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FROM:

JOSEPH A. CALIFANO, JR.

TO:

MR. JOHN H. CRIMMINS

TITLE:

INTERDEPARTMENTAL COORDINATING COMMITTEE OF CUBAN AFFAIRS; REPORT ON

THE STATUS OF ACTIONS DESIGNED TO COUNTER SUBVERSION

DATE:

01/10/1964

PAGES:

62

SUBJECTS:

COUNTERINSURGENCY

**CUBAN SUBVERSION** 

LATIN AMERICA SECURITY

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COMMENTS:

Califano Papers, Box 6, Folder 10. Army memo from Joseph Califano to Mr. Crimmins on status of

actions to counter Cuban subversion in Latin America with other related documents.

JFK Acsassination Records Review Department of the Army EO 13526

Columbia

Authority\_ Refer To

Review Date

v9.1

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### Lt Col Haig/78029/8 Jan 64/md

1,90JAN 19684

MEMORANDUM FOR MR. JOHN H. CRIMMINS Coordinator of Cuban Affairs Department of State

SUBJECT:

Interdepartmental Coordinating Committee of Cuban Affairs: Report on the Status of Implementation of Actions Designed to Counter Subversion

Enclosed herewith is the Report on the Status of Implementation of Actions Designed to Counter Subversion for the period 1 December 1963-1 January 1964. The format of this report adheres to the topic outline disseminated at the meeting of the Subcommittee on Subversion, September 13, 1963.

It is requested that this office be provided with 12 copies of the final report. It is assumed that each of the representatives will have an opportunity to consider the final report before it is forwarded.

> Signed Joseph A. Califano, Jr. Joseph A. Califano, Jr. General Counsel

Enclosure As Stated

Mr. Califano Lt Col Haig ASG

OSA. ASG. CONTROL NO. 3-55/2

DOWNGRADED AT 3 YEAR INTERVALS: DECLASSIFIED AFTE. 12 YEARS DOD DIR 5200.10

# STATUS OF IMPLEMENTATION OF ACTIONS TAKEN BY THE DEPARTMENT OF DEFENSE TO COUNTRY BUBY HERBON FOR THE PERIOD I DEC 63 - 1 JAN 64

- Control of Clandestine Movement of Guerrillas and Arms
- Chief of Staff to Commander-in-Chief, Atlantic and members of their reviewed, continuance of the ship visit program instituted in Novem-Extaing US plans were General A. P. O'Meara, USA, Commander-in-Chief, US with the Secretary of the Army and with representatives of the State Department, CLA and the Joint Staff, Joint Chiefs of Staff. Southern Command, met with Vice Admiral Ray C. Needham, USN, sions encompassed methods of improving the existing surveillance/ capabilities to intercept simulated intruding ships were planned for ber 1963 was agreed upon, and combined exercises to test country early execution. Discussions by General O'Mears were continued respective staffs during the period 11 to 15 December 1963. intercept system throughout the Caribbean.
- USCINCSO also plans, through Commanders ports in Costa Rica, Nicaregue and Guatemala. Deficiencies in the of US Military Groups, to assist in developing existing capabilities. capabilities of all three countries to counter subversive infiltration were reported. Additional visits, designed to assist in correcting STURDY and USS SWERVE completed visits to Central American Commander Mine Division 44 with mineaweepers USS deficiencies, are planned.
- Based upon information from CAS Panama representative evoked considerable effort by US State Department, Defense Departboat which reportedly left the Colon Free Zone with a cargo of arms vicinity of the probable landing area were established before termilight visual acrial surveillance flights were instituted immediately. with radar-equipped aircraft taking over surveillance during hours on 8 November, USCINCSO directed US operations to find a small Colombian and Venezuelan authorities were notified nation on 14 November. This effort, though not successful, has ment and CLA activities to improve capabilities and procedures. destined for the vicinity of the Colombian-Venezuelan border. through US diplomatic chamels, but no direct communications between US surveillance sireraft and Colombian forces in the of darkness.



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- probable night television was approved by the Secretary of the Army secretive a basic as possible, and special optical equipment to include contraband. Assistance to USCINCSO was provided from the continental to keep track of ships and beats entering or leaving the Colon Free United States in carrying out surveys as to equipment required on as for expedited delivery to USCINCSO. Zone in order to monitor the movements of those suspected of carrying Action was commenced in the Colon area to provide means
- capabilities for survaillance and interception of intrudors. continued activation to Venezuelan authorities in improving indigenous A joint survey and mobile training team from USCINOSC
- developing detailed supporting plans. surveillance and intercept operations. Representatives of the US Strike to provide for three levels of operational assistance to Venezuela in Command and the Air Defense Command visited USCINCSO to assist in A US Southern Command Operations Plan 50-63 was developed
- communications capabilities of Colombia and Venezuela to receive and disseminate surveillance information provided by US forces. Information was obtained by USCINCSO concerning in-country
- Strongthening of Counterinsurgency Capabilities.
- Intelligence orientation course; three Canal Zone-based CI Mobile a training program of Panamanian National Guardemen. Peru and Venezuela; and one Canal Zone-based CI MIT commenced Training Tohing (MTT) carried out training programs in Ecuador, in the Canal Zone; I Chilean students completed special Military 24 students from 8 countries completed Williamy Intelligence course from 5 countries completed CI extensation course in the Canal Zone; countries completed CI operations course in the Canal Zone; 8 students US Army training included the following: 13 students from 6
- Us Navy training included the following:
- May 1963. nationals, (SCIATT) completed training the third class of Central American bringing to 63 the total number of students trained since (1) The Small Craft Inspection and Training Team

N

- area. Equipment should arrive in Jamaica within the next lew weeks. designed to combat Castro-inspired insurgency in the Caribbean electronic gear to Jameica for use in the joint surveillance program Action has been taken to expedite the shipment of radio-
- Aduncion, Paraguay. A US Air Force Air Commando MTT demonstrated in
- Other Special Actions.
- have been completed. in Ecuador and Nicaragua and the Ground-to-Air facilities in Ecuador Latin American Military Communications System (LAMCS)

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- received from the US State Department on 17 December 1963. This facility should be completed within 120 days. Authority to proceed with the LAMCS in Hondurae was
- Armaniased. shipped from the United States, arrived in Bogota and Caracas resand Air Force Mission radio stations in Colombia and Venezuela. Emergency power units to improve reliability of US Army

Page 5

NW 50955

menced on 16 December by an on-the-job training (OIT) program. Panamanian 40 foot Coast Guard Utility Boats (CCUBs) was com-Work should be completed by 10 January 1904. (2) The semiamual maintenance check of two

anticipated work will be completed by 15 January 1964. COURS in Costs Rica due to the lack of critical spare parts. (5) Work was temporarily suspended on two 40 foot

of riot control equipment were directed on 20 December 1963. Ingae grenades, gas masks, carbines and shotgun ammunition. creases will enable USCINCSO to respond to urgent requests from Latin American governments. Buildup concerned primarily tear Increases in the stock levels of the Canal Zone stockpile

boats to Cabarnie, Venezuela for use in the Lake Maracaibo area. Company of Miami for delivery of 10 outboard-inboard fiber glass Boats, spares and an MTT will be delivered to destination by Final arrangements were made with the Bertram Boat

le January 1966.

A S G	353 CUBA	091.411	020 Staff	031.2 JCS	201 Reynolds, John
O S A	SECRET				

1-2-63

From: John Reynolds, &CS

To: C/Staff

Subj: Interdepartmental Coordinating Comte of Cuban Affairs: Rpt on Status of Implementation of Artions Designed to Counter Subversion (U)

rw Incl: None

Dis: Col. Haig 1-3-64

FW 1-30-63

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OSA FORM 3

THIS PAPER BELONGS TO:
Administrative Support Group Division, Office of the
Secretary of the Army

\* U. S. GOVERNMENT PRINTING OFFICE: 1963-683865

December 18, 1963

MEMORANDUM FOR COLONEL WADE ROBERT
Office of the Secretary of Defense
(International Security Affairs)

SUBJECT:

State Paper Entitled "Terrorism in the Latin American Countries on the Critical Insurgency List"

Enclosed herewith is a paper prepared by a member of the Cuban Coordinating Committee at the Department of State (Mr. William Bowdler, 182-3736) for use by the Department of State representative at the Special Group (Counterinsurgency) meeting on December 19, 1963. The paper was provided to this office by State on December 18 with the request that Department of Defense comments, particularly on the basic memorandum, be obtained. Although this office is very much concerned with the aspects of the paper which deal with the problem of Castro-inspired subversion. the broader implications of the paper pertain to the Latin American area and the military assistance programs related thereto. These are, of course, matters of primary concern to your office. Therefore, the attached paper is forwarded to you for appropriate action with the request that your comments, if any, be coordinated with this office so that they can be correlated to actions currently under the purview of this office.

