

G.P.O. Box 2902
San Juan, P.R. 00936
15 October 1984

FOI-Privacy Acts Section
Records Management Division
Federal Bureau of Investigation
J. Edgar Hoover Building
Washington D.C. 20535

Dear Sir:

This is a request under the Freedom of Information Act as amended (5 U.S.C. Section 552) in conjunction with the Privacy Act (5 U.S.C. Section 552a). I wish to obtain access to and a copy of all documents retrievable in a search for files listed under my name. Please advise me if my name is contained in other "See Reference" files.

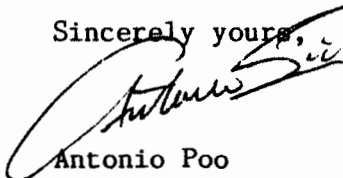
Name : Antonio Poo
A.K.A: Antonio Poo Bencomo
D.O.B: December 5, 1928
P.O.B: Havana, Cuba
S.S.N: ~~██████████~~

This request includes, but is not limited to the following: FBI San Juan Office document (185-67) dated 26 June 1979, which I believe contains my name.

If all or any part of my request is denied, please list the specific exemption(s) which is (are) being claimed to withhold information. If you determine that some portions of the requested material are exempt, I will expect, as the FOI-Privacy Acts provide, that you will provide me with the remaining non-exempt portions. I reserve the right to appeal any decision to withhold information and expect that you will list the address and office where such an appeal can be sent.

As provided in the FOI-Privacy Acts, I will expect to receive a reply within ten working days.

Sincerely yours,



Antonio Poo

affidavit Num: 1335

Subscribed and sworn to before me this 15 of October 1984.



Notary Public

in for life
My commission expires



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

General Post Office Box BT
San Juan, Puerto Rico 00936

October 23, 1984

Mr. Antonio Poo Bencomo
GPO Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

We acknowledge receipt of your Freedom of Information - Privacy Act request dated October 15, 1984.

A search of the indices to the Central Records System of the San Juan Office of the Federal Bureau of Investigation has been conducted in order to determine if any documents were maintained herein regarding your person. We have discovered several references similar to your name.

We will review these records to see if any are identifiable with you.

We will communicate with you at the earliest possible moment. Your patience and cooperation will be much appreciated.

Very truly yours,

Richard W. Held
Special Agent in Charge

31 OCT 1984

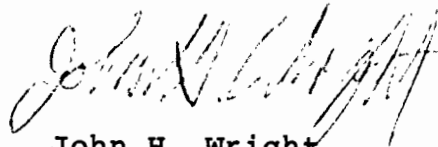
Antonio Poo
G.P.O. Box 2902
San Juan, PR 00936

Dear Mr. Poo:

Your letter of 15 October 1984 requesting documents under the provisions of the Freedom of Information Act has been received in the office of the Information and Privacy Coordinator. Our analysts will review your request, and we will be in touch with you and advise of any problems we have encountered, or whether we can search for documents without any additional information.

Your request has been assigned Reference No. F84-1200 for identification purposes.

Sincerely,



John H. Wright
Information and Privacy Coordinator

Information & Privacy Coordinator
P.O. Box 1925
Washington, DC 20013



Antonio Poo
G.P.O. Box 2902
San Juan, PR 00936



U.S. Department of Justice
Federal Bureau of Investigation

Washington, D.C. 20535

NOV 1 1984

MR ANTONIO PGO
6, P.O. BOX 2902
SAN JUAN, PR 00936

Request No 253504

AIRMAIL

Dear Requester:

This acknowledges your recent Freedom of Information-Privacy Acts (FOIPA) request submitted to the FBI.

- Based on the limited information you provided, we cannot make an accurate search of our records. Please furnish your complete name, alias, date and place of birth, prior addresses, employments, and any specific data that would permit us to locate the documents you seek.
- Please submit your notarized signature. This procedure is designed to insure that documents, if located, are released only to an individual having right of access to the information.
- If you want a search of our Identification Division records for any arrest record that might pertain to you, please comply with the enclosed instructions set forth in Attorney General Order 556-73. Fingerprint impressions are needed for comparison with records in the Identification Division to insure that an individual's record is not disseminated to an unauthorized person.
- We are currently searching the indices to our central records system files at FBI Headquarters for any documents which may pertain to your request. Upon completion of this search you will be notified of the results.

Your request has been assigned the number indicated above. Please use this number in all correspondence with us.

Sincerely yours,

Chief
Freedom of Information
Privacy Acts Section
Records Management Division

Enclosure



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 190-712

Post Office Box 592418
Miami International Airport
Miami, Florida 33159

November 1, 1984

Mr. Antonio Poo
G.P.O. Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

This is in response to your Freedom of Information-Privacy Act request dated October 15, 1984, received by the Miami Office October 19, 1984.

A search of the indices to the Central Records System of the Miami Office disclosed references to names similar to yours. However, since we have not yet had time to retrieve and review these records, we do not know at this point whether or not the indicated records are identifiable with you.

Please be advised that we are making every effort to expedite the research, processing, and release of documents to each requester. However, due to the volume of requests being processed by our office, you may anticipate some delay. I can assure you that your request is being handled as equitably as possible and any releasable records will be made available at the earliest possible date.

Your patience and cooperation will be appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By: *William G. Dolde*

WILLIAM G. DOLDE
Principal Legal Advisor



Central Intelligence Agency



Washington, D.C. 20505

19 NOV 1984

Antonio Poo
G. P. O. Box 2902
San Juan, P. R. 00936

Dear Mr. Poo:

This is in regard to your 15 October 1984 Freedom of Information Act (FOIA) request for information concerning yourself.

For your information, the FOIA authorizes federal agencies to collect fees for records services. We are enclosing, therefore, a fee schedule for your guidance. You will note that we charge search fees, including computer time where indices are computerized, and copying costs for releasable documents.

In accordance with section (e) of the schedule, search fees are assessable even if no records are found or, if found, we determine that they are not releasable. This means you will be charged even if our search results are negative or if it is determined that no information is releasable under the FOIA.

Before we can begin any processing of your request, we must receive your commitment to pay all fees incurred and under the conditions stated above. The search fees for each item in a request are usually about \$100; a more precise fee estimate for your particular request can be obtained if you wish.

However, if you are a United States Citizen or a permanent resident alien you are eligible to apply under the Privacy Act of 1974. The Privacy Act provides that no search fees are to be charged; in addition, the CIA does not charge for duplication of releasable material under the Privacy Act.

In summary, if you are not a U.S. citizen or a permanent resident alien we will need your commitment to pay all search fees. Or, if you are a citizen or a permanent resident alien, we require your notarized statement attesting to that fact.

Sincerely,

A handwritten signature in cursive script, appearing to read "John H. Wright".

John H. Wright
Information and Privacy Coordinator

Enclosure

CENTRAL INTELLIGENCE AGENCY**32 CFR Part 1900****Public Access to Documents and Records and Declassification Requests****AGENCY:** Central Intelligence Agency.**ACTION:** Final rule.**EFFECTIVE DATE:** November 13, 1980.**§ 1900.25 Fees for records services.**

(a) Search and duplication fees shall be charged according to the schedule set forth in paragraph (c) of this section for services rendered in responding to requests for Agency records under this part. Records shall be furnished without charge or at a reduced rate whenever the Coordinator determines that a waiver or reduction of the charge is in the public interest because furnishing the information can be considered as primarily benefiting the general public. Thus, the Coordinator shall determine the existence and extent of any identifiable benefit which would result from furnishing the requested information and he shall consider the following factors in making this determination:

- (1) The public or private character of the information sought;
- (2) The private interest of the requester;
- (3) The numbers of the public to be benefited;
- (4) The significance of the benefit to the public;
- (5) The usefulness of the information to the public; and
- (6) The quantity of similar or duplicative information already in the public domain. In no case will the assessment of fees be utilized as an obstacle to the disclosure of the requested information. The Coordinator may also waive or reduce the charge whenever he determines that the interest of the government would be served thereby. Fees shall not be charged where they would amount, in the aggregate, for a request, or a series of related requests, to less than \$6. Denials of requests for fee waivers may be appealed by writing to the Executive Secretary of the Information Review Committee, via the Coordinator.

(b) In order to protect the requester and the Agency from large, unexpected fees, when it is anticipated that the charges will amount to more than \$25, the processing of the request shall be suspended until the requester indicates his willingness to pay. The requester shall be notified and asked for his commitment to pay all reasonable search and duplication fees. At his option, the requester may indicate in advance a dollar limitation to the fees. In such an event, the Coordinator shall initiate a search of the system or systems of records deemed most likely to produce relevant records, instructing the system managers to discontinue the search as soon as the stipulated amount has been expended. Where an advance limit has not been stipulated, the Coordinator may, at his discretion or at the behest of the requester, compile an estimate of the search fees likely to be incurred in processing a request, or of such portion thereof as can readily be estimated. The requester shall be promptly notified of the amount and be asked to approve its expenditure. In those cases where the Coordinator estimates that the fees will be substantial, an advance deposit of 50 percent of the estimated fees will be required; in those cases where there is reasonable evidence that the requester may possibly fail to pay the fees which would be accrued by processing his request, an advance deposit of 100 percent of the estimated fees will be required. The notice or request for an advance deposit shall extend an offer to the requester whereby he is afforded an opportunity to revise the request in a manner calculated to reduce the fees. Dispatch of such a notice or request shall suspend the running of the period for response by the Agency until a reply is received from the requester.

(c) The schedule of fees for services performed in responding to requests for Agency records is established as follows:

- (1) For each one quarter hour, or fraction thereof, spent by clerical personnel in searching for a record, \$1.50;
- (2) For each one quarter hour, or fraction thereof, spent by professional personnel in searching for a record, \$3.50;

(3) For each on-line computer search, \$11.00;

(4) For each off-line (batch) computer search of Central Reference files, \$27.00;

(5) For all other off-line computer searches of Agency files, \$8.00 per minute of Central Processing Unit (CPU) time;

(6) For copies of paper documents in sizes not larger than 8½ × 14 inches, \$0.10 per copy of each page;

(7) For duplication of non-paper media (film, magnetic tape, etc.) or any document that cannot be reproduced on a standard office copier, actual direct cost; and

(8) For extra copies of reports, maps, reference aids, and other Agency publications, actual cost.

(d) Inasmuch as the Agency's systems of records are highly decentralized, several computer searches may be required to process a request, depending upon its scope. The computer search costs given in paragraph (c), of this section, do not include whatever professional/clerical search time is needed to determine whether the records located are in fact responsive to the request.

(e) Search fees are assessable even when no records pertinent to the requests, or no releasable records are found, provided the requester has been advised of this fact and he has, that notwithstanding agreed to incur the costs of search.

(f) For requests which have accrued substantial search and duplication fees, or for requests for records which have been previously released, or where there is reasonable evidence that the requester may possibly fail to pay the accrued fees, then, at the discretion of the Coordinator, the requester may be required to pay the accrued search and duplication fees prior to the actual delivery of the requested records; otherwise, the requester shall be billed for such fees at the time that the records are provided. Payment shall be remitted by check or money order, made payable to the Treasurer of the United States, and shall be sent to the Coordinator. No appeals or additional requests shall be accepted for processing until the requester has paid all outstanding charges for services rendered under this part.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 190-712

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33157

November 20, 1984

Mr. Antonio Poo
G.P.O. BOX 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

This is in response to your Freedom of Information-
Privacy Act request.

A search of the indices to the Central Records System
of the Miami Office located one investigative file identifiable
with you. This investigation was reported to FBI Headquarters in
Washington, D.C.

Your request is being referred to FBI Headquarters for
handling. Once a fee determination has been made, you will be
advised of the approximate number of pages to be processed. The
San Juan field office in which this investigation originated, also
maintains a similar file. These records will be included in our
processing of your request. You will be given an estimate of
costs of duplication, if any, and you will have the opportunity
to narrow the scope of your request to reduce or eliminate the
duplication cost.

This office also located, in addition to the main
investigative file described above, one instance where your name
was indexed to the file of another individual or organization.
This "see" reference will be processed by the Miami Division,
once FBI Headquarters has determined duplication fees, if any.

Your patience and cooperation will be appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By: *William G. Dolde*

WILLIAM G. DOLDE
Principal Legal Advisor





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

NOV 21 1984

SUBJECT OF REQUEST: **Antonio Poo**

Mr. Antonio Poo
G. P. O. Box 2902
San Juan, Puerto Rico 00936

FOIPA NO. 253,504
AIRMAIL

Dear Mr. Poo:

This is in further response to your Freedom of Information/Privacy Acts (FOIPA) request(s). Information pertaining to your request has been set forth below in appropriate paragraphs.

- The additional data requested from you has been received.
- We have received your letter expressing your willingness to pay fees of approximately _____.
- We have received your check in the amount of _____, dated _____.
- We are currently conducting a search of indices to our central records system files at FBI Headquarters to determine if we have the records you are seeking. Upon completion of this review, we will advise you.
- We have located documents which may pertain to your request(s), and we will assign them for processing soon.
- As a result of the large number of FOIPA requests received by the FBI, we may encounter some delay in processing your request(s). The FBI has allocated substantial resources, including manpower, to insure that delays in responding to FOIPA requests are minimized. We solicit your understanding and assure you that we will process your request(s) as soon as possible.

Your continued patience will be appreciated.

- See Continuation Page for additional information.

Sincerely yours,

Chief
Freedom of Information-Privacy Acts Section
Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

General Post Office Box BT
San Juan, Puerto Rico 00936

November 28, 1984

Mr. Antonio Poo Bencomo
GPO Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

Pursuant to your Freedom of Information and Privacy Act request dated October 15, 1984, a search was conducted to the indices to the Central Records System at the San Juan Office.

The San Juan Office has located one main investigative file consisting of two volumes responsive to your request. This investigation is considered reported to the Federal Bureau of Investigation Headquarters (FBIHQ) in Washington, D.C.

To insure all records at Headquarters and San Juan relative to this investigation are processed, this request is being referred to FBIHQ for appropriate handling. You will be apprised of the approximate number of pages involved at Headquarters and whether or not a fee determination will be incurred in the processing of your request. Headquarters will advise you of an estimate of costs of duplicating this material. You will have the opportunity to narrow the scope of your request to reduce or eliminate the duplicating costs.

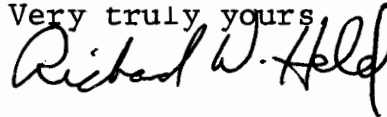
In addition to the records being reviewed by the San Juan Office for release to you, one document was found to have originated with another Federal Agency. Pursuant to 28 Code of Federal Regulations 16.43, this document is being referred to that agency, thus they will correspond directly with you.

Mr. Antonio Poo Bencomo
November 28, 1984
Page 2

The San Juan Office also retrieved thirteen instances consisting of thirteen documents, totaling approximately twenty-six pages where your name has been identified. These documents will be processed by the San Juan Division and forwarded to you as soon as possible.

Again, your patience and cooperation will be kindly appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Richard W. Held". The signature is written in black ink and is positioned to the right of the typed name.

