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CONTROL OF TRANSFER OF FUNDS

CONTROL OF MOVEMENT OF CUBAN PROPAGANDA

CONTROL OF CLANDESTINE MOVEMENT OF GUERRILLAS

AND ARMS

**EXCHANGE OF INTELLIGENCE ON CUBAN SUBVERSION** SURVEILLANCE OF CUBAN DIPLOMATIC, COMMERCIAL

AND CULTURAL MISSIONS

STRENGTHENING OF COUNTER-INSURGENCY

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## 1. Control of Travel to ead from Cuba Central Intelligence Asency

- a. Developed highly useful information on frequency of Cuban "chartered" flights to Brazil, names and nationalities of passengers and crew, and law measures of control followed by Brazilian authorities. Transmitted this information to dation chiefs in the Letin American countries of the non-Brazilians travelling on these flights.
- b. Maintained close watch over travel to and from Cubs. See Annex B for table of known travel of Latin Americans during July and August.
- c. As a result of information furnished by him by the CIA Station in Buenes Aires and with the Station's urging, the Argentine Minister of Interior indicated that he would make every effort to prevent Argentine delegates from attending the International Union of Architects Congress in Havana.
- d. At the urging of the CIA Station and the Embassy the Bolivian Minister of Interior issued in mid-July an order prohibiting the granting of travel permits to Cuba on other bloc countries to Bolivian nationals.

- e. Partly as a result of the efforts of the CIA station in Santiago, the Covernment of Chile prohibited the entry into Chile of organizers of the Cuban sponsored Second Latin American Youth Congress, which had been scheduled to take place in Santiago in August. This was one of the factors which led to postponsment of the Congress.
- f. After considerable proceding by the CIA Station and the Embassy the Minister of Public Security of Costa Rica has presented legislative proposals to the Costa Rican Assembly which will require all persons intending to travel to Communist countries to have their travel approved by a newly created Costa Rican security agency.
- g. CIA Station in Mexico City developed information concerning the clandestine errival of passengers in Vera Crus on Cuban merchant ships. Afforts are being made to obtain more information and to encourage strictor controls by the Mexican authorities.

## Denariment of State

a. Instructed Embassy Conskry to try to persuade

Guinean authorities to demy use of airport facilities by flights
on Habana-Moscow route. These efforts achieved a temporary

withholding of permission for future regular flights, at least

until such time as the Soviets develop their own refueling facilities at Conskry.

- b. Instructed Embassy Rio to approach Brazilian authorities to express our deep concern at the growing frequency of Cuban non-scheduled flights to Brazil and request their cooperation in curbing them. Also instructed our Embassies in several latin American countries to work with CIA station chiefs in furnishing the names of nationals of those countries travelling on these flights to local authorities and urging them: (1) to institute tighter controls on their own citizens travelling to Cuba, and (2) to express their concern to the Grove RNMeNT

  Brazil'Over Cuban use of Brazil as a way station for transporting subversives.
- c. As a result of representations made to the British government about Cuban flights to the Cayman Islands carrying Latin American subversives, the British developed an administrative scheme which will effectively prohibit the use of British Caribbean dependencies by Cubana as transit points for passengers. The British intend to require transit visas of passengers passing through their areas, and to reject applications for such visas encept in certain special cases. Persons not possessing visas would be prevented from leaving their aircraft, or would be

returned to their point of origin.

- d. Instructed Subsessy Nextco City on August 29 to inform the Mexican sirline CMA that the United States is opposed to a proposed that CMA operate charter flights to carry refugees from Navana to Central Augustes. CMA, as a result, stated that they had no intention of proceeding further with this project.
- e. Instructed U.S. Missions in Curaces and the Ha gue to investigate a report that KLM was planning to renew of scheduled Curacas-Habana flights and to referate US opposition to resumption of air service to Cuba. KLM assured our Embassy that there is no plan to initiate service, scheduled or non-scheduled, to Habana.
- f. Instructed Embessy Ottawa to express our strong objections to a proposal that a <u>Cubers</u> charter flight pick up a second group of U.S. students in Hontreal to fly them to Cube. The flight was not authorized.
- E. Instructed Consulate Georgetown to investigate

  <u>Cubana</u> approaches to secure flight facilities. Mission reported

  on August 1 that the Governor had no knowledge of any talks

  between the B.G. Ministry of Communications and the Guben Covernment regarding landing rights for <u>Cubana</u> planes. The Governor

Indicated his intention to inquire further and to keep we advised. London reported that maither the Cuban nor the British Guiane Governments had raised the issue of landing rights with N.N.G.

- and the Normerlands to refuse to sealer the Cuben government in its efforts to find a short route for return of the 50 American students who illegally travelled to Cube. Also informed han American Airways that we were opposed to a Cuben request for a PAA charter flight to fly the students from Habana to New York.
- 1. Instructed our plantons at Port of Spain and Barbados on several occasions to appreach these governments to express the concern of the U.S. at indications of Cuban interest in the use of their evistion facilities.