Signed:
A. M. Haig
Lt Colonel, USA

Moseph A. Califano, Jr. General Counsel

Enclosure
As Stated

OSA, OSG Mr Califano LtCol Haig

CONFIDENTIAL

December 18, 1963

MEMORANDUM FOR DIRECTOR, DDR&E
Office of the Secretary of Defense

SUBJECT: Anti-Sabotage Operations in Latin America

The Interdepartmental Coordinating Committee of Cuban Affairs (ICCOCA) has recently considered to provide guidance to US firms in Latin America confronted with Castrocommunist inspired sabotage of their facilities and assets. has contracted for the preparation of a report which will consolidate the experiences of several US firms in Latin America in combatting sabotage. After consideration by the ICCOCA this report will be furnished through our country teams in Latin America to local US firms to assist them in instituting appropriate anti-sabotage programs.

I would be most grateful if you would prepare a brief report designed to supplement which would include enumeration of general guidelines which might be adopted by US firms in the Latin American area in combatting sabotage. In particular, an enumeration of known appropriate anti-sabotage devices available on the commercial market together with the manufacturer's names would be most helpful.

A member of my staff has discussed this project with Mr. Phelps of your staff, who has indicated that DDR&E might be of assistance in this matter based on a recent field trip to Venezuela where problems peculiar to that area were studied at the request of the US Ambassador. It is also possible that commercial devices developed for South Vietnam would have applicability in Latin America. Because this project is designed for distribution to several Latin American countries, it is requested that where possible guidelines be developed which might have general application throughout Latin America, but with emphasis on key subversive target areas. Present plans anticipate finalization of this project by December 23, 1963.

Signed:
A. M. Haig
Lt Colonel, USA

Moseph A. Califano, Jr.
General Counsel

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OSA, ASG Mr Califano LtCol Haig 53 CUBA

12-18-63

FW 1-30-63

MEMORANUUM FOR MR. JOHN H. Department of Nate coordinator of Cubun Affairs CKIMMINS

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Interdepartmental Coordinating Committee of Cuban Actions Profigured to Counter Substitution A TENENT Report on the Status of Inglementation of

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CUBA

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September 13, 1963. line disseminated at the meeting of the Subcommittee on Subversion, of Actions Designed to Counter Subversion for the period I November-Decomber 1963. Enclosed herevith is the Report on the Statue of Implementation "The format of this report adheres to the topic out-

an opportunity to consider the final report before it is forwarded nal report. It is requested that this office be provided with 12 copies of the le to accumulation and to done that because of it

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Signed Joseph A. Califano, Jr.

Joseph A. Connect Counsel Calliano, 

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ASC Mr. Lt Col Haig Califano 不不

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## STATUS OF IMPLEMENTATION OF ACTIONS TAKEN BY THE DEPARTMENT OF DEFENSE TO COUNTER SUBVERSION FOR THE PERIOD 1 NOV - 1 DEC 1963

### 3. Control of Clandestine Movement of Guerrillas and Arms.

- a. On 9 November 1963 the Commander-in-Chief, US Southern Command (USCINCSO) advised the Joint Chiefs of Staff (JCS) of reports concerning suspected subversive arms smuggling into Venezuela or Colombia from the Colon Free Zone, Panama. USCINCSO initiated surveillance at first light on 9 November 1963 to detect and track surface vessels which might be engaged in the subversive traffic. The JCS directed the Commander-in-Chief, Atlantic (CINCLANT) to commence surveillance with radar equipped aircraft and to keep USCINCSO advised of all information. Suspected craft were not positively identified or intercepted; however, there were indications that an unidentified surface vessel off the Rio Hacha area of Colombia and in Colombian waters was probably in contact with small boats operating from the Colombian coastline at night.
- b. As directed by the Joint Chiefs of Staff, USCINESO developed a plan under which the United States could provide assistance to Venezuelan forces, on three levels of participation, designed to prevent the surreptitious movement of Castro-Communist arms and personnel into Venezuela. To be fully effective, the plan calls for US elements operating from Venezuelan territory which is not considered a likely subject for approval by the Government of Venezuela at the present time.
- c. A joint survey and mobile training team of eleven men was provided by USCINCSO to Venezuela on 22 November 1963, upon approval of the concept by the Government of Venezuela. The purpose of the team is to train Venezuelan military personnel in organizing and operating a joint operations center; in improving capabilities in the plotting and coordination of intelligence data, and aerial photography; and in coordinating all Venezuelan military and paramilitary organizations involved in surveillance and intercept operations.

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### 5. Strengthening of Counterinsurgency Capabilities.

- a. Two minesweepers from the US Atlantic Command. USS STURDY and USS SWERVE with Commander Mine Division 44 embarked, commenced a schedule of visits to Caribbean ports in Gosta Rica, Nicaragua and Guatemala. Visits are intended to assist each country in improving its coastal and off-shore surveillance effort, to improve intercept capabilities with respect to the prevention of infiltration of arms and subversive personnel through the countries' territorial waters, and to establish procedures which would provide for US assistance in final interception when requested. Visits in November, under the supervision of USCINCSO, covered Puerto Limon, Costa Rica; Bluefields and Puerto Cabezas, Nicaragua; and Puerto Barrios, Guatemala.
- b. Seventy-eight Latin American officers, previously enrolled, were in attendance during November at courses stressing counterinsurgency conducted by the US Army Canal Zone school. Two officers graduated from the US Army Counterinsurgency Course at Fort Bragg, North Carolina on 12 November 1963 and two additional officers are now in attendance.
- c. Seven US Army Counterinsurgency Mobile Training Teams based in the Canal Zone, consisting of twenty officers and thirty-five enlisted men, provided training in seven Latin American countries during November.
- d. Nine enlisted men from Chile were in attendance at Marine Corps schools at Camp Pendleton. California in November.
- e. Us Coast Guard training in small boat operations was provided in the Canal Zone for fifteen students from five Caribbean countries in the operation and maintenance of forty-foot Coast Guard utility boats. A Coast Guard mobile training team of one officer and two enlisted men, based in the Canal Zone, provided training in Costa Rica for the reconditioning of Coast Guard utility boats. Five members of the Costa Rican Guardia Civil are receiving on-the-job training in connection with reconditioning of the boats.

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- f. A US Air Force counterineurgency team of five officers and eight enlisted men, based in the Canal Zone, provided training for Ecuadorian Air Force personnel in Ecuador.
- g. At the request of USCINSO, and with the enthusiastic support of the Venezuelan Government, a small boat program has been initiated to provide security for the Lake Maracalbo region. Arrangements have been made through the US Navy under Military Credit Sales agreement for the manufacture of six (6) 25-foot and four (4) 31-foot inboard-outboard, fiberglass hull boats by Bertram Boat Company, Miami, for delivery in December 1963 or early January 1964. A SEAL-trained Mobile Training Team (MTT) of one officer and five enlisted men will be provided by the Navy and will report to the equipment supplier in time to become fully acquainted with the boats by 15 December. The MTT will accompany the boats to Venezuela and will remain up to two months in country to provide necessary familiarization training.

### 6. Exchange of Intelligence on Cuban Surveillance.

- a. Upon receipt of intelligence pertaining to suspected arms amuggling from the Canal Free Zone. Panama into Colombia or Venezuela, the USCINGSO relayed this information to Colombia and Venezuela by the Military Alerting System. The US Ambassador to Colombia conveyed the information to the Government of Colombia. Colombian Navy and Air Force elements were assigned increased surveillance missions in the Caribbean coastal area of Colombia by Colombian military authorities and results of their surveillance activities were provided to USCINGSO by the US Military Group Commander in Colombia. The results of US air surveillance of the expected route and landing area, undertaken by US Air Force and Naval air elements were transmitted to the US Military Group Commander in Colombia for passage to the Colombian military authorities.
- b. The motor vessel BLUE STAR, of Panamanian registry, was apprehended by Ecuadorian authorities in November 1963 as it was attempting the clandestine introduction of contraband articles

into Ecuador. Ship movement information had been provided to the US Naval Attache Bogota by the District Intelligence Officer of the Pifteenth Naval District. There was no apparent involvement of Cuban arms or Cuban trained personnel in this instance.

