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US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL  
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI  
DATE 8 DECEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI  
DATE: 6 DECEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY  
FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883  
DATE: 13 JULY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281  
DATE: 12 JULY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852  
DATE: 12 JULY 1976  
SUBJECT: BOMB BLAST AT AIRPORT  
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976      CABLE FROM DIRECTOR, FBI  
CLASSIFICATION: SECRET  
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)  
CLASSIFICATION: SECRET  
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ACCION CUBANA (AC)  
FBI FILE NO: NONE GIVEN (SAN JUAN)



05/20/63

SECRET

FORM 12

INTEL

ACTIONS 14-20 (001) INFO FILE. IN. DDO-4, AF-4, C/PCS, CA-4, EUB-4, FO-4, JF/INS, LSA/ID, ODDO-2, PCS/INT, PCS/ITC-4, PCS/LSA, SIA, SIA/FL, (03/0)

90

TO 0025222

PAGE 001 OF 001  
FORM 101000Z MAR 78

IN 0025222  
35705

SECRET 101515Z MAR 78 INTEL

CITE [REDACTED] 35705 (LADENBURG ACTING)

7806

TO: DIRECTOR INFO [REDACTED]

RMINTEL INTEL KEYONE

SUPADATA: SOURCE: WRAPPIER/WRAPPIER-5 FROM SUBJECT [REDACTED]  
33105. SOURCE PARA 5 [REDACTED] COMMENT MKDIET/MKDIET-5.  
NOT FOR LIAISON. OO OBJECTIVE: J.1. NO INDEX.  
FILES DEFERRED. MKDIET: PLEASE PASS ALL AFTER FILED  
TO CINCSO (J-2) ONLY. [REDACTED]

FILED: 101515Z XXXXXX

MAR 16 2 03 PM '78

	TRAVEL PROGRAM
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	INDEX
OP/IN	CLASSIFIED BY
	DATE
OP/CRU	CLASSIFIED BY
	DATE

RECORD COPY  
SECRET

301-399292  
16 Mar 78



SECRET

IN 6425222

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 002 OF 002

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

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE  
HE ABANDONED HIS WAGER STRIKE AND ACCEPTED MEDICAL ATTENTION.

( [REDACTED] ) COMMENTS: [REDACTED] INDEPENDENTLY  
REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS  
GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE  
WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS  
ANDRES PEREZ HAD AGREED TO EXPEDITE HIS CASE. THE  
EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET  
BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES  
THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP  
THE COURT.)

4. [REDACTED]

5. [REDACTED] DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS;  
SENT TO [REDACTED] USCINCSO  
(J-2 ONLY), [REDACTED]

REPORT CLASS S E C R E T -WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-

[REDACTED]  
CLASSIFIED BY RECORDED REPORTING OFFICER, [REDACTED]

SECRET

IN 6425222

0507/03

SECRET

FOP: .2. . . . .

INTEL

ACTIONS: LA-13 (302) INFO: FILE, NO. C/PES, LA-13, LPS/LS-2, 110, 10/D-5, 654/10, 514/05, PES/147-5, (30/a) TP 7

TO 0200000

PAGE 001 OF 001  
TO: 061000Z FEB 78

IN 0200000  
30-20

SECRET 001500Z FEB 78 INTEL

CITE: [REDACTED] 35420

TO: DIRECTOR INFO [REDACTED]

UNINTEL ANNUM INTEL

SUPDATA: SOURCE: MKDIET/MKDIET-5 FROM IDEN (BY OPS CABLE DIRECTOR ONLY). NOT FOR LIAISON. OD OBJECTIVES J.1. NO INDEX. FILE DEFERRED. ALL AFTER FILED  
ANVIL: [REDACTED]

FILED: 001500Z XXXXXX

OPEN	PRINT PROGRAM
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SEARCHED	SEARCHED
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RECORD COPY

SECRET

301-399292  
4 Feb 78



**Intelligence Information Cable**

SECRET  
FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF 002  
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/168 JCS/42101A) CIA/4422 88/19 FBI  
(84/146) SAs NSA TREAS 800 (HARD COPIES TO:  
NSC/S 45AC 4451104 OCB SECUR 0061).

Classified by [redacted] Declassify on: OADR  
Category: [redacted]

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REPORT CLASS ~~S E C R E T~~ UNINTEL-NOFORN [redacted]

DIST 06 PER 78

COUNTRY VENEZUELA/CUBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH  
(OO: LATE JANUARY 1978)

SOURCE: [redacted]

1. IN LATE JANUARY 1978 AN ADVISER TO VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO BOSCH IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING BOSCH'S WIFE \$10,000 (U.S. \$2,300) A MONTH. UPON BOSCH'S RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. \$50,000 ON THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

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IN CP00068

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

CUBAN EXILE GROUPS WE LEADS NOT ATTACK VENEZUELAN FACILITIES.

3. [REDACTED]

4. [REDACTED] DISSEMI: EMBASSY, FBI AT ACARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

SECRET

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55/21/69

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FDP: .2. . . .

INTEL

ACTION: LA-13 (111) INFO: FILE, VR, DDD-8, CA-8, EPB/EG-2, 110, 10/C-8, GPOD-D, PCB/141-5, (132/a)

TD 5

TO 0350612

PAGE 001 OF 001  
TOR: 231648Z FEB 78

IN 0350612

35501

SECRET 231621Z FEB 78 INTEL

CITE [ ] 35501

TO: DIRECTOR INFO [ ]

UNINTEL INTEL RMSTONE

SUPDATA: SOURCE: HKDIY/HKDIY-8 DIRECTLY, NOT FOR LIAISON,  
OO OBJECTIVES: J.I. NO INDEX, FILE DEFERRED.

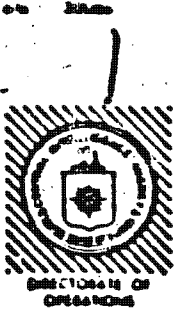
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*MAR 5*

*Emilia Conter  
IP/EIS  
DW-7  
201-299292*

SECRET *Fdo: Orlando BOSCA*



**SECRET**  
**Intelligence Information Cable**

**ROUTINE**  
**IN 0350012**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF C03  
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA/MCC SS/ID FBI  
(ST/TAG) SWS NSA TREAS SDO (HARD COPIES TO:  
NSC/S NFAC HNSITRM OER SECUR ODA).

Classified by Security Reporting Office. Excluded from automatic downgrading and declassification.  
Category 25 (1) (A) according to Exemption Code of Automatic Downgrading

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REPORT CLASS S E C R E T - MNINTEL - NORDORN - [REDACTED]

DISY 23 FEB 78

**COUNTRY: VENEZUELA/CUBA**

**SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT  
OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS  
(DOI: 20-21 FEBRUARY 1978)**

**SOURCE:** [REDACTED]

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE  
COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER  
ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER  
STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT  
SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS  
ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN,  
FEARS THAT EXILE ATTACKS ON THE VENEZUELAN WOULD BRING ABOUT  
FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COM-  
MUNITY. [REDACTED] COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA  
SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CURANA  
AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT  
IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH,  
WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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IN ASSAULT

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

UNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN  
MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A  
CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD  
RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND  
OTHER GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT  
SOON DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT  
THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST  
ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN  
PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE,  
LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT  
TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO  
MARTIN CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN  
THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS  
PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS  
TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT.  
BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL,  
BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z  
IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ,  
BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE,  
PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH  
AND WILL PAY THE PRICE FOR HIS GUILT. [REDACTED] COMMENT:

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IN 6350612

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

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.  
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD  
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. [REDACTED]

6. [REDACTED] DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-

[REDACTED]  
CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

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10/29/

SECRET

FDP: . . . . .

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-8, CA/SOG-8, CI-8, EPS/EG-2, EUR-A, IP/DMS, ODPD-D, PCS/INT, PCS/ITC-8, SIA, SIA/FL, (40/a)

78 0196015

PAGE 001

IN 0196015

TOP: 071453Z JAN 78

35150

SECRET 071440Z JAN 78 STAFF

CITE [ ] 35150 (LADENBURG ACTING)

TO: PRIORITY [ ] INFO DIRECTOR.

