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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAR 06 1975

TELETYPE

SECRET

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR011 AL CODE

7:10 PM URGENT MARCH 6, 1975 LVV

TO : DIRECTOR (2-2079)

NEW YORK (2-641)

NEWARK (105-31552)

MIAMI (2-439)

CHICAGO (2-113)

SAN JUAN

(ALL OFFICES VIA WASHINGTON) 134-2525 (014120P52)

FROM: ALBANY (2-34) (P)

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DECLASSIFICATION AND/OR

ATT: INTD.

RELEASE OF CIA INFORMATION

IN THIS DOCUMENT.

CHANGED: GUSTAVO BIENVIENTO MARIN Y DUARTE, AKA GUSTAVO

MARIN; ENRIQUE GILBERTO ENCINOSA, AKA KIQUE; EDUARDO LIMA;

NM - CUBA. OO: ALBANY.

MAX Les NICK

A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE
INFORMATION IN THE PAST, PROVIDED THE FOLLOWING INFORMATION
ON MARCH 5, 1975:

A COALITION GROUP OF SELECTED VIOLENCE-PRONE EXTREMISTS
FROM SEVERAL ANTI-CASTRO CUBAN EMIGRE GROUPS HAS BEEN FORMED
TO ATTRACT ATTENTION TO THE ANTI-CASTRO CAUSE THROUGH TERRORIST
ACTIVITY, BOMBINGS AND MURDER. RECENT PUBLIC DISCLOSURES BY THE

MAR 18 1975

To State, CIA, SS, RPSH, 6033 dated 3/10/75
To Bureau

105-64869 -

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NOT RECORDED

MAR 28 1975

57 APR 1 1975

ORIGINAL FILED IN

DATE: 11-14-2017

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ALL INFORMATION CONTAINED
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(ALL OFFICES VIA WASHINGTON) 134-25251 (044120 P82)

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ATT: INTD.

CHANGED: GUSTAVO BIENVIENTOS MARIN Y DUARTE, AKA GUSTAVO

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SECOND SOURCE OF OPINION PLASTIC EXPLOSIVE MAY ALREADY BE IN MONTREAL.

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ON MARCH 6, 1975, SECOND CONFIDENTIAL SOURCE ADVISED THAT THE PROPOSED TRIP TO MONTREAL ON MARCH 9, 1975, HAS BEEN CANCELED UNTIL SOMETIME LATER DURING THE WEEK.

~~CLASSIFIED BY 1163, XGDS 2 AND 4, INDEFINITE.~~

ADMINISTRATIVE:

TITLE MARKED CHANGED TO ADD NAME OF EDUARDO LIMA AND TO DELETE NAME OF EZEQUIEL ALVAREZ, AKA "KELO", PREVIOUSLY CARRIED IN TITLE BUT WHO HAS NOT YET BEEN ASSOCIATED WITH THIS RENEWED CIRCUMSTANCE.

RE ALBANY TELETYPE, MARCH 5, 1975, ENTITLED "AGRUPACION ABDALA ESTUDIANTIL", ALBANY FILE 105-10343, AND ALBANY TELETYPE, MARCH 6, 1975, ENTITLED "ANTI-CASTRO ACTIVITIES."

AIRMAIL COPY BEING FURNISHED LOS ANGELES.

BOTH SOURCES MENTIONED ABOVE ARE AL 4120-PSI. DUAL IDENTITY USED TO FURTHER CONCEAL IDENTITY OF SOURCE.

SOURCE WAS SUPPOSED TO ACCOMPANY GROUP TO CANADA ON MARCH 9, 1975, AND TO PARTICIPATE IN PLANNING. ON MARCH 6, 1975, SOURCE CANCELED TRIP DUE TO PERSONAL PROBLEMS. HE IS TO

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RECONTACT GROUP ON MARCH 10, 1975, AND SET DATE FOR TRIP
LATER IN WEEK.