### 7. Other Special Actions.

- a. Construction is now in progress on the Latin American Military Communications System (LAMCS) in Quito, Ecuador; the terminal station is expected to be completed in December 1963. The station in Nicaragua is expected to be completed in early December 1963.
- b. In response to a request by USCINCSO, action was taken on 15 November 1963 to expedite delivery of communications equipment required to implement a Jamaican integrated coastal surveillance system. The system was originally approved as part of the \$500 thousand one-time grant of Military Assistance material directed by the President in April 1963, but world-wide shortages of specific items threatened to delay shipment in some cases until FY 1965. In view of the urgency of this requirement, priorities were adjusted to provide delivery by 1 January 1964. The items include:
  - 12 AN/GRC radios and installation kits
  - 3 AN/ARC 3 radios
  - 1 AN/PSM 6
  - 1 Wattmeter
- c. The Joint Chiefs of Staff and the Office of Public Safety, State-AID, are studying the possibility of increasing the stock level of certain items of Riot Control Equipment in the Canal Zone, in order to meet rapidly and effectively multiple contingencies that may occur in Latin America. In the past, the size of some requests have necessitated shipment of certain items directly from the United States, with resultant increase in cost and time. USCINCSO has been asked for his recommendations on stock levels.

### 



### OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE WASHINGTON, D.C. 20301

INTERNATIONAL SECURITY AFFAIRS

2 DEC 1963

In reply refer to: I-28596/63

MEMORANDUM FOR MR. JOSEPH A. CALIFANO, JR., THE GENERAL COUNSEL, DEPARTMENT OF THE ARMY

SUBJECT: Interdepartmental Coordinating Committee of Cuben Affairs: Report on Status of Implementation of Actions to Counter Subversion (U)

The enclosure to your Memorandum No. 81, subject as above, dated 26 November 1963, has been received. The report appears to be complete and appropriate for submission to the President.

SIGNED

Frank K. Sloan
Deputy Assistant Secretary

ang-Mr Calfano

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NW 50955 DocId:32276192 Page 14

26 NOV 1963.

MEMORANDUM NO. 81 FOR GENERAL BARLE G. WHEELER (JC3)

MB. FRANK K. SLOAN, Dep Asst Sec/Def ISA
(Regional Atlairs)

MAJOR GENERAL J. D. ALGER, USA REAR AUMIRAL W. F. A. WENDT, USA MAJOR GENERAL J. W. CARPENTER, III, USAF BRIGADIER GENERAL C. J. QUILTER, UGMC

SUDJECT:

Interdepartmental Coordinating Committee of Cuban Affaire:

Report on Status of Implementation of Actions Designed to

Counter Subversion (II)

Reference:

DA Mome 964, subject as above, dated September 19, 1963

Attached herewith is a final draft of the Report to the President of the Subcommittee on Coban Subversion on Progress Made During September 1963 in Curbing Cuban Subversion in Latin America.

It is requested that comments, if any, be provided this effice by 1200 hours, 2 December 1963. The Department of Defense portion of subject report is based on submissions provided in response to referenced memorandum.

Signed
Joseph A. Califano, Jr.
Joseph A. Califano, Jr.
General Counsel

Eaclosuro As Stated

cc: Mr. Yarmolinsky (OSD)

Lt Col Haig
Mr. Califano

EXCLUDED FROM AUTOMATIC REGRADING DOD DIR 5200.10 DOES NOT APPLY

OSA, ASG Control No. 2707Z

## PEPORT OF THE SUB-COMMITTEE ON CUBAN SUBVERSION

ACTION TAKEN DURING SEPTEMBER 1953 IN CURBING
CURAN SURVERSION IN LATIN AMERICA

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## I. Control of Travel to and From Cuba Department of State

- a. Instructed Embassy Tunis to call to the attention of the Foreign Ministry our concern at increased evidence of <u>Aeroflot</u> attempts to establish North Africa routes to Cuba, especially through Algeria, and our conviction that Tunisis has a valid case in thwarting any Bloc civil air penetration of Africa.
- b. Instructed Embassy Conskry to contact Guineau Government officials, reminding them of their past assurances that no Aeroflot flights to Cuba would be permitted to use Conskry facilities, and to express our concern at recent indications that Aeroflot was preparing to establish service to Cuba via Conskry.
- and report on alleged landing and refuelling of <u>Cubana</u> sircraft at Guadeloupe. Also double-checked directly with the Shell Company, the supplier of the fuel.

  Instructed Embassy Paris to query the French Government shout alleged <u>Cubana</u> use of the Cuadeloupe facility, and to express our concern at this evidence of Cuba's attempt to use French Caribbean dependencies for flights to and

from Latin America.

- d. Instructed Embassy Rio to make a new approach to the Brazilian Foreign Ministry to express our concern at Cuba's continuing use of "cherter" flights to Brazil and the laxity of Brazilian officials in the control of passengers. During the course of the month the Brazilian Government began tightening controls against Cubana flights. Specifically, all requests for landing permission were henceforth to be processed by the Foreign Office, with appropriate delays. Also tighter passenger, crew and cargo controls were to be instituted when a Cubana flight is permitted to use Brazilian facilities.
- e. Determined that the U.K. had specifically warned Cubana that no aviation fuel was available in Barbados and that H.M.G. would, in the future, respect Shell Company's decision to deny fueling to <u>Cubana</u> planes.
- f. Continued inter-Departmental efforts to prevent resumption of ferry service between Cuba and the U.S. which a British citizen, Harold Derber, has been attempting to establish during the past several month.

8.

g. Instructed Consul Georgetown to investigate and report on evidence the Department received which indicates that Cuba is planning to sell merchant vessels to British Guiana in order to facilitate the establishment of regular service for passengers and cargo.

### Central Intelligence Agency

- a. In connection with the Seventh Congress of the International Union (UTA) held in Habana September 29 October 3, 1963 the Buenos Aires Station:
- (1) encouraged the Argentine National Federation of Architects to oppose Argentine attendance at the Hobene meeting, with the result that 25 of the 39 practicing architects who had planned to attend cancelled their participation;
- (2) arranged to prevent the attendance of any officially authorized Argentine delegation at the Habana meeting, but encouraged the attendance of an official Argentine delegation of anti-Communist coloration at an international architects meeting to be held in Mexico is October:

- (3) delivered a memorandum to the Minister of Interior concerning Cuban charter flights to Brazil which supported the Ambassador's request that the Argentine sovernment express concern over such flights.
- b. Rio de Janeiro Station continued to furnish the Embassy with data on <u>Cubana</u> flights to Brazil used in representations to the Brazilian Foreign Office.

  Also induced Rio airport officials to impose stringent passport control and baggage efforts. These efforts contributed to the Brazilian Covernment's failing to issue landing permits for <u>Cubana</u> flights on September 21, 24 and 25, 1963 forcing their cancellation. When <u>Cubana</u>, because of marassment at Rio, began using the landing facilities in Sao Paulo where controls were non existent, CIA initiated and obtained a local liaison agreement for similar harassment in the event of future Cubana flights to Sao Paulo.
- c. Mexico City station inspired a press campaign of hoof and mouth and smallpox epidemics in Cuba, prior to the Architects Congress to discourage participation in the Habana meeting. The resulting quarantines and

innoculations

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innoculations were a factor in discouraging 52 of the 60 Mexican professional architects who were expected to go to Habana from attending the Congress.

### II. Control of Movement of Propaganda

Measure to counter ait.

### III. Control of Clandestine Novement of Guerrillas

#### Department of State

Made the nacessary arrangements through Embassy Tegucigalpa with the Government of Honduras for the dispatch of three U.S. helicopters to give logistical assistance to the Honduran Army in its effort to locate and eliminate the band of guerrillas allegedly operating in the Fatuca River area along the Honduran-Ricaraguan border.

### Department of Defense

Three CH-13 helicopters from USSOUTHCOM supported
Honduran armed forces conducting counter-insurgency
operations in the Patuca River area. A total of 27 sorties
were flown resulting in delivery of 3928 pounds of supplies,
evacuation of 12 sick Honduran soldiers, airlift of 19
passengers to points in the operational area, and
recovery of 400 pounds of supplies from the operational
area.

TV.

## IV. Control of Transfer of Funda Department of State

- A. Instructed Embassy Mexico City to inform the Mexican airline SAESA that their proposal to purchase surplus Cuban aircraft would in fact result in the accrual to Cuba of a significant amount of hard currency, and the U.S. would have to oppose the transaction.

  Further, if dollars were involved in the purchase, it would be a violation of the Cuban Assets Control Regulations.
- b. Informed Department of Treasury, Foreign Assets
  Centrol Office, of the activities of Somondelp Enterprises,
  a Mismi firm engaged in sending remittances to persons
  in Caba in violation of the Cuban Assets Control
  Regulations.
- c. Instructed Consulate, Belize to inform
  Mr. Richard Joyce, an American national, that his
  commercial transactions with Guba were in violation
  of the Cuban Assets Control Regulations and that he
  is prohibited from engaging in such trade.