Richard W. Held
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 174-2193
FBI FILE NO. 174-8283
LATENT CASE NO. B-66597

February 2, 1983

TO: SAC, New York

✓ 199-80
b7c

RE: UNSUBS., AKA "OMEGA SEVEN";
BOMBING MATTERS; EXPLOSIVES
AND INCENDIARY DEVICES; PFC (A)

REFERENCE: Butel 3-27-79
EXAMINATION REQUESTED BY: New York
SPECIMENS:

In accordance with instructions set forth in referenced teletype,
it is requested that the attached list of names be reviewed in order that a

(Continued on next page)

Enc.

- 3 - New York (149-3930) - Enc. (1 - 185-953) - Enc. (1 - 185-1009) - Enc.
- 5 - Newark (174-2360) - Enc. (1 - 174-2470) - Enc. (1 - 174-2002) - Enc.
(1 - 2-160) (P) - Enc. (1 - 174-2179) - Enc.
- 2 - Miami (174-940) - Enc. (1 - 174A-1259) - Enc.
- ① - San Juan (2-116) - Enc.
- 1 - WFO (185-425) - Enc.

SAC, New York

February 2, 1983

more accurate list may be compiled by the LFPS. Names of those persons no longer considered suspects in Omega Seven related cases should be deleted. Additional names may also be added.

Each field division is requested to return the amended list to the LFPS. When all the lists have been received, the LFPS will compile a new updated master list to be used in future comparisons of the latent prints in Omega Seven related cases.

P

b7c

ANTONIO POO, BORN 12/5/28, USINS #A12496712

b7c



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

AIRMAIL

DEC 05 1984

SUBJECT OF REQUEST: Antonio Poo

FOIPA NO. 253,504

Mr. Antonio Poo
G.P.O. Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

This is in further response to your Freedom of Information/Privacy Acts (FOIPA) request(s). Information pertaining to your request has been set forth below in appropriate paragraphs.

- The additional data requested from you has been received.
- We have received your letter expressing your willingness to pay fees of approximately _____
- We have received your check in the amount of _____, dated _____
- We are currently conducting a search of indices to our central records system files at FBI Headquarters to determine if we have the records you are seeking. Upon completion of this review, we will advise you.
- We have located documents which may pertain to your request(s), and we will assign them for processing soon.
- As a result of the large number of FOIPA requests received by the FBI, we may encounter some delay in processing your request(s). The FBI has allocated substantial resources, including manpower, to insure that delays in responding to FOIPA requests are minimized. We solicit your understanding and assure you that we will process your request(s) as soon as possible.

Your continued patience will be appreciated.

See Continuation Page for additional information.

Sincerely yours,

Chief
Freedom of Information-Privacy Acts Section
Records Management Division

Mr. Antonio Poo

Your recent Freedom of Information-Privacy Acts (FOIPA) request to our Miami Office was referred to FBI Headquarters for handling. This is to advise you of our determination to comply with your request pursuant to Title 5, United States Code, Section 552 (a)(6)(A)(i) and other applicable Federal statutes and regulations. Additional information, if needed by us in this matter, will be requested of you by separate letter.

For your information, documents from FBI Headquarters and the Miami Office will be processed at the same time at no cost to you.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

General Post Office Box BT
San Juan, Puerto Rico 00936

December 28, 1984

Mr. Antonio Poo Bencomo
GPO Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

This letter is in response to your Freedom of Information Privacy Acts request dated October 15, 1984.

Enclosed you will find four (4) pages of documents contained in our files identifiable with your person.

We have retained twenty-two (22) documents in their entirety and parts of the enclosed documents have been excised pursuant to Title 5, U.S. Code, Section 552, Sub Sections:

(b)(1)

Information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(b)(7)

Investigatory records compiled for law enforcement purposes, the disclosure of which would:

(C) Constitute an unwarranted invasion of the personal privacy of another person;

(D) Reveal the identity of a confidential source or reveal confidential information furnished only by the confidential source.

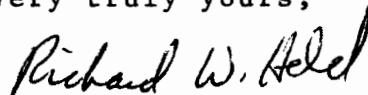
Mr. Antonio Poo Bencomo
December 28, 1984
Page 2

(j) (2)

Material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals, except records of arrest.

If you desire, you may submit an appeal from any denial contained herein. Appeals should be directed in writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D.C. 20530, within thirty (30) days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal". Please cite the name of the office to which your original request was directed.

Very truly yours,



Richard W. Held
Special Agent in Charge

(Mount Clipping in Space Below)

Cubanos Celebran Congreso

Por Bartolomé Brignon

Con el propósito de ponerse a cualquier tentativa de reconocimiento hacia el régimen comunista de Fidel Castro, el 12 y 13 de octubre se efectuará en San Juan, el Congreso Cubano contra la Coexistencia.

Se espera que al Congreso, que se efectuará en el Hotel Racket Club, asistan exiliados cubanos residentes en todos los países de América Latina. Se encuentran ya en la Isla delegaciones de cubanos procedentes de Argentina, Chile, México, Venezuela, Panamá, Costa Rica, Miami, y otras regiones de Estados Unidos.

El Congreso es auspiciado por las siguientes organizaciones: Asociación Patriótica José Martí, de Venezuela; Alpha 66; Asociación de Contadores Públicos y Privados; Banco José Martí; Circuito Cubano de Puerto Rico; Comité de la Verdad sobre Cuba; Colegio Nacional de Abogados de Cuba; Ejército de Liberación; Fraternidad Lo Nuestro; Masones Cubanos en el Exilio; Movimiento Democrata Cristiano; Organización de Educadores Cubanos; Partido Revolucionario Cubano (Auténtico); Rotarios Cubanos en el Exilio, y la Unión de Cubanos en el Exilio (UCE).

Francisco Pérez Vich, Antonio Poo, Orlando Canales y Emilio Martínez Peña, son organizadores del Congreso.

(Indicate page, name of newspaper, city and state.)

El Mundo

10/10/73

Page 3-A

Date:
Edition:
Author:
Editor:
Title:

Character:
or

Classification:
Submitting Office:

Being Investigated

105-14004-2

b7c

Antonio Poo Bencomo
G.P.O. Box 2902
San Juan, P.R. 00936
22 January 1985

Assistant Attorney General
Office of Legal Policy
Att: Office of Information and Privacy
U.S. Department of Justice
Washington D.C. 20530

Dear Sir:

This is an appeal pursuant to subsection (a) (6) of the Freedom of Information Act, as amended (5 U.S.C. 552). I received a letter dated 28 December 1984 Special Agent in Charge Richard Held, of the San Juan Federal Bureau of Investigation Field Office denying my request for for twenty two (22) documents in their entirety. I am enclosing a copy of my initial request and their latest response so that you can see what I have specifically asked for and the insubstantial grounds on which my request has been denied.

You will note that your agency has withheld nearly the entire file, releasing only four (4) pages, of what I requested. Since the FOIA provides that "any reasonably segregable portion of a record shall be provided to any person requesting such record after deletion of the portions which are exempt," I believe that your agency has not complied with the FOIA. I ask that all the information be downgraded so that it can be released in its entirety. I believe that there must be segregable portions which do not fall within the FOIA exemptions and which must be released.

Your agency has invoked the (b) (1) exemption to withhold information which I believe is of importance to public debate. As you know, section 3-303 of Executive Order 12065 states that, in order to withhold information, a senior agency official must "determine whether the public interest in disclosure outweighs the damage to national security that might reasonably be expected from disclosure." In this case, the importance of the information requested outweighs such possible damage.

In my initial request I asked for a copy of FBI San Juan Office document (185-67) dated 26 June 1979, which I believe contains my name. This document was published in La Cronica newspaper, November 1983, copy of which I am enclosing entitled "Cuba Spies on Exiles in Puerto Rico". I intend to send a copy of my document to La Cronica newspaper so the information is made available to the public.

In that document, the name of the man in charge of security of the Cuban team was deleted because of the (b) (7) (c) exemption for unwarranted invasion of personal privacy. However, because the Cuban security agent is a foreign national who does not even reside in the United States, the Privacy Act does not apply to him, since it is only for American citizens and registered aliens. The (b) (7) (c) exemption was also used to delete the rest of the names of the anti-Castro Cuban exiles and restaurants they frequent in the San Juan area. The names of these restaurants should also be released, since they are public places that do not come under the protection of the Privacy Act. Furthermore, I do not believe any of the eighty four (84) names of the anti-Castro Cuban exile activists would fall under the (b) (7) (c) exemption protec-

ting their privacy, since they are singled out as "activists", or public figures. Since this list of eighty four (84) names was compiled by the Cuban Communist regime, an avowed enemy of the activists mentioned, I believe they would not object to their names being revealed because being singled out constitutes a threat to them from Cuba.

I trust that upon examination of my request, you will conclude that the records I have requested are not properly covered by exemptions (b) (1), (b) (7) (c), (b) (7) (d) and (j) (2) of the amended FOIA, and that you will overrule the decision to withhold the information.

If you choose instead to continue to withhold some or all of the material which was denied in my initial request to your agency I ask that you give me an index of such material, together with the justification for the denial of each item which is still withheld.

Sincerely yours,

Antonio Poo Bencomo



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 190-712

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

February 8, 1985

Mr. Antonio Poo
G.P.O. Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

This is in response to your Freedom of Information-
Privacy Acts request.

As stated in our previous letter to you dated November 20,
1985, a search of the indices to the Central Records System of the
Miami Office disclosed one main investigative file identifiable
with you which was referred to FBI Headquarters for handling and
one "see" reference which was to be processed by the Miami Office.

It has been determined that the "see" reference is a
duplicate of a document contained in the file being processed
by FBI Headquarters. As a matter of policy, this duplicate doc-
ument will not be reprocessed if it is easily determined that the
same document was processed elsewhere in the files identifiable
with you.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By: *William G. Dolde*
WILLIAM G. DOLDE
Principal Legal Advisor



U.S. Department of Justice

Office of Legal Policy

Office of Information and Privacy

Washington, D.C. 20530

Mr. Antonio Poo Bencomo
G.P.O. Post Office Box 2902
San Juan, P.R. 00936

FEB 5

Re: San Juan Field Office

Dear Mr. Bencomo:

This is to advise you that your administrative appeal from the action by the Federal Bureau of Investigation on your request for information from the files of the Department of Justice was received by this Office on January 28, 1985.

The Office of Legal Policy, which has the responsibility of adjudicating such appeals, has a substantial backlog of pending appeals received prior to yours. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number 85-0120. Please mention this number in any future correspondence to this Office regarding this matter.

We will notify you of the decision on your appeal as soon as we can. The necessity of this delay is regretted and your continuing courtesy is appreciated.

Sincerely,

Mary Ann Childs

Mary Ann Childs, Paralegal Specialist
Office of Information and Privacy

Central Intelligence Agency



Washington, D. C. 20505

05 AUG 1985

Antonio Poo Bencomo
G. P. O. Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo Bencomo:

During the course of processing your Freedom of Information Act (FOIA) and Privacy Act request for information pertaining to yourself, the Federal Bureau of Investigation located one document which was originated by this agency. The document was referred to us for our review and direct response to you.

We have reviewed the document dated 19 October 1983 and have determined that it must be withheld in its entirety under the (b)(1) and (b)(3) exemptions of the FOIA. We enclose an explanation of the exemptions.

The CIA official responsible for this determination is Mr. Louis J. Dube, the Directorate of Operations Information Review Officer. You may appeal this decision by addressing your appeal to the CIA Information Review Committee, in my care. Should you choose to do this, please explain the basis of your appeal.

We apologize for the length of time it has taken us to complete the processing of your request, but we have been inundated by a large number of requests over the past several years. Under the circumstances, we have done our best to be fair to all of our requesters. Thus, we established some years ago the policy of first-received, first-answered. Thank you for your patience and consideration while we were processing this referral.

Sincerely,

A handwritten signature in black ink, appearing to read "John H. Wright".

John H. Wright
Information and Privacy Coordinator

Enclosure

EXPLANATION OF EXEMPTIONS

FREEDOM OF INFORMATION ACT:

- (b)(1) applies to material which is properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (b)(2) applies to information which pertains solely to the internal rules and practices of the Agency;
- (b)(3) applies to the Director's statutory obligations to protect from disclosure intelligence sources and methods, as well as the organization, functions, names, official titles, salaries or numbers of personnel employed by the Agency, in accord with the National Security Act of 1947 and the CIA Act of 1949, respectively;
- (b)(4) applies to information such as trade secrets and commercial or financial information obtained from a person on a privileged or confidential basis;
- (b)(5) applies to inter- and intra-agency memoranda which are advisory in nature;
- (b)(6) applies to information release of which would constitute an unwarranted invasion of the personal privacy of other individuals; and
- (b)(7) applies to investigatory records, release of which could (C) constitute an unwarranted invasion of the personal privacy of others, (D) disclose the identity of a confidential source, (E) disclose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel.

PRIVACY ACT:

- (b) applies to information concerning other individuals which may not be released without their written consent;
- (j)(1) applies to polygraph records; documents or segregable portions of documents, release of which would disclose intelligence sources and methods, including names of certain Agency employees and organizational components; and, documents or information provided by foreign governments;
- (k)(1) applies to information and material properly classified pursuant to an Executive order in the interest of national defense or foreign policy;
- (k)(5) applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source; and
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

General Post Office Box BT
San Juan, Puerto Rico
September 23, 1985

Mr. Antonio Poo Bencomo
General Post Office Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

In response to your Freedom of Information-Privacy Act request dated October 15, 1984, a review to the Central Records System of the San Juan Office was conducted and as a result of this investigation four (4) documents contained in our files identifiable with your person were released to you and twenty two (22) documents were retained in their entirety pursuant to Title 5, United States Code, Section 552, as stated in our letter to you of December 28, 1984.

You further requested the release of San Juan document (185-67) dated June 26, 1979. A review of this document was conducted and no information identifiable with your person was located.

Very truly yours,

A handwritten signature in cursive script that reads "John C. Williamson".

John C. Williamson

John C. Williamson
Field Privacy Control Officer



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Subject of Request: Antonio PooFOIPA No. 253,504 /190

SEP 27 1985

Mr. Antonio Poo
G. P. O. Box 2902
San Juan, Puerto Rico 00936

Dear Mr. Poo:

Enclosed are copies of documents from FBI records. Excisions have been made to protect information exempt from disclosure pursuant to Title 5, United States Code, Section 552 and/or Section 552a. In addition, where excisions were made, the appropriate exempting subsections have been cited opposite the deletions. Where pages have been withheld in their entirety, a deleted page information sheet has been substituted showing the reason or basis for the deletion. The subsections cited for withholding information from the enclosed documents are marked below.

<u>Section 552</u>		<u>Section 552a</u>
<input checked="" type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (d) (5)
<input checked="" type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (7) (B)	<input type="checkbox"/> (j) (2)
<input type="checkbox"/> (b) (3)	<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (k) (1)
_____	<input checked="" type="checkbox"/> (b) (7) (D)	<input type="checkbox"/> (k) (2)
_____	<input checked="" type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (k) (3)
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (k) (4)
<input type="checkbox"/> (b) (5)	<input type="checkbox"/> (b) (8)	<input type="checkbox"/> (k) (5)
<input type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (9)	<input type="checkbox"/> (k) (6)
		<input type="checkbox"/> (k) (7)

(See Form 4-694a, enclosed, for an explanation of these exemptions.)

Pursuant to your request, 248 pages(s) were reviewed and 118 page(s) are being released.