NNINTEL RNMUM REAM

REF: [ ] 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO B O S C H AND THREE OTHER INDIVIDUALS UNDER DETENTION IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. [ ] RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED LIAISON.)

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

*File Orlando Bosch  
201*

END OF MESSAGE

RRCPY

55/24/57

SECRET

REF: . . . . .

INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDC-6, C/PDS, CA-4, CA/SD-6, CI-4, EPS/EG-2, EOH-8, FO-5, IID, IP/DMS, LSM/ID, OUPD-0, PCS/INT-5, PCS/ITC-4, SIA, SIA/FL, (59/.)

77 0160663

PAGE 001 OF 001  
TOR: 241502Z DEC 77

IN 0160663  
35091

SECRET 241429Z DEC 77 INTEL

[Redacted] 7828

CITE [Redacted] 35091 (LADENBURG ACTING)

TO: DIRECTOR, [Redacted]

NNINTEL RNMUM INTEL

SUPDATA: SOURCE: KRAPIER/KRAPIER-5 FROM SUBJECT OF [Redacted]  
33185 NOT FOR LIAISON. OO OBJECTIVE: J-1. NO INDEX.  
FILE: DEFERRED. ALL AFTER FILED: RNVIA. [Redacted]

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10-11-77  
31 Dec 77  
PAGE 001 OF 002

**Intelligence Information Cable**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.  
STATE/INR JCS/MC(DIA) CIA/INCC  
SAS WSA TREAS SDO FBI SSICD  
(HARD COPIES TO: NSC/S WFAC WMSI/WH OCR NSA).

Classified by Designated Reporting Office. Exempt from General Declassification Schedule of E.O. 11652 (see E.O. 11652 Category 11). (S) Exempt from automatic downgrading.

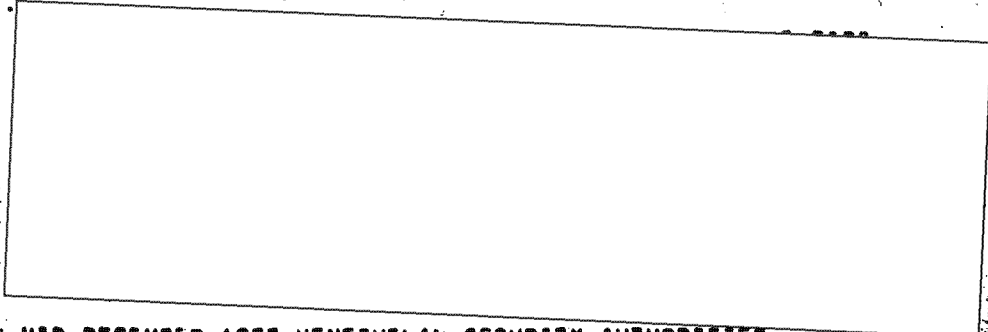
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REPORT CLASS SECRET WARNING NOTICE - SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS -  
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

[Redacted Box]  
DIST 24 DEC 77

**COUNTRY** VENEZUELA/CUBA/NETHERLANDS ANTILLES  
**DOI** MID DECEMBER 1977  
**SUBJECT:** INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO  
ROSCHE ON CUBAN EXILE MEETINGS IN CURACAO

**ACD**  
**SOURCE**



1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES  
INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE  
PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION  
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A  
CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:  
"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST  
OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY,  
AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

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IS CLASSIFIED

PAGE 002 OF 002

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

IMPORTANT MATTER, TONY

2. [ ] DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASSIFIED BY WARNING NOTICE - SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED NOT RELEASABLE TO FOREIGN NATIONALS -

CLASSIFIED

BY RECOMMENDING REPORTING OFFICER, [ ]

SECRET

SECRET

**S E C R E T**

**OO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL JO FILE. PERSONS PERFORMING NAPE TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH AVILA, ORLANOC  
201-029292  
SEX M

200-012-200/01  
DIA-117021  
29 OCT 77  
P2

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANOC LETELIER, INFO ON THE ORGANIZATION OF CORU.

FURTHER INFO CONTAINED:  AND

DATE 07 DEC 77 CORR CARO

09559025

*201-299292*

**S E C R E T**

**82 IMPDET**

OUTGOING MESSAGE

OFF B B B B B B B B  
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*change* *251-042* *CIA*  
*file of A. W. P. 12/22/76*  
*of its register*

315000  
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TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCNARGUE/GENERAL INVESTIGATIVE DIVISION.

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

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU

REFERENCE:

1. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE.

COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

DATE: 12-22-76  
ORIG: 101-292711  
UNIT: 15701-947-305  
EXT: 5201-247-272  
101-292711  
101-292711

CROSS FILE COPY FOR  
801-292712  
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CLASSIFICATION  
AUTHENTICATING OFFICE  
IMPACT



SECRET

115 31-78-71

CIA 115030

D - [unclear]  
D - [unclear]  
D - [unclear]

TRICE TO LA JEDRABA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.)

[redacted] COMMENT: (CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL CABLES, FLORIDA.)

B. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.

[redacted] REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTO HAYET SINCE THEN. IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

DATE:  
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UNIT:  
EXT:

CLASSIFICATION  
SECRET

COORDINATING OFFICERS

4. 7. 1976 100 OF 1004  
E 2 IMPDET

OUTGOING MESSAGE

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3070 MAYER. WAS DESCRIBED AS A FORMER 2506 BPIGABE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. [REDACTED] COMMENT: PLEASE SEE [REDACTED] 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. [ ] BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~THE PRESIDENT OF THE U.S.~~ A PROMINENT U.S. POLITICIAN

101-294905

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 30 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO.

JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID \$100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.4

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBARRONSO WHO WAS BORN IN HAVANA ON 18 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.4

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.4

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.4

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.4

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1930. HARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972. V

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO <sup>✓ 201-2781</sup> BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. V

15. ANDRES SARGEN <sup>✓ 201-35580</sup> IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN <sup>✓ 201-353380</sup> WHO WAS BORN IN LAS VILAS, CUBA, ON 12 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66." V

16. JORGE MAS CANOSA <sup>✓ 201-297817</sup> IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA <sup>✓ 201-21781</sup> WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965. V

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✓ 17. <sup>✓ 101-285799</sup> JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962. ✓

✓ 18. <sup>✓ 101-285794</sup> FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH. ✓

✓ 19. <sup>✓ 101-285794</sup> GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976. ✓

✓ 20. <sup>✓ 101-285794</sup> THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓

✓ 21. <sup>✓ 101-285794</sup> GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.4

22.  IN LATE DECEMBER 1965 ONE VIRGILIO <sup>H-200-301</sup>POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL <sup>H- No 2-01</sup>TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO <sup>201-775-139</sup>CAAMANO MEDENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.4

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ.

[REDACTED] COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.

29. IN MAY 1977 [REDACTED] IDENTIFIED

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO.

[redacted] THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "BBBBB MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE <sup>VE</sup> ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, <sup>✓ 101-1142305</sup> ROLANDO OTERO HERNANDEZ, <sup>✓ 101-284811</sup> ORLANDO BOSCH AVILA, <sup>✓ 101-299292</sup> AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

32. CLASSIFIED BY RECORDED REPORTING OFFICER. [redacted]

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# Intelligence Information Cable

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REPORT CLASS E O C R E Y--WARNING NOTICE--SENSITIVE INTELLIGENCE  
 SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

COUNTRY VENEZUELA/CUBA

DI LATE SEPTEMBER 1977

SUBJECT EFFORTS BY PROMINENT VENEZUELANs TO ENSURE IMPARTIAL  
 CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER  
 ORLANDO BOSCH

ACQ

SOURCE

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELANs  
 MET WITH PRESIDENT CARLOS ANDRES PEREZ TO DISCUSS THE  
 CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH WHO IS  
 CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE  
 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN  
 BOSCH'S BEHALF, WHILE NOT SOLICITING PREFERENTIAL TREATMENT

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WARNING NOTICE  
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FOR 6350-. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT  
THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS.  
AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ  
THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE  
DEMOCRATIC ACTION PARTY (AD) WHEN THEY WERE FORCED TO LIVE IN  
EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY  
GENERAL JOSE RAMON MEDINA  
IS FULLY AWARE OF THE RAMIFICATIONS OF  
THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA  
IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES  
TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE  
ANTONIO DIAZ MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS  
OF PETROVEN; ANTONIO LEIDENEZ, A FORMER MINISTER OF LABOR  
AND AN AD MEMBER; LUIS ALVAREZ DOMINGUEZ, MINISTER OF  
DEVELOPMENT; AND JOSE VARGAS, PRESIDENT OF THE CONFEDERA-  
TION OF VENEZUELAN WORKERS.

