2022 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

JFK Assassination System Identification Form

6/24/201

Agency Information

ARMY

AGENCY:

RECORD NUMBER:

198-10007-10013

RECORD SERIES:

CALIFANO PAPERS

AGENCY FILE NUMBER:

Document Information

ORIGINATOR:

FROM:

TO:

TITLE:

CONTROL OF TRAVEL TO AND FROM CUBA

DATE:

00/00/0000

PAGES:

17

SUBJECTS:

CONTROL OF TRANSFER OF FUNDS

CONTROL OF MOVEMENT OF CUBAN PROPAGANDA CONTROL OF CLANDESTINE MOVEMENT OF GUERRILLAS

AND ARMS

EXCHANGE OF INTELLIGENCE ON CUBAN SUBVERSION SURVEILLANCE OF CUBAN DIPLOMATIC, COMMERCIAL

AND CULTURAL MISSIONS

STRENGTHENING OF COUNTER-INSURGENCY

CAPABILITIES

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Secret RESTRICTIONS: 1B: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 04/09/1998

OPENING CRITERIA:

COMMENTS:

Califano Papers, Box 4, Folder 6. Draft report concerning control of access to and surveillance of

Cuba.

NO STATE OBJECTION TO DECLASSIFICATION Department of the Army EO 13526 Declassify Exclude

Authority_ Refer To Review Date KINGIS

2 of 4 copies

GROUP T Strading and reclassification

1. <u>Control of Travel to and from Cuba</u> Central Intelligence Asency

- 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 dation chiefs in the Latin American countries of the non-Brazilians travelling on these flights.
- b. Maintained close watch over travel to end from Gubs. See Armox B for table of known travel of Latin Americans during July and August.
- 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 on other bloc countries to Bolivian nationals.

GECRET

- Plane. encry led to postponement of the congress. Lacte American Youth Congress, which had been acheenled to cake BY THE BY into chile of organizate of the Cuban encuenced Second AH MANATAKKO AH ANSKAN. to materials, Tartly as a the openions of this provided the Monount of April 640 one of the there is a price offorto o m the clo
- Costa Right pecurity agency. COUNTRY CO which will require all persons intending to travel to Communies 阿爾 TO THE presented legislative proposals to the costs Rican Assembly Inbasy the Muister of Public Security of Costa Rica to have their travel approved by a newly created Ph After considerable prodding by the CIA STORT OF
- DESTRUCTION. information and to excourage atticient controls by the Hexican on Othan merchant chips. concerning the clandestine errival of passengers in Vera Crus or distinct in health metorica are being made to obtain more cats devoluted information

Denarchent of Scare

withholding of permission for future CONTROL MODERATE CONTROL CO Guinent and the so one the or contained ca Authoro Koentin proportions These efforts achtered a temporary TARIAN INT factlitates by flights SII. FINANCE, OF to reresente least

until such time as the Soviets develop their own refueling facilities at Conskry.

- 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 Grove RNMeNT

 Brazil 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 Cubana 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 encept 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 Smbassy Nextco City on August 29 to inform the Memican similar CMA that the United States is opposed to a proposal that CMA operate charter flights to earry refugees from Navana to Central Acerica. CMA, as a result, stated that they had no intention of proceeding further with this project.
- e. Instructed U.S. Niselons in Curaçeo and the Ha gue to investigate a report that KLM was planning to renew electeduled Curação-Babana flights and to referente 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 Habans.
- f. Instructed imbassy 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 Hontreal to fly them to Cuba. The flight was not authorized.
- g. Instructed Consulate Georgatown 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 Govern
 ment regarding landing rights for Cubana planes. The Governor

Indicated his intention to inquire further and to keep us advised. London reported that neither the Cubsn nor the British Guiane Governments had raised the issue of landing rights with N.M.G.

- and the Netherlands to refuse to assist the Cuban government in its efforts to find a chart route for return the 53 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 Enhance to New York.
- 1. 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 Suban interest in the use of their aviation facilities.

imbersy Port of Spain discussed with the Foreign Secretary of Trinked various legal moves available that would enable GOTT to control movements of elecaft within their territory, citing examples of such controls instituted by Maxico, Canada and Ireland. He indicated receptiveness to the proposal that the list of suggestions be made available to the eviation officials concerned.

j. During a provious reporting period fabersy Santiago

to a preparatory meeting planning for the II latin American
Youth Congress scheduled for August in the Chilean capital.
Inability of Guban delegates to obtain Chilean visus for this
meeting is one of the contributing factors to the Cuban sponsors
ansomning 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 citizens to the VII UIA Congress in Habana, September 29-October 4, 1963. Followed this up with instructions to individual posts to try where fessible 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 percel shipments to Cuba, on a Commercial basis, that would have required the optablishment of scheduled weekly charter flights by Canadian planes.