During the review of material pertinent to the subject of your request, documents were located which

- originated with another Government agency(ies).
These documents were referred to that agency(ies) for review and direct response to you.
- contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

In certain instances, information collected in our field office files is not forwarded to FBI Headquarters. These instances include cases in which the perpetrators of the violations were not identified; cases in which the United States Attorney declined prosecution; and cases in which the allegations were unsubstantiated or not within the jurisdiction of the FBI. If you believe records of interest to you are located in the files of an FBI field office and were not reported to Headquarters, you must write directly to that field office for those materials.


If you know of any other matter in which information concerning you or the subject of your request may have been recorded by the FBI, and can identify the matter in sufficient detail, including the approximate time frame and location, a further search will be made.

It is the policy of this Bureau that in responding to an FOIPA request, or a series of related requests, wherein the documents to be released total less than 250 pages, no duplication fee is levied. Therefore, the enclosed documents are being forwarded to you at no charge.

If you desire, you may appeal any denials contained herein. Appeals should be directed in writing to the Assistant Attorney General, Office of Legal Policy (Attention: Office of Information and Privacy), United States Department of Justice, Washington, D. C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

See additional information on continuation page.

Sincerely yours,



Chief
Freedom of Information-
Privacy Acts Section
Records Management Division

Enclosures (4)

Mr. Antonio Poo

Included in this release are documents from your Miami and San Juan files which were forwarded to FBI Headquarters for processing along with the Headquarters documents.

Numerous documents in the Headquarters and Miami files were found to be duplicative of those in the San Juan file. These documents have not been processed unless additional information was found on the duplicate document.

Your name was also indexed in three Headquarters "see" references. A "see" reference is a document concerning a third party or organization. The processing of these documents was limited to the cover pages and those portions in which your name was mentioned. All other information in these documents was considered outside the scope of your request and was not marked by an exemption.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- b) (1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods
- b) (2) materials related solely to the internal rules and practices of the FBI
- b) (3) information specifically exempted from disclosure by statute (see continuation page)
- b) (4) privileged or confidential information obtained from a person, usually involving commercial or financial matters
- b) (5) inter-agency or intra-agency documents which are not available through discovery proceedings during litigation; documents, the disclosure of which would have an inhibitive effect upon the development of policy and administrative direction; or documents which represent the work product of an attorney-client relationship
- b) (6) materials contained in sensitive records such as personnel or medical files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy
- b) (7) investigatory records compiled for law enforcement purposes, the disclosure of which would: (A) interfere with law enforcement proceedings; (B) deprive a person of the right to a fair trial or an impartial adjudication, or give one party of a controversy an undue advantage by exclusive access to such information; (C) constitute an unwarranted invasion of the personal privacy of another person; (D) reveal the identity of a confidential source or reveal confidential information furnished only by the confidential source; (E) disclose investigative techniques and procedures, thereby impairing their future effectiveness; and (F) endanger the life or physical safety of law enforcement personnel
- b) (8) information collected by Government regulatory agencies from financial institutions
- b) (9) geological and geophysical information, including maps, produced by private companies and filed by them with Government agencies.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- d) (5) information compiled in reasonable anticipation of a civil action proceeding
- d) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals, except records of arrest
- d) (1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods
- d) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence
- d) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056
- d) (4) required by statute to be maintained and used solely as statistical records
- d) (5) investigatory material compiled solely for the purpose of determining suitability eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence
- d) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process
- d) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.



U.S. Department of Justice

Office of Legal Policy

Office of Information and Privacy

Washington, D.C. 20530

APR 7 1986

Mr. Antonio Poo Bencomo
G.P.O. Box 2902
San Juan, PR 00936

Re: Appeal No. 85-0120
RLH:FLP:ERW

Dear Mr. Bencomo:

You appealed from the action of the San Juan Field Office of the Federal Bureau of Investigation on your request for access to records pertaining to yourself, including document number 185-67.

As a result of discussions between Bureau personnel and members of my staff, a supplemental release of five pages is enclosed. In light of this fact and after careful consideration of your appeal, I have otherwise decided to affirm the action in this case. You are alluded to briefly in seven files, the subjects of which are other individuals or organizations. The Field Office has processed only the portions of those files which pertain to you. Certain of the material pertaining to you is classified and I am affirming the denial of access to it on the basis of 5 U.S.C. 552(b)(1). The Department Review Committee has determined that this material warrants continued classification under Executive Order 12356. Other materials were properly withheld from you pursuant to 5 U.S.C. 552(b)(7)(C) and (7)(D). These provisions pertain to investigatory records compiled for law enforcement purposes, the release of which would, respectively, constitute an unwarranted invasion of the personal privacy of third parties, in some instances by revealing an investigative interest in them on the part of the FBI, and disclose the identities of confidential sources and/or confidential information furnished only by such sources. Names of Bureau agents were among the items excised on the basis of 5 U.S.C. 552(b)(7)(C). None of the information being withheld is appropriate for discretionary release.

Please be advised that, as the Field Office advised you by letter dated September 23, 1985, your name was not indexed to document 185-67. Accordingly, that document was not processed in response to your request.

Your request for itemization of the materials withheld, with justification in each instance, is denied. In my opinion, such a listing is not required and would be unreasonably burdensome for this Department to compile at the administrative stage of processing Freedom of Information Act requests and appeals.

Judicial review of my action on this appeal is available to you in the United States District Court for the judicial district in which you reside or have your principal place of business, or in the District of Columbia, or in the District of Puerto Rico, which is where the records you seek are located.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard L. Huff". The signature is written in a cursive style with a large, prominent "H".

Richard L. Huff, Co-Director
Office of Information and Privacy

Enclosures

Dec 29

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone _____ date _____ Written Communication APR 7 1977 _____ date _____

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number:

SJ 2-84

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

U.S. Secret Service, SJ

Number of items disseminated: 1

Remarks:

Anti-Castro activities of captioned individual

1- 2-84
1- 80-168

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-85 BY 5668 SLD/ang

J2
b7c

Special Agent

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

[Signature]

Dec 10

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone _____ date _____ Written Communication AUG 8 1977 date _____

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number:

SJ 2-84 in LHM dated _____

Information furnished was obtained:

during course of Bureau investigation

from informants

from complainants or other sources

Information furnished to:

USSS

Number of items disseminated: 1

Remarks:

2-San Juan
(1 - 80-168)

An LHM regarding the current activities of ANTONIO POO BENCOMO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-85 BY 5669 SPJ/ang

J2
b7c

Special Agent

80-168-523
SEARCHED _____ INDEXED _____
SERIALIZED A FILED B

DP

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

NOV 30 1977

Orally _____ By Telephone _____ / Written Communication _____
(date) (date) (date)

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number: SJ 2-84

On _____ a continuing disclosure was initiated with
(date) _____ and will be maintained until the con-
(agency) clusion of the investigation.

- from informants
- from complainants or other sources

Information furnished to:

USSS

Number of items disseminated: 1

Remarks:

2 - San Juan
(1) - 80-108)

RECEIVED
DATE 6-13-85 BY: SLCPSLD/afg

J2
b7c

[Redacted Name]

Special Agent

80-108-625
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

[Handwritten Signature]

Doc # 7

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone _____ (date) Written Communication MAR 22 1978 (date)

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number: SJ 2-84

On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.

- from informants
- from complainants or other sources

Information furnished to:

U. S. Secret Service, San Juan
1 LHM

Number of items disseminated: _____

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-13-85 BY 56685AD/ang

87-68-752
SEARCHED
SERIALIZED
INDEXED
FILED
MAR 27 1978
FBI - SAN JUAN

32
67c

[Redacted Name]

2- San Juan
(17 80-198)

Special Agent

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone _____ (date) Written Communication 7/27/78 (date)

Information concerning:

ANTONIO POO BENCOMO
NM-CUBA (ANTI-CASTRO)

Information furnished from File, Serial, and Page Number: SJ 2-84

- On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.
- from informants
- from complainants or other sources

Information furnished to:

U.S. Secret Service

Number of items disseminated: 1 - LHM

Remarks:

6-13-85 5648 SLD/ant

80-168-7A4
T6 T6

QUESTER

SJ
b7c

SA [REDACTED]

Special Agent

2 - San Juan
84 8-84
80-168

[REDACTED]

(2)

SERIAL (S)

SECTION NUMBER

FILE NUMBER Miami 2-513

SUBJECT Antonio Lopez

PP HI MM

DE SJ

P 182130Z NOV 76

~~CONFIDENTIAL~~

FM SAN JUAN (2-63) (P)

TO DIRECTOR (105-304390) PRIORITY

MIAMI (2-471) PRIORITY

BT

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

COORDINACION DE ORGANIZACIONES REVOLUTIONARIAS UNIDAS,

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS), (CORU);

NEUTRALITY MATTERS-CUBA.

REFERENCE MIAMI TELETYPE NOVEMBER 11, 1976, AND SAN JUAN
TELETYPE TO DIRECTOR DATED NOVEMBER 13, 1976, CAPTIONED [REDACTED]

[REDACTED] ATTEMPT TO KIDNAP CUBAN CONSUL, MERIDA,
MEXICO, JULY 23, 1976; [REDACTED]

NEUTRALITY MATTERS - CUBA - MEXICO.

[REDACTED] b-7c
[REDACTED] b-7d
[REDACTED]

4/24/85

Classified by SP-157/omb

Declassify on: OADR

C253204

[REDACTED] b-7c
[REDACTED]
11/18/76

2-471-99

#6

NOV 15 1976

~~CONFIDENTIAL~~

b-7c

b-7c

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b-2, b-7c, b-1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-513-1 (2-471-99) pgs 2-3

XXXXXX
XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

HQ0127 325 031

PP NY NK MM SJ

DE HQ

F 29053Z NOV 76

FM DIRECTOR

TO NEW YORK PRIORITY

NEWARK PRIORITY

MIAMI PRIORITY

SAN JUAN PRIORITY

BT

E F T O

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU);

NEUTRALITY MATTERS - CUBA (ANTI-CASTRO) BUFILE: 105-304390

SJFILE: 2-63 MMFILE: 2-471

[REDACTED] ANTONIO POO BENCAMO; REGISTRATION ACT
COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU).

RESJTEL NOVEMBER 18, 1976, WITH COORDINATION OF UNITED
REVOLUTIONARY ORGANIZATIONS (CORU) CAPTION.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

11/29/77

#6

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5/1/85

Classified by SP1 BTJ/and
Declassify on: OADR

b.7c

b.7d

OFFICE IN 105-22479-172

SEARCHED SERIALIZED
NOV 19 1976
FBI - NY
b.7

[REDACTED]
b.7c
11/19/76
Antonio
D. J. Black
105-22479-172
2 - new
ad. mm
CONFIDENTIAL
1677

~~CONFIDENTIAL~~

PAGE TWO E F T O

[REDACTED]

b-7c

HANDLING AGENT MUST BE THOROUGHLY FAMILIAR WITH THE PROVISIONS OF THE FARA OF 1938 AS AMENDED AND SECTION 34, MANUAL OF INSTRUCTIONS. [REDACTED]

[REDACTED]

b-7c

ALL RECIPIENTS ARE TO REMAIN ALERT FOR EVIDENCE THAT

~~X~~

PAGE THREE E F T O

CORU OR CORU LEADERS ARE IN VIOLATION OF THE FARA. ALL RECIPIENTS ARE TO REMAIN ALERT TO RECOGNIZE AND AGGRESSIVELY INVESTIGATE ALL INDICATIONS OF ILLEGAL ACTIVITIES UNDER FBI INVESTIGATIVE JURISDICTION BY ANTI-CASTRO TERRORIST GROUPS AND INDIVIDUALS. INDICATIONS OF ILLEGAL ACTIVITY FALLING UNDER STATE OR LOCAL JURISDICTION SHOULD BE PROMPTLY FURNISHED TO THEM WITH DUE REGARD FOR THE PROTECTION OF OUR INFORMANTS.

~~CONFIDENTIAL~~

[REDACTED]

(c) b-1

BT

~~CONFIDENTIAL~~

 _____ } **Date**

 _____ } **Amounts of Clerk**

 _____ }

 _____ } **RECHARGE**

 _____ } **Employee**

 _____ }

 _____ } **To**

 _____ } **From**

 _____ } **Date**

 _____ } **ALL INFORMATION CONTAINED**

 _____ } **HEREIN IS UNCLASSIFIED**

 _____ } **DATE 2/27/85 BY SP5/STJ/ma**

File No.	Class.	Case No.	Last Serial	Date	Serial No.	Description of Serial	Date Charged

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b-1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-513-7

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XXXXXX
XXXXXX

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SUBJECT Antonio Poo

FILE NUMBER HQ 97-5521

SECTION NUMBER _____

SERIAL (S) _____

b.7c

EFTO

TELETYPE

PRIORITY

FM DIRECTOR

NOVEMBER 19, 1976

TO NEW YORK

NEWARK

MIAMI

SAN JUAN

CARACAS

MEXICO CITY

BT

EFTO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/2/85 BY SP2TAP/omb
6253504

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU);
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO) BUFILE: 105-304390
SJFILE: 2-63 MMFILE: 2-471

b.7c

ANTONIO POO BENCAMO: REGISTRATION ACT -
COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

RESJTEL NOVEMBER 18, 1976, WITH COORDINATION OF UNITED
REVOLUTIONARY ORGANIZATIONS (CORU) CAPTION, 197-5521

[REDACTED]

DEC 2 1976

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Sec. Inv. _____
- Training _____
- Telephone Rm. _____

- 1 - Chicago
- 1 - Los Angeles
- 1 - WFO

1 - Foreign Liaison Unit (route through [REDACTED] for review)

SEE NOTE PAGE THREE

b.7c

b.7c

b.7c

55 JAN 20 1977

TELETYPE UNIT

b.7c

[REDACTED]

PL-9

[REDACTED]

[REDACTED]

MANUAL OF INSTRUCTIONS.

PROVISIONS OF THE FARA OF 1938 AS AMENDED AND SECTION 84,

HANDLING AGENT MUST BE THOROUGHLY FAMILIAR WITH THE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PL-9

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PAGE THREE

ALL RECIPIENTS ARE TO REMAIN ALERT FOR EVIDENCE THAT
CORU OR CORU LEADERS ARE IN VIOLATION OF THE FARA. ALL
RECIPIENTS ARE TO REMAIN ALERT TO RECOGNIZE AND AGGRESSIVELY
INVESTIGATE ALL INDICATIONS OF ILLEGAL ACTIVITIES UNDER FBI
INVESTIGATIVE JURISDICTION BY ANTI-CASTRO TERRORIST GROUPS
AND INDIVIDUALS. INDICATIONS OF ILLEGAL ACTIVITY FALLING
UNDER STATE OR LOCAL JURISDICTION SHOULD BE PROMPTLY FURNISHED
TO THEM WITH DUE REGARD FOR THE PROTECTION OF OUR INFORMANTS.

BT

NOTE:

Above necessary to insure that San Juan initiates FARA
investigation and that all recipients are alerted to the need
for aggressive criminal investigation of illegal activities
by anti-Castro terrorist groups.

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI

DATE: 4/14/77

FROM



SAC, MIAMI (2-478) (C)

SUBJECT:

[REDACTED] b.7c
ANTONIO POO BENCAMO
NM - CUBA
(ANTI-CASTRO)

(OO: MIAMI)

Re San Juan letter dated 3/28/77.