4. [REDACTED] DISSEMI. EMBASSY, FBI AT CARACAS.

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SECURITY INFORMATION CASE  
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TRAINING NOTICE  
SENSITIVE ATTITUDES FOR CASES AND METHODS INVOLVED

The following report originated from a CIA field source, requires review within the Directorate of Operations before being used in any other document or presentation, to eliminate outside the Agency, funding needs of this source. A copy is provided for your reference information.

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SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-

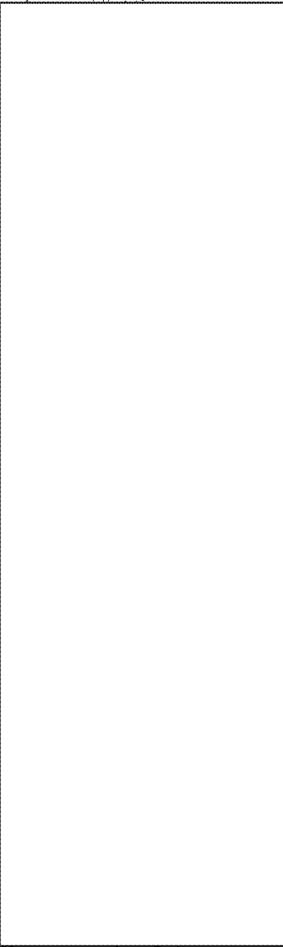
COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DATE: LATE AUGUST 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCHI POSSIBLE EXILE ACTIVITIES IN CURACAO

ACSI:

SOURCE:



1. IN LATE AUGUST 1977 VENEZUELAN SECURITY AUTHORITIES INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO BOSCHI, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:  
"ACTIVITIES SUSPENDED, WE AWAIT INSTRUCTIONS."

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CONTROLS STATED AT BEGINNING AND END OF REPORT

1. AM GOING TO CURACAO. MEETING TO BE HELD THE  
TWENTY EIGHTH. OHAM."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE  
BELIEF [REDACTED] THAT CURACAO IS  
BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES.

[REDACTED]  
CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY  
MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE  
MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTER-  
NATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE  
"ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME  
TYPE OF CUBAN EXILE ACTIVITY.

3. [REDACTED] DISSEM: EMBASSY, FBI AT CARACAS.  
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2. EMP1ST-1 MET WITH COLONEL USINO G U Z M A N LIRIANO

FEW DAYS AGO, TOOK TACK DESCRIBED PARA 3 REF B (SANS MENTION OF MAJOR MONTES), SAID HE WAS WORRIED GUZMAN WOULD GET HIMSELF IN TROUBLE. GUZMAN WAS VERY CONCERNED, TALKED ABOUT MEETINGS OF CUBAN EXILES WHICH HAD TAKEN PLACE SANTO DOMINGO, BUT WAS NOT CLEAR ON WHICH OF THESE MEETINGS HE PERSONALLY ATTENDED. FOLLOWING IS INFORMATION PROVIDED BY GUZMAN:

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO. (EMP1ST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO R E Y PERNA.) MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY

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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P. A. T. (CENTIST-1 GOT THE IMPRESSION PRAY LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLITICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL RODRIGUEZ, "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED MART" (PROBABLY ARMANDO MART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) MARTINEZ. (CENTIST-1 BELIEVES MARTINEZ RESIDES IN MIAMI.) STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SOCIAL EXPERT

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WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E Y E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REGAN.

1. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHT ST. LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A D A, P E Z A OR P O S A D A. (RE LAST NAME, [REDACTED] WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN A.C.-PRIETES ALONG WITH ORLANDO BOSCH).

2. REQUEST [REDACTED] TRACES PRA, MARTINEZ, PEREZ, BLINCHA,

FORM 302

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3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,  
 LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28,  
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3. A RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU). ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES: Y

A. ~~CONFIDENTIAL~~ CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS. Y

B. ACCION CUBANA (CUBAN ACTION - AC) IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED

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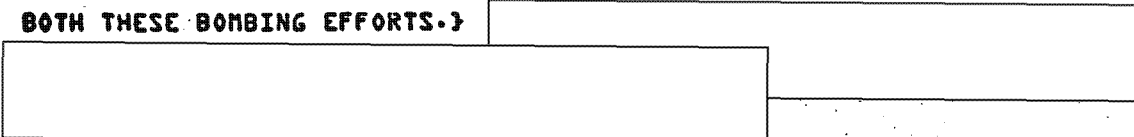
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*WAS PLACED*  
 BEFORE SUITCASE ~~ON~~ ON BOARD. (CORU REPORTEDLY CLAIMED CREDIT FOR  
 BOTH THESE BOMBING EFFORTS.)



C. FRENTE DE LIBERACION NACIONAL DE CUBA (CUBA NATIONAL LIBERATION FRONT - FLNC) IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC IS REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS (ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS), AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THINGS PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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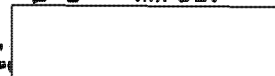
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AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO  
REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED  
BY DR. AURELIO ALVAREZ ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT  
CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME  
OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS  
AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. Y

D. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST  
MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH  
HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE RIVERA DIAZ.  
MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO SUAREZ  
ESQUIVEL AND DR. JUAN B. PULIDO. SUAREZ PRESENTED A PLAN FOR THE  
FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY  
CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE  
GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN  
EXILE COMMUNITY. THIS PROPOSAL APPROVED. MC'S FIRST MEETING WAS SET  
FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE  
EXECUTION OF RICARDO MORALES NAVARRETE, CHIEF OF AIR FORCE  
SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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BOSCH. THIS PROPOSAL ALSO APPROVED. V

E. BRIGADE 2506 COMPRISES VETERANS OF THE 1961 BAY OF PIGS INVASION CUBA. ARMANDO L O P E Z ESTRADA IS MILITARY CHIEF, AND PEDRO "FICO" R O J A S RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND PLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC. V

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN P E R E Z FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

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- 3. CONDUCTING KGB TRACES ON AFOREMENTIONED INDIVIDUALS TO DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS. V
- 4. FILE: 19-300-24 19-300-26 19-9-9. CB IMPDET.4

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1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E.  
D' A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B.  
HQS HAS NO INFORMATION THAT A'VANZO IS AN ALIAS OF ORLANDO  
B O S C H AVILA, Y

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON: Y

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926, SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS BEEN INVOLVED IN CUBAN ANTI-CASTRO TERRORIST GROUPS SINCE 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN COORDINATOR FOR THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHERALD AT A RALLY IN

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NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (CANC) AND THE MIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION. SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974, HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

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ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LYMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

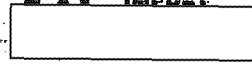
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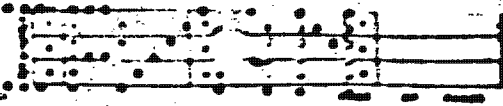
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PRESIDENT BALBUENA WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR [ ] ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-299292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 22, 23 AND 24 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, ENBTTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PH OPERATIONS FOR USE BY LA [ ] APPARENTLY HE WAS WITTING, AS HE

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WAS SUCCESSFULLY SECURED IN MAY 1962. HIS CLEARANCE WAS CANCELLED IN NOVEMBER 1962 AND THERE IS NO INDICATION HE WAS ACTUALLY USED.

