

JFK Assassination System
Identification Form

Date: 6/17/201

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RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 109-584-4735

Document Information

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TO : HQ
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[Restricted]

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DATE OF LAST REVIEW : 12/08/1998

OPENING CRITERIA : APPROVAL OF CIA, DIA

COMMENTS : AT; REFERRED TO DIA

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FBI

~~SECRET~~

Date: 9/5/68

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Transmit the following in ~~DECLASSIFICATION AND/OR~~
RELEASE OF CIA INFORMATION ~~(Type in plaintext or code)~~
IN THIS DOCUMENT. ~~EXCEPT FOR THE BRACKETS~~

Via AIRTEL

KP 2-9-98
(Priority)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

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)(S)

ADMINISTRATIVE:

EX-100 REC 82' 109-584-498

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. (S)(X)

Defense Intelligence Agency (DIA) Information
Report reported information that Detachment 8, 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)

Approved: San Juan
Special Agent in Charge
(8)

Sent _____ M Per _____

HSCA req. of 12/22/77

~~SECRET~~

LATIN-AMERICAN

SEP 9 1968

CIA INFO IN BY IS CLASSIFIED
2/5/92/h 926/122 176/PPV/3086
2/5/92/h 926/122 176/PPV/3086

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

By R/S For Info
Date 7/18/81
Coordinator of Cuban Affairs, State
Army/Navy/Air Force/DIA/Customs/Coast Guard

1607091

UNRECORDED COPY FILED IN
State/CIA/Secret 8
RAO FSD

neg. Airtel + Encl to State Domingo

DATA
BY SA FOR INFO
COORDINATOR OF ON SITE INSPECTION
WASH/POVA/VIA/JOSS/DIA/DI/POA/POA/POA
21976/OIR/Secur/21976/OIR/Secur

REMOVED INFO ON RGS 12
REMAINS CLASSIFIED PER
DIA LTR DTD 5/5/86
SPR 85A/GCL → 211,326 9/27/90

1) 15 CIA
(E 7) 15 DIA

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1986	
FBI - WASHINGTON	

SEP 9 13 PM '86

SEP 12 1986

901 58 - 10065

W.S. [unclear]

FBI

~~SECRET~~

Date: 9/5/68

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IN THIS DOCUMENT, EXCEPT FOR THE BRACKETS

Via AIRTEL

KP 2-9-98 (Priority)

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NO FOREIGN DISSEMINATION-SECRET.] (S-2)(S)

ADMINISTRATIVE:

EX-100 REC 82 109-584-4755

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
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Defense Intelligence Agency (DIA) Information
Report reported information that Detachment 8, USAFSO, Miami, (S-2)(S)
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) one fl.
2-Miami (105-1742 enc 5) (RM)

Approved: [Signature] Special Agent in Charge
Special Agent in Charge

SEP 9 1968

LATIN-AMERICAN
WARCA

HSCA req. of 12/22/77 SECRET

CIA INFO IN 84 IS CLASSIFIED
DATE 7/5/91 BY
6803 RDD/CL #21326 4/25/92

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

REC-65

Classified by SP8 mac/ksj
8-18-97
Declassify on: OADR
SEE REFERENCE NOTE ON BACK PAGE

CLASSIFIED BY SP6B SLO/KSR
DECLASSIFY ON: 25X (JFK)

By R/S For Info
Date 9-18-97
Coordinator of Cuban Affairs, State
Army/Naval/Air Force/DIA/Customs/Coast Guard

160430

UNRECORDED COPY FILED IN
State/CIA/Secret

leg. Kirtland + 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] [POSADA] is possibly [redacted]

(U) [S-2] [S]

[redacted] 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] [S]

(U) [S-2] [S] [S-2] [A]

[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]

(U) [S-2] [S]

(S-2) [S] (S-1) [S] (entire P) (U) (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) [S] (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 re-examine the ~~Mon~~ ~~island~~ ~~and~~ ~~boats~~ discovered there.

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

USCS

REVIEWED BY EBW/JFK TASK FORCE

ON 11/24/97 *dal*

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

2

~~SECRET~~

CIA INFO IN IPB AND POSITION OF IP AT TOP (DOUBLE BRACKETED) AND BRACKETS IN IPB CLASSIFIED PER UTS 15/91 LTR 9803 rad/gcl 201,326 4/29/92

~~SECRET~~

SJ 109-44

REQUEST OF BUREAU:

(U) ~~(S)~~ In view of the possibility that CIA source is
~~(S)~~ 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. ~~(S)~~ ~~(S)~~

P. CLASSIFIED PER
CIA'S 7/5/91 LTR.
9803 ad/sc #21,326
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~~