A review of this case reflects that [REDACTED] ANTONIO POO BENCAMO lives in San Juan. b.7c

[REDACTED] b.7c

[REDACTED] b.7c

[REDACTED] b.7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/2/85 BY SP2TAP/omh
C252504

4/15/77 5/1/77

b.7c

106

2 - Bureau (RM)
1 - Miami

REC-92

97-5529-3

(3) b.7c

MAR 18 1977



70

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b.7c

[REDACTED]

SUBJECT Antonio Poo

FILE NUMBER HQ "See" References

SECTION NUMBER _____

SERIAL (S) _____

UNITED STATES GOVERNMENT

Memorandum

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Class/Rec
DATE 7/15/75

TO : *[Handwritten initials]* DIRECTOR, FBI

FROM : *[Handwritten initials]* SAC, SAN JUAN (2-82) (RUC)

DATE: 3/28/77

SUBJECT: [REDACTED] b-7c
NEUTRALITY MATTERS-CUBA

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED (OO:MM)
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

[REDACTED] (c)

7/8/85
Classified by SP2TRC/bml
Declassify on: OADR
6253504

[REDACTED]

[REDACTED] (c)

- 2- Bureau
- 2- Miami
- 2- San Juan
- (1- 2-63)

REC-19 DE-56 105-282443
11-22 ~~CONFIDENTIAL~~ ?
APR 5 1977

Classified by 2012
Exempt from GDS, Category 2
Date of Declassification, Indefinite

[Handwritten initials] (b) b-7c 345
58 1978

~~CONFIDENTIAL~~

[REDACTED] b-7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-160425)

DATE: OCT 9 1968

FROM : SAC, SAN JUAN (105-9373) (P)

SUBJECT: EJERCITO DE LIBERACION CUBANO
(ELC) (CUBAN ARMY OF LIBERATION)

IS-CUBA
NM-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/85 BY SP-2 TAP/omb
C28504

Re San Juan letter to Director, 7/10/68 and
Miami letter, 7/10/68.

Enclosed for the Bureau are nine copies of
a letterhead memorandum regarding captioned organiza-
tion. One information copy is being enclosed each
for Miami and Tampa. One copy of LHM is being dissemi-
nated locally to 771st Military Intelligence Detachment,
Naval Investigative Service Office and Office of Special
Investigations, Ramey Air Force Base.

State/CIA/Secret Service/RAO: ISD
Army/Navy/Air Force/DIA/Customs/Coast Guard
Coordinator of Cuban Affairs, State

By R/S For Info

Date 10-28-68

- 2-Bureau (encs 9) (RM)
- 1-Miami (info) (105-11869) (enc. 1) (RM)
- 1-Tampa (info) (enc. 1) (RM)
- 2-San Juan

REC-68

EX 106

12 OCT 11 1968

LATIN AMERICAN



0-7 to San Juan
for records attached 17
5-1-68

b-7c

b-2
b-7c
b-7d

b-2
b-7c

105-160425-41

10/28/68

b-7c

~~CONFIDENTIAL~~

PL-9
PL-9



EJERCITO DE LIBERACION CUBANO

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

TO : DIRECTOR, FBI (105-202233)

DATE: 11/30/70

FROM : *[Signature]*, SAN JUAN (105-12631) (P)

Copy to Miami - Dept. Justice
by routing slip for
 info action
date 12-23-70
by [Redacted] **b-7c**

SUBJECT: CUBANOS UNIDOS
IS - CUBA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE

Classified by [Signature]
Declassify on: OADR 9/1/83

Re Legat Mexico City letter, 10/8/70;
San Juan letter, 9/25/70.

Enclosed for the Bureau are nine copies of an LHM dated and captioned as above. One copy of this LHM has been disseminated to Naval Investigative Service Office, 10th Naval District, San Juan; Office of Special Investigations, Ramey Air Force Base; and 771st Military Intelligence Detachment, San Juan, Puerto Rico.

Classified by [Signature]
10-20-83

[Large redacted area]

- 2 - Bureau (Encl. 9) (RM)
- 4 - San Juan

(1) [Redacted] **b-7c**

(5) [Redacted] **b-1**

Copy to: CIA State/RO (CISD)/DIR/CUSTODIAN/NAT. DEFENSE/SEC. DEF. AGENCIES/NIC/OEI/USAINTC/Secretariat/COAST GUARD/

by routing slip for info
Date 12/23/70 by [Redacted]



56 DEC 23 1970

~~SECRET~~

DEC 22 1970

Savings Bonds Regularly on the Payroll Savings Plan

b-7c

A
b-1
COPY AND COPY OF ENCL. FILE

~~SECRET~~

SJ 105-12631 .

[REDACTED]

[REDACTED]

[REDACTED]

ANTONIO POO as of 8/8/68 was a member of Ejercito de Liberacion Cubano in Puerto Rico.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

SJ 105-12631

[REDACTED]

b.7c
b-7d

[REDACTED] reflected the following:

[REDACTED]

[REDACTED]

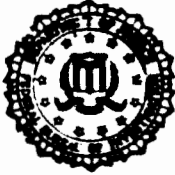
[REDACTED]

[REDACTED]

ANTONIO POO
335 Suiza
Urbanizacion El Prado
767-8914

[REDACTED]

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

November 30, 1970

In Reply, Please Refer to
File No.

CUBANOS UNIDOS
INTERNAL SECURITY - CUBA



On October 24, 1970, "El Imparcial" a daily Spanish language newspaper in the San Juan area had an advertisement on page 5 requesting Cubans to support the "Torriente Plan" for the liberation of Cuba. Money orders and checks were sent to:

Jose Elias de La Torriente
or United Cuban Liberation Fund Incorporated
Post Office Box 6829
Loiza Station
Santurce, Puerto Rico

The finance committee for the "Torriente Plan" in Puerto Rico listed the following individuals:

- Raul Vicens
- Juan Aguirrechu
- Bernardo Carames
- Jose A. Vasallo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-8-83 BY SP3 [signature]
Classified by SP3 [signature]
Declassify on: OADR 9-8-83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DEC 23 1970

105-202233-13
ENCLOSURE

CUBANOS UNIDOS

Onelio Piedras

Nicolas Castellanos, General Coordinator

Antonio Poo, Press Secretary

[REDACTED]

P.K.
[REDACTED]

[REDACTED]

[REDACTED]

SUBJECT Antonio Poo

FILE NUMBER HD 2-2223

SECTION NUMBER _____

SERIAL (S) _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

COPY RECORD



In the event it is necessary to make additional copies of the attached classified FBI communication, please complete the "From" line as well as part A. on the lower portion of this form and return it to the FBI office indicated. Retain the upper portion in your file. If necessary to make further duplication subsequent to the use of this form, specific clearance should be secured from the FBI.

FBI File and Serial No. SJ 2-84

To: FBI Headquarters
 FBI Field Division, San Juan, Puerto Rico

From: _____

Regarding FBI report memorandum dated (month, day, year)
April 7, 1977 at (city, state) San Juan, Puerto Rico
concerning (title - not necessary if file number is shown) _____

It has been necessary to make additional copies for official use within this agency, as indicated below:

(A) Number of Copies Made	Distribution

COPY RECORD

~~CONFIDENTIAL MATERIAL ATTACHED~~



Federal Bureau of Investigation
Records Section

4-22, 1977

- Name Searching Unit, 4543 JEH-FBI Bldg.
- Service Unit, 4654 JEH-FBI Bldg.
- Forward to File Room
- Attention _____
- Return to _____ Supervisor Room Ext. 4058 4656

b7c


Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

Subject ANTONIO PAO BENCOMO
 Birthdate & Place _____
 Address _____

Localities _____
 Re _____ Date 4/22 Searcher Initials 

b7c

Prod.	FILE NUMBER	SERIAL
	<u>2 - Soc. 4/14</u>	

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/5/85 BY SP3 BTJ/omk

SUBJECT Antonio Poo

FILE NUMBER SJ 2-84

SECTION NUMBER 1

SERIAL (S) _____

6-72

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1971	
FBI - TAMPA	

Item	Date Filed	Description
101	6/3/71	Photo of subject

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/6/95 BY SP8/BJD/kfb

(File No.) 2-84-11 (T.M.)

FD-340 REV. (10-1-76)

File No. 2-84-1A1
Date Received 11/29/76
From DMV
(NAME OF CONTRIBUTOR)
S. J. P. R.
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned Yes Receipt Given Yes
 No No

Description: PHOTO OF SUBJECT.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/6/85 BY SP-8 BTJ/cmb





Antonio Poo Bonomo
390-708

94:120
2-24-191

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b-1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-1 pp 1; A-C

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS, Category 2
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-2 pgs 1; A-C

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~Classified by 2072
Exempt from GDS, Category 2
Date of Declassification: Indefinite~~

~~CONFIDENTIAL~~

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-3 page 1; A-C

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~CONFIDENTIAL~~

Classified by 2072
Exempt from GDS, Category 2
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) b-7e, b-7c with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-4

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 2/8/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI
FROM: SAC, SAN JUAN (2-63) (P)
SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC)
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO)
BUFILE (105-256571)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/6/85 BY SP18ty/omb

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO)
BUFILE (105-304390)

UNSUBS;
TWO BOMB EXPLOSIONS AT CUBANA AND NANCO
SHIPPING COMPANY, SAN JOSE, COSTA RICA,
3/24/76
NEUTRALITY MATTERS - COSTA RICA - CUBA (ANTI-CASTRO)

ReBuairtel to Miami, 1/18/77.

[REDACTED]

- 6 - Bureau
 - (2 - 105-256571) (FLNC)
 - (2 - 105-304390) (CORU)
 - (2 - UNSUBS)
- 3 - Miami
 - (1 - FLNC)
 - (1 - CORU)
 - (1 - UNSUBS)
- 3 - Newark
- 3 - New York
- 14 - San Juan
 - 1 - 2-63 (CORU)
 - 1 - 2-65 (FLNC)
 - 1 - 174-745 (UNSUBS)

- (14) - San Juan (con'd)
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - 2-84 (POC)
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - [REDACTED]
 - 1 - [REDACTED]

b-7c

b-7c

b-7c

[REDACTED]
(29)

2-84-5

b-7c

Approved: _____
Special Agent in Charge

Sent _____

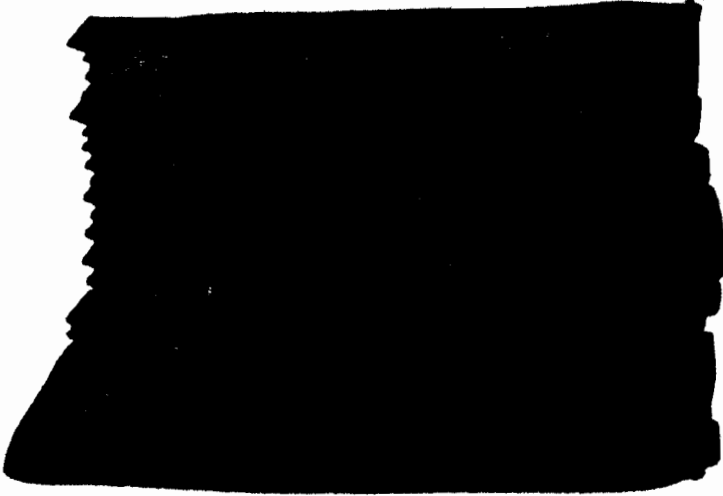
[REDACTED]

b-7c

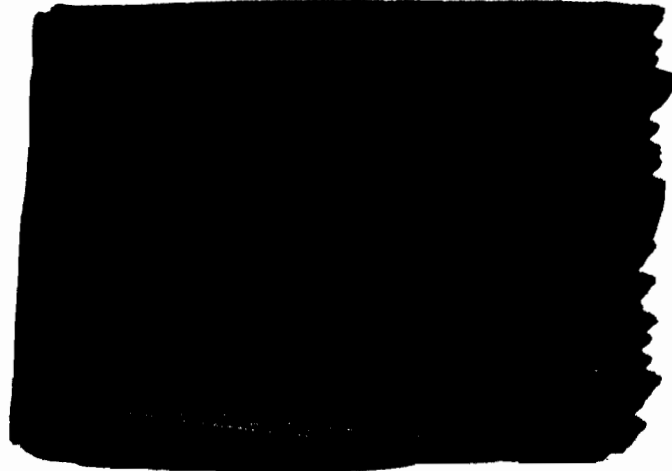


ANTONIO POO-BENCOMO
DOB: 12/5/28
POB: Cuba
INS #: A 12 496 712

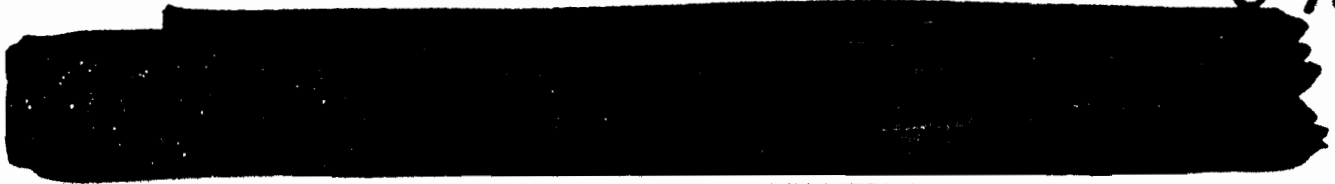
b-7c



SJ 2-63



b-7c



b-7c



b-7d

Investigation regarding captioned neutrality matters is continuing.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (2-84) (P)

DATE: 2/10/77

FROM : SA [REDACTED] b-7c

SUBJECT: ANTONIO POO BEW/COMO
IS - CUBA

On 2/8/77, a confidential source advised that captioned subject's present address is Corczal Street #656, Urbanization Perez Morris, Hato Rey, Puerto Rico.

Source stated that subject resides in the first story of a white two story building.

Source further advised that subject drives an American made auto (stationwagon).

Source stated that subject's last known job was as a baby clothing distributor in the San Juan area.

1 - San Juan

(1) [REDACTED] b-7c

2-84-6

[REDACTED] b-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/6/15 BY SP8 BTJ/emb



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b-1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-7 pgs. 1; A-C

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~CONFIDENTIAL~~

~~Classified by 2073~~
Exempt from GDS, ~~Category 2~~
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-8

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) b-7c, b-7d with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-9

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-10 pgs A-C

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X NO DUPLICATION FEE X
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~~CONFIDENTIAL~~

~~Classified by 2072
Exempt from GDS, Category 2
Date of Declassification: Indefinite~~

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-11 491; A-C

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X NO DUPLICATION FEE X
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~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS, Category 2
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (2-513) (RUC)

DATE: 4/2/77

SUBJECT: ANTONIO POO BENCAPO, aka
NM-CUBA; IS-CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(OO: SAN JUAN)

Re San Juan teletype captioned "COORDINATION OF
UNITED REVOLUTIONARY ORGANIZATIONS (CORU)", Bufile 105-304390,
San Juan 2-63, Miami 2-471.

[REDACTED]

[REDACTED]

b-7c

[REDACTED]

[REDACTED]

b.
(c)

Classified by SP8 BTJ/enc
Declassify on: OADR

- 2 - Bureau (RM)
- 1 - Newark (Info) (RM)
- 1 - New York (Info) (RM)
- (2) - San Juan (2-63) (CORU) (RM)
- 3 - Miami (1 - 2-513) (POO BENCAPO)
- (1 - [REDACTED])
- (1 - 2-471) (CORU)

b-7c

2-84-12

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1977	
FBI - SAN JUAN	

b-7c

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

2.