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LA COMMENT: REF CONCERNS REPORTED ORU, REPORTEDLY HEADED BY BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT AT KINGSTON AIRPORT. [ ] REQUESTS INFO ON BOSCH AND ADVISE ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

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BOSCH Orlando

CUBA

VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

FOREIGN MINISTER PACIO CLARIFIES COUP REPORT

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Pacio said that his statements were distorted by certain international news agencies.

Pacio said that the <sup>BF</sup>Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

Pacio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

Congressmen Concerned Over Rumors

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Pacio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Pacio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing in the plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and these agencies is necessary.

FOIS DE 132 (LA) 8 JUL 76



BOSCH, Orlando

VI 7 JUL 76

COSTA RICA

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COSTA RICA

## FOREIGN MEDIA REPORTS ON ALLEGED COUP PLOT

San Jose (Radio 5-10) in Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Facio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Facio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

Facio said; [recording] (And since we also knew) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Facio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MORL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Facio said there was no connection. Asked if U.S. citizen Williamson-- a former U.S. Embassy official--had anything to do with it, Facio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MORL have always been involved in these matters, Facio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FBIS, DR # 131 (CLA) 7 JUL 76

VI. 7 Jul 76

F 2

CENTRAL AMERICA

## Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Pacio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Pacio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Pacio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Pacio himself. He added that for months Guatemalan groups (words indistinct) the Costa Rican Government. Pacio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpentier to report on the rumors to the Guatemalan Government.

## OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1649 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EPR)--The opposition Democratic Renovation Party (PRD) has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsmen from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his investments and his ties with known politicians. Here he has escaped from legal action to recover \$224 million belonging to the investors Overseas Services, a mutual fund which he managed.

## EL SALVADOR

## PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1530 GMT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EPR)--It was learned here today that a 30 July Committee of People's Organizations (COP-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggle against what they term a "dictatorship."

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SECRET 132540Z JUL 76 STAFF  
 CITE [REDACTED] 24837  
 TO: DIRECTOR [REDACTED]  
 RYBAT WUFANG  
 REF: [REDACTED] 24825 (A 975057)

1. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "MITO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED [REDACTED] TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD [REDACTED] BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ESLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS [REDACTED] TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR DABANSO, CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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TOP SECRET JUL 76

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WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED IN EMERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER [REDACTED] GUIDANCE, [REDACTED]

[REDACTED] DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO [REDACTED] TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED [REDACTED]

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF. 9, JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 10-9-5, 201-0261695, 201-0104700, 02, IMPDET.

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 CITE [ ] 10719  
 TO: [ ] INFO DIRECTOR, [ ]  
 RYBAT MUFANO  
 REF: [ ] 10637 (IN 978269)

**CHRONO**  
 DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARDLE OF  
 NECTOR E, D' A V A N E O CINTOLESI WHICH IS A DOCUMENTED  
 ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN  
 SAN JOSE, COSTA RICA ON 10 FEBRUARY 1976 HE HAD IN HIS  
 POSSESSION A CHILEAN PASSPORT IN THAT NAME #26583. IT WAS  
 PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT  
 OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF  
 RECENT TRAFFIC. [ ] HAS NO INFORMATION TO CONFIRM ANY  
 SUCH INVOLVEMENT BY BOSCH, ODUBER OBVIOUSLY PASSED HIS  
 THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND  
 WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER),  
 BORN IN CUBA ON 17 FEBRUARY 1958, AND AMERICAN CITIZEN, HOLDING  
 U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,  
 MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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FORM 8-62

CLASSIFICATION OF THIS DOCUMENT IS UNCLASSIFIED

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APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234017. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA, BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 10-9-5, 201-366965. E2 IMPDET

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**DISPATCH**

**SECRET**

Chief of Station

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 25 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideaway" on a mountaintop "in the clouds" outside of either San Cristobal or Santi. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPREX-76 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGGUS

Attachments: as stated above h/w

Distribution: 3 COS, [redacted]

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DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1996

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76  
470th MI Group  
Ft. Amador, CANAL ZONE



Serial 501-400-1 Date 06/07/70

Serial	Orig. Source	Date Recd	File #
201-0244242	CIA 400070	26 Jun 70	027-012-200

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TO: [redacted] INFO [redacted]

MMSPIKE KINSTONE V

REFS: A. [redacted] 30359 IM 95867901 V

B. [redacted] 37662 IM 959993001 W

3. INFO ON HAND AT HQS INDICATES THAT ORLANDO BOSCH HAS BEEN DOMREP SINCE EARLY APRIL 76. V

2. ON 28 JUNE 76 DOMREP CHIEF OF POLICE TOLD [redacted] THAT HE CONSIDERING THROWING BOSCH OUT OF COUNTRY. V

3. [redacted] WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES. PLS ADVISE IF YOU HEAR HE LEAVES DOMREP. V

4. FILE: 201-299292; 22-12-200. E2, IMPDET.H

•A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA ON 22 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

\*\*BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26 MARCH 76.

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TO: DIRECTOR,

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REFS: A. DIRECTOR 862914

B. [REDACTED] 17445 (IN 955896)

C. DIRECTOR 861876

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*Adg*  
*10/10/76*

1. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI, VISITED SANTO DOMINGO FEW DAYS AGO, ASKED EMGARNET-1 IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTIST CUBANS TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS DOUBTS SUCH MEETING TOOK PLACE; POINTING OUT THAT CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN OLD BOSCH WATER) SAID HE WAS CERTAIN MEETING TOOK PLACE AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY RIGHTIST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

RECORDS OFFICER STAMP

action in  
authorities: *Desensitized*

Reasons and coordinate, if appropriate.

2. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9, WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S ACTIVITIES AND ISSUED INSTRUCTIONS [REDACTED] TO

22 Jun 76

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*Desensitized and 10/10/76*

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TOR:2221322 JUN 76

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TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMPETCH-9 TOLD [ ] HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY EMARNET-1 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." [ ] EXPRESSED AMAZEMENT. SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY.

[ ] THINKS THIS IS SIMPLY A CASE OF EMPETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

5. FILE: 801-299802. E2 IMPDET.

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CITY CLPA

RES NICA. CUPAN EXILE LDR OF GRP CALLED CUPAN ACTION GRP (CAG). MPRS ARE KNOWN BOMB-THROWERS. NO MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS OLD. USJ ALLEGEDLY TRAINED CAG IN NICA, MEXI AND U.S. CAG WAS RESPONSIBLE FOR RECENT BOMBING IN PANA CITY. SUBJ RPTLY HAS AN ARMS CACHE IN M X F R SE N EVENT CASTRO TRAVELED TO MEX

ATF 21 JUN 76

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TO: IMMEDIATE DIRECTOR INFO PRIORITY [ ]

RYBAT HUFANG

REF: [ ] 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH

[ ] QUESTION [ ] REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. [ ]

[ ] USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED.

COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES [ ] WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT [ ] WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO FERNANDEZ PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. [ ] WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILIAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

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VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT, THE WEAPONS ARE SAID TO CONSIST OF RIFLES AND SUB-MACHINE GUNS FOR A FORCE OF APPROXIMATELY 300 MEN, AS WELL AS SOME 3 MILLION ROUNDS OF AMMUNITION. THE CONTRACTING PARTIES IN CHILE, PRESUMED TO BE THE GOVERNMENT OR MILITARY BUT NOT CONFIRMED, HAVE AGREED TO SEND 2 MEN TO COSTA RICA TO ASSIST IN PREPARATIONS, THE WEAPONS HAVE NOT YET BEEN SHIPPED FROM CHILE.