Subsect Port of Spain discussed with the Foreign Secretary of Trinked verious legal moves available that would emable COAT to control movements of aircraft within their territory, citing examples of such controls instituted by Markeo, Conseds and Iroland. He indicated receptiveness to the proposal that the list of suggestions be made available to the swiation officials concerned.

j. During a provious reporting period Embassy Santiago

to a preparatory meeting planning for the II latin American
Youth Congress scheduled for August in the Chileen capital.
Insbility of Cuban delegates to obtain Chileen visus for this
meeting is one of the contributing factors to the Cuban sponsors
amouncing during August that the meeting had been postponed.

- k. Sent general instructions to our missions in countries which participate in the International Union of Architects asking them to urge the cooperation of governmental authorities in preventing or discouraging the attendance of their citizens to the VII UIA Congress in Mahama, September 29-October 4, 1963.

  Followed this up with instructions to individual posts to try where fessible to dissuade architects from free world countries from serving on the jury for the selection of a Bey of Pigs monument.
- 1. Urged Canadian Government to block a plan to commence food percel shipments to Cube, on a commercial basis, that would have required the establishment of scheduled weekly charter flights by Canadian planes.

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## 2. Gentrol of Novement of Caban Propaganda Control Intelligence Agency

August Cabana flight.

Responding to the urging of the CIA Station police of the State of Guenabara seized large quentities of propaganda brought into Brazil by passengers on the special <u>Cubena</u> flights. For example, some 50 pounds of printed propaganda was taken from the various passengers who arrived on the 16

# 5. Control of Claudestine Movement of Guerrillas and Arms Department of Defense

- a. Continued curveillance of the area surrounding Cube during the month of July at the same rate and with the same cuphasis as prior to 1 July 1963.
- b. Continued to maintain U.S. Forces, primarily from within the Atlantic Command, available to assist other Caribbean Severnments in the interception of suspicious craft in territorial waters, as might be requested. So such requests were received from any other government during the period covered by this report. However, U.S. Porces did keep track of the location of the Soviet merchant freighter MITCHURINSK, which

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was suspected of carrying subversives and arms from Guba to British Guiane in mid-July. MITCHURINSK was mader U.E. surveillance from its departure from Havene until United Kingdom forces assumed the task of keeping this ship under surveillance upon its approach to Georgetown, British Guiana. Subsequently, British police search of MITCHURINSK in British Guiana.

## Central Intelligence Agency

At the repeated urging of the GIA Station in Linu the Peruvian Government lab in August published a new anti-terrorists law providing a penalty of no less than five years imprisonment for persons who particiate in guarrilla activities or in the illegal manufacture of weapons or explosives.

The Peruvien National Intelligence Service is working on a lead furnished by the CIA Station in Lina concerning a 200 ton vessel reportedly involved in arms traffic.

## Department of State

Instructed our Consulate General in Georgetown to investigate reports that commercial cargoes (which could conceal illicit arms traffic out of Cuba) had developed between British Guians and Cuba. Investigations to date have been negative.

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## 4. Control of Transfer of Funds

#### Department of State

Cooperated with the Foreign Assets Control Office of the Treasury Department in developing blocking controls with respect to Cube which went into effect on July 9, 1963.

# 5. Strangthening of Counter-Incurrency Carabilities Department of Defence

- continued the installation of military communications facilities in Latin America. Operational dates for the
  multi-channel radio stations to be installed in Managua,

  Nicerague and Teguciaelpa, Honduras have been delayed to 15
  October 1963 and 16 December 1963, respectively because of new
  engineering and contractual requirements. Regotiations are
  continuing with Colombia and Ecuador for installation of U.S.
  military radio facilities. Completion of a new commercial transisthmian cable in the Panama Canal Lone within the coming month
  is expected to improve military communications within the
  United States and the Commander-in-Chief, U.S. Southern Command.
- b. Continued the surveillance of Cube by U.S. Forces, reporting as before to U.S. commanders, organizations and agencies.

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Reports of surveillance have been disseminated to all who have a requirement to know.

- c. Established a 24 hour per day, 7 days per week duty watch at the U.S. Military Groups in the Caribbean countries in conjunction with implementation of the military alerting system. Continued efforts to staff the U.S. Southern Command Intelligence Center with properly cleared, trained personnel (this center is the military focal point for relaying information concerning the movement of subversives). Filled, partially, the authorized billets in the U.S. Southern Command Intelligence Center and took under consideration the problem of an increase in the billet structure in the Center. The Commander-in-Chief, U.S. Southern Command together with his intelligence officer visited Honduras and Nicorague and determined that no significant problems existed which would interfere with effective operations in those countries.
- d. Action previously initiated by the Commander, U.S. Naval Forces, Southern Command (COMMENAVSO) to establish a Small Craft Inspection and Training Team (SCIATT) as a contribution to the Caribbean Surveillance System is progressing satisfactorily.

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Permanent essignment of U.S. Coast Guard personnel to SCIATT in the Ganal Zone has been approved and the U.S. Coast Guard has taken appropriate implementing actions.