No additional investigation being conducted at
Miami in this matter.

1-9

(c)



MM 2-513

~~CONFIDENTIAL~~

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ - By Telephone _____ Written Communication APR 7 1977
date date date

Information concerning:

ANTONIO POO BENCOMO

Information furnished from: File, Serial, and Page Number:

SJ 2-84

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

U.S. Secret Service, SJ

Number of items disseminated: 1

Remarks:

*Anti Castro activities of
captioned individual*

1-2-84
1-80-168

2-84-13

[Redacted]

b-7c

b-7c

[Redacted]

Special Agent

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/6/85 BY SP-8 BTJ/emk

[Redacted]

APR 7 1977

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No. SJ 2-84

RE: ANTONIO POO BENCOMO

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,



Clarence M. Kelley
Clarence M. Kelley
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/6/85 BY SP8 BTJ/mbk

- 2- Bureau
- ① - San Juan (2-84)
- 1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service , San Juan

Enclosure(s)

 b-7c

2-84-14
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

b-7c




UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

In Reply, Please Refer to
File No.

APR 7 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ANTONIO POO BENCOMO

[REDACTED] (b)

b-1

[REDACTED]

b-7d

~~CONFIDENTIAL~~

Classified by 2072/
Exempt from GDS Category 2.
Date of Declassification Indefinite.

2/6/85
Classified by SP8/MLK
Declassify on: OADR

1-10-77
1-10-77
1-10-77
1-10-77 (4-2-77)

[REDACTED]

b-7c

Sources whose identities
are concealed herein have
furnished reliable infor-
mation in the past except
where otherwise noted.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

[REDACTED]
2-84-15 [REDACTED] b-7



X

ANTONIO POO BENCOMO

~~CONFIDENTIAL~~

On October 10, 1973, an article appeared on page 3-A of "El Mundo," a Spanish language newspaper printed daily in San Juan, Puerto Rico, indicating that the subject and three other individuals were organizing a convention to be held on October 12, 1973, at the Hotel Racquet Club, Isla Verde, Puerto Rico, to discuss ways of opposing co-existence between the United States and Cuba; this meeting was sponsored by the Comité Conjunto de Organizaciones Cubanos Del Exilio En Puerto Rico (Joint Committee of Cuban Exile Organizations in Puerto Rico) (CCOCEPR).

CCOCEPR was formed in 1971, to promote unity among and coordinate the activities of various Cuban exile organizations in the San Juan, Puerto Rico, area. The committee has a permanent secretary but all other leaders are selected on a rotating basis from among the representatives of Cuban exile organizations in attendance at the CCOCEPR's monthly meeting.

[REDACTED] (c)

b-1

CONFIDENTIAL (S)M

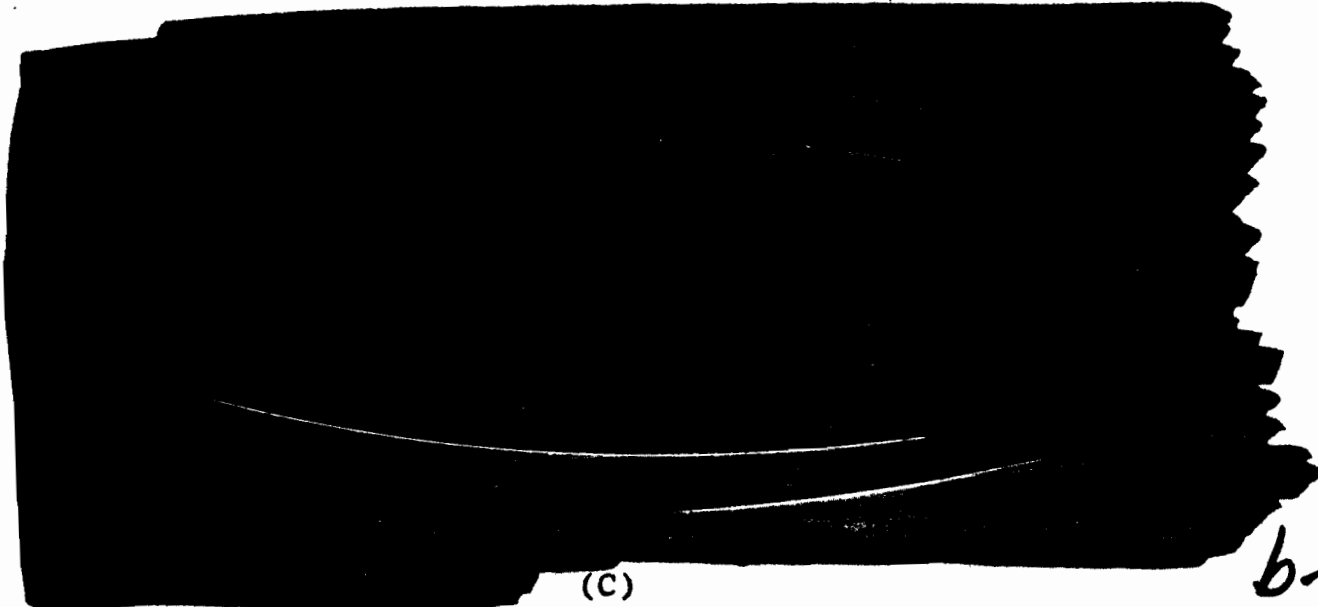
b-7d

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ANTONIO POO BENCOMO



(c)

b-1



b-7d

On November 29, 1976, a review of the records of the Department of Motor Vehicles (DMV), Santurce, Puerto Rico, revealed the subject to have Puerto Rican license number 390-708. The subject was born December 5, 1928, in Havana, Cuba; he is a white male, 5'8", 204 pounds, with brown hair and brown eyes.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ANTONIO POO BENCOMO

A review of the San Juan Metropolitan area telephone directory revealed the subject's current residence to be 656 Corozal, Perez Morris, Hato Rey, Puerto Rico, with telephone number 766-8910.

On November 29, 1976, a review of the records of Immigration and Naturalization Service (INS), Hato Rey, Puerto Rico, revealed the subject to have alien registration number A12-496-712. The subject was born December 5, 1928, in Cuba; he entered the United States at Miami, Florida, during November, 1961, and is presently a permanent residence of the United States.

[REDACTED] b-1
(c)

[REDACTED] b-1
(c)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-15 pgs. 5-6

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~~CONFIDENTIAL~~

SAC, SAN JUAN (2-84) (P)

APR 7 1977

ANTONIO POO BENCOMO
NEUTRALITY MATTERS-CUBA (ANTI-CASTRO)
OO: SJ

DIRECTOR, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed for the Bureau are five copies and
Miami one copy of an LHM dated and captioned as above.
One copy of the LHM is being disseminated locally to
United States Secret Service.

[REDACTED] (c)

[REDACTED]

[REDACTED] (c)

b-1

LEADS

MIAMI

AT MIAMI, FLORIDA. Will review indices and
contact logical sources for information regarding subject's
involvement with [REDACTED]

b-7d

- 2- Bureau (Encls. 5)
- 2- Miami (Encls. 1)
- San Juan

2/6/84
Classified by SP-8 BTJ/oad
Declassify on: OADR

[REDACTED] (6)

b-7c

2-84-16

[REDACTED]

[REDACTED]

b-7c

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PL-9

[REDACTED]

AT SAN JUAN, PUERTO RICO. Will attempt to determine subject's current activities

SAN JUAN

8J 2-84 -

~~CONFIDENTIAL~~

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-17 pages 1; A-D

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Exempt from GDS, Category 2
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

2-84-17

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The following number is to be used for reference regarding these pages:
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Exempt from GDS, Category 2
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

284-19

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The following number is to be used for reference regarding these pages:
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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-21 pgs 1; A-B

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~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS ~~Category 2~~
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

2-84-21

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS ~~Category 2~~
Date of Declassification Indefinite

~~CONFIDENTIAL~~

284-22

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (2-513) (RUC)

DATE: 5/26/77

SUBJECT: ANTONIO POO BENCOMO, aka
NEUTRALITY MATTERS-CUBA (ANTI-CASTRO)
(OO: SAN JUAN)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re San Juan let and LIM dated 4/7/77.

Canvass of pertinent Miami sources knowledgeable
of Cuban anti-CASTRO activities and individuals developed the
following information concerning the subject, POO BENCOMO:

[REDACTED] b-7d

[REDACTED] (c)

[REDACTED] b-1

[REDACTED] (c)

[REDACTED] b-1

[REDACTED] (c)

- 2 - Bureau (RM)
- ② - San Juan (2-84) (RM) 2/6/85
- 1 - Miami

[REDACTED]

(5) b-7c

Classified by SP-122/omh
Declassify on: OADR

2-84-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 8 1977	
FBI - SAN JUAN	

[REDACTED] b-7c



MM 2-513

[REDACTED]

No additional investigation pending at Miami.

~~CONFIDENTIAL~~

FBI

~~CONFIDENTIAL~~

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 E F T O
 CLEAR

Date MAY 18, 1977

FM SAN JUAN (2-63) (P)
TO DIRECTOR ROUTINE
MIAMI ROUTINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

BT

~~CONFIDENTIAL~~

COORDINACION DE ORGANIZACIONES REVOLUCIONAIRAS UNIDAS
(COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS) (CORU).

[REDACTED]

b-1

(c)

[REDACTED]

(c)

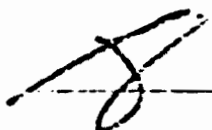
2/6/85
Classified by SP8 BTJ/DMJ
Declassify on: OADR

[REDACTED]

b-7c

[REDACTED]

b-7c

Approved: 

Transmitted

003
(Number)

9:05/12
(Time)

Per

[REDACTED]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~CONFIDENTIAL~~

Date _____

PAGE TWO SJ 2-63 ~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

b-1

ADMINISTRATIVE

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c)

b-1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ ~~X~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date _____

PAGE THREE

SJ 2-63

CONFIDENTIAL



(c) b-1

~~CLASSIFIED BY 2072, KSDS 2, INDEFINITE.~~

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

SJ0983 1740124Z

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DE SJ

R 220124Z JUNE 77

FM SAN JUAN (2-63) (P)

TO DIRECTOR (105-304390) POUTINE

MIAMI (2-471) POUTINE

BT

~~C O N F I D E N T I A L~~

SECTION 1 OF 2

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU),
NEUTRALITY MATTERS - CUBA, (ANTI-CASTRO).

SP-8 Bty/omk
ON 5/1/85

P.S.

[REDACTED]

b-7c

b-7d

(ANTI-CASTRO).

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *[Signature]*
DATE 5-3-85 *[Signature]*

2-105
2-89
2-51
2-50
2-84

2-63

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10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

The following number is to be used for reference regarding these pages:
2-87-26 pg. 2-11

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PAGE TWELVE SJ 2-63 C O N F I D ~~E~~ N T I A L

~~CLASSIFIED BY 2072, XGDS 2, INDEFINITE.~~

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-27 fgu1; A-C

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X NO DUPLICATION FEE X
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~~CONFIDENTIAL~~

Classified by ~~2072~~
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Date of Declassification: Indefinite

~~CONFIDENTIAL~~

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
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~~Classified by 2072
Exempt from GDS Category 2
Date of Declassification Indefinite~~

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-29 pgs 1; A-C

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~~CONFIDENTIAL~~

~~Classified by 2072
Exempt from GDS, Category 2
Date of Declassification Indefinite~~

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For your information: _____

The following number is to be used for reference regarding these pages:

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-31 pgs A-C

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8

S E ~~C~~ R E T

S E ~~C~~ R E T
Classified by 2072
Exempt from GDS Category 3 & 4
Date of Declassification: Indefinite

S E ~~C~~ R E T

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b-1 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-32 pgs 1, A, B

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~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS, ~~Category 2~~
Date of Declassification Indefinite

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No. 2-84

RE: ANTONIO POO BENCOMO

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

2-84-33

2-Bureau (2-2223)
1 - Special Agent in Charge (Enclosure(s)) (1)
U. S. Secret Service, San Juan

San Juan
Enclosure(s) (1)

(4) [redacted] b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/2/85 BY SP8BAG/jmk

b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Juan, Puerto Rico

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

AUG 8 1977

ANTONIO POO BENCOMO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b-1

(CONFIDENTIAL) (C)

[REDACTED]

b-7d

[REDACTED]

(C)

b-1

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

- 5 - Bureau (2-2223)
- 1 - Miami
- ② - San Juan (2-84)
- 1 - USSS

Classified by SP8/ATJ/omb
Declassify on: OADR

2-84-34

[REDACTED]

b-7c

[REDACTED]

~~CONFIDENTIAL~~



b-7c

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FEDERAL BUREAU OF INVESTIGATION
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- Deleted under exemption(s) b-1, b-7d with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

2-84-34 pgs. 2-4

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8/8/77

X

SAC, SAN JUAN (2-84) (P)

ANTONIO POO BENCOMO
NEUTRALITY MATTERS - CUBA
(ANTI-CASTRO)
(OO: SJ)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DIRECTOR, FBI (2-2223)

Re San Juan letter and LHM to the Bureau, 4/7/77.

Enclosed for the Bureau are five copies and Miami one copy of an LHM dated and captioned as above. One copy of the LHM is being disseminated locally to the U.S. Secret Service.

[REDACTED] (c)

b-1

[REDACTED] (c)

b-1

2/5/85

Classified by SP8 BTJ/omb
Declassify on: OADR

- 2 - Bureau (Enc. 5)
- 1 - Miami (Enc. 1)
- 2 - San Juan

[REDACTED]

(5)

b-7c

2-84-35

[REDACTED]

b-7c

X

[REDACTED]

~~CONFIDENTIAL~~

SJ 2-84



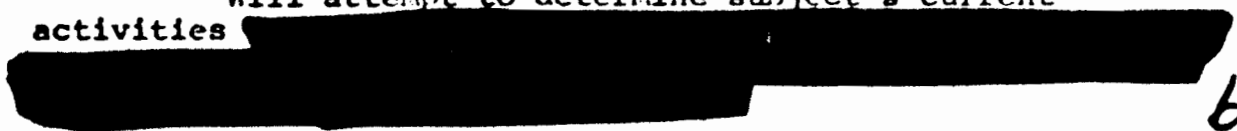
b-1

LEADS:

SAN JUAN

AT SAN JUAN, PUERTO RICO.

Will attempt to determine subject's current activities



b-7d

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-36

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) b-7c, b-7d with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-37

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-38 pgs 1; A-B

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~~CONFIDENTIAL~~

Classified by ~~2073~~
Exempt from GDS, ~~Category 2~~
Date of Declassification Indefinite

~~CONFIDENTIAL~~

9-5-30

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/771.

ANTONIO POO BENCOMO voluntarily appeared at the Office of the Federal Bureau of Investigation (FBI), Federal Building, Hato Rey, Puerto Rico, and furnished the following information:

POO advised that he is not a member of the Coordination of United Revolutionary Organizations (CORU) nor has he ever collected money or donated to this group. POO stated that he is a former member of the Ejercito de Liberacion Cubano (Cuban Army of Liberation) (ELC) and a current member of the Comité Conjunto. POO stated that he has collected money for these two groups in the past and is currently collecting money for the Comité Conjunto to be used in making a motion picture depicting the superiority of soviet military might over that of the United States.

