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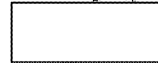
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201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

ORLANDO BOSCH AYILA

On 28 October 1974 IES informed OPS/LSH over the telephone that Bosch SA has no legal immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.



OUTGOING MESSAGE

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TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 20 AUGUST 1926, SANTA CLARA, CUBA. Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM REGULAR GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY SB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. H

FILE: 200-12-200/1, 201-299292.

AC/LA/SB [Signature]

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PT	FOR FILE

DATE: 28 OCT 76
ORIG: [unclear]
UNIT: LA/SB/CH
EXT: [unclear]

316/04416-76
28 Oct 76
201-299292

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TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. **ATTN: LEE BEAUCHAMP Y**

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO BOSCH AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO BOSCH AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA. Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 00000 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY SB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. Y

FILE: 200-12-200/1, 201-299292.

AC/LA/SB *R*

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FORM 8-68
1-71 (MFG 378)

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PAGE 81

IN 002793

TOR12015152 OCT 76

SECRET 201502Z OCT 76 STAFF

CITE

TO: DIRECTOR INFO

WMINTEL RYBAT FUDWELL

REFS: A.

[redacted]

(IN 081609) LARSEN

B.

[redacted]

(NOT SENT [redacted]) (id 978488)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR [redacted] WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND [redacted] HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

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28 Oct 76
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PAGE 02-02

IN 002793

TOR:201515Z OCT 76

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED
ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

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OUTGOIN MESSAGE

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MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

272336Z CIA/DDO

MESSAGE REFERENCE NUMBER

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CONF: *PLA 8*

INFO: FILE *chpaw, clankis, cpis, clpsint*

DISSEM BY *80*
PER *82*

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

FIRCI-312/03218-76 Y

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER Y

1. [Redacted]

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER.

DATE: ~~21 OCTOBER 1976~~
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OUTGOING MESSAGE

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. [REDACTED]
 COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.}4

3. CLASSIFIED BY RECORDED REPORTING OFFICER: XGDS-2.1

BASED ON: [REDACTED] | IN 080249 |
 WKSCARLET (UKSCARLET-17)
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DATE: 27 OCTOBER 76
 ORIG: [REDACTED]
 UNIT: LA/SB/CH
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[Signature]
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AGENCY MESSAGE

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TOR: 271832Z OCT 76

SECRET 271700Z OCT 76 INTELL

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED] HRS

UNINTEL

SUPDATA: ERNAHOO FOR HQS REVIEW. [REDACTED]

[REDACTED]

INDEX BOSCH, DAVANZO

CL BY 04869. FILE: 15-5-1/1.

FILED : 271700Z XXXXX

MCS-10,775

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INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

DC: 022643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

U.S. REPORT CLASSIFIED BY 80632

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
COUNTRY: CHILE/COSTA RICA

SUBJECT: *O* ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED
BY ORLANDO BOSCH AVILA

1. [REDACTED]
2. [REDACTED] REPORTED CHILEAN CONCERN OVER THE FACT
THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)
3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

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PAGE 3 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF
2,357,422-5. [] COMMENT: NO DATE OF ISSUANCE WAS REPORTED
FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY
THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND
BEARING REGISTRY NUMBER 882712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER
26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO
RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE
REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA
M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING
OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS,
AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY
AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT
ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL
AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. []

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. [REDACTED]

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA
ON 30 JANUARY 1976. [REDACTED] COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON
6 FEBRUARY 1976. [REDACTED] COMMENT: NO PLACE OF EXIT OR ENTRY
WAS REPORTED.)

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL
HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE
OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE
IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN
ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [REDACTED]

COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT
IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED
A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY
DOCUMENTS, IT WAS PROBABLY GONZALO F A C I C, COSTA RICAN
FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN
EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO CRUZ PACHECO, CHILEAN CHARGE IN SAN JOSE. [] COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO PINOCHET HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. [] DISSEMI EMBASSY [] (PRINCIPAL OFFICERS ONLY). ALSO SENT [] (PRINCIPAL OFFICERS ONLY) AND [] (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN

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PAGE 6 OF 6 PAGES

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CLASSIFICATION OF [redacted]

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TOP SECRET 271002Z OCT 76

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SECRET 271002Z OCT 76 STAFF

CITE [redacted]

TO: PRIORITY DIRECTOR (INFO [redacted])

UNINTEL RYBAT FUDWELL

REF: A. [redacted]

(MCS-0.772 BRAM00) (NOT SENT)

B. [redacted]

(MCS-0.775 BRAM00)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDDOUBLE-49 [redacted] COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 220/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION BE RELAYED [redacted]) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTER GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT, FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

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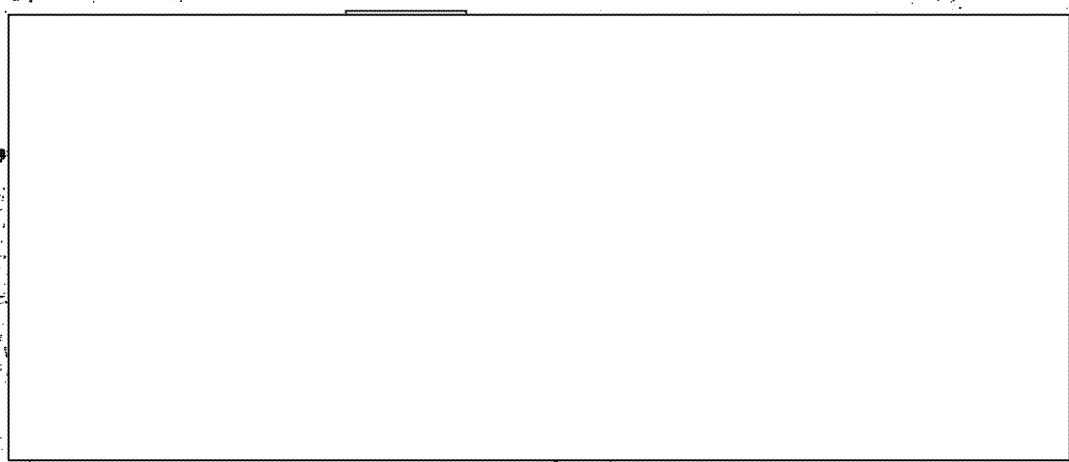
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TOP SECRET OCT 76

AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. [REDACTED] DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION, COPIES OF BOTH DOCUMENTS BEING FOUCHED 2 NOVEMBER.



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AUTOMATIC DOWNGRADING AND
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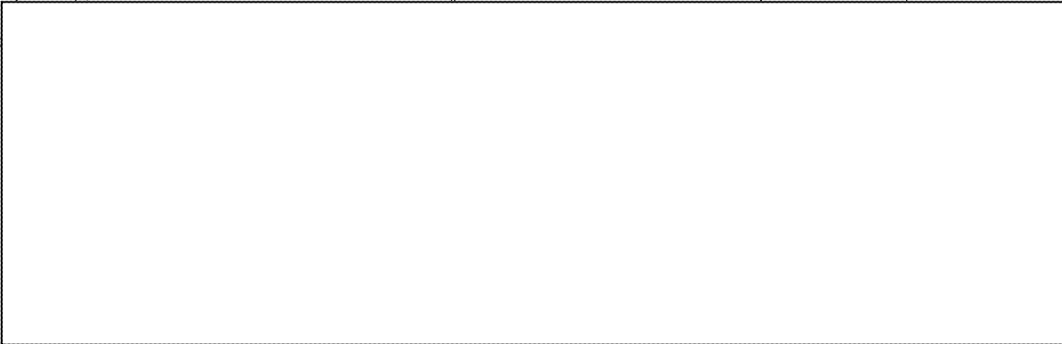
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PAGE 03

IN 001609

T0012710038 OCT 76

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:



7. [] IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLONEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, [] OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1. E2; IMPDET.