- V. Strengthening of Counter-Insurgency Capabilities

  Department of Defense
  - a. Thirteen Latin American officers graduated from the counter-insurgency Operations Course of the U.S. Army School for Latin America in the Ponsma Canal Zone on 20 September. During the month, a total of 91 Latin American officers enrolled in courses stressing counter-insurgency at the Army Canal Zone school.
  - b. Eight U.S. Army counter-insurgency mobile training teams were providing training to the Armed Forces of five Latin American countries during the period.

    U.S. Air Force counter-insurgency training teams were in two countries.
  - c. In the Canal Zone, 15 students from five countries were under instruction in the operation of coust guard utility patrol craft used for coastal surveillance.

    Six students from two countries were undergoing similar training in the UnitedSStates
  - d. A U.S. Navy counter-insurgency training team is in In Venezuela to assist in improving the security of oil installations in Lake Maracaibo.

- e. Costa Rica and Monduras were provided one Cessna 185 aircraft each for medical civic action and internal security purposes.
- f. On May 25, 1963, three M-435 KAMAN belicopters were provided to the government of Colombia on a 90-day loan. The Colombian Government requested an extension of the loan and a 90-day extension has been approved.

### Central Intelligence Acency

a. Guintenam City Station has recruited, on a trial basis, a former member of the 13 November guerrilla group and debriefings are in process. Negotiations continue with the Government of Guatemala for the fermation of a new internal security service.

	à.	Seattlen	has	agreed	to	furnish		
				with	an a	outboard	motor	
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to increase their petrol capability on rivers crossing the Bolivian frontier. Our information is that the rivers crossing this frontier have provided the primary evenues for recent attempts to gain clandestine entry of personnel and weapons into Peru.

VI.

## VI. Eschange of Intelligence on Cuban Subversion Department of Defense

Engineering installation work continued on radio stations for Managua, Micaragua and Tegucigalpa, Monduras. No further progress has been made in reaching agreements with Colombia and Equador for rights to establish radio stations in those countries. Installation of the new trans-latimism commercial cable in Panama is nearing completion.

### Contral Intelligence Accory

CIA Stations continued their exchange of intelligence information with local intelligence agencies. The following actions are of special significance:

a. The CIA	Station in	Buenes	Aires	furnished	the
,				with	
information on th	e travel o	f Arzem	tinos	to Cube, e	nd re-
quested that	provide n	ees tra	es an	d debrief	these
travellers on the	ir return	wixerever	r feas	1516	
provided the trac	es, but di	d not co	rodact	any debet	ofings.
The Station bes n	ot felt it	feasib	le to	try to rem	edy
this ouission in	view of th	e perso	onel c	hanges exp	ected
within after	the new s	overme	12 18	installed i	on

	on			
	concernin	e Colombia	n travello	ers to Cuba, a number
of pas	sport vin	lations ha	ve been d	iscovered in which
cravel	lers to C	diba are us	ing passy	orta issued to other
Person	s. There	de a relu	ctance, h	owever, on the part
of the	. Colombia	in Governmen	nt to pro:	secute this type
of vic	lation.			
C	. At the	e urging of	the CIA	Station in Line,
<u> </u>	<u> </u>	<u> </u>	<u> </u>	instructed one of
its pe	motration	is of left!	at groups	_ to campaign for a tri
to Cub	a In orde	r to recei	ve guerri.	lla variare training.
This a	sect has	been offer	ed, and h	es accepted, an opport
14.		•		volutionary Movement
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ia Por	y the		<u> </u>	The Cities of
a Per				
a Per long b	ponse to		s of the l	Station in Lima, sent
in Per lone to in res	ponse to	its to Child	s of the l	has, Station in Lima, sent e will sign abourd a a. The asset has been

	has requested from the CIA representative in
Lima	any information that he might supply on subversive
Clark	ents posing a threat to the Government of Peru.
This	request has opened an additional channel to the
high	est level of the Government with a consemultant
bros	pection effective action when needed.
	d. Through regular lisison channels,
	has been provided
by C	IA with the names of all Venezuelans known to have
crev	elled to Guba from February through August 1963.
This	activity will be carried out on a continuing basis;
che:	names are now being integrated into the regular
Wate	h list kept at international airports in Venezuela.
Thus	far, at least three returnees have been arrested
on t	he basis of the information supplied to
	has indicated its appreciation of the data
bein	g supplied and desires that the arrangement be
en ed haip	Turked .

VII. Surveillance of Cuban Diplomatic. Commercial and Cultural

No special actions to report.

WII.

### VIII. Other Special Actions

### United States Information Agency

The Agency's press service transmitted seven articles relating to Guben subversion on its wireless file service to USIS offices throughout Latin America for placement in the local newspapers. Developments reported in these articles included demands by the Polivian Senate for the ouster of the Cuben Charge d'Affaires, terrorism and government counteraction in Venezuela, the science in Ecuador of an arms and explosives cache reportedly received from Cuba, several articles on the International Union of Architects Congress in Habena (emphasizing the intent of the Captro regime to use the Congress as a forum for its propaganda claims), and Assistant Secretary Martin's Los Angeles speech in which he pointed out the regime's effinity for Chinese commist doctrine and its continued emphasis on violent revolution and subversion. In all, the press service transmitted 27 articles and commentaries during September on the subject of Cuba, the other articles dealing for the most part with economic and political conditions inside the country as evidenced by the regime's own admissions and

the reports of refugees.

B. The Voice of America Spanish broadcasts to Latin America during September carried a total of 20 news analyses, commentaties, press round-ups, and interviews related to the subject of Cuban subversion. Some of the developments treated included the following:

A commentary on communist enbassies as channels for subversion; a news analysis on the U.S. students who visited Cuba; Assistant Secretary Martin's Los Angeles speech; a neve analysée en Cuban subversion es en obstacle in the normalization of V.S.-Soviet relations: a threepart series on university autonomy in Latin America; a feature on the latter of a Colombian student who went to Cuba on a scholarship and was distilusioned by the commist indoctrination; a comentary on the Guevara's recent Sticle on revolutionary strategy; and a commentary on gustrilla training in Guba. Hany of these items were repeated several times in the broadcasts. The "Rendervous with Guba" hour carried four or five commentaries when finist and interviews mightly on economic and political developmente inside Cuba. Of special note, the Cuban radio and Castro himself reacted anguily to Voice of America broadcasts about the Cuevera's article and to commontarles that Cuba had accepted en agricultural role in

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the commist bloc and had postponed its plans to industrialize.

c. On September 27, the Agency issued a circular instruction to allits Latin American posts urging greater attention to opportunities for publicizing Cubanstimulated subversion, suggesting the various types of information activities to support this effort, and requesting monthly reports of field actions taken to implement the instruction. This was done as a follow-up to the original instruction on Guban subversion which was issued April 3, 1963.

### Central Intelligence Amongs

- exploitation of a Cuban athelete Roberto Forex Ondarse in Porto Alegre on 4 September 1963. Ferez was a member of the Cuban banket-ball team which participated in the World University Games (FISU) held in Forto Alegre Bruzil in early September 1963.
- b. Assistance was given to the Government of Guatomals in the intervogation of some of those who were excepted in connection with the Communist Party documents that were confiscated in late May 1963.

Only one of those interrogated admitted to any involvement with the captured documents, the Communist Party, guerrilles, or anything else that could be construed as incriminating. The one who did admit knowledge desired that he was involved in any way. The Covernment of Guatemala wants to interrogate this person again at a later date.

e. CIA Station in Mentevideo arranged for an interview between an Uruguayan malitary intelligence officer and a recent defector from the Montevideo Coban Embassy during which extensive information regarding Caban subversive activities was revealed. The Uruguayan officer prepared a report containing this data and presented it to the National Council of Government which has been slow to indicate concern over communist subversive activity in Uruguay. As a result of this report, the NCG has directed the Minister of Interior to appoint a special commission to study the problem of Communist subversion and to make recommendations as to what course of action should be taken by the Uruguayan Government.

Should the Government wish to press for passage of

stronger

stronger	anti-subversive	legislation	eho	Station	bas taker
steps to	propare			by plan	ing
simultend	ious local press	releases of	cha	salient	
features	of the defence	tika srogor	e im:	ller pres	5
reporting	in the United	States where	the	defector	willhe
brought t	to light.		•		

29 October 1963

MEMORANDUM FOR: THE GENERAL COUNSEL

SUBJECT: Interdepartmental Coordinating Committee of Cuban Affairs: Report on Status of Implementation of Actions Designed to Counter Subversion (U)

- 1. (U) The following information is submitted in response to Memorandum No. 64, General Counsel, dated 19 September 1963.
- 2. (S) Reference Topic 5 (Strengthening of Counterinsurgency Capabilities):
  - a. Canal Zone -
- (1) Fifteen students from six Latin American countries are attendees in the ten weeks Counterinsurgency Operations Course of the U.S. Army School of the Americas which began 30 September 1963.
- (2) There are 24 students from eight Latin American countries attending the 16 weeks Military Intelligence Course which began 23 August 1963.