POO admitted knowing IGNACIO CASTRO MATOS who according to POO, was collecting money during December 1976, for the defense fund of ORLANDO BOSCH in Venezuela. POO gave IGNACIO CASTRO money for BOSCH's defense fund but denied that this was a CORU sponsored collection effort.

POO stated that he does not support anti-Castro terrorism or indiscriminate bombings and that such tactics only hinder the anti-Castro movement and damage its image. However, he openly favors armed attacks against Cuba by Cuban exiles but feels that these attacks should logically be directed from within Cuba. By way of illustration, POO hypothetically stated that if asked to donate \$10,000.00 to finance the assassination of RICARDO ALARCON, Cuban Ambassador to the United Nations, he would take out a bank loan for that amount and pay the money, however if he were asked to donate \$.50 for an anti-Castro attack against Viasa airlines in Miramar, Puerto Rico, to protest the imprisonment of ORLANDO BOSCH in Venezuela, he would refuse.

Interviewed on 9/20/77 at San Juan, Puerto Rico File # SJ 2-54 -39
 by SA [REDACTED] b-7c Date dictated 9/22/77

ALL INFORMATION CONTAINED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE 2/7/85 BY 2885/omb

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-40

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-41 pgs 1; A-B

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~~CONFIDENTIAL~~

Classified by ~~1072~~
Except from GDS ~~Category 2~~
Date of Declassification Indefinite

~~CONFIDENTIAL~~

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication NOV 30 1977
(date) (date) (date)

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number: **SJ 2-84**

On _____ a continuing disclosure was initiated with _____ and will be maintained until the conclusion of the investigation.
(date) (agency)

- from informants
- from complainants or other sources

Information furnished to:

USSS

Number of items disseminated: 1

Remarks:

**2 - San Juan
(1 - 80-168)**

2-84-42

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/7/85 BY SP-8BJJ/omh

Special Agent *b.7c*

b.7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

NOV 30 1977

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No. 2-84

RE: ANTONIO POO BENCOMO

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,

Clarence M. Kelley
Clarence M. Kelley
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/7/85 BY SP-8 PJK/omb

2-84-43

- 2 - Bureau (2-2223)
- 1 - Special Agent in Charge (Enclosure(s))(1)
- U. S. Secret Service, San Juan
- San Juan
- Enclosure(s) (1)

(4)

b-7c

b-7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Juan, Puerto Rico

CONFIDENTIAL

In Reply, Please Refer to
File No.

NOV 30 1977

ANTONIO POO BENCOMO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED] (c)

b1

[REDACTED]

b-7d

[REDACTED] (c)

b-1
b-7d

2/7/85

Classified by *2109/ash*
Declassify on: OADR

[REDACTED]

b-7d
2-84-44

b-7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

- 5-Bureau (2-2223) 1 - Miami
- 1 - USSS
- ② - San Juan (2-84)

Sources whose identities
are concealed herein have
furnished reliable infor-
mation in the past excep-
t where otherwise noted.



b-7c

b-7c

ANTONIO POO BENCOMO

X

[REDACTED]

b-7d

[REDACTED] (c)

[REDACTED] (c)

b-1

On September 20, 1977, the subject was interviewed by a Special Agent of the Federal Bureau of Investigation (FBI) and furnished the following information:

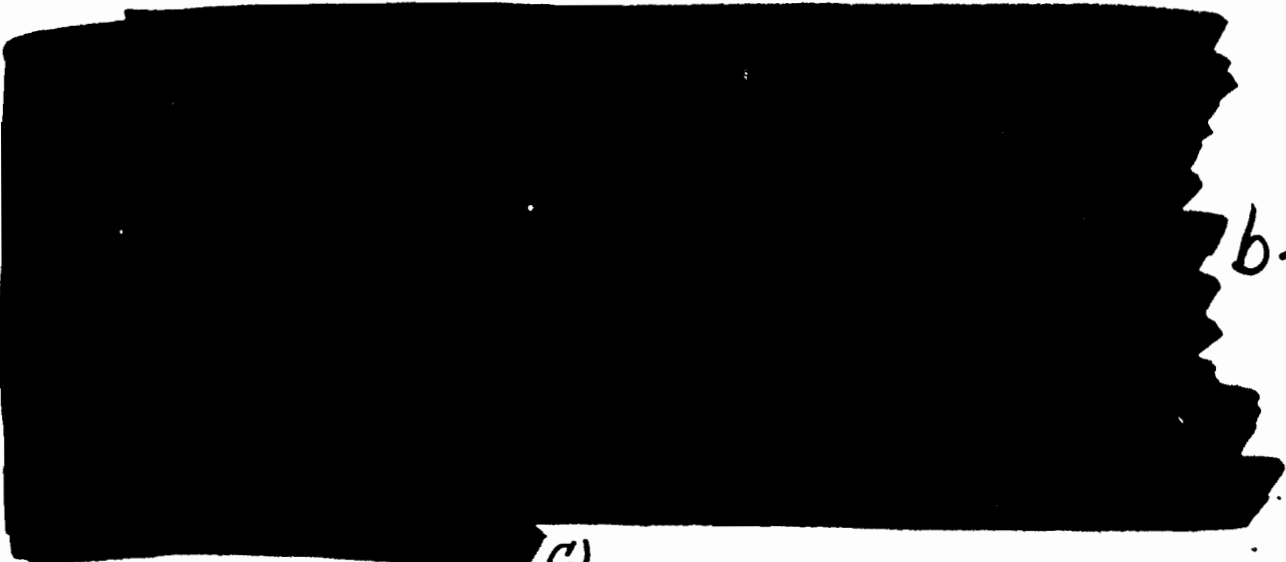
Poo advised that he is not a member of CORU nor has he ever collected money or donated to this group. Poo stated that he is a former member of the ELC and a current member of the CCOCEPR. Poo stated that he has collected money for these two groups in the past and is currently collecting money for the CCOCEPR to be used in making a motion picture depicting the superiority of soviet military over that of the United States.

Poo admitted knowing Ignacio Castro Matos; who, according to Poo, was collecting money during December, 1976 for the defense fund of Orlando Bosch in Venezuela. Poo gave Ignacio Castro money for Bosch's defense fund but denied that this was a CORU sponsored collection effort.

CONFIDENTIAL X

ANTONIO POO BENCOMO

Poo stated that he does not support anti-Castro terrorism or indiscriminate bombings and that such tactics only hinder the anti-Castro movement and damage its image. However, he openly favored armed attacks against Cuba by Cuban exiles but feels that these attacks should logically be directed from within Cuba. By way of illustration, Poo hypothetically stated that if asked to donate \$10,000 to finance the assassination of Ricardo Alarcon, Cuban Ambassador to the United Nations, he would take out a bank loan for that amount and pay the money, however if he were asked to donate \$.50 for an anti-Castro attack against Viasa Airlines (Venezuelan Airlines) in Miramar, Puerto Rico, to protest the imprisonment of Orlando Bosch in Venezuela, he would refuse.



b-1

(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NOV 30 1977

SAC, SAN JUAN (2-84)(P)

ANTONIO POO BINCOMO
NM-CUBA (ANTI-CASTRO)
(OO: SJ)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DIRECTOR, FBI (2-2223)

Re San Juan letter and LHM to the Bureau,
8/8/77.

Enclosed for the Bureau are five copies and
for Miami one copy of an LHM dated and captioned as above.
One copy of the LHM is being disseminated locally to the
U.S. Secret Service.

[REDACTED]

b-1

LEADS:

SAN JUAN

AT SAN JUAN, PUERTO RICO.

Will attempt to determine subject's current
activities

b-7d

[REDACTED]

2-84-45

- 2 - Bureau (Enc. 5)
- 1 - Miami (Enc. 1)
- ② - San Juan

2/9/85

Classified by SP-8 BTJ/mah
Declassify on: OADR

b-7c

(5) [REDACTED] b-7c

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-46 pgs A-B

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication AUG 8 1977
date date date

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number:

SJ 2-84 in LHM dated _____.

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

Information furnished to:

USSS

Number of items disseminated: 1

Remarks:

**2-San Juan
(1 - 80-168)**

An LHM regarding the current activities of ANTONIO POO BENCOMO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/7/85 BY SP-1079/ent

2-84-32,0

[Redacted]

Special Agent

b-7c

b-7c

[Redacted]

~~CONFIDENTIAL~~

Classified by ~~2072~~
Exempt from GDS, ~~Category 2~~
Date of Declassification: Indefinite

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-47

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-48 pgs A-C

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~~C O N F I D E N T I A L~~

Classified by ~~8024~~
Exempt from GDS, ~~Category 2~~
Date of Declassification: Indefinite

~~C O N F I D E N T I A L~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : - SAC, SAN JUAN (2-63) (P)

DATE: 2/15/78

FROM : SA [REDACTED] b-7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SUBJECT: COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS
(COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS)
(CORU)
NM - CUBA

[REDACTED]
[REDACTED] (c)
[REDACTED] (c)
[REDACTED] (c)

b-1

~~CONFIDENTIAL~~

2/7/85
Classified by SL/STG/jmh
Declassify on: OADR

Classified by SL/STG/jmh
Exempt from GDS, Category 2
Date of Declassification Indefinite

2-84-49

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1978	
SAN JUAN	

[REDACTED] b-7c

- 5 - San Juan (2-63)
- (1 - [REDACTED] b-7c)
- (1 - [REDACTED] b-7c)
- (1 - 2-84) (POO)
- [REDACTED] (c) b-1
- [REDACTED] b-7c



UNITED STATES GOVERNMENT

Memorandum

DATE: 3/21/78

TO: SAC, SAN JUAN (2-63) (P)

FROM: [REDACTED] b.7c

SUBJECT: CORU
NM-CUBA

[REDACTED]

b.2
b.7d

[REDACTED]

b.7d

[REDACTED]

b.7d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/7/85 BY SP-8 BTJ/omh

[REDACTED] b.2, b.7d

2-63 (CORU)

[REDACTED] b.7c

2-84 (POO)

2-84-50

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - SAN JUAN	

b.7c



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication MAR 30 1978
(date) (date) (date)

Information concerning:

ANTONIO POO BENCOMO

Information furnished from File, Serial, and Page Number: SJ 2-84

On _____ a continuing disclosure was initiated with
(date) _____ and will be maintained until the con-
(agency)
clusion of the investigation.

- from informants
- from complainants or other sources

Information furnished to:

U. S. Secret Service, San Juan

Number of items disseminated: 1 LHM

Remarks:

ALL INFO CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/7/84 BY SP-8 BTG/mtk

2-84-51

[Redacted]

Special Agent

b-7c

2- San Juan
(1- 80-168)

[Redacted]

b-7c

b-7c
[Redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

MAR 20 1978

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No.

RE: ANTONIO POO BENCOMO

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,

William H. Webster
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/9/85 BY SP8 BTJ/mb

~~CONFIDENTIAL~~ MATERIAL ATTACHED

2-84-52

- 2- Bureau (2-2223)
- 1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, San Juan
- 1 - San Juan (2-84)
- Enclosure(s) (1)

b-7c

(4) [redacted] b-7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Juan, Puerto Rico

MAR 30 1978

ANTONIO POO BENCOMO

[REDACTED]

(c)

b-1

[REDACTED]

b-7d

[REDACTED]

(c)

b-1

C O N F I D E N T I A L

Classified by 8024
Exempt from GDS, Category 2
Date of Declassification, Indefinite

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Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

- 5- Bureau
- 1- Miami
- 1- USSS, SJ
- (2)- San Juan (2-84)

2/5/85

Classified by SP-8 BTJ/omb
Declassify on: OADR

2-84-53

[REDACTED]

[REDACTED]

(9)

b-7c

[REDACTED]

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The following number is to be used for reference regarding these pages:
2-84-53 pg 2

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~~CONFIDENTIAL~~

3/30/78

SAC, SAN JUAN (2-84) (P)

ANTONIO POO BENCOMO;
NM-CUBA (ANTI-CASTRO)
(OO: SJ)

DIRECTOR, FBI (2-2223)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re San Juan letter and LHM to the Bureau, 11/30/77.

Enclosed for the Bureau are five copies, and for Miami one copy, of an LHM dated and captioned as above.

One copy of the LHM is being disseminated locally to the U. S. Secret Service.

[REDACTED]

[REDACTED]

b-1

LEADS:

SAN JUAN

2/7/85
Classified by SP-8/BJ/amb
Declassify on: OADR

AT SAN JUAN, P.R. Will attempt to determine subject's current activities

[REDACTED]

b-7d

- 2- Bureau (encls. 5)
- 1- Miami (encl. 1)
- 2- San Juan

CONFIDENTIAL MATERIAL
ATTACHED

2-84-54

(5) [REDACTED]

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[REDACTED]

b-7c

[REDACTED]

~~CONFIDENTIAL~~

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2-84-55 pp A-B

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C O N F I D E N T I A L

Classified by ~~802~~
Exempt from GDS, Category 2
Date of Declassification: Indefinite

C O N F I D E N T I A L

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-56 pp A-B

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C O N F I E N T I A L

Classified by 8024
Exempt from GDS, Category 2
Date of Declassification: Indefinite

C O N F I E N T I A L

SAC, SAN JUAN (2-63) (P)

4/14/78

SA [REDACTED]

b-7c

~~CONFIDENTIAL~~

CORU
NM - CUBA

DECLASSIFIED BY SP8 BTJ/omk

ON 2/2/85

[REDACTED]

b-2
b-7d

[REDACTED]

b-7d

7 - San Juan

- 1 - [REDACTED]
- 1 - 2-63 (CORU)
- ① - 2-84 (POO)
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

b-2, b-7d

~~CONFIDENTIAL~~

2-84-57

Classified	SEARCHED	INDEXED
Serialized	SERIALIZED	FILED
Date of Declassification	Indefinite	
APR 17 1978		
FBI-SAN JUAN		

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-57 pg. 2

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
2-84-58

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X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (2-63)

DATE: 5/10/78

FROM : SA [REDACTED]

b-7c

~~CONFIDENTIAL~~

SUBJECT: CORU;
NH - CUBA (ANTI-CASTRO)

[REDACTED]

b-2

b-7d

[REDACTED]

b-7d

(4) San Juan
(2-63)
(2-77)
(2-84)
(174-737)

DECLASSIFIED BY *SP-8 BTG/omh*
ON *2/7/85*

2-84-59
~~CONFIDENTIAL~~

Classified by *8044*
Exempt from GDS Category *2*
Date of Declassification Indefinite

[REDACTED]

(4)

b-7c

b-7c



[REDACTED]

SAC, SAN JUAN (2-63) (P)

6/12/78

SA [redacted] b-7c

CORU;
NM - CUBA

[Large redacted block]

b-2
b-7d

set 4

DECLASSIFIED BY SP-8 BTJ/omh

ON 2/7/85

- 9 - San Juan
- (1 - 2-63)
- (1 - [redacted])
- (1 - 2-77)
- (1 - 2-84)
- (1 - 2-103)
- (1 - 2-68)
- (1 - 2-92)
- (1 - 2-117)
- (1 - 174-737)

b-7c

b-2, b-7d

[redacted]
b-7c
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~~CONFIDENTIAL~~

Classified by 8024
XGDS 2
Declassification Indefinite

2-84-60

SEARCHED	INDEXED
SERIALIZED	[redacted]
JUN 12 1978	
FBI - SAN JUAN	

[redacted]

b-7c

memorandum

DATE:
REPLY TO
ATTN OF:
SUBJECT:

7/11/78

SA [REDACTED]

b-7c

CORU;
NM - CUBA

SAC, SAN JUAN (2-63) (P)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b-1

[REDACTED]

b-1

10- San Juan
(1- 2-63)

[REDACTED] (c) b-1

- (1- 2-68)
- (1- 2-77)
- (1- 2-84)
- (1- 2-92)
- (1- 2-103)
- (1- 2-117)
- (1- 65-514)
- (1- 2-119)

~~CONFIDENTIAL~~

Classified by 8024/
Exempt from GDS, Category 2
Date of Declassification, Indefinite

2-84-61

2/7/85
Classified by SP9 BTJ/peal
Declassify on: OADR

[REDACTED]

b-7c



(10) [REDACTED] b-7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-61 pg. 2

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone _____ Written Communication 7/27/78
(date) (date) (date)

Information concerning:

ANTONIO POO BENCOMO
NM-CUBA (ANTI-CASTRO)

Information furnished from File, Serial, and Page Number: SJ 2-84

On _____ a continuing disclosure was initiated with
(date) _____ and will be maintained until the con-
(agency)
clusion of the investigation.