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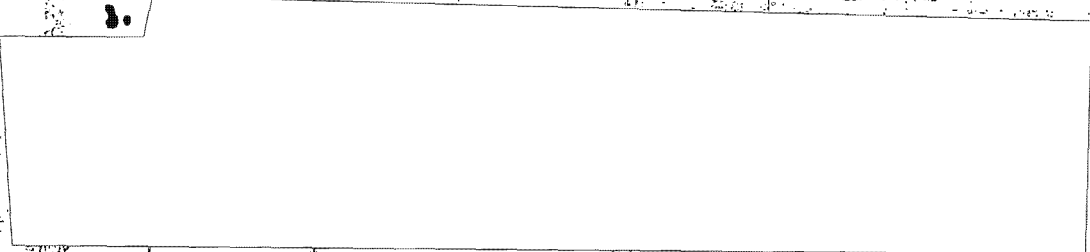
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TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: INVESTIGATIVE DIVISION. V

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FIRCI-332/03016-76 V

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V



2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE GENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 22 OCTOBER 1976
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TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE
 DIVISION (INTD/3).V

28

SECRET//WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS
 INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS V

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO V
 CIR-316/03981-76 V

1. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR
 INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT
 THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL
 TERRORISM. ON 15 OCTOBER 1976 GUSTAVO ^{C A S T I L L O, DPOB 28}
 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO
 DOMINGO FROM CARACAS ON VIASA 970. AS CASTILLO LISTED BY LOCAL
 AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO B O S C H,
 HE WAS NOT ALLOWED ENTER ^{THE} DOMINICAN REPUBLIC. ^{DOMINICAN} AUTHORITIES PLANNED TO
 PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY ACCHEISED TO HIS
 REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO
 PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE
 MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

DATE:
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W/120		REASON FOR DECLASSIFICATION
W/120		DATE OF REVIEW
W/120		BY

DOC. MICRO. EER.
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 23 Oct 76
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DEPARTURE FROM CARACAS COINCIDES WITH ^{THE}PICKUP OF BOSCH IN VENEZUELA.4

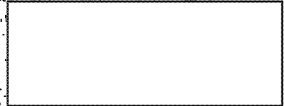
- 2. [REDACTED] CASTILLO WILL BE SENT SEPARATELY.4
- 3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.2.4

BASED ON: [REDACTED] 22 OCTOBER 76.

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DC



LN, ET 2

DATE: 22 OCT 76
 ORG: [REDACTED]
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[Signature]
 C/PCS/LSN
ISSUING OFFICE

LA/COG, [REDACTED] (TELECOORDS)

ACC/DBO, [REDACTED] (TELECOORDS)

LA/C, [REDACTED]

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T 324692 E14927 PAGE 21 IN 878163
 TOR 2219262 OCT 76

SECRET 2219422 OCT 76 STAFF

CITE [REDACTED]

TO: DIRECTOR.
 MNINTEL RYBAT FUDWELL
 REF: DIRECTOR 931119

1. [REDACTED] ASSUMES (BASED ON REPORTING [REDACTED]) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWIS. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. [REDACTED] PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR A BEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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PAGE 02

IN 078163

TOR:221906Z OCT 76

SDOM 17803

TO EFFORT:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

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EIA987

PAGE 23-23

IN 078163

TOR:221906Z OCT 76

[REDACTED]

D. HAVE EMGARNET-1 [REDACTED] STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH [REDACTED]

E. USE EMPYREX-14 [REDACTED] TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT [REDACTED] MAINTAIN CAPABILITY [REDACTED]

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365, E2. IMPDET.

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<i>FILE</i>	<i>VR C/PLAN, C/CI 4, C/OPS,</i>		1	4		
<i>C/ASAB</i>	<i>C/PS/EGO, C/OSG, S/SIA2,</i>		2	3		
<i>C/ASAB</i>	<i>C/OSG/ICA, C/OPS/ITG4</i>		3	0		

T 324085 EIA383 PAGE 8
 ADDED: *C/PLAN & VR FILE* IN 077831
 TOR: 2215292 OCT 76 *102*

SECRET 221454Z OCT 76 STAFF

CITE

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROID-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-
ORLANDO Boscov
~~209292~~ AND THE NICARAGUAN GOVERNMENT (GON). VIM FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES. IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL ARTIME GUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-~~209292~~ PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS

ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

076-14-27150876 OCT 76

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FORM 302a
7/11/63 2/78

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T 324085

EIA383

PAGE 02

IN 077831

TOR1221529Z OCT 76

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT

ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS
MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES

IN EFFORT LOCATE CUBAN EXILE OR OTHER
INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE EFFORTS
MAY TURN INFORMATION OF INTEREST ON 201-742365

DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE
ADVISE IF MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW
INFORMATION ON THIS PERSON SHOULD BE RECORDED AND
REPORTED TO HQS.

4. FILE: 200-12-200/1. E2. IMPDET.

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LA 13
ACTION 0: SS 4, OSG/IC 2

T 323958 CIA206 PAGE 01 IN 077749
TOR12214442 OCT 76

SECRET 2214132 OCT 76 INTEL

TFIRD0-315/10576-76
HCS-10.772

CITE: [REDACTED]

TO: DIRECTOR INFO [REDACTED]

WNINTEL

SUPDATA: ERMAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION
IN THIS REPORT TO THE ATTENTION OF AMBASSADOR [REDACTED]

[REDACTED]

INDEX: BOSCH AND OTERO. CL BY 04869.

FILE: 15-5-1/1.

FILED : 2214132 XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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IN 0774

10400-315/10576-76

WARING OFFICE
MONITORING INTELLIGENCE SOURCES AND METHODS EMPLOYED

PAGE 2 OF 4 PAGES

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO
CARRERA J. L. MINISTER OF FOREIGN AFFAIRS. THE FILE
CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE
CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN
MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976,
AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS
POSSESSION.

C. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY
CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME
OF RICARDO RAMON DIAZ CERUTI. THE PASSPORT WAS
ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. [REDACTED]
COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY
TWO YEARS. THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP,
DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN
USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY
STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL
AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT
AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS
IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA
RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

SECRET

ON 07774

EDR00-115/1057-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

6. [Redacted]

6. [Redacted]

[Redacted]

7. [Redacted]

[Redacted]

SECRET

15-5-1

01 0777A

FORM IO-315/1057L-7b

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT

[REDACTED]

0. [REDACTED] DISSEMI EMBASSY [REDACTED] SENT TO [REDACTED]
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS.

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CIA/OPSCEN.

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CIA/DDO

935633

ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANTONIO
 P A S C A L ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF
 THE REVOLUTIONARY LEFT (MIR).V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.1

BASED ON: [REDACTED] (IN 08369)
 MURUM (MURUM-7)
 OBJ: J

DATE: 21 OCTOBER 1976

ORIG: [REDACTED]

UNIT: LA/SU/CH/KR

EXT: 1473

[REDACTED]

AC/LA/MCA
 C/LA/RR
 CI/REA - [REDACTED] (TELECORDS)

[Signature]
 AC/LA/SB

OUTGOING MESSAGE

[Redacted header information]

ONLY TO [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

SECRET

DIRECTOR CIA/DDO

CONF

INFO FILE

934832

CLASSIFIED BY: [Redacted]
ON: [Redacted]
BY: [Redacted]

[Redacted] REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA. Y

3. [Redacted]

DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N E O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM. Y

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

DATE:
ORIG:
UNIT:
EXT:

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OUTGUIDE MESSAGE



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AVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A Z A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5.

COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM:} Y

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 23 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON AVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

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CL BY: 018952

OUTGOING MESSAGE



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CIA/DDO

COMP: INFO: FILE:

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [] COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE [] PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.]

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. [] COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

DATS:
ORIG:
UNIT:
EXT:

CLASSIFICATION

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201-299292

CL BY: IMPDET

OUTGOING MESSAGE

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CIA/DDO

934833

OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}V

B. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS [redacted] AND THE LEGAL ATTACHE [redacted]

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. d
BASED ON: [redacted] IN 081640
HCS-10.775
FUSHIRK (FUDOUBLE-49)
OBJ: J

DATE: 26 OCTOBER 1976
ORIG: [redacted]
UNIT: AB/LA/SE/CH
EXT: 1471

CZ/RBA [redacted]
C/LA/RR J. F. [redacted]
C/LA/OP [redacted]
C/LA/MCA [redacted]
C/LA/PNC [redacted]

DC/LAD

[Handwritten signature]

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FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

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EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	73	6	46	/3
DOC. SUBJECT					
PLMHBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.</p>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF 201 (Last, First, Middle) BOSCH, Orlando Avila		201- 299292			

FORM 10-76 897

SECRET

REF. IMPDET. SL. SV. 407622

(7-68)

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

FORM 876

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EIA147

PAGE 01-01

IN 076560

TOR:211625Z OCT 76

SECRET 211541Z OCT 76 STAFF

CITE

TO: INFO DIRECTOR.

WMINTEL REAM HUFABRIC MMSPIKE

1. [REDACTED]
OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY
ORLANDO B O S C H AVILA TO ENTER VENEZUELA. [REDACTED] HAS TRIED
TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT
SUCCESS.