#### b. CONUS -

- (1) Three students from three Latin American countries are attending the Special Warfare Course at Fort Bragg, N. C.
- (2) One Peruvian student is attending the Civil Affairs Course at Fort Gordon, Georgia.
- c. In the month of October 1963, eight Counterinsurgency Mobile Training Teams (MTT) (14 Off-48 EM) were deployed in six countries to conduct counterinsurgency training.
- d. A U. S. Army officer is attending the Command and General Staff School of the Uruguayan Army and upon completion of this course in December 1963, will be assigned to the OUSARMA, Uruguay. He will perform intelligence advisory functions as an additional duty.
- e. An additional officer has been assigned as assistant USARMA in Guatemala, increasing the capability for intelligence assistance in that country.

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SUBJECT:

Interdepartmental Coordinating Committee of Cuban Affairs: Report on Status of Implementation of Actions Designed to Counter Subversion (U)

- 3. (S) Reference Topic 6 (Exchange of Intelligence on Cuban Subversion):
- U. S. Army and local military services in Latin America has been increased to 13.
- b. The additional officer assigned as Assistant USARMA, Guatemala, raises the collection potential in that nation and may develop information which can be exchanged with Latin American countries.

J. D. ALGER
Major General, GS
Assistant Deputy Chief of Staff
for Military Operations
for Special Operations

G. S. BLANCHARD Colonel, GS Director of Special Warfare ODCSOPS

### Lt Col Haig/78029/29Oct63/md

October 29, 1963

MEMORANDUM FOR MR. JOHN CRIMMINS Coordinator of Cuban Affairs Department of State

SUBJECT:

Interdepartmental Coordinating Committee of Cuban Affairs: Revision of the Paper Entitled "Training of Latin Americans in the United States"

At a meeting of the Subcommittee on Subversion on October 10. 1963, the Department of Defense (DOD) Representative was requested to review and up-date the DOD portions of pages 4. 5 and 6 of subject report. Enclosed berewith is a line in line out revision of the report. A revision has also been made to page 7, which is designed to make the DOD portions of the report current.

> Signed: ' A. M. Haig Lt Colonel, USA AJoseph A. Califano, Jr. General Counsel

Attachment As Stated

Lt Col Haig

SECRETARY OF THE

OSA ASG. CONTROL HO. 2494C/FILF

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COORDINATION & RECOURD

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"Training of Latin Americans in the United States" DOD Revision to Paper Entitled

# 3. Military Assistance Frograms

Courses vary in length from two-week orientation American military students are vere receiving, or exc-pregnammed to receive have received training in the United States under the Military Assistance Program. Courses vary in length from two-week orientation instruction is for periods of less than six months, and is distributed toure to 83-week Aying fraining courses. However, the majority of in flelds as follows:

2	638		23	8	r-1	664 	88
20	3	3	(A)	98	<b>a</b>	900	969
Flying Instruction (8-83 weeks)	Command, Staff and Operational (direction and control of armed forces, 4-23 weeks)	Communications/Electronics (6-29 weeks)	Equipment Maintenance and Repair (5-28 weeks)	Logictics (2-14 veeks)	Administration (4-40 weeks)	Professional Specialized (Engineering, Medical, Legal etc., 4-20 weeks)	Orientation (2-3 vecto)

OSA. ASG. COLLEGE NO. 224924-C

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## lifficulties incountered in Filling Available Military Quotas in the United States

while in other countries, such as Boltvin and Paragusy, the standard Argentina, Bracil, Colombia and Uruguay the legal rates for personalso tends to discourage the training of cultoted men in United States of military quotas offered has been a persistent problem. In 1962, for rates are too late to provide a reasonable living for students. nel serving abrond are too high to be supportable by defense budgets; countries to service personnel sent outside their homeland. deterrent is the per diem rates required by law to be paid by some who will remain in service only a brief time. Another significant schools, since large sume from limited budgets to train enlisted men service and the lack of a professional non-commissioned officer corps qualified candidates who can be spared for extended periods of obligated of the average Latin American country are small, and the availability of hands, and "F per-east because of political aphearons. The armed forces "Technology of the source the season to season of lead of cultical art. vens-10-per-sent of annihest Army Junios-have boom due-to inability toable situation derives from many causes. Ausing the ourself decal example. 15 per cent of the quotes offered were unfilled. The failure of Latin American countries to take full advantage This uniator.

October 19, 1963

MEMORANDUM NO. 74 FOR GENERAL HARLE G. WHERLER (ICS)

GAPTAIN E. R. RUMWALT, JR., USN (OSD)

MAJOR GENERAL J. D. ALGER, USA

REAR ADMIRAL W.F.A. WERDT, USN

MAJOR GENERAL J. W. CARPENTER, III, USAF

ERIGADIER GENERAL WILLIAM K. JOHES, USMC

SUBJECT:

Interdepartmental Coordinating Committee of Cuban Affairs: Report of Meeting of Subcommittee on Subversion

Circulated herowith for information to a report of the October 10.

1963 mooting of publicat subcommittee.

Signed
Joseph A. Califano, Jr.
Joseph A. Califano, Jr.
General Counsel

Attachment Sototh a A

cc: Mr. Yarmolinsky (OSD)

Mr. Califano
Lt Col Haig \_\_ retained w
ASG \_\_\_\_\_\_

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NW 50955 DocId:32276192 Page 39

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### CONFIDENTIAL

## DEPARTMENT OF THE ARMY OFFICE OF THE SECRETARY OF THE ARMY WASHINGTON 25, D.C.

October 14, 1963

### MEMORANDUM FOR THE RECORD

SUBJECT:

Meeting of Subcommittee on Subversion,

October 10, 1963 &

Outlined below is a summary of deliberations of subject subcommittee during the meeting of October 10 at 1430 hours in Room 6273, New State. Agenda is at Tab A.

### Agenda Item 1

The Final Subcommittee Report for the months of July and August was circulated. The report has been circulated to points of contact by separate correspondence.

### Agenda Item 2

The Subcommittee discussed the SCCS letter which referred to the recent trip of US students to Cuba. (Attached to enclosure 1) It was apparent to all that criticism of the US could be implied from this letter. The Chairman stated he would provide the SCCS with the substance of State's telegram 647, which outlines actions undertaken by the US Government against the students.

### Agenda Item 3

a. CIA, in coordination wit	h
will prepare gu	idance data for distribution to Latin
America which could be utilized by	for the pro-
tection of	The DOD representative
was requested to ascertain whether	ARPA had available some commer-
cial protection devices which might	be applicable for use in Latin
America	The CIA representative stated he
believed ARPA had developed some	devices for this purpose.

CONFIDENTIAL

b. State will prepare a circular telegram to all Latin American Ambassadors requesting that an immediate review of Country Team Emergency and Evacuation Plans be conducted to insure that plans were adequate to meet a stepped-up campaign of Castro-inspired sabotage.

### Agenda Item 4

In lieu of a written report on the Honduran guerrilla problem, the DOD representative proposed a firsthand report to the Subcommittee. Colonel Walter Hutchins, who has recently returned from assignment as US Military Attache to Honduras, presented a review of the subversion situation in that country and then answered questions from the Subcommittee. The general thrust of Colonel Hutchins' remarks confirmed that there has been considerable Castro subversive activity in Honduras. most serious inroads are achieved through communist radio and press and communist educators. Colonel Hutchins commented that recent guerrilla activity along the Nicaraguan border was probably limited to groups totaling between 100 and 200 men. He emphasized that Cubantrained Honduran guerrillas are successfully transiting by air through Grand Cayman Island and British Honduras with some transiting Havana to Jamaica via Belgrade. In response to a query from a State representative, Colonel Hutchins pointed out that he believed that both Honduran military and commercial interests were genuinely concerned with Castro subversion and that some of their leaders were perfectly capable of discerning the true nature of the communist threat to Honduras.

### Agenda Item 5

The Chairman stated that the paper for training Latin Americans in the United States (included in the "Krulak Report"\*) was too broad in scope for implementation by the Subcommittee and proposed that it be rewritten under narrower parameters. In this regard, the Defense representative was requested to review pages 4, 5 and 6 of the paper on training contained in the report with the view toward bringing the Defense portion up-to-date.

### Miscellaneous

The Chairman stated that preparatory actions on the Isthmian meeting at San Salvador tentatively scheduled for the second half of November would be held in abeyance pending further developments in the Honduran situation.

A. M. Haig, Lt Colonel, GS

\*Report prepared by the Subcommittee on Castro-Communist Subversion containing a series of action programs designed to impede the Castro-Communist subversive effort in Latin America.