ALBANY EXPERIENCING CONSIDERABLE AND INCREASING DIFFI-
CULTY CONVINCING SOURCE TO STAY OPERATIONAL. DETAILS FOLLOW
BY SEPARATE COMMUNICATION.

SOURCE FEARFUL THAT IF HE IS SURFACED EARLY IN THE IN-
VESTIGATION, SPECIFICALLY DURING CONDUCT OF MONTREAL OPERATION,
THAT THE BULK OF THE "GROUP" WILL BE INTACT AND WILL SEEK
RETRIBUTION AGAINST HIM. ALBANY FURTHER NOTES THAT SOURCE
APPEARS TO HAVE PENETRATED VERY CLOSE TO THE TOP OF THIS EXTRE-
MIST GROUP. HIS CONTINUED OPERATION MAY WELL RESULT IN INFOR-
MATION OF EVIDENTIARY NATURE AGAINST MANY EXTREMISTS RESPON-
SIBLE FOR RECENT TERRORIST ACTIVITY ATTRIBUTED TO ANTI-CASTRO
TERRORISTS IN AND OUT OF U.S. ACCORDINGLY, ALBANY FEELS THAT
AGGRESSIVE, IMAGINATIVE, CONTINUED USE OF SOURCE IS NECESSARY.

BUREAU IS REQUESTED [TO CONTACT RCMP] TO EXPLORE THE POS-^(S)
SIBILITY OF MAKING IT APPEAR THAT THE GROUP HAS SUCCESSFULLY
CARRIED OUT THE PROPOSED MONTREAL OPERATION. SUCH A PLAN
WOULD BE UNDERTAKEN ONLY IF SOURCE WERE ABLE TO CONTROL SIT-
UATION TO EXTENT THAT DANGERO⁹ HUMAN LIFE COULD NOT ~~XX~~

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SECRET

REASONABLY BE EXPECTED. ALBANY OF OPINION THAT UNDER RECENT COURT DECISIONS, SOURCE'S ACTIONS IN THIS MANNER AS PRESENTLY CONTEMPLATED WOULD NOT CONSTITUTE ENTRAPMENT. NOTE THAT COOPERATION OF GOVERNMENT OF CUBA WOULD ALSO PROBABLY HAVE TO BE SECURED [BY RCMP] (S)

ALBANY OF OPINION THAT, UNLESS ENTIRE LEADERSHIP OF THIS GROUP CAN BE NEUTRALIZED THROUGH PROSECUTION, ABORTING THIS OR ANY OTHER PROPOSED ACTION WOULD NOT INSULATE THE VICTIM FROM FUTURE ATTACK AND COULD, ON THE CONTRARY, INTENSIFY EFFORTS TO STRIKE SAME.

BUREAU AND RECEIVING OFFICES ARE SOLICITED FOR THIER COMMENTS AND SUGGESTIONS REGARDING IDEAS OR APPROACHES TO KEEP THE SOURCE IN OPERATION WITH THIS GROUP TO EFFECT PENETRATION AND ULTIMATE PROSECUTION.

IF BUREAU AND RCMP HEADQUARTERS APPROVE, ALBANY REQUESTS AUTHORITY TO ESTABLISH CONTACT WITH RCMP AT FIELD LEVEL TO EXPLORE ALTERNATIVES AVAILABLE. (S)

ON MARCH 4, 1975, AL 4120-PSI MET WITH GUSTAVO MARIN, ENRIQUE ENCINOSA AND EDUARDO LIMA IN NEW YORK CITY. THE ABOVE DISSEMINABLE INFORMATION AND THAT FOUND BELOW WAS

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OBTAINED BY SOURCE DURING COURSE OF THE MEETING.

RE: RICARDO ALARCON.

FOLLOWING INFORMATION NOT SET FORTH IN DISSEMINATION FORM
IN VIEW OF APPARENT LACK OF SECURITY WITHIN ALARCON'S MISSION
AND FACT THAT IF DETAILS OF PLAN RETURN TO GROUP THROUGH
LEAK, SOURCE IS PROBABLY COMPROMISED.