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" G U E R R A VELASQUEZ (201-226625), AND ROGELIO C A S T R O P I N T O (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL P I N T O AND ARMANDO G U A R D I A VILLALASI; THE MCRL <sup>INC</sup> INCLUDING RAFAEL ANGEL U L L U A, EDGAR C A R D O N A QUIROZ AND BERNAL U R B I N A P I N T O; AS WELL AS FERNANDO O W T U N O SOBRADO, ROBERTO F E R N A N D E Z DURAN AND GERARDO F E R N A N D E Z DURAN.

4. MUFANG-1 IS CATEGORICALLY OPPOSED TO THE PLAN BUT UNABLE TO EITHER CONVINCHE HIS ASSOCIATES TO DESIST OR ESCAPE THE CONSEQUENCES OF THE PLANNED ACTION, <sup>E</sup>VEN IF HE DOES NOT

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PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES, AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. [ ] IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. [ ] BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, [ ] [ ] IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. [ ] PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. [ ] APPROACH HIGHEST POSSIBLE [ ] CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEANN OVRNMENT ANARE THAT PLAN IS KNOWN, AND THUS DISCOURAGE SHIPKENT OF WEAPONS, IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

8. [ ] WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE. AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMONSTRATING~~ <sup>DEMONSTRATING</sup> TO HIM [ ] USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. [ ] REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST [ ] APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE,

6. REQUEST [ ] MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT [ ] APPROVAL.

9. FILE! 201-261699," 16-9-16, WE IMPDET.

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CITE [ ] 17449

TO: IMMEDIATE DIRECTOR

NIAC DIRECTOR

VMLOFTY

REF: DIRECTOR 661876

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO [ ]

2. AIRPORT CONTROLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.

3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.

4. HAS REF INFO BEEN PASSED TO SECRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.

5. NO FILE.

SECRET

SECRET

STAFF

RECEIVED

DIRECTOR

EB1676

TO: IMMEDIATE

[Redacted]

FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE FOR YOUR INFO ONLY

THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR BOMBINGS OF CIGAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 25, 1976, [Redacted]

[Redacted] THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM THE FLNC, THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED [Redacted] CONCURRENCE TO

DATE:  
ORIG:  
UNIT:  
EXT:

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DIRECTOR

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HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO MEET WITH LEADERS AND REPS OF THESE GROUPS.

3. NO FILE. CB IMPDET.4

DATE: 26 MAY 76

ORIG:

UNIT: DC/LA/CAR

EXT: 3497

[Redacted]

[Redacted]

DC/LA/CAR

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FBI DOCUMENT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

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

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SECRET 032040Z MAY 76 STAFF

CITE [redacted] 17398

3P

TO: PRIORITY DIRECTOR INFO PRIORITY [redacted] ROUTINE [redacted]

MMSPIKE EMMISE

REF: [redacted] 17347 (IN 906509)

DOC. MICROFILMED  
 JUN 28 1976  
 MICROFILMED

1. [redacted] LOCATED ORLANDO

BOSCH, CALLED HIM IN FOR QUESTIONING BASED ON [redacted] PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS, [redacted]

[redacted] ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE OPERATION. [redacted] PRESIDENT ANNOYED BOSCH WAS NOT YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY AND GET OUT OF COUNTRY ASAP.

W/ED	TRAVEL PROGRAM
W/ED	RECEIVED
W/ED	FILED
W/ED	INDEXED
W/ED	SEARCHED
W/ED	SERIALIZED
W/ED	FILED

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE SURVEILLANCE. [redacted] SUGGESTED SURVEILLANCE BE STEPPED UP BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN DISAPPEARING FROM SIGHT, [redacted] TO TIGHTEN SURVEILLANCE.

3. [redacted]

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3 May 76

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17359

BOSCH IN SANTO DOMINGO UNTIL HIS MEETING IN SANTIAGO WAS  
ENDED. [REDACTED] THIS WOULD BE IDEAL SOLUTION. REQUEST

COMMENTS. [REDACTED]

4. [REDACTED] HOPED USG WOULD NOT FORMALLY REQUEST  
EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE  
FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS  
AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. OTHERWISE [REDACTED]  
AT TIME BOSCH PICKED UP FOR QUESTIONING. HE WAS LIVING IN  
APARTMENT OF PEDRO DANIEL REYNO SO, CHILEAN ENGINEER  
WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO  
STATION TRACES.

6. [REDACTED] APPRISED THAT BOSCH DEFINITELY IN SANTO  
DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO  
BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT.  
[REDACTED] WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM  
DEPARTMENT.

7. DIRECTOR, [REDACTED] REQUEST TRACES REYNOSO.

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ADJUTANT GENERAL	STAFF
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 TO: PRIORITY DIRECTUR INFO PRIORITY [ ] ROUTINE [ ]

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RYSAT MHSPIKE EMPREDICT EMPYREX  
 REFS: A. DIRECTOR 848677  
 B. [ ] 34147 (IN 89/1569)  
 C. [ ] 17299 (NOT NEEDED)

1. OVER THE PAST FEW WEEKS, [ ] HAVE CLAIMED  
 TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC.  
 HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL  
 INDICATES THAT BOSCH IS IN SANTI DOMINGO, HAS NOT ENTERED LOCAL  
 HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS  
 PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON  
 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. [ ] NO FEPCEN KE KNOWLEDGE WHERE BOSCH  
 LOCATED OR WHO OBTAINED HIM ON 27 APRIL. [ ]  
 [ ] THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE  
 HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE  
 BY PRESIDENT BALAGUER.

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30 APR 76  
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FORM 318

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3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMGARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. [REDACTED] BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMGARNET-1.

4. FILE# 201-299292, E2 IMPDET.

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DATE 26/05/70

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SYME. NUMBER

DOC. DATE

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FORM 1000 (Rev. 1-65) U.S. GOVERNMENT PRINTING OFFICE: 1965 O - 281-000

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FILE IN 201-0299292



BOSCH AVILA, ULLANNO

VI. 22 Apr 76

CUBA

CUBA

BF

'FORMER CIA AGENT' MANUEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish C109 GMT 22 Apr 76 PL/PA

(Press conference held by "Former CIA Agent" Manuel de Armas in Havana on 22 April 1976--videotape)

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FBI/DCM 79 (LA) 22 APR 76

1. 22 Apr 76

02

CIRBA

The CIA, as defender of those interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, gave CIA agent to contact me and recruit me; and Richard (Tomiy), staff officer of the Holman, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Encinosa, Lazaro Alvarez, Eduardo Lima, Leo Viota and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

VI. 22 Apr 76

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CUBA

How I will summarize the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this matter that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr. Velez's lawyer and Dr. Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gictierrez, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban Mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brasenhause when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Oscar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the Federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups headed by G.S. territory was discussed. However, despite the talks, what is the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torre who was sending goods to Cuba. This was carried out by ABDALA militant Fernando Pratschalla. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Bynum), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Bynum) now works in CIA programs related to Chile.

22 Apr 76

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GEB

The CIA knew about and approved acts against the Cubana de Aviacion offices in Mexico City. Participating in this act was Leo Vicks, an AEDALA leader who traveled to Mexico from Venezuela.

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela: Representing AEDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solose.