### CONFIDENTIAL

October 9, 1963

MEMORANDUM FOR: Subcommittee on Cuban Subversion.

SUBJECT: Meeting of October 10.

You are invited to a meeting of the Subcommittee on Cuban Subversion of the Interdepartmental Coordinating Committee of Cuban Affairs to be held on Thursday, October 10, at 2:30 P.M. in Room 6263, State Department (ARA Conference Room).

### AGENDA

- 1. Consideration of draft of monthly report for September.
- 2. Discussion of letter (copy attached) from SCCS of Pan American Union.
- 3. Status of papers on contingency planning.
- 4. Report by DOD on Honduran guerrilla problem.
- 5. Consideration of the paper on training of Latin
  Americans in the United States.

### CONFIDENTIAL

SPECIAL CONSULTA JE COMMITTEE ON SECURITY COMISION ESPECIAL DE CONSULTA SOURE SEGURIDAD COMISSÃO CONSULTIVA ESPECIAL DE SEGURANÇA COMMISSION SPÉCIALE DE CONSULTATION SUR LA SÉCURITÉ



### Pan American Union

Washington 6, D.C., U.S.A. Cable address: PAU WASH DC

October 1st., 1963

Sir:

As you know, the Special Consultative Committee on Security is presently holding the first of its regular meetings, in accordance with the statutes approved by the Council of the Organization on April 23 of this year.

For the better fulfillment of its work, and in accordance with Article 13 of these statutes, the Committee intends to request of the governments of the member states of the Organization any information that they may have regarding specific activities of international communism in this hemisphere.

Among the important activities of this kind are the trips that many individuals make to Cuba for well-know ulterior purposes. In this connection, I should greatly appreciate it if you would furnish the Committee with whatever information your government may deem it advisable to present regarding the trip that a large group of U.S. citizens recently made to Cuba at the invitation of that country's government, about which the Committee has learned through newspaper reports that have recently appeared in this country and in Latin America. This information would be treated with the confidence that your government deemed appropriate.

Thank you in advance for your valuable assistance in this matter.

Accept, Sir, the assurance of my highest consideration.

Julio Cesar Doig Sanchez
Chairman
Special Consultative Committee
on Security

Mr. Ward P. Allen
Alternate Representative of the United States
Council of the Organization of American States
Washington, D.C.

MEMORANDUM NO. 71 FOR CAPTAIN E. R. ZUMWALT, JR., USN (OSD)

SUBJECT:

MAJOR GENERAL J. W. CARPENTER, III, USAF 0 BRIGADIER GENERAL W. E. JONES, USAC Stal Coordination Committee of Cuban Affairs: Interdepartmental Coordinating Committee of Cuban Affairs: Actions Taken During July-August 1963 in Curbing Cuban Subversion in Latin America

MAJOR GENERAL J. D. ALGER, USA REAR ADMIRAL W. WENDT, USN

Attached is the final report of the Subcommittee on Subversion on Actions Taken During July-August 1963 in Curbing Cuban Subversion in Laun America.

> Signed Joseph A. Califano, Jr. Joseph A. Califare, Jr. General Connect

Attachment As Stated

cc:

Mr. Garmolinaker (OSD) DIA (Col Nigra)

Mr. Califano Mt Col Haig

OSA, ASG Control No. 2386 H FILE

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This document consists of / pages SECRET No / of y Copies, Series

REPORT OF THE SUB-COMMITTEE ON CUBAN SUBVERSION:

ACTIONS TAKEN DURING JULY-AUGUST 1963

IN CURBING CUBAN SUBVERSION IN LATIN AMERICA

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GROUP 1 . Excluded from automatio downgrading and declassification

OSA, ASG Control No. 2376 H

NW 50955 Docld: 32276192 Page 45

### 1. Control of Travel to and from Cuba

### Central Intelligence Agency

- a. Developed highly useful information on frequency of Cuban "chartered" flights to Brazil, names and nationalities of passengers and crew, and lax measures of control followed by Brazilian authorities. Transmitted this information to station chiefs in the Latin American countries of the non-Brazilians travelling on those flights.
- b. Maintained close watch over travel to and from Cuba. See Annex B for table of known travel of Latin Americans during July and August.
- c. As a result of information furnished to him by
  the CIA Station in Buenos Aires and with the Station's
  indicated that he would
  make every effort to prevent Argentine delegates from attending the International Union of Architects Congress in Havana.
- d. At the urging of the CIA Station and the Embassy, the Bolivian Minister of Interior issued in mid-July an order prohibiting the granting of travel permits to Cuba or other bloc countries to Bolivian nationals.
- e. Partly as a result of the efforts of the CIA station in Santiago, the Government of Chile prohibited the entry into Chile of organizers of the Cuban-sponsored Second Latin American Youth Congress, which had been scheduled to take place in Santiago in August. This was one of the factors which led to postponement of the Congress.
- f. After considerable prodding by the CIA Station and the Embassy the Minister of Public Security of Costa Rica presented legislative proposals to the Costa Rican Assembly which will require all persons intending to travel to Communist countries to have their travel approved by a newly created Costa Rican security agency.
- g. CIA Station in Mexico City developed information concerning the clandestine arrival of passengers in Vera Cruz

-2-

on Cuban merchant ships. Efforts are being made to obtain more information and to encourage stricter controls by the Mexican authorities.

### Department of State

- a. Instructed Embassy Conakry to try to persuade Guinean authorities to deny use of airport facilities by flights on Habana-Moscow route. These efforts achieved a temporary withholding of permission for future regular flights, at least until such time as the Soviets develop their own refueling facilities at Conakry.
- b. Instructed Embassy Rio to approach Brazilian authorities to express our deep concern at the growing frequency of Cuban non-scheduled flights to Brazil and request their cooperation in curbing them. Also instructed our Embassies in several Latin American countries to work with CIA station chiefs in furnishing the names of nationals of those countries travelling on these flights to local authorities and urging them: (1) to institute tighter controls on their own citizens travelling to Cuba, and (2) to express their concern to the Brazilian Government over Cuban use of Brazil as a way station for transporting subversives.
- c. As a result of representations made to the British Government about Cuban flights to the Cayman Islands carrying Latin American subversives, the British developed an administrative scheme which will effectively prohibit the use of British Caribbean dependencies by <u>Cubana</u> as transit points for passengers. The British intend to require transit visas of passengers passing through their areas, and to reject applications for such visas except in certain special cases. Persons not possessing visas would be prevented from leaving their aircraft, or would be returned to their point of origin.
- d. Instructed Embassy Mexico City on August 29 to inform the Mexican airline CMA that the United States is opposed to a proposal that CMA operate charter flights to

carry refugees from Habana to Central America. CMA, as a result, stated that they had no intention of proceeding further with this project.

- e. Instructed our missions in Curacao and the Hague to investigate a report that KLM was planning to renew scheduled Curacao-Habana flights and to reiterate US opposition to resumption of air service to Cuba. KLM assured our Embassy that there is no plan to initiate service, scheduled or non-scheduled, to Habana.
- f. Instructed Embassy Ottawa to express our strong objections to a proposal that a <u>Cubana</u> charter flight pick up a second group of U.S. students in Montreal to fly them to Cuba. The flight was not authorized.
- g. Instructed Consulate Georgetown to investigate Cubana approaches to secure flight facilities. Mission reported on August 1 that the Governor had no knowledge of any talks between the B.G. Ministry of Communications and the Cuban Government regarding landing rights for Cubana planes. The Governor indicated his intention to inquire further and to keep us advised. London reported that neither the Cuban nor the British Guiana Governments had raised the issue of landing rights with H.M.G.
- h. Urged the governments of Mexico, Canada, Jamaica and the Netherlands to refuse to assist the Cuban Government in its efforts to find a short route for return of the 58 American students who illegally travelled to Cuba. Also informed Pan American Airways that we were opposed to a Cuban request for a PAA charter flight to fly the students from Habana to New York.
- i. Instructed our missions at Port of Spain and Barbados on several occasions to approach these governments to express the concern of the U.S. at indications of Cuban interest in the use of their aviation facilities.

Embassy Port of Spain discussed with the Foreign Secretary of Trinidad various legal moves available that would enable

-4-

GOTT to control movements of aircraft within their territory, citing examples of such controls instituted by Mexico, Canada and Ireland. He indicated receptiveness to the proposal that the list of suggestions be made available to the aviation officials concerned.