- from informants
- from complainants or other sources

Information furnished to:

U.S. Secret Service

Number of items disseminated: 1 - LHM

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/2/85 BY SP-8 BTJ/omb

2-84-62



b-7c



- 2 - San Juan
- 1 - SJ 2-84
- 1 - 80-168

b.7c

SA _____

Special Agent



(2) b-7c

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No. **SJ 2-84**

RE: **ANTONIO POO BENCOMO**

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

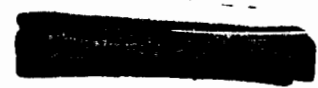
- 1. Threats or actions against persons protected by Secret Service.
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- 3. Threatening or abusive statement about U. S. or foreign official.
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- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Director
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/7/85 BY SP8 BTJ/omb

2-84-63



- 2 - Bureau
- 1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service
- 1 - San Juan (2-84)
Enclosure(s)

b-7c



b-7c

(4)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

July 27, 1978

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ANTONIO POO BENCOMO

[REDACTED]

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[REDACTED]

[REDACTED] (c)

b-1

[REDACTED] (c)

b-1

2/7/85
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Declassify on: OADR

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- 5 - Bureau
- 1 - Miami
- 1 - U.S. Secret Service
- ① - San Juan

[REDACTED]
2-84-64 b-7c

(9) b-7c



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2-84-64 pg. 2

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~~CONFIDENTIAL~~

7/27/78

SAC, SAN JUAN (2-84) (P)

ANTONIO POO BENCOMO;
NH-CUBA (ANTI-CASTRO)
OO : SJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DIRECTOR, FBI (2-2223)

Re San Juan letter and LHM to the Bureau 3/30/78.

Enclosed for the Bureau are five copies and for
Miami one copy of an LHM dated and captioned as above.

One copy of the LHM is being disseminated locally
to the U.S. Secret Service.

[REDACTED] (c)

[REDACTED] (c)

b-1

LEADS

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

Will attempt to determine subject's current
activities

[REDACTED]

b-7d

Classified by *SP1 BTJ/lenh*
Declassify on: OADR

- 2 - Bureau (Enc. 5)
- 1 - Miami (Enc. 1) (Info)
- ② - San Juan

CONFIDENTIAL MATERIAL ATTACHED

2-84-65

[REDACTED] b-7c

[REDACTED]

b-7c [REDACTED]

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (2-63)

DATE: 8/15/78

FROM : SA [REDACTED] b.7c

~~CONFIDENTIAL~~

SUBJECT: CORU;
NM - CUBA (ANTI-CASTRO)

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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2/7/85
Classified by *SA/...*
Declassify on: OADR

4- San Juan
[REDACTED] (c) b.1
(1- 2-63)
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(4) [REDACTED] b.7c

Classified by *SA/...* 2-84-66
Exempt from GDS, Category 2
Date of Declassification Indefinite

SEARCHED	INDEXED
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FBI-SAN JUAN	

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/78

1

ANTONIO POO, 656 Corozal, Urbanization Perez Morris, Hato Rey, Puerto Rico, telephone number 751-9497, was interviewed at the office of the Federal Bureau of Investigation (FBI), Federal Building, Hato Rey, and furnished the following information:

POO stated that he could provide no additional information concerning the two recent Omega Seven bombings in San Juan other than what he had heard on the radio. POO noted that Omega Seven is a clandestine, anti-Castro terrorist group; however, in his opinion, a left-wing Communist group could have been responsible for the bombings because Publish Records Service, Incorporated (Inc.), one of the establishments hit by Omega Seven, was owned by an anti-Castro Cuban exile.

POO stated that Publish Records Service, Inc. had arranged for the telecast on Telemundo, Channel 2, San Juan, of a film produced in Cuba. POO met with MANOLO URQUIZA, Channel 2 executive and television personality, concerning this film. POO, who is a friend of URQUIZA, criticized Channel 2's decision to telecast a Communist production; however, URQUIZA convinced POO that he was wrong about this film. The film was a musical production, performed at the nightclub "Tropicana," and had nothing to do with politics. In addition, URQUIZA had helped arrange for RAMON BARQUIN, a well known anti-Castro activist, to critique and comment on both the film and the Castro regime immediately preceding the telecast. POO noted, however, that due to internal policy at Channel 2 this commentary was not prepared, and as a consequence, the telecast of this film was cancelled.

POO stated that on October 1, 1978, he was at the Cuban Social Club, Casa Cuba, and spoke with SECUNDINO CARRERA. CARRERA told POO that FRANK CASTRO was in San Juan, and would

Interviewed on 10/17/78 at Hato Rey, Puerto Rico File # 174-833

by SA [REDACTED] b-7c Date dictated 10/18/78

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/7/85 BY SP-1/BJ/amb

SJ 174-833

2

probably be arriving at Casa Cuba between 4 p.m. and 6 p.m. CARRERA did not mention that CASTRO had been accompanied by HECTOR CABRERA. POO noted that he does not know a HECTOR CABRERA. CARRERA did not mention to POO the reason for CASTRO's visit to San Juan. POO did not meet with either FRANK CASTRO or REINOL RODRIGUEZ the weekend of September 30 - October 2, 1978. POO stated he has not seen REINOL RODRIGUEZ for almost three months.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (2-63) (P)

DATE: 11/2/78

FROM : SA [REDACTED]

b-7c

~~CONFIDENTIAL~~

SUBJECT: CORU
NM - CUBA (ANTI-CASTRO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

[REDACTED]

b-1

(c)

[REDACTED]

b-1

(c)

2/7/85

Classified by *2-889/ent*
Declassify on: OADR

- (1 - 2-77)
- (1 - 2-117)
- (1 - 2-92)

~~CONFIDENTIAL~~

9 - San Juan

- (1 - 2-63)
- (1 - 174-833)

b-1
(c)

- (1 - 2-84)
- (1 - 2-103)
- (1 - 2-68)

b-7c

[REDACTED]

(9)

b-7c

Classified by *[REDACTED]*
Exempt from GDS Category *[REDACTED]*
Date of Declassification Indefinite



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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-72

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X FOR THIS PAGE X
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

~~CONFIDENTIAL~~

Date MAY 20, 1977

FM SAN JUAN (2-63) (P)

TO DIRECTOR (105-30439) ROUTINE

MIAMI (2-471) ROUTINE

BT

~~C O N F I D E N T I A L~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

COORDINACION DE ORGANIZACIONES REVOLUCIONAIRAS UNIDAS

(COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS) (CROU)

[REDACTED]

[REDACTED] (c)

[REDACTED] (c) b-1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (c) b-1

[REDACTED] (c)

10 SAN JUAN

2/6/85
Classified by SP5/BJ/and
Declassify on: OADR

2-63-2-12

b-7c

b-7c

Approved: _____

[Signature]

Transmitted 002

(Number)

9:53

(Time)

Per _____

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

X

Date _____

PAGE TWO

SJ 2-63

CONFIDENTIAL

[REDACTED] (c)

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED] (c)

[REDACTED]

[REDACTED] (c)

b-1

ADMINISTRATIVE:

REFERENCE SAN JUAN TELETYPE MAY 19, 1977.

[REDACTED]

[REDACTED] (c)

b-1

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

X

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date _____

PAGE THREE SJ 2-63 ~~CONFIDENTIAL~~

~~_____~~ (c)

~~CLASSIFIED BY 2672, YGDS 2, INDEFINITE~~

b-1

BT

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

SUBJECT Antonio Poo

FILE NUMBER SJ 2-84

SECTION NUMBER 2

SERIAL (S) _____

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone _____ (date) Written Communication 11/28/78 (date)

Information concerning:

ANTONIO POO BENCOMO;
NM - CUBA (ANTI-CASTRO)

Information furnished from File, Serial, and Page Number: SJ 2-84

On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.

from informants

from complainants or other sources

Information furnished to:

USSS, San Juan

Number of items disseminated: 1 LHM

Remarks:

2-84-72a
[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/85 BY SP9 BTJ/omb

2 - San Juan
(1) 2-84)
(1) - 80-168)

b-7c

b-7c

[Redacted]

Special Agent

NOVEMBER 28, 1978

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No. 2-84

RE: ANTONIO POO BENCOMO

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

- 1. Threats or actions against persons protected by Secret Service.
- 2. Attempts or threats to redress grievances.
- 3. Threatening or abusive statement about U. S. or foreign official.
- 4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
- 5. Illegal bombing, bomb-making or other terrorist activity.
- 6. Defector from U. S. or indicates desire to defect.
- 7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Director
Federal Bureau of Investigation

~~CONFIDENTIAL~~ MATERIAL ATTACHED

2- Bureau (2-2223)
1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, San Juan
San Juan (2-84)
Enclosure(s) (1)

(4)

b.7c

2-84-73
SERIALS [redacted]

b.7c

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/85 BY SP8 BTJ/omd



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

San Juan, Puerto Rico

November 28, 1978

ANTONIO POO BENCOMO

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

b7d

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

Classified by 8024
Exempt from GDS, Category 2
Date of Declassification Indefinite

2/5/85
Classified by SR & Bly/omb
Declassify on: OADR

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

Sources whose identities are concealed herein have furnished
reliable information in the past except where otherwise noted.

- 5- Bureau (2-2223)
- 1- Miami
- 1- USSS, San Juan
- 2- San Juan (2-84)

2-84-74

[REDACTED]

b-7c

[REDACTED]

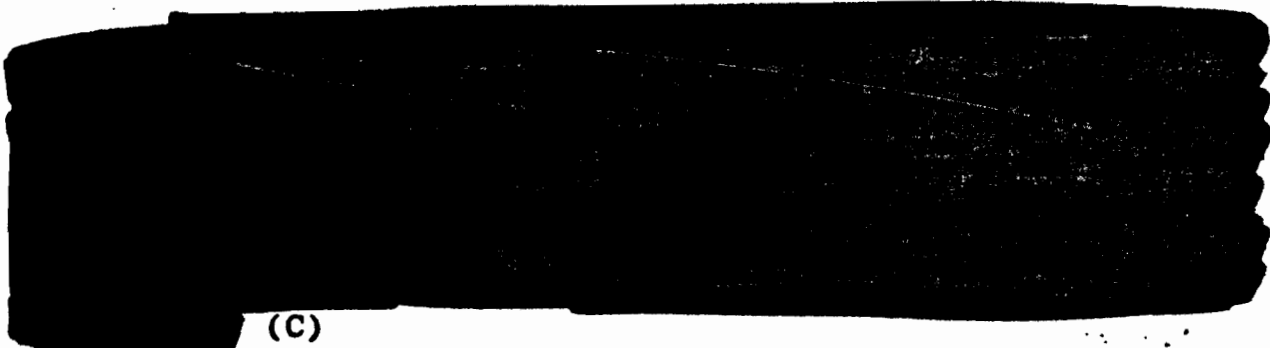
b-7c

[REDACTED]



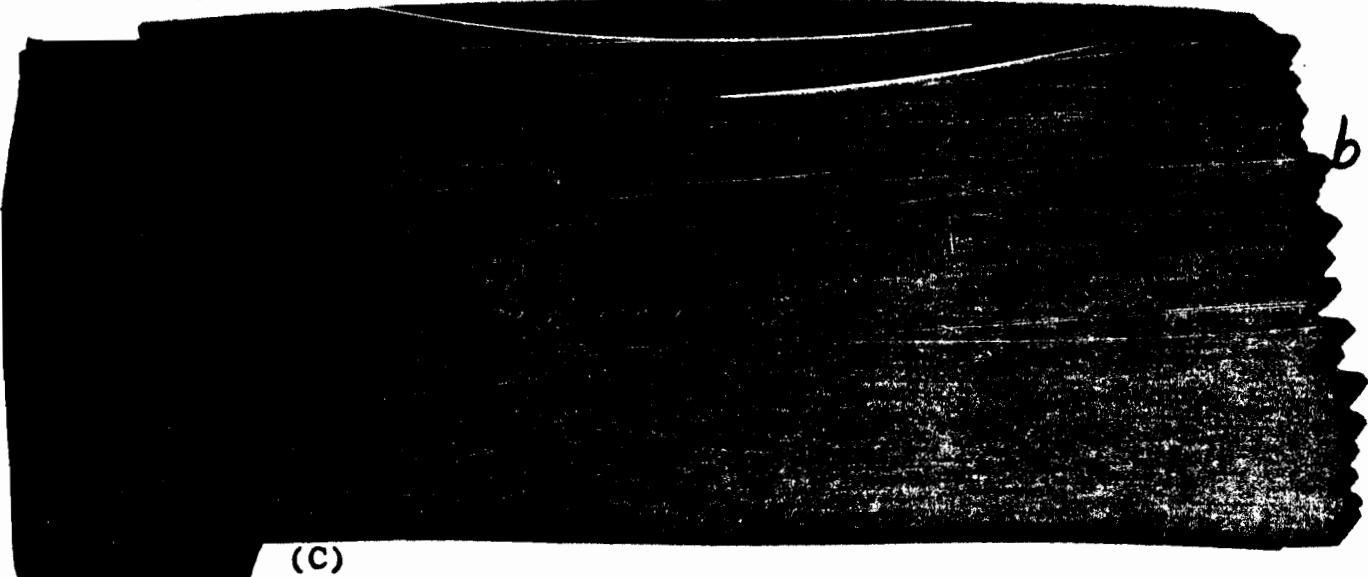
~~CONFIDENTIAL~~

ANTONIO POO BENCOMO



b-1

(C)



b-1

(C)

On October 6, 1978, two high order explosive devices exploded at the Girasol Travel Agency, Rio Piedras, Puerto Rico, and Publish Records Service, Inc., Hato Rey, Puerto Rico. WKAQ El Mundo radio station, San Juan, received a call from "Omega Seven" taking credit for these bombings. Omega Seven is a pseudonym for the anti-Castro group CORU.



b-7c
b-7d



ANTONIO POO BENCOMO

On October 10, 1978, Antonio Poo was interviewed by a Special Agent of the Federal Bureau of Investigation (FBI) concerning the above two bombings and furnished the following information:

Poo stated that he could provide no additional information concerning the two recent Omega Seven bombings in San Juan other than what he had heard on the radio. Poo noted that Omega Seven is a clandestine, anti-Castro terrorist group; however, in his opinion, a left-wing Communist group could have been responsible for the bombings because Publish Records Service, Incorporated, one of the establishments hit by Omega Seven, was owned by an anti-Castro Cuban exile.