Knowledge by the CIA of the financing of AEDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois: Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with AEDALA leader Encinosa as well as the notorious Carlos Prío Socarras and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for AEDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages (petacas) of C-4. I personally gave them to Lazar Alvarez, a leader of AEDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Bociana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the man needed. The (chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Gresco Gresco and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marquez armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

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1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR  
76 CARRIES PRENSA LATINA STORY DATED LINED HAVANA 21 APR TITLED:  
CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND  
ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING  
TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA."  
DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE  
MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO  
HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF  
MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PER-  
FORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT  
TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO  
RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON  
NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO  
BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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OF PREPARATIONS FOR ATTACKS AGAINST BRILES AND THAT THIS PLANNING  
 WAS BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA  
<sup>201-335909</sup> ~~RODRIGUEZ~~. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,  
 PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS  
 RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION  
 ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ  
 IN THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN  
 THE KILLING OF HOLANDO MASFERRER. DE ARMAS IDENTIFIES MILLO <sup>201-43667</sup> AS A  
 LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.  
 DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID  
 ROBERTO YUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8  
 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE  
 BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING  
 ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT  
 FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE  
 PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO  
 BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN  
 CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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TO HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN MCGONIGAL,  
 A CIA OPERATOR IN THE AREA OF LA FUERTE (SECTION OF CARACAS,  
 STATE OF GUAYRICO NOT CLEAR) AND OF LEE PHILLIPS, AN OPERATIONAL  
 OFFICER IN MOLAN VINGO'S SPECIAL OPS IN CUBAN OPERATIONS. JOE  
 DUNN IS IDENTIFIED AS BEING IN CHARGE, FRED DUNN AS AN OPERATOR  
 IN THE CARACAS STATION, DOUG PHILLIPS AS A LIAISON OFFICER WITH  
 THE DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO  
 STATION, AND LUIS MESA SOTO, A CIA OPERATOR IN THE MIAMI AREA.  
 ANSELMO ALLEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI.  
 JUSTO ALFONSO ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI.  
 RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO  
 RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNN AND LEE PHILLIPS ARE  
 THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN  
 MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE  
 SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO  
 ANY INQUIRIES.

6. FILE: 200-120-150, EQ IMPDET.

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UNIQUE MESSAGE

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C/OPS/ITG4

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TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION, INTELLIGENCE DIVISION. V

[Redacted]

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SUBJECT: ORLANDO BOSCH AVILA V

1. IN EARLY APRIL 1976, [Redacted]

REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO, DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME. BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN SANTO DOMINGO FOR A CATARACT OPERATION. V

2. [Redacted] BOSCH ARRIVED IN SANTIAGO, CHILE, ON APPROXIMATELY 5 APRIL 1976. HE IS BELIEVED TO BE IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST BOSCH ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS LEAVING BEHIND A CHILEAN AND AN ECUADOREAN PASSPORT AND HIS PERSONAL CLOTHING. V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE: 16 APRIL 1976  
 UNIT: [Redacted]  
 EXT: [Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1976	FBI - WASH DC

CLASSIFIED BY: [Redacted]  
 AUTHORITY: [Redacted]

RECORD COPY

19 Apr 76  
201-299292

SECRET

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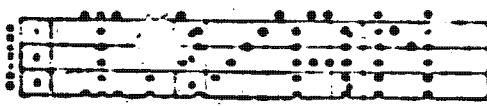
E S IMPDET

[Redacted]





OUTGOING MESSAGE



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SECRET

STAFF

COM: LA 7

370038Z

DIRECTOR

640677

DISSEM BY: 4/9

MAN/OPS/ITG, etc.  
Lentor CI-4, P189-2

TO: [ ] INFO [ ]

RMSPIKE V

REFS: A. [ ] 37299 [IN 881352] (BEING RELAYED [ ] NOT  
NEEDED OTHER ADDRESSEES)

B. [ ] 34147 [IN 891569] (BEING RELAYED [ ]

3. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET  
SERVICE AND FBI. SUGGEST [ ] ALSO ADVISE APPROPRIATE [ ]  
OFFICER. V

2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH  
REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN CONSULATES IN U.S.  
AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS  
MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE  
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. V

B. FILE: 201-299292. E2 IMPDET. H

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN  
ATTEMPT TO ARREST ORLANDO BOSCH AVILA ON  
10 APRIL, AND THE ARRIVAL IN SANTIAGO  
"SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

INDEXED	INDEXED
FILED	FILED
PREPARED FOR FILING	PREPARED FOR FILING
FORM NO. (2, 3)	FORM NO. (2, 3)
FORM NO. (4)	FORM NO. (4)
FORM NO. (5)	FORM NO. (5)
FORM NO. (6)	FORM NO. (6)
FORM NO. (7)	FORM NO. (7)
FORM NO. (8)	FORM NO. (8)
FORM NO. (9)	FORM NO. (9)
FORM NO. (10)	FORM NO. (10)

201-299292  
17 Apr 76

DATE: 16 APRIL 1976

ORIG: [ ]

UNIT: C/LA/SB/CH

EXT: 3473 /

C/LA/NU

OPS/ITG

C/LA/CAM

AC/LA/CAR

C/LA  
RELEASING OFFICES

SECRET

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APPROVING OFFICES

E 2 IMPDET

OUTGOING MESSAGE

BOSCH 201

9-1


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SECRET

STAFF

362353Z

DIRECTOR

840584

COMP: LA7 INFO: FILE -2

DISSEM BY: 47  
PER

TO: CABLE SECRETARIAT. V

PLEASE RELAY [ ] 34147 [IN 891569] TO [ ]

FOR INFO. E2 IMPDET.H

COPY ATTACHED

DATE: 16 APRIL 1976  
ORIG: [ ]  
UNIT: C/LA/SB/CH  
EXT: 1471

C/LA

C/LA/SB

[ ]

C/LA/SB

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CLASSIFICATION

12 APR 3 1976

LA7

INFO

FILE VR PLAN, CLY, CLWS, PS/EGG. OSG

STAFF table with handwritten initials

T 843565 E1A291

PAGE 31

IN 801569

TOR:152036Z APR 76

34147

SECRET 152012Z APR 76 STAFF

CITE [ ] 34147

TO: DIRECTOR INFO [ ]

FUBARGAIN

941965

1. NEW FUBARGAIN (IDEN FOR MOS ONLY) [ ] CONTACT WHO WILL BE WORKING WITH [ ] UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES. LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROOQVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

J. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT [ ] RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTERED MORE INFO THAN MUST FORMER [ ]

SECRET

CLASSIFIED BY [ ] ON [ ] BY [ ]

CABLE SEC DISSEM BY \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_  
PERSONS NOT ADVISED \_\_\_\_\_

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ACTION UNIT	RF	FILE	VR	
ACTION 1				
ACTION 2				
ACTION 3				

T 843565

614291

PAGE 02-02

IN 891569

TOR:1928362 APR 76

34147

**CONTACTS.**

- 4. DEPER FILE, 62. IMPDET.

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*CIOPS, PS/EGA, OS6,*

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T 039001

EIA633

PAGE 01-01

IN 09828

TOR:141636Z APR 76

12270

SECRET 141629Z APR 76 STAFF

CIT: [ ] 12270

TO: [ ] INFO DIRECTOR.

REFS: 4. [ ] 19402 (#88404)

3. [ ] 29076 (NOT SENT [ ] (#826512))

1. ACCORDING TO ERYTHROID-33, [ ]

SHJ: ORLANDO B O S C H AVILA DID NOT ENTER NICARAGUA TO  
DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION  
IN NAME OF PEDRO ANTONIO PENA.

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

*Ked*

	TRAVEL PROGRAM
<input checked="" type="checkbox"/>	ASSISTANCE
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<input type="checkbox"/>	FOR [ ]
<input type="checkbox"/>	FOR [ ]

[ ]

14 Apr 76  
201-299292

SECRET

FBI DOCUMENTS

DATE: 9 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE  
VIOLATOR

FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)

FBI FILE NO: 105-22201 (MIAMI)

FORM 822B  
9-71 GPO C. 50-75

**SECRET**

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PAGE 01-01

IN 884844

TOR18819432 APR 76

19402

**SECRET** 8819052 APR 76 STAFF

CITE [ ] 19402

TO: [ ] INFO DIRECTOR,

REF: [ ] 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO B O S C H AVILA  
CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. D'AVANZO  
CINTOLESI, NUMBER 26583. REQUEST [ ] CHECK TO SEE IF  
BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE# 201-299292, E2 IMPDET,

SEARCHED	INDEXED
SERIALIZED	FILED
APR 76	
FBI - [ ]	
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[ ]	
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[ ]	
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08 Apr 76  
201-299292

**SECRET**



STANDARD FORM NO. 64

CABLE SEC C-SEEN BY *21* PER

TOTAL COPIES *317* D.S. BY *(214)*

**SECRET**

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PERSON UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

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ACTION 1

RF FILE VR *(P/ha) CC52 OS9/C*  
*C/ops OS9 CIV R/EG2*

STAFF

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2	0
3	0

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EIA455

PAGE 01-01

IN 002463

TOR:071633Z APR 76

12256

**SECRET** 071614Z APR 76 STAFF

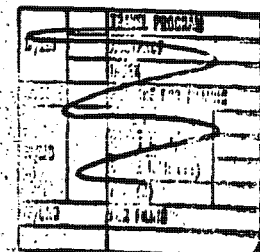
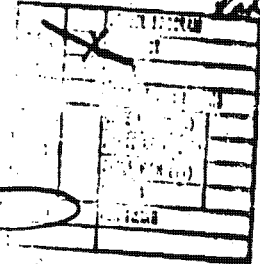
CITE [ ] 12256

TO: DIRECTOR INFO SAN JOSE.