- j. During a previous reporting period Embassy
  Santiago urged the government of Chile to refuse visas to
  Cuban delegated to a preparatory meeting for the II Latin
  American Youth Congress scheduled for August in the Chilean
  capital. Inability of Cuban delegates to obtain Chilean
  visas for this meeting is one of the contributing factors to
  the Cuban sponsors announcing during August that the meeting
  had been postponed.
- k. Sent general instructions to our missions in countries which participate in the International Union of Architects asking them to urge the cooperation of governmental authorities in preventing or discouraging the attendance of their nationals to the VII UIA Congress in Habana, September 29 October 4, 1963. Followed this up with instructions to individual posts to try where feasible to dissuade architects from free world countries from serving on the jury for the selection of a Bay of Pigs monument.
- 1. Urged Canadian Government to block a plan to commence food parcel shipments to Cuba on a commercial basis that would have required the establishment of scheduled weekly charter flights by Canadian planes.

### 2. Control of Movement of Cuban Propaganda

### Central Intelligence Agency

Responding to the urging of the CIA Station, police of the State of Guanabara seized large quantities of propaganda brought into Brazil by passengers on the special Cubana flights. For example, some 50 pounds of printed propaganda was taken from the various passengers who arrived on the 16 August Cubana flight.

### 3. Control of Clandestine Movement of Guerrillas and Arms

### Department of Defense

- a. Continued surveillance of the area surrounding Cuba during the months of July and August at the same rate and with the same emphasis as prior to 1 July 1963.
- b. Continued to maintain U.S. Forces, primarily from within the Atlantic Command, available to assist other Caribbean governments in the interception of suspicious craft in territorial waters, as might be requested. No such requests were received from any other government during the period covered by this report. However, U.S. Forces did keep track of the location of the Soviet merchant freighter MITCHURINSK, which was suspected of carrying subversives and arms from Cuba to British Guiana in mid-July. MITCHURINSK was under U.S. surveillance from its departure from Habana until United Kingdom forces assumed the task of keeping this ship under surveillance upon its approach to Georgatown, British Guiana. Subsequently, British police search of MITCHURINSK in British Guiana waters revealed nothing of a suspicious nature.

### Central Intelligence Agency

At the repeated urging of the CIA Station in Lima, the Peruvian Government late in August published a new antiterrorists law providing a penalty of no less than five years imprisonment for persons who participate in guerrilla activities or in the illegal manufacture of weapons or explosives.

The Peruvian National Intelligence Service is working on a lead furnished by the CIA Station in Lima concerning a 200 ton vessel reportedly involved in arms traffic.

### Department of State

Instructed our Consulate General in Georgetown to investigate reports that commercial cargoes (which could

conceal illicit arms traffic out of Cuba) had developed between British Guiana and Cuba. Investigations to date have been negative.

### 4. Control of Transfer of Funds

### Department of State

Cooperated with the Foreign Assets Control Office of the Treasury Department in developing blocking controls with respect to Cuba which went into effect on July 9, 1963.

### 5. Strengthening of Counter-Insurgency Capabilities

### Department of Defense

- a. Continued the installation of military communications facilities in Latin America. Operational dates for the multi-channel radio stations to be installed in Managua, Nicaragua and Tegucigalpa, Honduras have been delayed to 15 October 1963 and 15 December 1963, respectively because of new engineering and contractual requirements. Negotiations are continuing with Colombia and Ecuador for installation of U.S. military radio facilities. Completion of a new commercial trans-isthmian cable in the Panama Canal Zone within the coming month is expected to improve military communications within the United States and the Commander-in-Chief, U.S. Southern Command.
- b. Continued the surveillance of Cuba by U.S. Forces, reporting as before to U.S. commanders, organizations and agencies. Reports of surveillance have been disseminated to all who have a requirement to know.
- c. Established a 24 hour per day, 7 day per week duty watch at the U.S. Military Groups in the Caribbean countries in conjunction with implementation of the military alerting system. Continued efforts to staff the U.S. Southern Command Intelligence Center with properly cleared, trained personnel (this center is the military focal point for relaying information concerning the movement of subversives). Filled, partially, the authorized billets in

the U.S. Southern Command Intelligence Center and took under consideration the problem of an increase in the billet structure in the Center. The Commander-in-Chief, U.S. Southern Command together with his intelligence officer visited Honduras and Nicaragua and determined that no significant problems existed which would interfere with effective operations in those countries.

- d. Action previously initiated by the Commander, U.S. Naval Forces, Southern Command (COMUSNAVSO) to establish a Small Craft Inspection and Training Team (SCIATT) as a contribution to the Caribbean Surveillance System is progressing satisfactorily. Permanent assignment of U.S. Coast Guard personnel to SCIATT in the Canal Zone has been approved and the U.S. Coast Guard has taken appropriate implementing actions.
- e. During the period of this report, the SCIATT conducted an on-the-job training course at Puntarenas, Costa Rica. Training was given to 13 members of the Guardia Civil of Costa Rica who were either newly assigned to the 40 foot Coast Guard utility boats (CGUBs) or were to be assigned as replacement crew members.
- f. A quarterly inspection and evaluation of the CGUBs provided other Central American countries was conducted during the period 17 to 31 August by a mobile training team (MTT) made up of SCIATT personnel.
- g. Continued efforts to improve the internal security of Latin American armies through the provision of Intelligence Advisors. Presently there are such advisors assigned to 14 Latin countries, emphasizing counterintelligence and countersubversion.
- h. During the reporting period MTTs conducted training in counterinsurgency for the armed forces of Colombia, Bolivia, Venezuela, Peru and El Salvador.
- i. Civic Action MTTs were sent to Guatemala, Bolivia, Colombia, El Salvador, Jamaica and Ecuador.

### 6. Exchange of Intelligence on Cuban Subversion

### Central Intelligence Agency

CIA Stations throughout Latin America continued in a great majority of countries to furnish to the local internal security organizations with whom they are in liaison information concerning travelers to and from Cuba, as well as such information as came to CIA's attention concerning the movement of funds, arms and propaganda material. In many instances, the furnishing of information to the internal security service by the CIA Station was paralleled by the furnishing of similar information to the Foreign Office by the Ambassador or his representative. The response to this information has varied greatly. The Central American countries, in general, began to pay greater attention to the information and act on it. At the other extreme, the Brazilian Government during the reporting period showed little inclination to follow up on the information.

### Department of State

- a. Reiterated to the Foreign Minister of Peru our interest in having the facts of the Puerto Maldonado incident brought to the attention of the OAS, and urged that this action be taken as soon as possible.
- b. Urged the Government of Guatemala to submit evidence of communist activity to the OAS.
- 7. Surveillance of Cuban Diplomatic, Commercial and Cultural Missions

### Department of State

Instructed Embassy La Paz to follow up closely on charges of involvement by the Cuban mission in internal policies of Bolivia, and, at the Embassy's discretion, to point out to Bolivian officials the opportunity for a possible break in relations with Cuba. Embassy La Paz was not able to

press for a break when the evidence of Cuban intervention did not prove to be as conclusive as originally reported.

### 8. Other Special Actions

### Department of State

- a. Obtained action by the COAS on July 3 on the Lavalle Committee Report transmitting the document to the governments and urging them to implement the specific and general recommendations contained therein as soon as possible.
- b. Through Embassy Managua informed the Nicaraguan Government of the matters which we wanted to have considered during the informal meeting of the Ministers of Security and Interior of the Isthmian countries held in Managua, August 26-28 in preparation for the second formal meeting of the Managua Security Conference countries later this year.
- c. Explained in detail the nature of the Cuban threat and the related policy objectives of the U.S., during conversation in London and in Washington with Mr. Adam Watson, newly appointed British Ambassador to Cuba.

### United States Information Agency

- a. The Agency's press service during the reporting period transmitted 12 articles, commentaries, and backgrounders on its wireless file service to USIA posts throughout Latin America for placement in the local newspapers and the Voice of America Spanish broadcasts to Latin America carried a total of 28 commentaries and features on the subject of Cuban-based subversion. These stories were designed to alert people in Latin America to the dangers of this subversion.
- b. In response to standing Agency instructions to give special attention to developments related to Cuba-based subversion, USIA posts in Latin America were prompt in reporting incidents and in providing editorial comments from

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the Latin American press, all of which was used in the Agency's radio and press output.

The main developments treated in the Agency's radio and press coverage included Castro's July 26 speech urging revolutions in Latin America, the discovery of terrorist weapons factories in Guayaquil, the Ecuadorean Vice President's accusation of Cuban responsibility for terrorism, the Cuban use of Grand Cayman as a way station for subversive elements from Cuba, the expulsion from the University of a Bolivian youth leader for receiving funds from Cuba, Castro-trained guerrillas in Honduras, and Bolivian protests against meddling by the Cuban Embassy in the miner's strike. A Voice of American roving reporter in Latin America provided several reports on the subversion picture in countries he visited.

c. In support of the Agency's effort on Cuban-based subversion, the publications center in Mexico began work on three pamphlets during the period based on Castro's report of his visit to the Soviet Union (showing that he contradicted himself in some of his extravagant claims of Soviet progress), the losses suffered by Cuban labor under Castro, and the fate of political prisoners in Cuba. When completed, these pamphlets will be reproduced and distributed in quantity throughout the area.