THE GROUP IS IN CONTACT WITH WELL KNOWN, NEGRO FEMALE,
CUBAN SINGER WITH SPANISH SURNAME WHO DEPARTED CUBA PRIOR TO
CASTRO'S RISE TO POWER. SHE SINGS WITH GROUP IN NEW YORK
CITY. SHE RECENTLY RETURNED FROM A TRIP TO CUBA UNDER A
RECENT CUBAN PLAN TO PERMIT PERSONS TO VISIT RELATIVES IN
CUBA. REFERENCE IS DRAWN TO ALBANY TELETYPE, THIS DATE,
ENTITLED "ANTI-CASTRO ACTIVITY", AL 105-10415. SHE WAS AP-
PROACHED BY CUBAN GOVERNMENT WHILE IN CUBA TO ENLIST HER AID
UPON HER RETURN TO U.S. THIS WOMAN IS AN INTIMATE OF ALARCON'S
MISTRESS, NAME UNKNOWN, ALSO CUBAN, WHO LIVES SOMEWHERE IN
QUEENS. (IT WAS NOT DETERMINED IF THE MISTRESS WAS ALSO A
CUBAN DIPLOMATIC EMPLOYEE.) THE MISTRESS IS THE SOURCE OF
INFORMATION TO THE SINGER WHO IN TURN FEEDS IT TO THE GROUP
AS THIS SINGER IS SYMPATHETIC TO THE ANTI-CASTRO CAUSE.

*Back Bennett
Dated Sept
all info
MN 3/12/75*

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SECRET

TRIO SHOWED SOURCE ALARCON'S APARTMENT BUILDING ON WEST 72ND STREET AND RESIDENCES OF SOME OF HIS STAFF ON EAST 72ND STREET. GROUP DISPLAYED INTIMATE KNOWLEDGE OF VEHICLES USED BY CUBAN DIPLOMATIC PERSONNEL. EVERY DAY ON HIS WAY TO WORK, ALARCON DRIVES ALONG A BIG WIDE ROAD, THROUGH A PARK-LIKE AREA. IN THE ISOLATED CENTER OF THIS AREA, THE ROAD GOES UNDER AN UNDERPASS OR BRIDGE. PLANS ARE THAT ON JULY 26, 1975, TWO PERSONS WITH AUTOMATIC WEAPONS WILL BE ON BOTH SIDES OF THE ROAD AT BRIDGE IN CONTACT BY RADIO WITH THIRD PARTY STATIONED AT THE ENTRANCE TO THE PARK. ALARCON'S CAR IS TO BE RIDDLED WITH BULLETS AS HE DRIVES BY. ALARCON'S CHAUFFEUR IS A HUGE NEGRO MALE CUBAN CALLED "MORO", WHO IS HEAD OF CUBAN INTELLIGENCE (G-2). SO, IF HE GETS KILLED TOO, THAT IS FINE. SOURCE IS ALERTED TO REPORT ANY INTENTIONS ON PART OF THIS GROUP TO MOVE PLAN UP IN TIME. NOTE NO IMMEDIATE DANGER TO ALARCON IS REPORTED.

ORGANIZATION.

THE "GROUP" APPEARS TO BE SPLIT INTO FIVE "CELLS", THERE MAY BE MORE BUT TRIO KEPT ALLUDING TO ONLY FIVE. EACH CELL IS DISTINCT, MEMBERS ARE PRIMARILY "UNKNOWNNS" (TO LAW ENFORCEMENT

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MARIN PROUD THAT ORGANIZATION SUCH THAT HE CAN "STEP DOWN" TOMORROW AND POST WILL BE FILLED BY SUCCESSOR ALREADY SELECTED.

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RE: ENRIQUE ENCINOSA.