2. ANY DATA [REDACTED] MAY BE ABLE TO PROVIDE ON THE COSTA
RICAN PASSPORT [REDACTED] WILL BE APPRECIATED.

3. FILE: 261-308705, 18-6-20/3. (2 IMPDET

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21 Oct 76

201-299272

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DIP-6-20/3

Terrorist Plot by Rightist Cuban Exiles See

By Jeanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper *El Nacional* said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.

El Nacional said that the rightist

Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by *El Nacional* today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1969 conviction for attacks on Polish and other foreign ships.

The Caracas newspaper *El Nacional* has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a baroque at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among six Cubans who regularly made trips to San Juan, Chile. A Venezuelan analyst has letters written to him by Bosch last January. The letters contain addresses of apartments to be used for guests of the Chilean government.

Authorities in Trinidad have named two suspects, Herman Lotano and Freddy Lora, in connection with the Cuban plane crash, according to information reaching from Trinidad. Ricardo was carrying an address book listing the members of the U.S. ambassador's staff on an FBI agent stationed at the U.S. Consulate here. A U.S. embassy spokesman said the embassy did not know why Ricardo—who reportedly helped plan the bomb—had phone numbers.

The Institute for Policy Studies, a Washington-based think tank, said where Letelier worked until his death, reported Monday that it had been visited by the FBI that FBI agents were looking in Venezuela in connection with the investigation. Sources close to the investigation and the Institute said Tuesday however that no FBI agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the local source would help pursue investigation.

FORM 823
1-7-73 20

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CLASS SECRET	REF	FILE	VR	DOCS AGC 200/CP/SLIT & Y
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				C/P/1552

Y 328618

E1A226

PAGE 01-01

IN 074586

TOR12115412 OCT 76

SECRET 211454Z OCT 76 STAFF

CITE

TO: PRIORITY DIRECTOR,

MINTEL RYBAT MHSPIKE KMSTONE

1. [] WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
 RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974
 TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
 WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
 TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292, E2, IMPDET.

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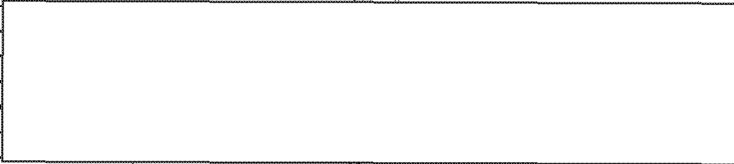
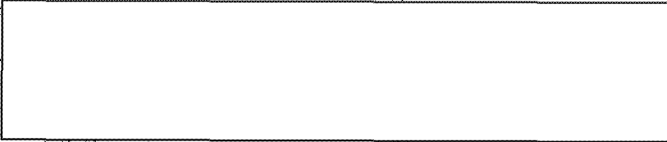
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HAVANA DOMESTIC SERVICE IN SPANISH 2236 GMT 19 Oct 76 FL

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

[Text] The Mexican daily EL DIA in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counter-revolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de Havilland airliner had uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister perage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bello Alencar.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

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HAVANA COMMENTARY ECJATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpts] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuer, the U.S. Central Intelligence Agency, coincide in many concrete ways.

Let us cite as last example a CIA protégé which bears the initials EIRA, considered to be the master of the Chilean military Junta and whose last known killing is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The EIRA was organized by Walter Rauscher, a former official of Hitler's SS troops who designed the gas chambers for the SAII concentration camps.

CUBA SOULS RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2233 GMT 19 Oct 76 PL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Fera commentary]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the areas occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaïre, continues to pay the consequences of these actions of imperialism.

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DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

CLASSIFICATION: TOP SECRET

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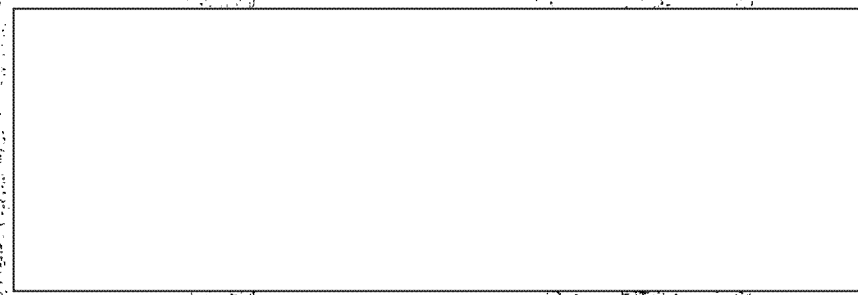
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SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL
CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING
OF A CUBANA AIRLINER

[Redacted]

SOURCE: SEE BELOW.

[Redacted]

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PAGE 2 OF 6 PAGES

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1.

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PAGE 3 OF 6 PAGES

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(classification)

[Redacted]

[Redacted]

7. [Redacted] COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SEE HVC-7514, TDFIRDB-315/18256-76, [Redacted]

[Redacted] IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. [Redacted]
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

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IN 073851

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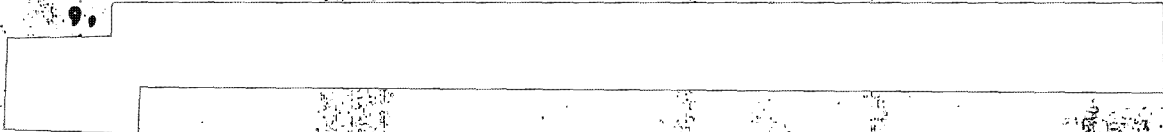
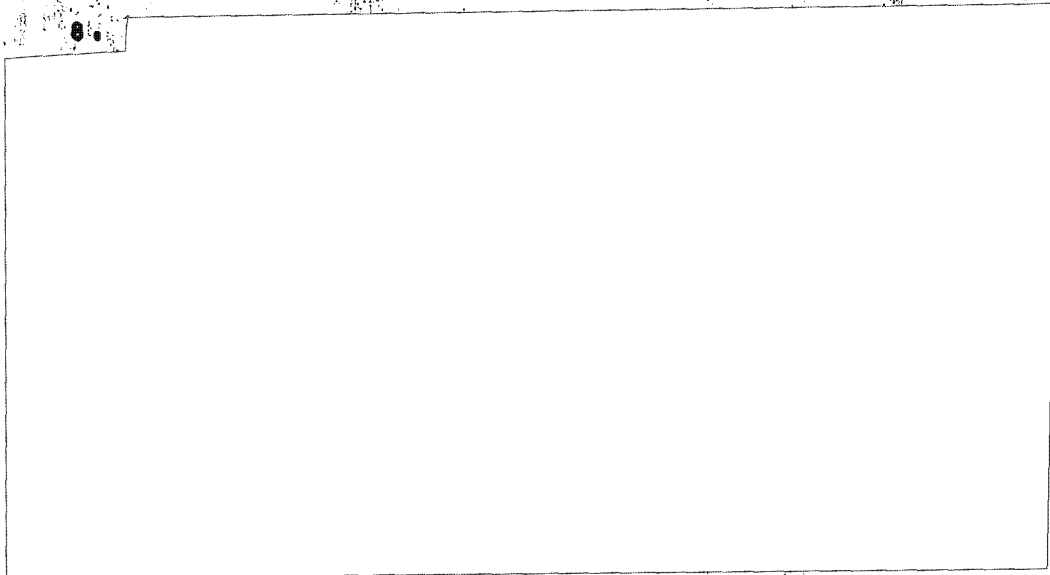
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PAGE 5 OF 6 PAGES

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10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND
POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH
CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT
OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN
GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

SECRET

IN 073859

TOPIC DB-315/10454-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(reclassification)

HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. [] DISSEMI []

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CITE [REDACTED]

TO: DIRECTOR,

WMINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY [REDACTED] ORLANDO

B O S C H AVILA. COULD HQS PLEASE PROVIDE THE [REDACTED]

FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM) THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS FILES ON BOSCH. [REDACTED] WILL TRY TO OBTAIN MORE ON THIS FROM FUDDOUBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 82 IMPDET

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TO: PRIORITY FBI//INTELLIGENCE DIVISION//SS/ID.V

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE
 TO CONTRACTORS OR CONTRACTOR/CONSULTANTS V
 SUBJECT: FRANK CASTRO V

CIR-316/20-041-76 V

1. REFERENCE IS MADE TO TDFIRDB-315/01696-76 WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, ALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER, 1971 AND WHO IS WELL KNOWN TO THE FBI.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER, EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY 8B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. A BASED ON [] IN []

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 EXT: [Redacted]

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FBI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

**SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES
DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76**

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

**SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT. 6, 1976**

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban-born airline crash that killed 73 persons near the exile leader Orlando Bosch and several other persons in connection with the investigation of a crash on the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 6 crash.