### ANNEX A

### CIA Intelligence Annex

### 1. Travel to and from Cuba

### <u>Brazil</u>

Chartered Cubana airlines flights between Cuba and Brazil have become a major means of transporting non-Cuban Latin Americans to and from Cuba. The five such flights since late July have carried nearly 400 non-Cubans.

The first of the recent series -- on 25 July -- brought 71 Latin American passengers to Havana for the 26 July celebrations. The other four flights -- on 15, 22, 28 and 29 August -- transported over 200 Latin Americans to Brazil from Havana. Some of the aircraft involved returned to Cuba with smaller numbers of passengers. Many of the 200 Latin American passengers had been delegates to the 26 July ceremonies, but others had apparently been in Cuba for longer periods and some had probably received training there. Of the passengers on these four flights to Brazil, 75 were natives of Caribbean area countries. Their circuitous travel through Brazil was evidently designed to help conceal the fact that they had been in Cuba.

### Costa Rica

Two Costa Ricans were among the passengers on a chartered <u>Cubana</u> plane which was turned back to Havana at Grand Cayman on 11 July 1963. One was Luz Marina Hernandez Salazar, the only Costa Rican woman known to have been sent to Cuba for training as a guerrilla warfare instructor. She had been in Cuba since September 1962. The other Costa Rican passenger was Carlos Guillen, former head of the Costa Rican Society of Friends of the Cuban Revolution, who had been in Cuba since November 1962.

### Ecuador

The CIA Station in Quito reports that the military junta, which assumed power in Ecuador on 11 July, can be expected to follow the guidance of the Embassy and the Station in controlling travel to and from Cuba and the Soviet bloc. The activities of Cuban subversives in Ecuador, at least for the present, have been greatly inhibited by the mass arrests of Communists and pro-Cubans and by the outlawing of the Communist Party by the junta.

### Honduras

It is reported that the Honduran Communist Party has issued orders to its members not to attempt to travel to Cuba at the present time. This action is apparently the result of the increasing vigilance of the Honduran government and the greater implementation of stricter travel controls.

### 2. Movement of Cuban Propaganda

### Guatemala

According to an unconfirmed report received in July, a Bureau of Information of the Communist Party of Guatemala is being formed in collaboration with Prensa Latina and is to be managed clandestinely. It expects to receive news by shortwave radio from Cuba and print bulletins for distribution by radio stations. This may indicate a pattern by which Prensa Latina will attempt to distribute on a more clandestine basis in other areas in Latin America.

### <u>Honduras</u>

It was reliably reported that in mid-July 1963, a small coastal freighter landed 14 large boxes of Communist propaganda on the northern coast of Honduras, the boxes having been transferred at sea from a larger vessel. The report has not been confirmed.

### 3. Movement of Guerrillas and Arms

### Argentina

Extremist members of the Peronist Party, apparently under the leadership of such figures as Hector Villalon and John William Cooke, were reported to be receiving encouragement and promises of large sums of money from Cuba in support of their efforts to train and organize subversive groups in Argentina. Villalon has stated that his plan calls for expanding and accellerating subversive activities in Argentina culminating in a complete take over within two years. There is no indication that Peron himself has agreed to this plan. It has been reported that leaders of the Communist Party of Argentina have been greatly annoyed by the tendency of the Castro regime to support the revolutionary Peronists without having consulted the Communist Party of Argentina.

It is reported that the so-called Army of National Liberation (ANL) of Argentina, which is a relatively small Castroist organization directed from Cuba by John William Cooke, has in recent weeks been negotiating for the purchase of arms and has been offered submachine guns, bazookas and other weapons by two or three private suppliers. It was reported, however, that the ANL was having difficulty getting enough dollars from Cuba to make significant purchases possible.

### <u>Bolivia</u>

The Bolivian Ministry of Foreign Relations on 23
August protested formally to the Cuban Chargé d'Affaires
in La Paz against the Cuban Embassy support to the miners
during the recent crisis. Subsequently, however, Foreign
Minister Fellman informed the Cuban Chargé that he need
not fear that the Government of Bolivia would break
diplomatic relations with Cuba. There has, in fact, been
no hard information linking the Cuban Embassy with the
present mining crisis in spite of some unconfirmed
reports of Cuban support.

### <u>Brazil</u>

Cuban Ambassador to Brazil, Raul Roa Kouri, is reported to have attempted to encourage peasant league leader Francisco Julio to revitalize the leagues in northern Brazil. According to some reports efforts are being made to unify the leadership and bring dissident elements under the general direction of Juliao. Other reports indicate that, although the Cuban Embassy is providing guidance and possibly financial support to the movement, it had not yet resolved the internal dissension in the leagues.

### Colombia

From Colombia reports have been received of increasing Cuban assistance, primarily in the form of training courses by instructors who have been trained in Cuba, to the Worker-Student-Feasant Movement (MOEC). A small guerrilla band encountered by the Colombian army in July 1963 was broken up when five members of the band were killed and two others captured. A small quantity of arms and a considerable amount of books and pamphlets on revolutionary warfare, photographs of Fidel Castro, Camilo Cienfuegos and Mao Tse-tung, and bulletins of the MOEC were found at the camp site. Recent reports have indicated an increase in the terrorist efforts of the MOEC and increased promises of assistance from Che Guevara with regard to the training of additional MOEC members.

### Costa Rica

There have been a number of unconfirmed reports alleging small-scale training of revolutionaries on Costa Rican territory for guerrilla activity in Nicaragua. For example, in mid-July an increased number of guerrillas were reportedly being trained in Costa Rica by Adolfo Garcia Barberena, well-known Nicaraguan revolutionary leader and member of the FLN (National Liberation Front -- a Communist-dominated, Cuban-supported,

anti-Nicaragua revolutionary group). In early August, Alberto Serrato, leader of the FLN in Costa Rica, (reportedly left with a group of Nicaraguans for the Costa Rican-Nicaraguan border. Another report indicated that Hector Bogantes Zamora, Costa Rican agitator was supposed to have left San Jose in mid-August for the Nicaraguan border to supervise the passage of Nicaraguan guerrillas from Costa Rica into Nicaragua. Bogantes, who recently returned from attending the May Day celebrations in Cuba, is said to have been assigned this responsibility by the Costa Rican Communist Party.

So far as we know, the GON, which is normally wellinformed and highly sensitive to such activities on its borders, has not made any complaints or otherwise signified concern or awareness of these reported activities.

### <u>Honduras</u>

The Honduran armed forces began to move against a group of pro-Castro guerrillas operating against the Nicaraguan Government and active in the vicinity of the Nicaraguan-Honduran border. The Nicaraguan National Guard has been conducting operations on its side of the border against the insurgents since July. The dense jungle and difficult terrain, however, will impede the efforts of both forces to eliminate the guerrillas.

Information on the guerrilla force is scanty and conflicting. It is apparently composed of members of the National Liberation Front (FLN), a Communist-dominated and Cuban-supported revolutionary organization active primarily in Honduras and Nicaragua since the fall of 1962. The strength of the force is not known.

### Nicaragua

A captured guerrilla of the FLN (National Liberation Front - a Communist-dominated, Cuban-supported, anti-Nicaraguan group) confessed that he was a member of a group of 46 who entered Nicaragua from Honduras on 22 July.

He said that their mission was to establish a base camp in the Isabella mountains, Department of Jinotega, in order to indoctrinate the peasants and to train them in guerrilla tactics. He admitted that he had received six months' guerrilla warfare training in Cuba and that other FLN leaders had received similar training. He also said that the FLN training camp in Honduras was near El Lagarto, on the Patuca River.

### 4. Transfer of Funds

### British Guiana

In British Guiana, Guiana Import-Export Corporation (Gimpex) received a one million dollar advance payment deposited by the Cuban Alimpex Corporation for goods to be delivered to Cuba in the future. Gimpex has, in turn, loaned this money to the Government of British Guiana. Cheddi Jagan's People's Progressive Party is the major stockholder in Gimpex. Mohammed Kassim, Manager of Gimpex, has indicated that Gimpex will be able to secure additional loans from Cuba in amounts sufficient to tide the Jagan government over any foreseeable crisis. It was also reported that Gimpex plans to buy aircraft, spare parts and other machinery in the United States for reshipment to Cuba.

### <u>General</u>

Reports continue to be received from many places indicating that the suitcase full of currency is still one of the most common methods used by the Cubans for transmitting funds for use in supporting subversive activities throughout the hemisphere. Instances where such funds have been confiscated by the police have occurred recently in El Salvador, Panama and Ecuador.

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