2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992 124-10280-10078 JFK ASSASSINATION SYSTEM **IDENTIFICATION FORM** AGENCY INFORMATION AGENCY: FBI **RECORD NUMBER:** 124-10280-10078 RECORD SERIES: HO AGENCY FILE NUMBER: CR 109-12-228-2472 **DOCUMENT INFORMATION** ORIGINATOR: CIA FROM: CIA TO: TITLE: DATE: 01/19/1977

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SUBJECT: OBA, CUBAN EXILE LEADER, ASSOC, DETENTION, VENEZUELA, BOMBING, CUBANA AIRLINER, FINANCES

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**COMMENTS:** 

EDITIONS SECRET, C4/hon\_Filled In) ROUTINE Intelligence Information Cable 156052 12 WARNING NOTICE SENSITIVE INTELLICENCE SOURCES AND METHODS INVOLVED PAGE 1 OF 3 PAGE STATE/INR JCS/MC (DIA) CIA/ NAMEE SWS NSA TREAS NSC/S SDO NIO CRS CIA HAS NO OBJECTION TO FBI Classified by Recorded Reporting Officer, Enempt from General Declassification School Category 5B (1), (2) Impossible to Daternino Dato of Autometic Declassification. AND/OH, RECTORATE **OPERATIONS** FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECTAGE OF CIA INFORMATION CONTROLS STATED AT BEGINNING AND END OF REPORTA THIS DOCUMENT, EXCEPT 67THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE CITE TOFIR DB - 315/ 00560-7 SECRET FEDERAL GOVERNMENT DTKSK Trof Matters JANUARY 19772-21-98 DIST 19 WARNING NOTICE--SENSITIVE INTELLIGENCE REPORT CLASS S E SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. ADM. MARKINGS VENEZUELA/CUBA COUNTRY: ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED ARE DE CLASSIFIED EARLY JANUARY 1977 DOI: DATE 7-21-94 BY SD & MAC/ICSR JFIC CONCERN OF THE CUBAN EXILE COMMUNITY THAT THE SUBJECT: IREC-60 1109-12 - 220 TS PLANNING TO HARASS CUBAN VENEZUELAN GOVERNMENI RESIDENTS IN VENEZUELA FEB 1 1977 VENEZUELA, CARACAS (13 JANUARY 1977) FIELD NO. HVC-7573 ACQ: A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER SOURCE: ISHED HIS RELIABILITY HAS NOT BEEN ESTABL EXILES. ruby XCUBAN EXILE COMMUNITY IN VENEZUELA FEEL MEMBERS OF THE 1. HAS TURNED AGAINST REZ THAT PRESIDENT CARLOS ANDRES PAPZU THE CUBAN EXILE CAUSE AND IS LOOKING FOR FRIENDE RELATIONS WITH THE CUBAN GOVERNMENT AT THE EXPENSE OF THE EXILES. AS A RESULT, SOME CUBAN EXILE BUSINESSMEN ARE BECOMING APPREHENSIVE WHILE PEREZ IS LOOKING AT ABOUT THEIR FUTURE IN VENEZUELA. EXILE COMMUNITY WITH DISTRUST, EXILE LEADERS BELIEVE THAT HE AND SOME OTHER VENEZUELAN OFFICIALS ARE ESPOUSING CUBAN GOVERNMENT AS ILLUSTRATED BY RECENT STATEMENTS ON PUERTO RICO. RHETORIC. 54 FEB 1 1977. SECRET 31

280-100-EDITIONS 156052 TDFIR DB-315/00560-WARNING NOTICE PAGE 2 OF 3 PAGES SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED SECRET FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT. (classification) (FIELD COMMENT: IN HIS NEW YEAR'S ADDRESS PEREZ CRITICIZED ANY MOVEMENT TOWARD MAKING PUERTO RICO A STATE SINCE, PEREZ SAID, PUERTO RICO IS COMPLETELY LATIN AMERICAN.) SOME CUBAN EXILES FEAR THAT THE VENEZUELAN GOVERNMENT. 2 . PLANS TO CARRY OUT A "WITCH-HUNT" AGAINST ALLEGED EXILE TERRORISTS IN THE CUBAN COMMUNITY IN VENERUELA. THE CUBAN EXILE COMMUNITY WAS RECENTLY WARNED THAT THE VENEZUELAN GOVERNMENT HAS INFORMATION THAT CUBAN EXILES LOCATED ABROAD ARE PLANNING A WAVE OF TERRORISM IN VENEZUELANS THE VENEZUELAN OFFICIALS. SAID THAT THIS TERRORIST EFFORT WOULD PROBABLY BE LED BY JOSE DE JESUS GINJAUME, A CUBAN EXILE WHO RESIDES IN MEMBERS OF THE EXILE COMMUNITY WHO KNOW GINJAUME VENEZUELA. PERSONALLY DO NOT BELIEVE HE WOULD BE INVOLVED IN SUCH ACTIVITIES AND HAVE INTERPRETED THIS WARNING AS A VENEZUELAN GOVERNMENT THREAT TO MAKE THINGS DIFFICULT FOR THE CUBAN COMMUNITY. 3. MEANWHILE THIS UNCERTAINTY AMONG EXILE BUSINESSMEN HAS CAUSED MANY OF THEM TO CURTAIL THEIR MONETARY SUPPORT FOR SOME EXILE ACTIVITIES, SPECIFICALLY, FINANCIAL CONTRIBUTIONS FOR Cuba THE LEGAL DEFENSE OF CUBAN EXILE LEADER ORLANDO TO S CH, Venezuela

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