The DC-8 jet, operated by Cubana Airlines under lease from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown Airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor took credit for the crash. The Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for his role in the Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, killed by a bomb in Washington, indicated last week that they have under scrutiny Cuban exiles who are believed to be involved in the case.

Working
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TOR1512512 OCT 76

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CITE []

TO: PRIORITY DIRECTOR.

AKULE REAM MHSPIKE TRACE

- 1. JAGUAR REQUESTED PRIORITY [] ONE ORLANDO

U S M (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE TERRORIST ORGANIZATION.

- 2. FILE DEFER. E2 IMPDET

W/EN	ABRIL PROGRAM
W/EN	SECRET
W/EN	INDEX
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15 Oct 76
201-299292

TRANSMITTAL
OF
TDFIR INFORMATION REPORT

CLASSIFICATION

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ORIG	LA PNC/V/R	ROUTING	WH 12.12
REF	9454		
DATE	14 OCTOBER 1976		
COND.	LA 22	OPS/INT 3, HQ, PA, IG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSO IC 2, PR 5, bdo 2.	

TDFIR DA-715/10251-76

DATE DISTRIBUTED

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ROUTINE

BASED ON (FID. OPY. PROJ.)

HVC-7514

(IN 089101)

WKMAJOR (WKSCARLET-5)

OBJ: J1

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LA/OPS	1	LA/MCA	3
LA/RR	1	LA/SB	2
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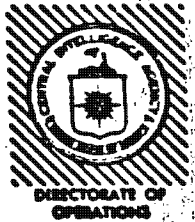
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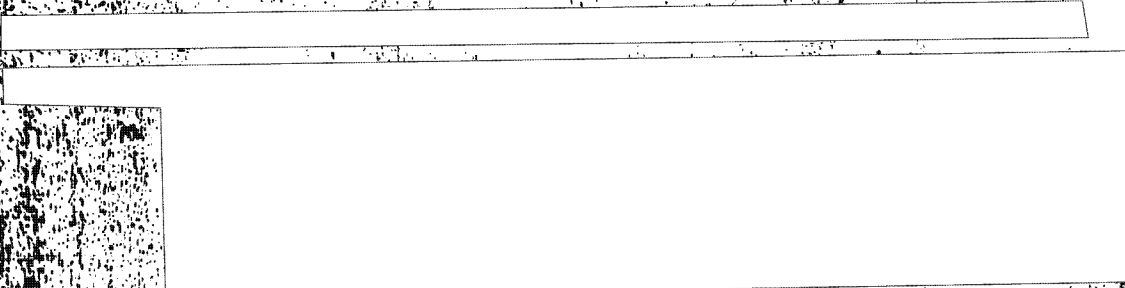
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DIST 14 OCTOBER 1976

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE
 SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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 COUNTRY: VENEZUELA/CUBA
 DOI: LATE SEPTEMBER -12 OCTOBER 1976
 SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
 HIS STAY IN VENEZUELA



1. [REDACTED] COMMENT: IN LATE SEPTEMBER 1976 [REDACTED]
 [REDACTED] REPORTED THAT CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
 VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
 ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
 AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST
 BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
 MVO-7498, TDRR DB-315/07574-76. IN MVO-7483, TDRR DB-315/07480-76.

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(Classification)

OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.

[REDACTED] COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
5,998 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF HILDO F O L G A R, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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(classification)

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). [] COMMENT:
(IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW
THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD,
WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANI-
ZATION NOR DID HE EXPAND ON HIS MEANING. [] COMMENT: THE
LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER
ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES
ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS
OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND
THAT "ORLANDO HAS THE DETAILS." [] COMMENT: THE IDENTITIES
OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE
COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD
BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER
POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE
THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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(class/location)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10. [REDACTED] [REDACTED] HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE [REDACTED]

[REDACTED] ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED [REDACTED] BY DISIP DIRECTOR RAUL G I M E N E Z GAINEA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.??

11. [REDACTED] DISSEMI [REDACTED] SENT TO

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HVC-7514

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TO: PRIORITY DIRECTOR INFO

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[Redacted subject information]

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J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR.

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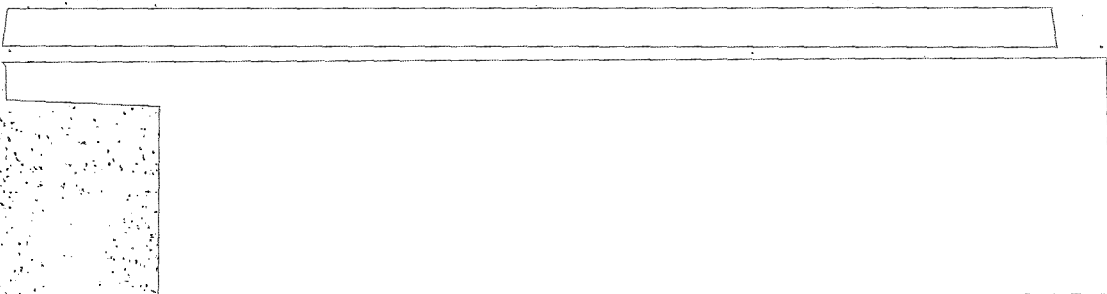
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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA
DOI : LATE SEPTEMBER -12 OCTOBER 1976
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AND INTELLIGENCE ADVISOR ORLANDO BOSCH TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVC-7496, TJPINDB-315/09834 -76, IN MVC-7483, TLPINDB-315/09490-76.

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IN 069101

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WARNING NOTICE
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SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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(Class/Location)

OF MID-SEPTEMBER. [REDACTED]

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[REDACTED] COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

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4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PERES' PLANNED

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). [] COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

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7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF JARUAJOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
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9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

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11. [REDACTED] DISSEMI [REDACTED]

SECRET

SECRET

IN 069101

TOPIC

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PAGE 01

IN 869100

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CITE [redacted]

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MINTEL RYBAT REAM HNSPIKE

REF: [redacted] (MVC-7314) (IN 069101)

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY OFFICIALS HAVE CONTINUED TO ASSURE [redacted] THAT AS OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED SHORTLY FOR DEPORTATION TO U.S. [redacted] HAS NO OBJECTION TO [redacted] CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH [redacted] BUT ASKS THAT NO INQUIREIES BE MADE THROUGH [redacted] OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELAN'S REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENA OR CARLOS LUIS PANIA GUUA MENDEZ. ON THE OTHERHAND, WE HAVE ONE REPORT THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE# 201-0299292. E2: IMPDET.

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TERRORIST ATTACKS AGAINST THE CUBANS, SEE MVC-7509, TDFIRDB-315/
10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF
UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN
RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES
GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS
ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION,
AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE
CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN
THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT,
MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS
BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O R U Z WOULD SURELY
BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT
CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES
PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY I. U G O, ONE OF THE
TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION
WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUB-
LICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL
BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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(dissem controls)

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1044DB-315/10239-76

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN
EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO
SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,
WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. [REDACTED] DISSEM: [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]
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PAGE 01

IN 067767

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ENC-723

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TO: PRIORITY DIRECTOR INFO

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SUPDATA: ZRWAMOO FOR DESK REVIEW.

OO OBJECTIVE: C.I.G. (THIS IS IN RESPONSE TO DIRECTOR 925568 AND DIRECTOR 924067.)

INDEX LUOG, LLANO. FILE: 75-198-28. CL. BY 662863.

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COUNTRY: VENEZUELA/CUBA
DOI : 8 OCTOBER 1976
SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

1. ON 8 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCA, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. [REDACTED] COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE HVC-7509, TOPIRDB-315/10100-76, OF 8 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

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L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. [] COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495. TDFIRDB-319/ -76. FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 6 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. [] DISSEM: []

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STATE CABLES

FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF
CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF
FUGITIVE ORLANDO BOSCH

TRANSMITTAL
OF
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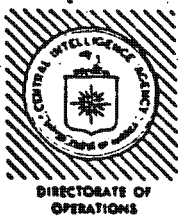
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COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND INSTALLATIONS,

[Redacted]

SOURCE SEE BELOW.

[Redacted]

8. ON 7 OCTOBER 1976 PEDRO GOMEZ FERNANDEZ, SECOND SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

[Redacted] **COMMENT: THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES**

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TOPIC DB-315/10100-76

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(classification)

INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. [REDACTED] COMMENT:

GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. [REDACTED] COMMENT: IN MVC-7495.