REF: [ ] 19295 (in 853351)

1. [ ] THERE IS NO RECORD TO DATE OF JRLANDO B O S C H AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA, HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE <sup>BOSCH</sup> MAY HAVE ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

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



SECRET (copy)

07 Apr 76  
201-299292

**SECRET**



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COMP: INFO FILE

83521

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3.

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EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATED OFFICER

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OUTGOING MESSAGE


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FILE

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5.

6.

RELEASED PER AUTHORITY OF

DC/SP6/DDO/TELECON

DATE: 6 APR '76

ORIG:

UNIT: CNEARN/P/R

EXT: 2474

BDO/SP6/TELECON

OPS/INTG

C/LA

CNE/NA

CNEARN/P/R

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

8 2 IMPDET

CLASSIFICATION: **SECRET**

REF ID: A620278

DATE: 2025

LA7

Y 016417 614749 PAGE 01 IN 001352

TOP SECRET

17700

SECRET 062038 APR 76 STAFF

CITE [REDACTED] 17290  
TO: PRIORITY DIRECTOR, [REDACTED] INFO PRIORITY [REDACTED]

1. [REDACTED] ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN.

[REDACTED] LEARNED FROM [REDACTED] CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAQUER, WHO ACCEDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPARTED TO U.S. A FEW MONTHS AGO).

2. [REDACTED]

[REDACTED] PRESIDENT BALAQUER WHO FINALLY ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.

3. NO FILE. E2 IMPDET.

INDEXED	SEARCHED	SERIALIZED	FILED
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
APR 20 1976			
FBI - [REDACTED]			

SECRET

RECORD COPY

6 Apr 76  
201-299292

DOSON - UNCLEMUD

12 6 APR 76

DOMINICAN REPUBLIC

CIA

## PCD ATTACKS POLITICAL LEADER PAPER

Santo Domingo Radio Clarin Network in Spanish 1700 GMT 2 Apr 76 PL

[Text] The Dominican Communist Party (PCD) today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicated that Julian Perez has retreated and postponed his anti-communist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the Communist party in their positions with the government.

The PCD adds in its statement that Julian Perez may state that he never said it. In fact, he contradicts himself, retreats and is avoiding a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

## MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED

Santo Domingo Radio Clarin Network in Spanish 1700 GMT 2 Apr 76 PL

(Station commentary)

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not (word indistinct) or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. Those limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (agree) with the famous meetings and agreements of Cosumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reasons we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

## AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic. Immigration Director General Comodoro (Ret) Enrique Rafael Valdez Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBI, DR 67 (LA) 6 APR 76



~~Internal~~

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TO RUEAIIA RUEAIIA

DE RUEAIIA #0022 0950210

INFO UAAA) 234

R 040115Z APR 76

APR 1 9 42 PM '76  
APR 1 3 15 PM '76

DND/MS  
Sec/MS

Book  
201

FM DIRECTOR, FBI

TO RUEAIIA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEAIIA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEAIIA/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHNC/SECRETARY OF STATE

RUEIATS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

UNSUB: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA.

MARCH 29, 1976, EIDI PROTECTION OF FOREIGN OFFICIALS.



PAGE TWO DE BUENFB 00022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL,  
MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER  
DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A  
JMB. THE DROPPING OF THIS LETTER WAS MADE AVAILABLE  
TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN  
SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO  
BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY  
TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO  
THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR.  
BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY.  
THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE  
GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA,  
WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE  
LETTER.

BT

#0022

SECRET TURETIN DU

CUBA

young people and failing to  
teach Communist values  
in them.

3P WASH POST 3 APR 76  
Costa Rica Ousts  
Anti-Castro Cuban

SAN JOSE, Costa Rica  
March 30 (AP) — Orlando  
Boch, an anti-Castro Cuban,  
was deported by Costa Rica  
to the Dominican Republic  
Sunday, government sources  
report.

Boch came to Costa Rica  
Feb. 8, a few days before  
the arrival of Secretary of  
State Henry A. Kissinger  
during a Latin American  
tour.

Boch was arrested Feb.  
18 and was accused by Se-  
curity Minister Mario Char-  
panier of entering the  
country illegally with a Chi-  
lean passport issued in the  
name of Hector Emilio De-  
vance. He was transferred  
from the jail to a hospital  
after a 10-day hunger strike.

1. REVIEW OF TELETYPE RECENT TRAFFIC ON BOSCH WHICH SOMEWHAT CONFLICTING, TENDS TO INDICATE THAT BOSCH HAS PROBABLY BEEN IN DOMREP SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2.

[REDACTED]

BOSCH

WAS IN DOMREP, ~~AND THAT~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH <sup>NAME</sup> FALSE/COSTA RICAN EMB PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER.

[REDACTED]

[REDACTED] BALAGUER REPORTEDLY ADMITTED [REDACTED] THAT HE HAD ALLOWED BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER "LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY- [REDACTED] PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED THAT BOSCH WAS [REDACTED] FLOWN TO THE DOMREP FROM COSTA RICA.

3.

[REDACTED] BOSCH WAS IN DOMREP BY AT LEAST 27 APRIL, <sup>WHEN HE WAS ARRESTED</sup> ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN DOMINICAN SECURITY SERVICE ON THAT DATE.~~

[REDACTED]

[REDACTED] "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." ~~THIS~~ [REDACTED] BOSCH ~~HAD~~ <sup>WAS</sup> BEEN STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

4. FBI REPORT WHICH JUST RECEIVED [REDACTED]

[REDACTED] COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO." THERE ARE FEW IF ANY HIGH MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENERAL NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE CLOUDS " ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST OF SANTO DOMINGO.

[REDACTED]

5.

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
<p style="text-align: center;">20 April 76</p> <p>[redacted] of TOPSLITG checked w Secret Service &amp; FBI. They have no interest in Bosch active in Newsgaz.</p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 66		REPLACES FORM 30-6 WHICH MAY BE USED.

APPROPRIATE COPY TO BE  
MAILED TO THE  
ACTION: *4/15*

T 723683 2:4653

TOP SECRET 17

2-2549

19272

SECRET 812102Z MAR 76 STAFF

CITE [ ] 19272

TO: DIRECTOR INFO [ ]

RYBAT VNLOFTV

REF: [ ] 19265 (IN 841160)

*4362*  
*CIRA-25 2/27/76*

1. UPON RECEIPT OF [ ] DIRECTOR 812102Z [ ]

[ ] ADVISE OF A POSSIBLE THREAT AGAINST

THE LIFE OF PASCAL ALLENDE. [ ]

[ ] THE SAME INFORMATION HAD BEEN PREVIOUSLY

RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE

VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE IN-

FORMATION TO [ ] PRIOR TO [ ]

RECEIPT OF THE INFORMATION [ ] HE HAD ALREADY

PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

*WRESEARCH 3/6*

*Put all in  
2-1-1200*

1147 4303

9 July 1976

SECRET

LA NACION, viernes 17 de abril de 1970

SAN JOSE, Costa Rica

# Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el ex-liderado cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que se ocurrió es que Bosch ingresó a aquel país con el nombre de Emilio Lavansa, con el cual aparece en un pasaporte chileno falsificado, al menos que uno para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schiffino, negó la versión dada a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería, determina cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno costarricense, que ya fueron decretado desde el 13 de febrero, fecha en que ingresó en nuestro territorio, días antes de que viajara el Secretario de Estado norteamericano, Henry Kissinger.

