

JFK Assassination System  
Identification Form

Date: 6/17/201

## Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 109-584-4735

## Document Information

ORIGINATOR : FBI  
FROM : SJ  
TO : HQ

TITLE :

DATE : 09/05/1968  
PAGES : 4

SUBJECTS :

[Restricted]

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CLASSIFICATION : Secret  
RESTRICTIONS : Consulted; 1B  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 12/08/1998

OPENING CRITERIA : APPROVAL OF CIA, DIA

COMMENTS : AT; REFERRED TO DIA

FBI

SECRET

Date: 9/5/68

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Transmit the following in DECLASSIFICATION AND/OR  
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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:

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."

Source furnished informa-  
tion on 7/3/68, at Caracas, Venezuela. (S-2)(S)

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]

- (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 \_\_\_\_\_

LATIN-AMERICAN

HSCA reg. 6/12/22/77

SECRET

CIA INFO IN 84 IS CLASSIFIED  
DATE 7/5/91 BY 9803 JG  
9803 JG

SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION

UNRECORDED COPY FILED IN  
State/CIA/Secret  
Army/Navy/Air Force/DIA/Customs/Coast Guard  
Coordinator of Cuban Affairs, State

By R/S For Info  
Date 2/1/84

By [Signature]

(S-2)(S)

100g Airtel + Encl to Santo Domingo

CPL 9-19-86 R. S.

90158-10069

SEP 12 1988

SEP 9 1 13 PM '88

REF ID:	
FILE NO:	211,326
APPROV:	
TRAVEL:	
E.O.:	12356
DATE:	12/28/84
INITIALS:	GCL

1) IS CIA

(5) IS DIA

BRACKETED INFO ON PGS 1,2  
REMAINS CLASSIFIED PER

DIA LTR DTD 5/5/86

SP6BJA/GCL #211,326 9/27/90

DSIC  
RA 513 505 JHLO  
COORDINATOR OF ON-SCENE  
VIA/NOVA/VIA LOSS DIVISION/CHIEF CHIEF  
21066/CIV/DOCS/21066

SECRET

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**SECRET**

Date: 9/5/68

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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 POSADA

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

Approved: *[Signature]*  
Special Agent in Charge

Sent: *[Signature]* M Per *[Signature]*

*HSCA req. 6/12/22/77* **SECRET**

CIA INFO IN 84 IS CLASSIFIED  
DATE 7/5/91 BY 176/326 4/25/92

SEE REVERSE

SIDE FOR

CLASSIFICATION

ACTION

Classified by 5668 SLO/KSR

Declassify on: OADR

SEE REFERENCE

DATE 4/15/98

(JFK)

DECLASSIFY ON: 25X

(S-2)(S)

109-584-4755

SEP 9 1968

LATIN-AMERICAN

NAFCA

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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]

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.

[[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) (S)  
(S-1) (S) (entire P)

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)]

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 recover the Mona Island notes discovered there.

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

CIA INFO IN IPS AND PORTION OF  
 DAT TOP (DOUBLE BRACKETED) AND  
 BRACKETS IN IPS CLASSIFIED PER  
 ITS 1591 LTR  
 9803 RDD/gcl 211,322 4/29/92

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**SECRET**

REVIEWED BY ~~EB~~UJK TASK FORCE

ON 11/24/97 dca

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

**SECRET**

SJ 109-44

REQUEST OF BUREAU:

In view of the possibility that CIA source is  
(6) **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. ~~XXXX~~

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. CLASSIFIED PER  
CIA'S 7/1/91 LTR.  
9803 rda/scl #211,326  
4/29/92

**SECRET**