TOPIC DB-315/09683 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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(classification)

TAKE ACTION).

4. [REDACTED]

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ MONCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

[REDACTED] COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDRR DB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 6 OCTOBER.

7. [REDACTED] DISSEMI [REDACTED] SENT TO

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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IN 854142

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MVC-7498

CITE [redacted]

TO: DIRECTOR INFO [redacted]

[redacted] HWS HRS HFC HSP

WMINTEL KMSTONE MWSPIKE

SUPDATA: [redacted]

OD OBJECTIVE: J.I. INDEX BOSCH, GARCIA.

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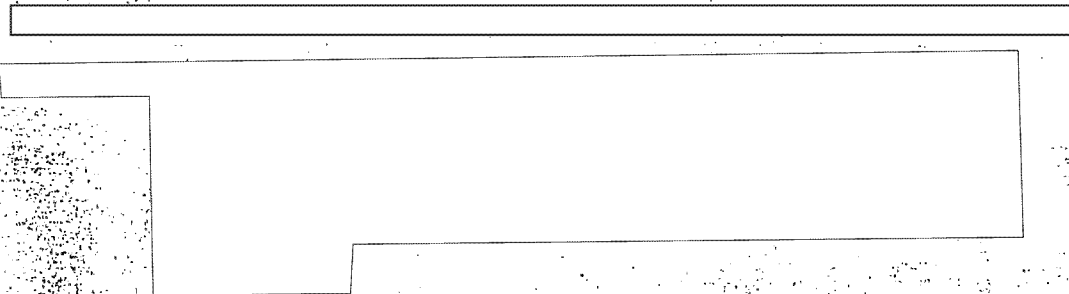
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PRO-
TECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ



1. IN LATE-SEPTEMBER 1976 GENERAL RAUL GIMENEZ GAINZA, HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT ORLANDO BOSCH, A CUBAN EXILE LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT CARLOS ANDRES PEREZ. THE PRESIDENT, GIMENEZ SAID, HAS ORDERED ORLANDO BOSCH, A PRESIDENTIAL SECURITY AND INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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IN 054142

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VENEZUELA. [] COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE
IN VENEZUELA SEE MVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER,
FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S
ROLE AS DE FACTOR DISIP CHIEF SEE MVC-7493, TDFIRDB-315/ -76,
FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY
A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO
BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS
OBTAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY
ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. [] DISSEM: [] []
[] [] [] [] []
[] []

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TOR: 2320078 SEP 76

SECRET 231954Z SEP 76 STAFF

CITE

TO: DIRECTOR,

MINTEL REAM HMSPIKE

1. WOULD APPRECIATE HQS THINKING ON WHO OR WHAT ORGANIZATION CARRIED OUT LETELIER ASSASSINATION.
2. HAS FBI INVESTIGATION EXPLORED POSSIBILITY ASSASSINATION MIGHT BE WORK OF ORLANDO B O S C H'S CORU?
3. FILE: 201-299292, E2, IMPDET.

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IN 847613

TOR:2221272 SEP 76

SECRET 2221152 SEP 76 STAFF

CITE [redacted]

TO: [redacted] INFO DIRECTOR, [redacted] [redacted] [redacted]

UNINTEL REAM

REF: A. [redacted] (IN 046559)

B. [redacted] (NOT SENT OR NEEDED [redacted])
(IN 039340)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

2. FILE: 201-299292, E2 IMPDET

TRAVEL PROGRAM	
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILMING
W/EN	CODE NO (2, 3)
W/EN	PRINTING COST
W/EN	CARDING (10M (1))
W/EN	RECORD (0)
W/EN	FOR FILMS

SECRET

RECORD COPY

22 Sep 76
201-299292

6/1/75



The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

FORM NO. 10
MAY 1962 EDITION

No. 76WLO-15-83(B)

September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

Dear Arthur

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...

CROSS FILE COPY FOR
201-299292
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76WLO-18-83(B)
SECRET

14 September 1976

of Fisheries during the attempted kidnapping, as well as the bombing of the Guyanese Consulate General in Port of Spain, Trinidad. ✓

We would appreciate receiving any background data you may be able to supply us regarding the URO and EJERCITO SECRETO DE CUBA.

A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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OUTGOING MESSAGE

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SECRET

STAFF

223712Z

DIRECTOR

917046

COMP: LA8

INFO: FILE 2

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TO: CABLE SEC. V

PLS RELAY [] (IN 043608) TO [] FOR INFO.

EE IMPDET.H.

Orlando Book 201 7

COPY ATTACHED.

COORD:

C/LA/CAR *[Signature]*

DATE: 20 SEPT 76

ORIG: []

UNIT: C/LA/V/R

REF: FILE []

[]

[]

C/LAD
RELEASING OFFICER

COORDINATING OFFICER

C/LA/P/NCI
AUTHENTICATING OFFICER

SECRET

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EE IMPDET
CL BY: 007866

28

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CLASS. IMPDET BY: 004487

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED *SDO* BY *d* AT *RS*

AGENCY MESSAGE

SECTION UNIT

LA 10

SECTION

FILE, VZ, ~~BOOKS~~ IP/AN, IID, OPS/INT, CI 4.

AGC/DDO, OPS/ITG 4

T 236560

EIA535

PAGE 81

IN 043600

TOR:181953Z SEP 76

SECRET 181707Z SEP 76 INTEL

HVC-7483

5D

CITE [redacted]

TO: PRIORITY DIRECTOR INFO *UNAN* *H66* *UNAN*

HAB *HJK* *HWS* *HRS* *HFB*

WNINTEL KMSTONE MHSPIKE

[redacted]

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 035133.

FILED: 18/1910Z

DOC. MICRO. SER.

SEP 29 1976

MICROFILMED

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SECRET
RECORD COPY

301-399-392
18 Sep 76

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 18 SEPTEMBER 1976
IN 043608
PAGE 1 OF 4 PAGESWARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

U.S. REPORT CLASSIFIED BY 007622

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.
COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

SECRET

IN 043608

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Class/Location)

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY.

COMMENT:

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

SECRET

SECRET

IN 043638

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

(class/section)

HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. [REDACTED] COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.]

8. [REDACTED] DISSEMI: [REDACTED] SENT TO: [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

SECRET



IN 043606

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(class/location)

Four empty rectangular boxes arranged horizontally, likely for classification or tracking information.

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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

501-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

S E C R E T 171325Z SEP 76 STAFF

CITE [redacted]

TO: [redacted]

OPERATIONS SERVICES GROUP [redacted] **FROM** [redacted]

WNINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT. [redacted] **OF** [redacted] **HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH** [redacted] **AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.**

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC [redacted]
EE IMPDET CL BY 013344
S E C R E T

[Handwritten signature]

*File
Operations
& Contracts*

SEP 17 11 11 '76

*No Interest
De 7 infom
28 Sept 76*

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ACTION UNIT	1	FILE, VR, BOCHNER IP/AN, IID, OPS/INT, CI 4.	1	0
LA 30	0		0	0
ACTION 2	0	AGC/DDO, OPS/ITG 4.	0	0

T 236568 EIA535 PAGE 01 IN 043688

TOR11819537 SEP 76

S E C R E T 181707Z SEP 76 INTEL

MVC-7483

CITE [redacted] [redacted]

TO: PRIORITY DIRECTOR INFO [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted]

UNINTEL KMSTONE MHSPIKE

SUPDATA: ERNAH00 FOR SOURCE DESCRIPTION. [redacted]

DIRECTLY. SOURCE PARA 2 [redacted] COMMENT [redacted] (NOE).

[redacted] OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 039133.

FILED: 18/1910Z

18 SEP 76

18 SEP 76 1934

*F) 22-9-28
F) BOSCH-201*

SECRET

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 26 SEPTEMBER 1976
BY 043608
PAGE 1 OF 1 PAGES

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
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IN 043608

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

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5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

SECRET

04 0-3638

TYPE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

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8. [REDACTED] DISSEMI [REDACTED] SENT TO: [REDACTED]

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

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STAFF *33*

ACTION UNIT <i>LA 9</i>	1	REF. FILE	<i>PH 1</i>	<i>DDO 2</i>	<i>OPS/IT/WD</i>	1	0
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	3		<i>OS/IC</i>	<i>CP/PS</i>	<i>OS 9</i>	3	0

T 231310

EIA423

PAGE 01

IN 041010

TOR 162309Z SEP 76

SECRET 162244Z SEP 76 STAFF

CITE []

TO: PRIORITY DIRECTOR, [] [] INFO []

[] [] [] [] []

MINTEL REAM MMSPIKE

REFS: A. [] (NOT SENT ALL ADDRESSES) *CIN*

B. [] *(IN 039241)*

1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT

216.

