



U.S. Department of Justice

National Security Division

Counterterrorism Section

Washington, D.C. 20530

November 8, 2010

Mr. Arturo V. Hernandez, Esquire  
Grove Forest Plaza  
2937 S.W. 27th Avenue  
Suite 101  
Miami, Florida 33133

**RE: *United States v. Luis Posada Carriles*  
(W.D. Tex. No. EP-07-CR-87-KC)**

Dear Art:

Please find enclosed additional discovery in the above-captioned matter. These materials were provided to the United States by the Government of Cuba in 2005. They are the same materials to which you were given access on March 23, 2007, and are now copied as a courtesy to you. Specifically, we provide electronic copies of the following titled investigative volumes, which are contained on the enclosed disks (document pages are individually Bates numbered as described in parenthesis):

- "Informes entregados a la delegacion norteamericana del FBI" (Bates numbered 10-2834 to -2902) and its draft translation (Bates numbered 10-1245 to -1314)
- "Caso 'Salvador'" vol. 1 (Bates numbered 10-2456 to -2616) and its draft translation (Bates numbered 10-2617 to -2778)
- "Caso 'Salvador'" vol. 2 (Bates numbered 10-3913 to -4093) and its draft translation (Bates numbered 10-4462 to -4681)
- "Caso 'Panel-Kiosco' Hotel 'Sol Palmeras'" (Bates numbered 10-2903 to -3041) and its draft translation (Bates numbered 10-2266 to -2455)
- "Caso 'Ajedrez'" (Bates numbered 10-3042 to -3085) and its draft translation (Bates numbered 10-2779 to -2833)
- "Caso 'Guatemala'" (Bates numbered 10-3086 to -3261) and its draft translation (Bates numbered 10-2076 to -2265)

**COMPOSITE EXHIBIT "A"**

**A-1**

- “Caso ‘Volcan’” vol. 1 (Bates numbered 10-3262 to -3403) and its draft translation (Bates numbered 10-1513 to -1661)
- “Caso ‘Volcan’” vol. 2 (Bates numbered 10-3404 to -3584) and its draft translation (Bates numbered 10-1662 to -1846)
- “Caso ‘Volcan’” vol. 3 (Bates numbered 10-3585 to -3710) and its draft translation (Bates numbered 10-1847 to -1992)
- “Caso ‘Volcan’” vol. 4 (Bates numbered 10-3711 to -3762) and its draft translation (Bates numbered 10-1993 to -2075)
- “Caso ‘Palma’” (Bates numbered 10-3762 to -3885) and its draft translation (Bates numbered 10-4316 to -4461)
- DVDs, numbered 1-6 by the Government of Cuba.

Please feel free to call one of us if you have any questions.

Sincerely,

MICHAEL MULLANEY  
ACTING UNITED STATES ATTORNEY

*/s/ T. J. Reardon III*  
*/s/ Jerome J. Teresinski*

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T. J. Reardon III  
Jerome J. Teresinski  
Trial Attorneys

Encl

cc (w/o encl.): Felipe D.J. Millan, Esq.  
Rhonda A. Anderson, Esq.  
Counsel for defendant



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(Case No. EP-07-CR-87-KC, WDTX)

Dear Art:

Enclosed as additional discovery in this matter are the following items contained on the enclosed disk. As with previous disclosures, we have numbered this discovery material beginning with the prefix "10" to distinguish it from the discovery provided in 2007 and 2009.

- 10-7300: Copy of business cards, Ramon Sanfeliu
- 10-7301 to 10-7347: Documents from the Government of Guatemala
- 10-7348 to 10-7395: Translation of documents from the Government of Guatemala
- 10-7396: Certification of translation
- Copies of electronic files provided by the Government of Guatemala

Please feel free to call one of us if you have any questions.

Sincerely

MICHAEL MULLANEY  
Acting United States Attorney

*/s/ T.J. Reardon, III*  
*/s/ Jerome J. Teresinski*

T.J. Reardon, III  
Jerome J. Teresinski  
Trial Attorneys

Enclosure

A-2

cc: (w/o enclosure):  
Felipe D.J. Millan, Esquire  
Rhonda A. Anderson, Esquire  
Counsel for defendant