ENCINOSA CAN BE REACHED AT TELEPHONE NUMBER 349-5595, A NEW YORK EXTENSION NUMBER FOR A NEW JERSEY LOCATION WHERE HE WORKS.

RE: CESAR SANCHEZ.

HE IS TO MOVE TO NEW YORK CITY BEFORE SUMMER WHERE HE WILL TAKE OVER A CELL. HE HAS ASKED FOR SOURCE TO WORK WITH HIM. HE IS TO GET B.S. DEGREE IN CRIMINOLOGY, POSSIBLY FROM UNIVERSITY OF ILLINOIS AND INTENDS TO GET JOB IN LAW ENFORCEMENT. SANCHEZ RECENTLY QUESTION BY FBI. SANCHEZ DOES NOT THINK VERY HIGHLY OF THE FBI.

REC LEO VIOTA.

VIOTA IS CLOSELY ASSOCIATED WITH (FNU) RAMOS OF PUERTO RICAN CELL. THEY ARE INTO "A LOT OF THINGS". SOURCE BELIEVES THEY MAY HAVE ACTED IN CONCERT AND THROWN THE GRENADE WHICH DAMAGED RUSSIAN SHIP OFF PUERTO RICO.

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RE: (FNU) RAMOS.

ONE CELL IS IN PUERTO RICO AND IS RUN BY RAMOS.

RE: EDUARDO FERMOSELLE.

TRIO CALLED FERMOSELLE DURING EVENING TO TELL HIM TO GET OUT A COPY OF NEWSPAPER ABDALA BEFORE MARIN'S BIRTHDAY ON MARCH TWENTY SOMETHING. THE PAPER WILL CONTAIN EXCLUSIVE INTERVIEWS WITH ORLANDO BOSCH. FERMOSELLE IS NOT BELIEVED TO BE A "GROUP" MEMBER OR PRIVY TO TERRORIST PLANNING.

MISCELLANEOUS.

GROUP HAS ESTABLISHED LIAISON WITH A SOMETHING OR ANOTHER LABOR PARTY, PREDOMINATELY JEWISH AND IS NEGOTIATING A SUPPORT FOR ISRAEL STANCE FOR A RECIPROCAL ANTI-CASTRO POSTURE ON THE PART OF THE PARTY.

GROUP HAS EXPRESSED A DESIRE TO ESTABLISH A CONTACT OR DIALOGUE WITH A FEDERAL JUDGE.

THE HEAD OF THE PUERTO RICAN SOCIALIST PARTY HAS PUBLICLY ACCUSED MARIN AND HIS GROUP OF BEING BEHIND ALL ANTI-CASTRO TERRORIST ACTIVITY.

THE GROUP IS PLEASED THAT NO ABDALA MEMBER HAS BEEN

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ARRESTED, POSSIBLY MEANING NO "GROUP" MEMBER, AND THAT
OPERATIONS ARE CARRIED OUT TO LEAVE NO EVIDENCE. THEY CLAIM
THEIR SECURITY IS VERY TIGHT AND THAT THERE ARE NO POSSIBLE
SECURITY LEAKS. ANYONE REMOTELY SUSPECTED OF NOT BEING
100 PERCENT IS NOT PRIVY TO ANY OF THEIR ACTIVITIES AND
MUCH WORK IS DONE ONLY ON A NEED TO KNOW BASIS. THE CUBAN
PROPENSITY FOR BRAGGING IS CONSIDERED IN SELECTING MEMBERS.

SOURCE WAS GIVEN THESE TELEPHONE NUMBERS TO BE USED IN
EMERGENCY CONTACTS.

212-724-3526; 212-691-4920 (BUSINESS PHONE).

SOURCE TO IDENTIFY HIMSELF BY CODE NAME FALCONE.