2. ERYTHROID-33 APOLOGIZED FOR DELAY [] BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.

3. [] PLEASE ADVISE LEGAL ATTACHED OF BOSCH'S TRAVEL.

4. [] REF A AND PREVIOUS TRAFFIC REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.

5. FILE: 201-299292. BR: IMPDET.

SEARCHED	<input checked="" type="checkbox"/>	INDEXED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>	FILED	<input checked="" type="checkbox"/>
SEP 15 1976		FBI - []	

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RECORD COPY.

16 Sep 76
201-299292

IN 043606

TDRR

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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[Redacted Box] [Redacted Box] [Redacted Box] [Redacted Box]

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CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

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SECRET

STAFF

151907Z

DIRECTOR

MESSAGE REPORTING NUMBER

913396

0 INDEX DISSEM BY: 2
 0 NO INDEX
 0 RETURN TO PER
 0 FILE #

COMP: LA-E

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TO: IMMEDIATE [] INFO []

UNINTEL KNSTONE Y

REF: A. DIRECTOR 910267*

B. [] IN *04/0249* |** Y

1. PERMISSION GRANTED TO PASS INFO CONTAINED IN []

[] PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER []

2. FILE: 201-299292. E2 IMPDET.4

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	TRAVEL PROGRAM
W/30	ABSTRACT
	INDEX
W/CA/7	PREPARE FOR FILMING
	CCOE NO. (P. 3)
W/700	RYBAI FIST. CODE
	CABLE /JEN (11)
	NIG (P)
	FOR P/ING

DATE: 18 SEPT 76
 ORIG: []
 UNIT: LA/CAN/GT
 EXT: 3849

C/LA/COE

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E 2 IMPDET
CL BY: 012913

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FORM 100 (REV 11-61)

SECRET 42-1

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T 224998 E1A267 PAGE 21 IN 036292 TOR1423092 SEP 76

SECRET 142228Z SEP 76 STAFF

CITE [redacted] TO: DIRECTOR INFC [redacted] UNINTEL MHSPIKE REF: DIRECTOR 922772

File: Orlando April 201

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE-64 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS, ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING. 2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

CABLE SET: DDDDD 24
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

LA	ED: 0118 LA	CO: 0144	STAFF	1	2
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AGC/000,	OPS/ITG 4,	OPS/INT,			
		CI 4, PS/EG 2			

T 224821 EIA898 PAGE 01 IN 039241

TOR 142148Z SEP 76

SECRET 142129Z SEP 76 STAFF

CITE []

TO: PRIORITY DIRECTOR, [] INFO PRIORITY []

[] [] [] [] []

W/ED	TRAVEL PROGRAM
W/CR	PROTECTIVE
W/ID	FOR TRAVEL
W/SP	FOR TRAVEL

MINTEL REAM MHSPIKE

REFS: A. EMBASSY GEORGETOWN EXDIS 1810 (# 95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, []

REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE

[] WITH FOREIGN

MINISTER [] CONCERNING CUBAN EXILE ORGANIZATIONS AND

BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO

[] SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF

SANTO DOMINGO.

2. []

[]

[]

14 Sep 76

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201-299292

FORM 3-76

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ACTION 8

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2		3
3		6

T 224821

01A898

PAGE 02-02

IN 039241

TOR: 421482 SEP 76

[Redacted]

3. FILE: 201-299292, E2, IMPDET.

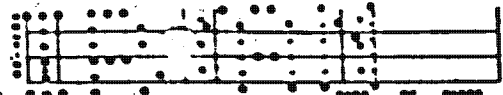
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SECRET

OUTGOING MESSAGE



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SECRET

STAFF 141732Z DIRECTOR 412771
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OOO DO NEB ACCIDA
CSNHS CTF 251602 CSNHS PLS

TO: [] INFO [] [] [] 4

UNINTEL MHSPIKE 4

1. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO B O S C H, U.S. HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN [] ADVISING THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP. CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING SAME BLDG AS CONSULATE. 4

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE. 4

3. NO FILE. E2 IMPDET. 4

COORDINATION: LA/MBCA/M []
LA/MBCA/CS/G []
LA/CAR []
LA/COG []

U/TEL	SEARCHED
H/CAV	INDEXED
U/TEL	FILED
U/TEL	U/TEL
U/TEL	U/TEL
U/TEL	U/TEL
U/TEL	U/TEL
U/TEL	U/TEL

0-200-6-484/3
DATE: 12 SEPTEMBER 1976
ORIG: []
UNIT: OPS/ITG
EXT: 9496

14 Sep 76
201-299292

RECORD COPY

D. E. LA
D. E. LA
RELEASING OFFICER
SECRET

D. E. LA
C/OPS/ITG
AUTHORIZING OFFICER
E 3 IMPDET
GL BY: 056723

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

FORM 8020
1-71 (REV. 2-74)

CABLE SEC DISSEM BY: 45 PER _____ TOTAL COPIES 351 RUN BY _____

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PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT

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ACTION

I N F O	RE	FILE	VR	PLAN	DDOZ	ACC/DOO	1	4
		OPS/ITCY	AS/15	CM	NEE	PS/EG2	2	5
		OPS/INT	LS/10				3	6

T 210060

EIA294

PAGE 01

IN 033325

TOR:082204Z SEP 76

SECRET 082100Z SEP 76 STAFF

CITE

TO: DIRECTOR, _____

INFO _____

WNINTEL REAM MHSPIKE

REFS:

A.

(027103)

B.

(SENT DIRECTOR, _____ ONLY)

PTD	<input checked="" type="checkbox"/>	SECRET PROGRAM
PTD-1		
PTD-2		
PTD-3		
PTD-4		

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED

MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO

ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN

COMMUNITY.

3.

4. FILBI 201-299292. 02. IMPDET.

8 Sep 76

201-299292

RECORD COPY

SECRET

CABLE SEC DISSEM BY: 45

TOTAL COPIES: 7941

SECRET

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ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT	I N F O	REF	FILE	TO	PLAN	LSM/D	CLOPS	1	4
LAF								2	3
ACTION #									3

T 209997

E1A232

PAGE 01-01

IN 033311

TOR:0621232 SEP 76

SECRET 0020502 SEP 76 STAFF

CITE []

TO: [] INFO DIRECTOR.

WINTTEL

REFS: A. [] (027103)

B. [] (032133)

Red

0,01	✓	0,02	
0,03		0,04	
0,05		0,06	
0,07		0,08	
0,09		0,10	
0,11		0,12	
0,13		0,14	
0,15		0,16	

1. PER REF A. [] MAY BE TOLD THAT BOSCH WAS
IN MANAGUA AS OF 30 AUGUST.

2. [] STILL WAITING FOR [] TO REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. *Islands Bosch 201*

RECORD COPY

SECRET

*08 Sept 76
201-299292*

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0 0
SECRET

022022Z

CIA

907954

COMP: C/LA 8 INFO: FILE C/LA 8, C/LA 8/10, C/OPS, C/CI 2, C/OPS/ITG 2

0 DESER BY: JI
0 PER SUP
0 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT

RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO BOSCH AVILA,

CUBAN EXILE TERRORIST.

