used to  
ship arms [from Venezuela] ~~(S-2)(S)~~  
~~(S-1)(S)~~ (entire P)

A copy of the DIA Information Report was furnished  
locally to the San Juan Office by Detachment 2, USAFSD, San  
Juan. [DIA Information Report indicates that dissemination  
was made to CAS, Miami, Florida.] ~~(S-2)(S)~~

JORGE MARCANO, Agent, U. S. Customs, San Juan,  
had received a copy of CIA Information Cable and had  
instituted investigation. He stated that the search of Mona  
Island as described in enclosed LHM was a result of this  
investigation. He indicated that he has plans to return to  
Mona Island to recover the ~~mona~~ ~~island~~ ~~boats~~ discovered there.

LHM being disseminated locally to U. S. Customs,  
San Juan and U. S. Coast Guard, San Juan.

CIA INFO IN P/B AND PORTION OF  
P/B TOP (DOUBLE BRACKETED) AND  
BRACKETS IN P/B CLASSIFIED PER  
UTS 15/91 LTR  
9803 rad/gcl 21,326 4/29/92

~~SECRET~~

USCS  
REVIEWED BY EBW/JFK TASK FORCE

ON 11/24/91 *dal*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

[SECRET]

SJ 109-44

REQUEST OF BUREAU:

In view of the possibility that CIA source is  
⑥ [LUIS POSADA] who is reported to be furnishing information  
to a Cuban exile in the U. S. the Bureau should consider  
reporting this through liaison to CIA. ~~SECRET~~

P. CLASSIFIED PER  
CIA'S 7/5/91 LTR.  
9803 rdx/sc #211,326  
4/29/92

LEADS:

MIAMI

AT MIAMI, FLORIDA

1. Disseminate copies of enclosed LHM to appropriate agencies. Miami is requested to furnish San Juan with extra copies of any LHMs regarding this matter so that dissemination may be made locally to U. S. Customs and U. S. Coast Guard.
2. Alert Cuban sources particularly those reporting regarding ELC matters to the use of Mona Island as a storage or training base.

SAN JUAN

AT SAN JUAN, PUERTO RICO

1. Will alert established sources and attempt to develop information regarding the use of Mona Island by Cuban exile groups.
2. Maintain contact with U. S. Customs and U. S. Coast Guard regarding this matter.

SECRET