IN ADDITION TO NORMAL SECURITY MEASURES AFFORDED,
CLASSIFIED DOCUMENTS SUCH AS THIS, RECIPIENTS ARE FURTHER
CAUTIONED THAT UNAUTHORIZED DISCLOSURE OF INFORMATION
CONTAINED HEREIN MAY HAVE AN UNUSUALLY HIGH PROBABILITY OF
DISCLOSING SOURCE. SUCH DISCLOSURE WOULD PLACE SOURCE IN
IMMINENT PHYSICAL DANGER AND THEREFORE UTMOST CAUTION IS
URGED IN UTILIZATION OF THIS MATERIAL.

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RECEIVING OFFICES:

SUBMIT COMMENTS RE INFORMATION PROVIDED BY SOURCE REGARDING DISCREPANCIES NOTED OR INFORMATION VERIFIED. COMMENT WHETHER ANY INFORMATION MAY HAVE BEEN PLANTED OR COULD BE UTILIZED AS "TEST" INFORMATION TO PRODUCE A RESPONSE BY FBI.

RECEIVING OFFICES SHOULD, WITH CAUTION, INVESTIGATE POSSIBILITIES OF HOBBS ACT OR EXTORTION STATUTE WITH RESPECT TO THIS GROUP'S EFFORTS TO SHAKE DOWN CUBAN BUSINESSMEN.

NEW YORK: DETERMINE SUBSCRIBER TO TELEPHONE NUMBERS:

212-639-9626, LIMA'S HOME PHONE.

212-724-3526 AND 212-691-4920, EMERGENCY PHONES FOR SOURCE'S USE. MAKE NO DIRECT INQUIRY TO SUBSCRIBERS.

349-5595 - ENCINOSA'S BUSINESS PHONE (NEW YORK NUMBER, NEW JERSEY LOCATION).

IDENTIFY PUERTO RICAN ACTIVIST AT LOCAL COLLEGE.

IDENTIFY VICTOR CAFE. COMMENT TO ALBANY RE FEASIBILITY OF EXTORTION VIOLATION INVESTIGATION, ESPECIALLY IN VIEW OF POSSIBILITY THAT SOURCE MAY BE COMPROMISED OR OWNER OF CAFE UNCOOPERATIVE. SOURCE SAYS THAT VICTIMS WOULD BE AWARE OF

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IMPLIED THREAT ALTHOUGH IT IS DOUBTFUL THAT ANY OVERT THREATS
OR STATEMENTS WOULD BE MADE BY "GROUP".

SECRET

NEW YORK IS CAUTIONED THAT INVESTIGATION OF EDUARDO LIMA
SHOULD BE DISCREET AND CONDUCTED IN SUCH A WAY THAT HE OR
OTHERS IN THE GROUP DO NOT BECOME AWARE OF INVESTIGATION UNTIL
SUCH TIME THAT LIMA'S ACTIVITY COMES TO THE BUREAU'S ATTENTION
FROM SOURCES OTHER THAN AL 4120-PSI.

SAN JUAN: FORWARD INFORMATION RE BOMBINGS AT BACARDI
PLANT.

MIAMI: ALERT LOCAL POLICE AND GEORGE DAVIS TO POSSIBLE
THREAT TO HIS LIFE. COMMENT IF SOME OTHER AGENT MAY BE MORE
LOGICAL VICTIM.

COMMENT RE ALLEGED MURDER OF CUBAN VESSEL CAPTAIN BY
MARIN. (ALBANY NOTES SIMILAR INFORMATION PREVIOUSLY SUPPLIED
TO MIAMI IN PAST, BUT NOT VERIFIED AS ACCURATE.)

ALBANY OF OPINION LEO VIOTA MAY BE CO-LEADER WITH MARIN.
COMMENT OF MIAMI SOLICITED RE THIS AND IDENTITY OF OTHER
"LEADER".

END

FR

FOR ANY QUESTIONS AND OR CORRECTIONS PLS CONTACT THE ALBANY OFFICE
THANK YOU.

END

SECRET