CHARACT

2. <u>Control of Novement of Gaben Processada</u> Control Intelligence Agency

Responding to the urging of the CIA Station police of the State of Guenabara seized large quantities of propaganda brought into Brazil by passengers on the special <u>Gubena</u> 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 Claudestine Novement of Guerrillas and Arms Department of Defense

- a. Continued surveillance of the area surrounding Cuba during the worth of July 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

en Eliza

was suspected of carrying subversives and arms from Cubs to British Guiane in mid-July. MITCHURINGE was under U.S. surveillance from its departure from Havana until United Kingdom forces assumed the task of keeping this ship under surveillance upon its approach to Georgetown, British Guiana. Subsequently, British police search of MITCHURINGE in British Guiana waters revealed nothing of a suspicious nature.

Control Intelligence Agency

At the repeated urging of the GIA Station in Lima the Peruvian Government lab in August published a new anti-terrorists law providing a penalty of no less than five years imprisonment for persons who particiate in guerrilla activities or in the illegal manufacture of weapons or explosives.

The Peruvien National Intelligence Service is working on a lead furnished by the CLA Station in Lina 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.

SECKET

4. Control of Transfer of Funds

Repartment of State

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

5. Strengthening of Counter-Insurgency Capabilities Department of Defence

- a. Continued the installation of military communications facilities in Latin America. Operational dates for the multi-channel radio stations to be installed in Managua,

 Nicerague 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 transisthmian cable in the Fanama Ganel 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.

SIGRET

-10-

Reports of surveillance have been disseminated to all who have a requirement to know.

- c. Established a 24 hour per day, 7 days per week duty watch at the U.S. Military Groups in the Caribbean countries in conjunction with implementation of the military electing 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 Bonduras and Nicoragua 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 Town (SCIATT) as a contribution to the Caribbean Surveillance System is progressing satisfactorily.

Secret

411m

Permanent essignment of U.S. Coast Guard personnel to SCIATT in the Ganal 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 Puntarenes, Costa Rica. Training was given to 13 members of the Guardia Civil of Costa Rica who were either newly assigned to the 40 foot Cost Guard utility boats (CGUBe) or were to be assigned as replacement crow 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 counter-subversion.
- h. During the reporting period MTRs conducted training in counterinsurgency for the armed forces of Colombia, Bolivie, Venezuela, Peru and El Salvador.

CECREX

***12**

- Civic Action MTTe were sent to Guatemale, Bolivia,
 Colembia, El Salvador, Jamaica and Ecuador.
- 6. Buchange of Intelligence on Orban Subversion

Central Intelligence Aconcy

GIA 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 Guba, as well as such information as came to GIA'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 GIA 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 attention to the information and take action on it. At the during the reporting period other extrese, the Brazilian Government/showed little inclination to follow up on the information.

Department of State

a. Beitereted to the Foreign Minister of Peru our interest in having the fects of the Purto Meldonado incident

-13-

brought to the attention of the CAS, and orgad that this action be taken as soon as possible.

- b. Urged the Covernment of Gustenals to submit evidence of communist activity to the CAS.
- 7. <u>Survellience of Suber Diplomatic, Comported and Cultural</u>
 Plesions.

General Intellicency Account

(To be filled in cly m. Wheeler)

-14-

Department of State

Instructed Embassy La Pas to follow up closely on charges of involvement of Guben mission in internal politics of Bolivia, and, at the Embassy's discretion, to point out to Bolivian officials the opportunity for a possible brack in relations with Guba. Embassy La Paz was not able to press for a break when the evidence of Guben intervention did not prove to be as conclusive as originally reported.

S. Other Special Actions

Department of State

- c. Obtained setion 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 Embasey Manague informed the Micaraguen Covernment of the matters which we wented to have considered during the informal meeting of the Ministers of Security and Interior of the Isthmian countries held in Manague, August 26-28 in preparation for the second formal meeting of the Managua Security Conference countries later this year.

SEGRET

SIGRII

-15-

- c. Ressured President Schick of Nicaragua in the most emphatic terms that the Nuclear Test San Treaty did not mean that our attitude toward Castro has eltered in the plightest, and stressed our interest in seeing steady progress by all the Isthmian countries in implementing the recommendations of the Hamagua Security Conference to block Guban subversive efforts.
- d. Explained in detail the nature of the Cuban threat and the related policy objectives of the U.S., during conversation in Landon and in Washington with Mr. Adam Watson, newly appointed British Ambassador to Cuba.

Inited States Information Accory

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 26 commentaries and features on the subject of Cuban-based subversion in addition to the regular reporting of developments in the hourly newscasts.

·10 ·

pecial attention to developments related to Cuba-based subversion, USIS posts in Latin America were prompt in reporting incidents and in providing editorial comments from the Latin American press, all of which was used in the Agency's radio and press cutput.

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 meapons factories in Guayaquil, the Ecuadorean Vice President's accussion of Cuban responsibility for terrorism, the statement by State Department Press Officer Richard Phillips that "potential subversive agents" from Cuba to the Caribbean area were passing through Gran Cayman, the expulsion of a Bolivian youth leader for receiving funds from Cuba, Castro-trained terrorists in and Bonduran,/Bolivian protests against meddling by the Cuban Embassy in the miner's strike. A Voice of America roving reporter in Latin America provided several reports africanties 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

-17-

three peophlets during the period based on Castro's report of this 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 parphlets will be reproduced and distributed in quantity throughout the area.