

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : SJ
TO : HQ

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SUBJECTS :
[Restricted]

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OPENING CRITERIA : APPROVAL OF CIA, DIA

COMMENTS : AT; REFERRED TO DIA

FBI

~~SECRET~~

Date: 9/5/68

CIA HAS NO OBJECTION TO

Transmit the following: **DECLASSIFICATION AND/OR**

RELEASE OF CIA INFORMATION

AIRTEL

IN THIS DOCUMENT, ~~FILE~~

XP 2-4-98 (Priority)

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

REFERENCES :

to Bureau. Bureau letter to San Juan, 7/26/68; Miami letter 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. 7/6-21763

ADMINISTRATIVE:

EX-100

REF 83

109-584-47

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." CIA source was described in Information Cable as an experienced police investigator whose position gives him access to information on matters affecting the internal security of Venezuela. Source furnished information on 7/3/68, at Caracas, Venezuela. (S)

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

~~(4-Bureau (enc 11) (RM))~~

(1 - Legat, Santo Domingo)

2-Miami (105-1742, Enc 5) (RM)

2 - San Juan
Special Agent in Charge

(19)

Send

D.

~~SECRET~~

2. LATIN-AMERICAN

КСА м.р. 04/27/77

SECRET

(S) (U)

MEMORANDUM FOR THE DIRECTOR
SUBJECT: [Illegible]

Date: [Illegible]
Re: [Illegible]
To: [Illegible]
From: [Illegible]
Subject: [Illegible]

RECEIVED
JAN 15 1964
FBI - NEW YORK
JAN 15 1964

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1964	
FBI - NEW YORK	

SEP 1 1963

67001 25106

S. A. [Illegible]

FBI

~~SECRET~~

Date: 9/5/68

CIA HAS NO OBJECTION TO
Transmit the following DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION

Via AIRTEL

IN THIS DOCUMENT, ~~except for the headings~~
KP 2-4-68 (Priority)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-13-2023 BY: 706492K02
FBI INFORMATION ONLY

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. (S-2)(C)

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. CIA source was described in
Information Cable as an experienced police investigator whose
position gives him access to information on matters affecting
the internal security of Venezuela. Source furnished informa-
tion on 7/3/68, at Caracas, Venezuela.

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 ROSADA)

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

Approved: [Signature]
Special Agent in Charge

Sent: [Signature] Mr. Per [Signature]

HEA [Signature] 8/24/77 SECRET

~~SECRET~~

SJ 109-44

(described as a Cuban exile residing in Venezuela and a member of the Central Directorate of Police in Venezuela. (U)
 [POSADA] is possibly CIA source in Caracas as his characterization by the DIA source and CIA are similar and information reported by DIA and CIA are similar. (U)
 DIA information report indicates 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 in the form of weapons, amount and type not disclosed, and an "old" boat about 60 to 80' long. (POSADA) reported to the Cuban exile source that the ELC has made at least one trip to Mona Island from Venezuela for the purpose of carrying supplies. (S-2) (U)

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

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) (U)

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 return to the Mona Island discovered there.

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

CIA info in Puerto Rico file of
 Det 2 (Office of the Director) and
 cleared as per clearance for
 HCS 15/1/77
 9807/15/1/77 20,328 1/29/77

2

~~SECRET~~

REVIEWED BY NEWARK TASK FORCE

ON 11/24/97 dsc

- ☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

~~SECRET~~

SJ 109-44

REQUEST OF BUREAU:

(U) ~~SECRET~~ In view of the possibility that CIA source is JOE 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~~

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.

P. C. ~~SECRET~~ Rec
GA'S ~~SECRET~~ 102.
983 ad ~~SECRET~~ 1024,326
4/1/52

~~SECRET~~