- e. During the period of this report, the SCIATT conducted an on-the-job training course at Puntarenes, Costa Rica. Training was given to 13 mombers of the Guardia Civil of Costa Rica who were either newly assigned to the 40 foot Cost Guard utility boats (GGUBe) or were to be assigned as replacement crow members.
- f. A quarterly inspection and evaluation of the CGUBs provided other Gentral American countries was conducted during the period 17 to 31 August by a mobile training team (MTT) made up of SCIATT personnel.
- g. Continued efforts to improve the internal security of Latin American armies through the provision of Intelligence Advisors. Presently there are such advisors assigned to 14 Latin countries, emphasizing counterintelligence and counter-subversion.
- h. During the reporting period MTE conducted training in counteringuagency for the armed forces of Colombia, Bolivie, Venezuela, Peru and El Salvador.

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- 1. Civic Astion MTTs were sent to Guatemala, Bolivia, Golombia, El Salvador, Jamaica and Ecuador.
- 6. Exchange of Intelligence on Cuban Subversion
  Central Intelligence Aconcy

GIA Stations throughout Latin America continued in a great majority of countries to furnish to the local internal security organizations with whom they are in ligison information concerning travelers to and from Cuba, as well as such information as came to CIA's attention concerning the movement of funds, arms and propagenda material. In many instances, the furnishing of information to the internal security service by the CIA Station was paralleled by the furnishing of similar information to the foreign office by the Ambassador or his representative. The response to this information has varied greatly. The Central American countries, in general, began to pay attention to the information and take action on it. At the during the reporting period other extreme, the Brazilian Government/showed little inclination to follow up on the information.

## Devertment of State

e. Reitereted to the Foreign Minister of Peru our interest in having the facts of the Purto Maldonado incident

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brought to the attention of the CAS, and orgad that this action be taken as soon as possible.

- b. Urged the Government of Quaterals to subsit evidence of communist setivity to the CAS.
- 7. <u>Europalisance of Subar Rivignatic. Comparied and Cultural</u>
  Pleasure.

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## DEPOTEMENT OF State

Instructed Smbessy La Pas to follow up closely on charges of involvement of Guben mission in internal politics of Bolivia, and, at the Embassy's discretion, to point out to Bolivian officials the opportunity for a possible brack in relations with Guba. Embassy La Paz was not able to press' for a break when the evidence of Guben intervention did not prove to be as conclusive as crisinally reported.

## S. Other Greeiel Actions

## Department of State

- c. Obtained action by the COAS on July 3 on the Lavalle Committee Report transmitting the document to the governments and urging them to implement the specific and general recommendations contained therein as soon as possible.
- Covernment of the matters which we vented to have considered during the informal meeting of the Ministers of Security and Interior of the Isthmian countries held in Managua, August 26-28 in preparation for the second formal meeting of the Managua Security Conference countries later this year.

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- c. Resserved President Schick of Nicaregue in the most emphatic terms that the Muclear Test Ban Treaty did not mean that our attitude toward Castro has altered in the plightest, and stressed our interest in seeing steady progress by all the isthmism countries in implementing the recommendations of the Hamagua Security Conference to block Cuban subversive efforts.
- d. Explained in detail the nature of the Cuban threat and the related policy objectives of the U.S., during conversation in Landon and in Machington with Mr. Adam Watson, newly appointed British Ambassador to Cuba.

## Doited States Information Acency

a. The Agency's press service during the reporting period transmitted 12 articles, commentaries, and backgrounders on its wireless file service to USIA posts throughout Latin America for placement in the local newspapers and the Voice of America Spanish broadcasts to Latin America carried a total of 26 commentaries and features on the subject of Cuban-based subversion in addition to the regular reporting of developments in the hourly newscasts.

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pecial attention to developments related to Cuba-based subversion, USIS posts in Latin America were prompt in reporting inclidents and in providing editorial comments from the Latin American press, all of which was used in the Agency's radio and press cutput.

The main developments treated in the Agency's radio and press coverage included Castro's July 26 speech urging revolutions in Latin America, the discovery of terrorist seapons factories in Gusyaquil, the Ecuadorean Vice President's accussion of Cuban responsibility for terrorism, the statement by State Department Press Officer Richard Phillips that "potential subversive agents" from Cuba to the Caribbean area were passing through Gran Cayman, the expulsion of a Bolivian youth leader for receiving funds from Cuba, Castro-trained terrorists in and Bondurso,/Bolivian protests against meddling by the Cuban Embassy in the miner's strike. A Voice of America roving reporter in Latin America provided several reports affairmatics on the subversion picture in countries he visited.

c. In support of the Agency's effort on Cuban-based subversion, the publications center in Mexico began work on

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three peophlets during the period based on Castro's report of his visit to the Soviet Union (Showing that he contradicted himself in some of his extravagant claims of Soviet progress), the losses suffered by Cuban labor under Castro, and the fate of political prisoners in Cuba. When completed, these pamphlets will be reproduced and distributed in quantity throughout the area.

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