FIRCI-312/02648-76

3. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO BOSCH AVILA:

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1976	
FBI/PR	

ON 1 SEPTEMBER 1976

THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976 [REDACTED] REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1.2.d

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

2 Sep. 76
201-299292

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 8 IMPDET
CL BY: 026090

CLASSIFICATION	BY	AT	STAFF
ACTION UNIT	FILE	VR	IP/AN, NE8, DCO2
LAB	AGC/000,	OPS/ITG4,	LSN/ID,
ACTION 1	14,	C/OPS,	PS/EG2

T 194519 EIA168 PAGE 01-01 7 IN 027303
TORI 012212Z SEP 76

SECRET 012200Z SEP 76 STAFF

*File Book 201
cc 22-9-76*

CITE [] ([])
TO: IMMEDIATE [] INFO PRIORITY DIRECTOR. []

UNIRTEL BEAN WHSPIKE

REF: [] (IN027257)

1. REQUEST PERMISSION ADVISE [] LNERGO [] OF REF DEVELOPMENT TO HAVE HIM ALERT [] SECURITY SERVICES. AMBASSADOR ADVISED.

2. FILE: 201-0299292; 201-0742365. E2. IMPDET.

NAME AND NUMBER BY *28* MIN

TOTAL COPIES *26* MIN BY

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

SECRET

ADVANCE COPY ISSUED/SLOTTED *LP*

STAFF **PRECEDENCE**

ACTION UNIT

I RF FILE VR

OP/AN. DDOZ AGG/DDO

1	4
2	3
3	6

LAB
ACTION

OP/ITEK COPS, CIA, OSG

AS/EGZ, OSG/IC

T 193696

EIA364

PAGE 01

IN 027103

TORID116502 SEP 76

SECRET 011630Z SEP 76 STAFF

CITE []

TO: IMMEDIATE DIRECTOR, [] INFO []

MININTEL REAM MMSPIKE

REFS: A. [] (024037)
B. [] (024537)

1. []

<input checked="" type="checkbox"/>	TRAIN PROGRAM
<input checked="" type="checkbox"/>	PROTECT
<input checked="" type="checkbox"/>	INTEL
<input checked="" type="checkbox"/>	PREPARE FOR FLIGHTS
<input checked="" type="checkbox"/>	PREPARE FOR (2, 3)
<input checked="" type="checkbox"/>	PREPARE ACT. CASE
<input checked="" type="checkbox"/>	CABLE IDEN (11)
<input checked="" type="checkbox"/>	INFO (3)
<input checked="" type="checkbox"/>	INFO FLIGHT

[] REPORTED THAT BOSCH AND CASTRO ARE IN MANAGUA. E-33

SAID THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. E-33 HAS BOSCH'S COSTA RICAN PASSPORT AND SHOWED IT TO GDS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 8746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 20 AUGUST 1976. E-33 SAID CASTRO IS CARRYING US PASSPORT.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO. FIND OUT

B201-742365

RECORD COPY

1 Sep 76
201-299292

FORM 3070
1 FEBRUARY 1970

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____

SECRET

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ADVANCE COPY ISSUED/SLOTTED _____

BY _____ AT _____

STAFF

ACTION UNIT

RF FILE VR

1		4
2		3
3		6

ALTERN #

I
N
F
O

T 193696

E1A364

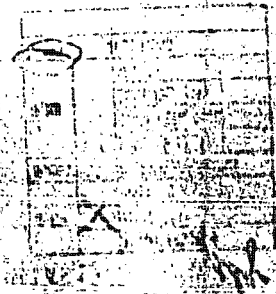
PAGE 02-02

IN 027103

TOR10116502 SEP 76

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE
AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION
AS RECEIVED.

J, FILE: 201-299292 AND 201-742355. E2. IMPDET.



SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OHF 0 0 0 0 0 0 0 0

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

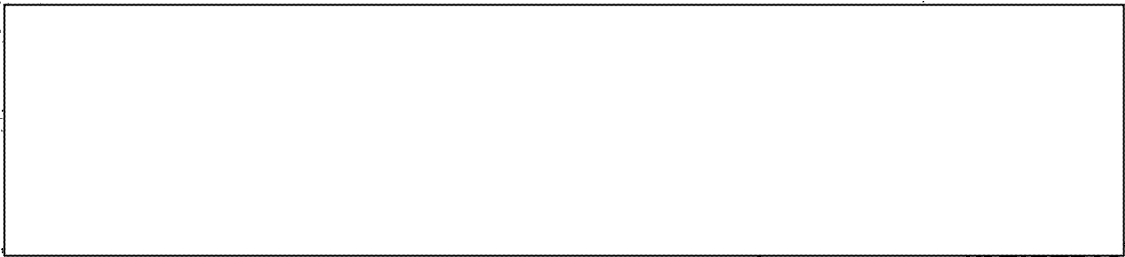
CONF: c/A 8 INFO: FILE *312043Z* CIA *c/KSN/10, c/ots*
c/ots/176 2, D/oms 2, c/c 12

906701
DISSEM BY: 27
NO INDEX
RETURN TO PER 50P
132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.
DEPT OF STATE//SY/I/PIB. SECRET SERVICE//INTELLIGENCE DIVISION.Y
SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT
RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.Y
SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO BOSCH
AVILA, CUBAN EXILE TERRORIST.Y

FIRCI-312/02647-76 BY

1. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976,
ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES,
THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO
BOSCH AVILA.Y



B. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.R.H

DATE:
ORIG:
UNIT:
EXT:

D22-9-28

Administrative routing stamp with fields for 'D/C', 'D/INT', 'D/ID', and 'D/OT'. Includes a star symbol and handwritten initials.

RECORD COPY

31 Aug 76
201-299292

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET
CL BY: 012913

OUTGOING MESSAGE

... TO REGISTER HERE

OMF 0 0 0 0 0 0 0 0 0

PAGE 2

CLASSIFICATION
SECRET

STAFF

CIA

CONF: INFO: FILE

906701

DISSEM BY:
 NO
 PER
 #

BASED ON: [] IN 024037 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-279272 & 22-7-28

OUT 0178
DO

DATE: 30 AUG 76
 CRIG: []
 UNIT: LA/CAR/DRH
 EXT: 3487
 [Signature]
 OPS/ITG
 RELEASED OFFICER

C/LA/CAR [Signature]
 OPS/LSN []
 C/LA/COG [Signature]

[]

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
 IMPDET
 01 01 01 0

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ONF 0 0 0 0 0 0 0 0 0 0

CLASSIFIED
SECRET

STAFF

DATE-TIME GROUP
 312218Z

WH/7/88

DIRECTOR

904799

CONF: *LAB* INFO: FILE *-2*

ops/176407

DISSEM BY: *27*

SEC PER FILE

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT

[Redacted]

TO

[Redacted]

FOR

INFORMATION. E2,IMPDET.H

Orlando Beach 201

*COPY ATTACHED

DATE: *20 AUG 7609Z*
 ORIG: [Redacted]
 UNIT: LA/CAB/DRH
 EXT: [Redacted]

[Signature]
 ISSUING OFFICER

OPS/STC [Redacted] TELECOORDS
 C/LA/COG *[Signature]*

COORDINATING OFFICER

[Signature]
 C/LA/CAR

APPROVING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY 012713

OUTGOING MESSAGE

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SECRET

STAFF

312218Z

DIRECTOR

906798

CONF: LA 8 INFO: FILE DDO 2, ALC/DDO, NEB
OPS/ITG, SOTS, W/AN
DDO/DO

TO: [] Y

UNINTEL KIRSTONE MHSPIKE Y

REF: [] (IN 024037)

1. REF BEING RELAYED [] AND SUBSTANCE REF

TO FBI. Y

2. FILE: 201-299292; 22-9-28. CLIMPDET.H

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

W/EN	TRAVEL PROGRAM
W/EN	POSTAGE
W/EN	INDEX
W/EN	PREPARE FOR FILING
W/EN	EXTRA PAST. COPIES
W/EN	SEARCH INDEX (11)
W/EN	NOT (4)
W/EN	FOR FILING

D22-9-28

DATE: 20 AUG 76
ORIG: []
UNIT: LA/CAN/DRH
SIT: 3497

OPS/ITG [] (TELECOORDS)

LA/CA
RECORD COPY
COORDINATING OFFICER

31 Aug 76
201-299292

C/LA/CAR
AUTHENTICATING OFFICER

[Signature]
CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 018713

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING										
TO Chief, Latin America Division			INDEXING REQUESTED										
INFO. COS, [redacted] COS, [redacted] COS, [redacted]			NO INDEXING										
FROM Chief of Station, [redacted]			APERTURE CARD REQUESTED										
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic													
ACTION REQUIRED - REFERENCES													
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED													
REFS: A. [redacted] B. [redacted] C. [redacted] D. [redacted]													
1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.													
2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:													
A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).													
B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).													
C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).													
Attachment: As stated, h/w													
Distribution: 3 - C/LAD, w/att 2 - COS, [redacted] w/att 2 - COS, [redacted] w/att 2 - COS, [redacted] w/att													
<table border="1" style="float: right;"> <tr><td>TRAVEL PROGRAM</td></tr> <tr><td>DATE</td></tr> <tr><td>TIME</td></tr> <tr><td>PLACE</td></tr> <tr><td>REASON FOR TRAVEL</td></tr> <tr><td>COSTA RICA (7.3)</td></tr> <tr><td>APPROVAL AUTHORITY</td></tr> <tr><td>CANCELLATION</td></tr> <tr><td>REMARKS</td></tr> <tr><td>FOR REVIEW</td></tr> </table>				TRAVEL PROGRAM	DATE	TIME	PLACE	REASON FOR TRAVEL	COSTA RICA (7.3)	APPROVAL AUTHORITY	CANCELLATION	REMARKS	FOR REVIEW
TRAVEL PROGRAM													
DATE													
TIME													
PLACE													
REASON FOR TRAVEL													
COSTA RICA (7.3)													
APPROVAL AUTHORITY													
CANCELLATION													
REMARKS													
FOR REVIEW													
1 att		RECORD COPY											
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HDCA-11056	DATE 30 August 1976											
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-299292											