Poo stated that Publish Records Service, Inc. had arranged for the telecast on Telemundo, Channel 2, San Juan, of a film produced in Cuba. Poo met with Manolo Urquiza, Channel 2 executive and television personality, concerning this film. Poo, who is a friend of Urquiza, criticized Channel 2's decision to telecast a Communist production; however, Urquiza convinced Poo that he was wrong about this film. The film was a musical production, performed at the nightclub "Tropicana" and had nothing to do with politics. In addition, Urquiza had helped arrange for Ramon Barquin, a well known anti-Castro activist, to critique and comment on both the film and the Castro regime immediately preceding the telecast. Poo noted, however, that due to internal policy at Channel 2 this commentary was not prepared, and as a consequence, the telecast of this film was cancelled.

Poo stated that on October 1, 1978, he was at the Cuban Social Club, Casa Cuba, and spoke with Secundino Carrera. Carrera told Poo that Frank Castro was in San Juan, and would probably be arriving at Casa Cuba between 4 PM and 6 PM. Carrera did not mention that Castro had been accompanied by Hector Cabrera. Poo noted that he does not know a Hector Cabrera. Carrera did not mention to Poo the reason for Castro's visit to San Juan. Poo did not meet with either Frank Castro or Reinol Rodriguez the weekend of September 30-October 2, 1978. Poo stated he has not seen Reinol Rodriguez for almost three months.

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2-84-74 pg. 4

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~~CONFIDENTIAL~~

AIETEL

11/28/78

TO: DIRECTOR, FBI (2-2223)
FROM: SAC, SAN JUAN (2-84) (P)
SUBJECT: ANTONIO POO BENCOMO;
NM - CUBA (ANTI-CASTRO)
(OO:8J)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re San Juan letter and LHM to the Bureau, 7/27/78.

Enclosed for the Bureau are five copies, and for
Miami one copy of an LHM dated and captioned as above.

One copy of the LHM is being disseminated locally
to the U. S. Secret Service.

[REDACTED] (c)

[REDACTED] (c)

b-1

CONFIDENTIAL MATERIAL
ATTACHED

Classified by SP8 BTJ/emb
Declassify on: OADR

- 2- Bureau (Encls. 5)
- 1- Miami (Encl. 1)
- (2) San Juan

[REDACTED] (c) b-7c

2-84-75
SEARCHED [REDACTED]
SERIALIZED [REDACTED]

b-7c

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SJ 2-84

LEADS:

SAN JUAN

AT SAN JUAN, PUERTO RICO

Will attempt to determine subject's current activities



b-7d

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (174-737) (P)

DATE: 12/21/78

FROM : SA [REDACTED] b.7c

~~CONFIDENTIAL~~

SUBJECT: CHILBOM;
PFO - MURDER;
EID; OOJ

DECLASSIFIED BY SP-8 BTJ/jomh
ON 2/8/85

[REDACTED]

b.2
b.7d

[REDACTED]

b.7c
b.7d

b.7c

[REDACTED]

b.7c
b.7d

- 9- San Juan
- (1- 174-737)
- (1- [REDACTED])
- (1- 2-120)
- (1- 2-77)
- (1- 2-68)
- (1- 2-84)
- (1- 2-92)
- (1- 2-103)
- (1- 2-117)

b.2, b.7d

~~CONFIDENTIAL~~

Classified By: 802 2-84-76
Date of Declassification: 12/21/84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 26 1978	
FBI-SAN JUAN	

b.7c



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION
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2-84-76 pg. 2

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (174-737) (P)

DATE: 2/22/79

FROM : SA [REDACTED]

b.7c

~~CONFIDENTIAL~~

SUBJECT: CHILBOM;
PFO - MURDER;
EID; OOJ;
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2/7/85
Classified by 8885/oul
Declassify on: OADR

[REDACTED]

[REDACTED]

(c)
b-1

- 11- San Juan
- (1- 174-737)
- [REDACTED]
- (1- 2-63)
- (1- 2-68)

- (1- 2-77)
- (1- 2-84)
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- (1- 2-103)

- (1- 2-117)
- (1- 2-120)
- (1- 174-840)

b-7c



5010-110

~~CONFIDENTIAL~~

Classified and Extended by 8885/oul
Reason for Extension FCIM, II, 1-2.4.2
Date of Review for Declassification 2/22/79

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 2-84-77

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2-84-77 pp 2-3

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (174-737)(P)

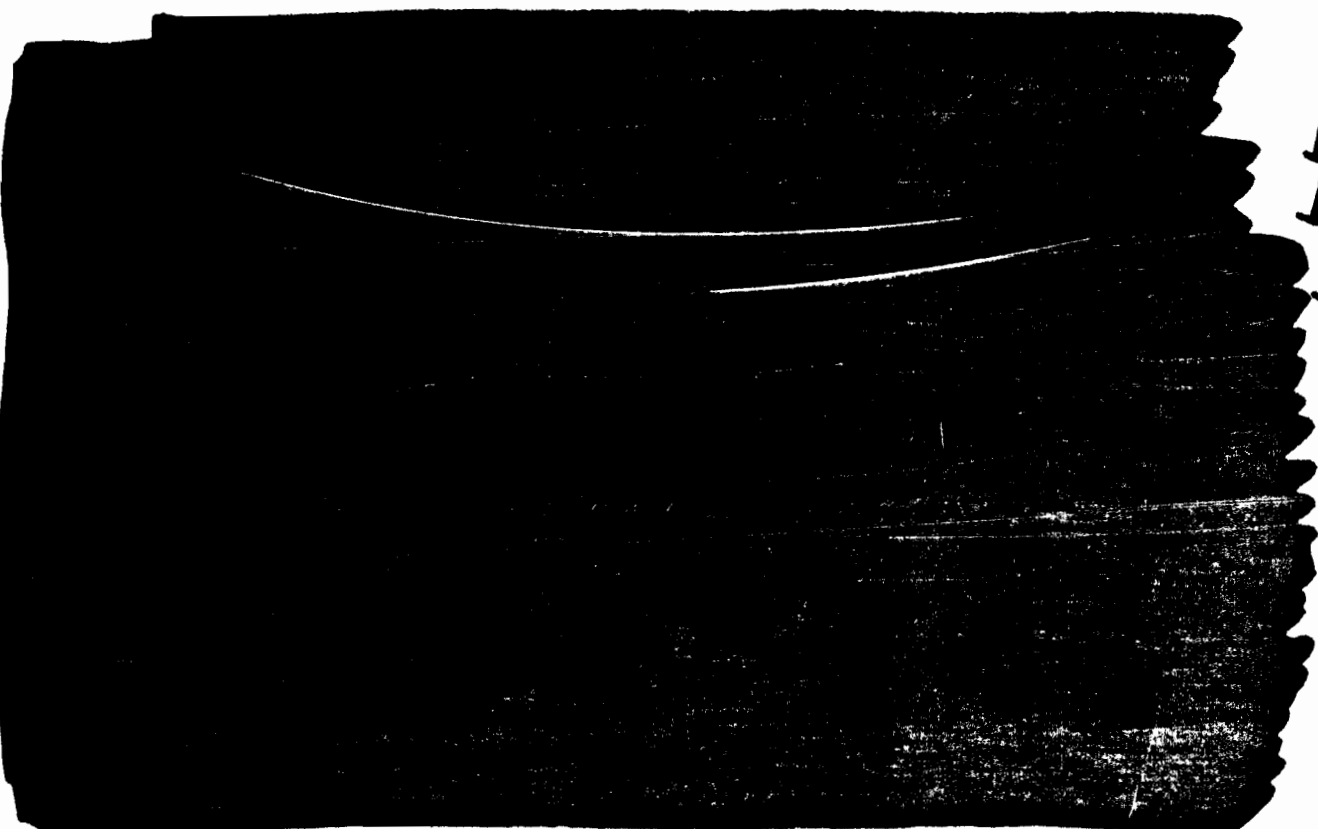
DATE: 2/22/79

FROM : SA [REDACTED] b-7c

~~CONFIDENTIAL~~

SUBJECT: CHILBOM;
PFO-MURDER;
EID; OOJ;
(OO:WFO)

DECLASSIFIED BY SP-8 BTJ/omb
ON 2/7/85



b-2
b-7c
b-7d

- 10- San Juan (1- 174-737) [REDACTED] b-2, b-7d
- [REDACTED] (1- 2-84)
- [REDACTED] (1- 2-92)
- [REDACTED] (1- 2-117)
- [REDACTED] (1- 2-120)
- [REDACTED] (1- 174-740)

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
FEB 26 1979	
FBI SAN JUAN	

b-7c

(10) [REDACTED] b-7c

~~CONFIDENTIAL~~

Classified and Extended by 800
Reason for Extension FCIM, II, 1-2.4.2
Date of Review for Declassification 2/7/85
2-84-78



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2-84-78 pp 2-3

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (174-737) (P)

DATE: 3/6/79

FROM : SA [REDACTED] *b-7c* ~~CONFIDENTIAL~~

SUBJECT: CHILBOM;
PFO - MURDER;
EID; OOJ;
(OO:WFO)

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED] *b-1*

[REDACTED] *b-1*

2/1/85
Classified by *SP-8 BT/omb*
Declassify on: OADR

~~CONFIDENTIAL~~

- 5- San Juan [REDACTED] *b-1*
- (1- 174-737)
- (1- 2-63)
- (1- 2-77)
- (1- 2-84)

Classified and Extended by *8024*
Reason for Extension FCIM, II, 1-2.4.2 *2*
Date of Review for Declassification *3/6/99*

2-84-79

(5) [REDACTED] *b-7c*

SEARCHED	INDEXED
SERIALIZED	FILED
<i>b-7c</i>	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (174-737) (P)

DATE: 3/23/79

FROM : SA [REDACTED]

b.7c

~~CONFIDENTIAL~~

SUBJECT: CHILBOI;
PFO - MURDER; EID; OOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

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7- San Juan

4/7/85
Classified by SP8BJ/oad
Declassify on: OADR

1- 174-737

b-1
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2-84-80

1- 2-92

1- 2-63

1- 2-117

1- 2-77

1- 2-84

~~CONFIDENTIAL~~

[REDACTED]

b-7c

Classified and Extended by SP8BJ/oad
Reason for Extension FCIM, II, 1-2.4.2 2
Date of Review for Declassification 3/23/89



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-80 pg. 2

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

March 22, 1979

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

ANTONIO POO BENCOMO

[REDACTED]

[REDACTED]

b-7d

~~CONFIDENTIAL~~

Classified by 8024
Exempt from GDS, Category 2
Date of Declassification, 3/22/99

2/5/85
Classified by SP185/panh
Declassify on: OADR

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Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted!

2-84-81

~~CONFIDENTIAL~~

b-7c

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
2-84-81 pgs. 2-3

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3/22/79

TO: DIRECTOR, FBI (2-2223)
FROM: SAC, SAN JUAN (2-84) (P)
SUBJECT: ANTONIO POO BENCOMO;
NM - CUBA (ANTI-CASTRO)
OO: SJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re San Juan letter and LHM to the Bureau,
11/28/78.

Enclosed for the Bureau are five copies, and for
Miami one copy of an LHM dated and captioned as above.

One copy of the LHM is being disseminated locally
to the U. S. Secret Service.

[REDACTED]

b-1

(c)

CONFIDENTIAL MATERIAL
ATTACHED

3/5/85
Classified by SP8/col
Declassify on: OADR

- 2 - Bureau (Enc. 5)
- 1 - Miami (Enc. 1)
- 2 - San Juan

[REDACTED]

(5) b-7c

2-84-92
SEARCHED [] INDEXED []
SERIALIZED [] FILED []

[REDACTED]

b-7c

X

CONFIDENTIAL ~~X~~

SJ 2-84

LEADS:

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO.

Will attempt to determine subject's current activities

[REDACTED]

b.7d

CONFIDENTIAL ~~X~~

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, SAN JUAN (2-63) (P)

DATE: 4/9/79

FROM : SA [REDACTED] b.7c

~~CONFIDENTIAL~~

SUBJECT: CORN;
MI - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b.1

(C)

2/8/85
Classified by SP8BJ/omk
Declassify on: OADR

~~CONFIDENTIAL~~

5- San Juan
(1- 2-63)

[REDACTED] (c) b.1

(1- 2-77)
(1- 2-117)
(1- 2-84)

(5)

b.7c

Classified by: SP8BJ
Date of Declassification: 4/9/85

2-84-83

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1985	
FBI - SAN JUAN	

b.7c



UNITED STATES GOVERNMENT

Memorandum

SAC, SAN JUAN (2-63) (P)

DATE: 4/10/79

~~CONFIDENTIAL~~

SA [REDACTED] b-7c

CORU;
NM - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b-1

[REDACTED]

(c) b-1

[REDACTED]

b-1

2/5/85
Classified by SP-8/BJ/pad
Declassify on: OADR

~~CONFIDENTIAL~~

8- San Juan
(1- 2-63)

- [REDACTED] (c) b-1
- (1- 174-737)
- (1- 2-68)
- (1- 2-77)
- (1- 2-84)
- (1- 2-92)
- (1- 2-103)

Classified and Extended by SP-8/BJ/pad
 Reason for Extension FCIM, II, 1-2.4.2
 Date of Review for Declassification 2-2-99

[REDACTED] b-7c
 [REDACTED] b-7c
 [REDACTED] b-7c

[REDACTED] b-7c

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : SAC, SAN JUAN (2-63) (P)

DATE: 4/24/79

FROM : SA [REDACTED]

b.7c

SUBJECT: CORU;
NM - CUBA (ANTI-CASTRO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

b.1

(C)

[REDACTED]

b.1

(C)

[REDACTED]

b.1

(C)

7- San Juan

(1- 2-63)

[REDACTED] *(c) b.1*

(1- 2-77)

(1- 2-84)

(1- 2-103)

(1- 2-117)

(1- 65-514)

2/8/85
Classified by *SP-1024/ont*
Declassify on: OADR

2-84-85

[REDACTED]

b.7c

[REDACTED] *b.7c*

(7)

~~CONFIDENTIAL~~



6/25/79

SAC, SAN JUAN (2-84)(C)

ANTONIO POO BENCOMO;
NM-CUBA (ANTI-CASTRO)
OO: SJ

DIRECTOR, FBI (2-2223)

Re San Juan letter and LHM to the Bureau, 3/22/79.

Sources familiar with anti-Castro activities in the San Juan area have indicated that ANTONIO POO BENCOMO continues to be active in anti-Castro activities; however, POO is no longer closely associated with terrorist operations and has limited access to identified extremists within Puerto Rico. At this time further investigation of POO does not appear warranted; this case is therefore being placed in a closed status.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/9/85 BY SP6 BTJ/omb

2-84-86

SEARCHED [redacted]
SERIALIZED [redacted]

log #4
[redacted] b-7c
1/26/79

b-7c

[redacted]

- 2 - Bureau
- 1 - Miami
- 1 - San Juan

(4) [redacted] b-7c