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
-----------------------------	-------------------------------	--

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told ENCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but ENCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for [Redacted]
[Redacted]

CABLE NO. [redacted]

SECRET

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ADVANCE COPY ISSUED-SLOTTED

BY [redacted] 1310

STAFF PRECEDENCE

ACTION UNIT	RF	FILE	OR	DOOR	AGC/DOO	OR/ITG	4
LAS	NE 8	CIV. PS/EG	CLPS	(PIA)			5
ACTION #	OSG						6

T 186729

21A112

PAGE 01

IN 024037

TOR13313022 AUG 76

SECRET 381245Z AUG 76 STAFF

CITE [redacted]

TO: IMMEDIATE [redacted] DIRECTOR INFO [redacted]

MNINTEL REAM MHSPIKE

REFS: A. [redacted] NOT SENT [redacted]

B. [redacted] NOT SENT [redacted]

1. ENWISE-15 ADVISED [redacted] THAT

ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS.

WITH DESTINATION SAN JOSE VIA M-NAGUA. DECISION TO PUT BOSCH ON

THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON

SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN

REPUBLIC IN NAME OF CARLOS LUIS PANIAGA MENDEZ.

(ENWISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH

COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENA. THIS

INFO WAS IN ERROR.)

2. ON 27 AUGUST [redacted] OBTAINED COPY OF PANIAGA PASSPORT

FROM ENCLIPPER-1 [redacted]

3. [redacted]

THEY ARE AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME 30 Aug 76

SECRET

RECORD COPY

201-299292

DATE	INITIALS	APPROVAL

CABLE SEC UNSEN BY _____

TOTAL COPIES _____

DATE BY _____

PERSONS NOTIFIED _____

SECRET

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ADVANCE COPY ISSUED/SLOTTED _____

E* _____

STAFF

ACTION UNIT

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RF FILE VR

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ACTION #

T 186729

EIA112

PAGE 02-02

IN 024037

TOR:301302Z AUG 76

PANIAGUA.

4. FILE: 201-299292, E2 IMPDET

[Faint, mostly illegible teletype text follows, appearing to be a message body with several lines of information.]

**2 41
50**

04497

SECRET

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ADVANCE COPY ISSUED SLOTTED	BY	AT	STAFF
ACTION UNIT	FILE	VR	
LAY	IP/AN	DDO2	AGC/DDO NES
	OPS/ITG	DSG	'OPS C14 RSE/EG2
	LSN/ID		

T 183148 EIA021 PAGE 01 TOR1272858Z AUG 76

VT/TT/DR
PIN 022917
C1
C2
C3
C4
C5
C6
C7
C8
C9
C10

SECRET 272830Z AUG 76 STAFF

CITE [redacted]

TO: DIRECTOR,

WMINTEL REAM MMSPIKE

REFS: A. DIRECTOR 985088

B. [redacted] (IN 016194)

W
F
Orlando Bosch
201

1. PER PARA 2 REF B, ENCLIPPER-1 HAS PROVIDED [redacted] FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O PAZ (281-742365) FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

[redacted]

- 1 FEBRUARY 1975
- 1 APRIL 1975
- 15 JUNE 1975
- 28 JUNE 1975
- 30 JULY 1975
- 17 AUGUST 1975
- 18 SEPTEMBER 1975
- 4 OCTOBER 1975
- 3 NOVEMBER 1975
- 19 FEBRUARY 1976

SECRET

PERSONNEL NOTIFIED **SECRET**

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ADVANCE COPY ISSUED SLOTTED ACTION UNIT

STAFF

ACTION UNIT	I	RF	FILE	VR	1	6
	N				2	5
	F				3	4
	O					

T 183148

EIA621

PAGE 82

IN 022917

TOR12726502 AUG 76

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

28 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

SECRET

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

OF FILE OR

1	4
2	1
3	0

T 103148

BT4621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED [REDACTED] 5 AUGUST AND RETURNED 19 AUGUST.

3. REQUEST [REDACTED] DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO

[REDACTED]

2. FILE: 201-742365, E2, IMPDET.

SECRET

FORM NO. 7-71 (REV. 7-71)

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

7

38

DSN-000/00

LA 2 1610

PLAN DD02, AGC/DDO

OPS/ITG4, NED, PS/EC2, SS4,

OSG, a14, e/OPS

LAB

INFO

STAFF PROCEEDING

T 102374 E1A864 PAGE 01 IN 022603

TOR1271605Z AUG 76

SECRET 271541Z AUG 76 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

WNINTEL REAM MHSPIKE

REF: [REDACTED] (016194)

PER	✓	1000
SEC		
ASST		
ADM		
IN		
OUT		
FILE		
MAIL		
RECORDS		
TRAINING		
OTHER		

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE [REDACTED] INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM WHICH SHOWN TO [REDACTED] ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. [REDACTED] CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 1 REF.

3. [REDACTED] SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM [REDACTED] AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

27 Aug 76

RECORD COPY

201-299292

FORM 8-64
7-20-64

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AND PASSPORT BEING USED. ALTHOUGH [REDACTED] WAS PROMISED DO THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST [REDACTED] THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO PENA OR CARLOS LUIS PANIAGUA MENDEZ. [REDACTED] GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO [REDACTED] AS APPROPRIATE.

4. FILE: 281-299292. E2 IMPDET

SEP 13 1976
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Attachment to TM-469937

SHF/M-105

27 August 1976

Chromatography
Filer
OK 10/23
BOSCH

MEMORANDUM FOR: LNERGO, Miami
FROM :
SUBJECT : Orlando BOSCH Avila

According to the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

12/11/76

OUTGOING MESSAGE

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Orlando Bissett 201

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REFS: A. DIRECTOR 876657

B. [] IN 036341 NOT SENT OR NEEDED

ALL ADDRES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTWING GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 3 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH PLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 3 C REF A. Y

2. MOST OF FOLLOWING [] INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. Y

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OUTGOING MESSAGE

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PAGE 2

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3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO CASTRO PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 63). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP APR 75. DURING 72 MARRIED ANA MARGARIETA DE WINDT, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

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Handwritten: hold for [signature]

Jack Anderson and Les Whitten Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in jail four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination . . . against American congressmen and businessmen who supported . . . the man." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Colorado, son of the man elected to the presidency of Cuba in 1958. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of shelling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified "that there was going to be an attempt on the life of Secretary of State Henry Kissinger . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson's mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a backluster leader. So he was shuffled over to the Commerce Department, where he has been ennobled as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Takel. "I'm 6-foot-8 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Handwritten: Bosch 29

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on Internal Security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terroristic-type tactics."

During the last two years, Lyons said, there have been four homicides with strong indicators on each that the motivations were political in nature and terroristic by design.

Lyons said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign businessmen.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

mittee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interview.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 320 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 63 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temple of Karnak and the Valley of the Kings. But their nationalities were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

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1. ENCLIPPER-1 HAS ADVISED [] THAT ORLANDO BOSCH

CALLED ON HIM [] TO REQUEST THAT DOMINICAN GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE IN MAIMI) ON THIS OCCASION ENCLIPPER-1 ASKED BOSCH IF HE HAD ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH ENCLIPPER-1 ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A R U A MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD HIS BYE OPERATION FOR CATARACTS AND WOULD BE LEAVING DOMINICAN REPUBLIC SHORTLY.

2. [] HAS RECEIVED REPORT FROM EMPYRAX (WRITTEN BY EMPYRAX-6 IN MAIMI) STATING THAT FRANK C A S T R O P A R .

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20 Aug 76

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PAGE 02

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. [] BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. ENCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 G LISTS CASTRO'S MATRONYMIC AS PEREZ RATHER THAN CORRECTLY AS PAZ. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 4 JUNE 1942 RATHER THAN 4 SEPTEMBER 1919 AS REPORTED REF A PARA 1 G. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8. ON 10 AUGUST ENHISE-15 SHOWED TO EMCARNEY-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY
POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN
REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

4. INDEX BOSCH, CASTRO, FILE: 201-299292, 201-398124.

02, IMPDET.