7-71 WGL 10/75

CABLE SEC DISSEM BY 77 PER

TOTAL PAGES 15-1

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PLAN, OS6, C14  
H602, COPS

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3		6

T 802364

EIA304

PAGE 01-01

IN 875024

TOR:311517Z MAR 76

19367

SECRET 311506Z MAR 76 STAFF

CITE [ ] 19367

TO: DIRECTOR, [ ]

REF: [ ] 19295

(IN 953551)

1. ALTHOUGH [ ] PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO BOSCH AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, [ ]

BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

OP/CI	TRAVEL PROGRAM
OP/CI	IN-276
OP/CI	IN-276
OP/CI	IN-276
OP/CI	IN-276
OP/CI	IN-276
OP/CI	IN-276
OP/CI	IN-276

RECORD COPY  
SECRET

31 Mar 76  
201-299292

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ACTION UNIT **LA7** INFO **FILE VR. PLAN, CI4, CIOPS, PS/EG2, OSG, OSG/IC, OPS/ITG4**

T 737196 EIA722 PAGE 01-01 IN 848642

TOR:052253Z MAR 76 12202

**SECRET** 052248Z MAR 76 STAFF

CITE 12202

TO: DIRECTOR,

REF 12179 (IN 835555)

CROSS FILE COPY FOR  
201-299292  
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*if/oa*

1. OF POSSIBLE INTEREST

[REDACTED] **IGNAZIO PALOMERA PEREZ** OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES. DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF, PALOMERA IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS VALID FOUR YEAR MULTIPLE ENTRY U.S. VISA GOOD UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS APPARENTLY CLOSE CONTACT OF <sup>ADD</sup> **ORLANDO BOSCH AVILA**, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA.

2. NO FILE, 82. IMPDET.

**SECRET**

B. 201-299292

*5 Dec 76  
200-5-4946*



FBI CABLES

FROM DIRECTOR, FBI  
DATE: 4 APRIL 1976  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,  
FLORIDA

FROM DIRECTOR, FBI  
DATE: 30 MARCH 1976  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,  
FLORIDA, MARCH 29, 1976..

SAN JOSE, C.R.  
LA NACION, martes 7 de mayo de 1979  
231 MCH 76

File, Bosch 201

### Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incommunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una

clara violación de los Derechos Humanos. El señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligado por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Hu-

manos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista G. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarios brindados por las autoridades.

¿Cuál es la razón para mantener aislado al Dr. Bosch como al fucos un delincuente común? ¿Por qué no se permite ser visitado por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿En esta forma como el Gobierno de Costa Rica está violando los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpelaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero sí permite toda clase de publicidad cuando se trata de detenidos de fi-

gación comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la utilización anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Chaverri debe explicar claramente las razones del Gobierno para mantener a un anticomunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explico que el señor Ministro por que se le mantiene incommunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse; todas estas interrogantes ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch.

Junta Directiva  
Movimiento Costa Rica Libre.

BOSCH, ORLANDO

VI. 23 MAR 76

CENTRAL AMERICA

## COSTA RICA

## BO GOVERNMENT WANTS TO ACCEPT CUBAN LEADER

Panama City ACAN in Spanish 0229 GMT 19 MAR 76 PA

[Text] San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, west of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of State Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Fazio negotiated with a country not previously consulted--one of the latest to be approached--Fazio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

## FAZIO ON CUBAN-COSTA RICAN RAPPROCHMENT

Panama City ACAN in Spanish 0036 GMT 23 MAR 76 PA

[Text] San Jose, Costa Rica, 22 Mar--(ACAN-EFE)--Costa Rican Foreign Minister Gonzalo J. Fazio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Fazio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Fazio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Fazio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBI, DEPT 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

# Policiales/Judiciales

# Orlando Bosch no variará su vida como terrorista

Bosch, Orlando

Orlando Bosch, un exiliado cubano que ha sido juzgado en un tribunal de la isla por su participación en el asesinato de Fidel Castro, se declara dispuesto a permanecer en la cárcel de Cartago y a no variar su vida como terrorista.

Bosch, de 66 años de edad, es un médico ambulante. El curso de los cinco años contra revolucionarios de las villas que logró escapar con vida de Cuba, hace más de 12 años, ha sido operado dos veces de úlceras, ha recibido 51 transfusiones de sangre y lesiones que tiene para que perder, incluyendo la vida.

Bosch, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y

se declara dispuesto a permanecer en la cárcel de Cartago y a no variar su vida como terrorista.

Bosch afirma que durante su estancia en la isla ha sido juzgado por un tribunal de la isla por su participación en el asesinato de Fidel Castro, se declara dispuesto a permanecer en la cárcel de Cartago y a no variar su vida como terrorista.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos

los miembros de la prensa y los dirigentes de la isla que en un momento reciente y en la isla.

Antes de ser trasladado a la cárcel de Cartago, Bosch fue duramente interrogado: "¿Cómo fue un agente de la Central de Inteligencia Internacional, según usted?"

Un señor marcho, con el pelo blanco, hablando con acento inglés y acompañado de un perro faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné

para decirle que los cubanos no son tan inteligentes como se les da crédito. Él me dijo que él mismo había estado en la isla y que él mismo había estado en la isla.

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Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminoides de políticos y gobernantes, entre los cuales incluyó, también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues.

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticomunistas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía salirse, había interés en hacerlo daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos".



Llegó a Costa Rica para hacer una pausa en sus actividades. Pero también aquí la hicieron el juego a Fidel Castro, de modo que me voy desilusionado, dijo Bosch. (Foto: Córdoba).



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"Fui un agente del suramericano te faldero cu Menéndez", dijo.

# Pres/Judiciales

# Armando Bosch no quitará su vida de terrorista

La posibilidad de que hoy o mañana sea deportado, no le hace abandonar sus actividades.

Hasta ahora sus actividades se han desarrollado en los países de habla hispanica como el ferrocarril de Cuba, el ferrocarril de la zona de los Estados Unidos en Nueva York, de distribución de boques sovieticos en Miami y de ingresar a Costa Rica para conspirar contra la vida del señor Kissinger, durante el viaje de este a nuestro pais, ha llegado a ser muy cubierto en el ambito latinoamericano y con sus antecedentes pocos paises se han mostrado interesados en darle asilo, excepto en los que tienen pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos

los ciudadanos de la patria. Le han puesto de esas cosas que se un hombre valiente y es libre.

Antes de principios de Septiembre le permitieron salir de la prisión y le daban de salir a las costas para que durante su viaje se le hiciera el control. En la actualidad se le ha dado un tratamiento incomparable.

Antes de ser referido a la cárcel de la Altago, Bosch fue duramente interrogado, sirviendo por un agente de la Central de Inteligencia Norteamericana, según manifestó.

Un señor macho, con el pelo chuso, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné

al momento que me dijeron que me iban a llevar a la cárcel. Me dijeron que me iban a llevar a la cárcel y que me iban a llevar a la cárcel.

Estaba de otro lado que cualquier de los colegas que se le han estado en su camino de la vida. En cuanto a la vida, nunca me desanimé en poder los pies en los zapatos.

Bosch se llama simplemente el hombre que he tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, pues alguien tiene que haber pasado en esto de la vida.

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de su atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminista de políticos y gobernantes, entre los cuales incluyó también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

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Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ni más ni menos".

Se que me van a llevar a la cárcel. Me dijeron que me iban a llevar a la cárcel y que me iban a llevar a la cárcel.

Estoy desanimado. Dijo Bosch a el cuando se le dijo que se iba a llevar a la cárcel. Me dijeron que me iban a llevar a la cárcel y que me iban a llevar a la cárcel.

A pesar de todo Bosch se expresa en fuertes augurios de Chile. Me acuerdo el espíritu guerrero de su pueblo. Luego afirmó que en Chile no hay represión y que existe libertad absoluta.

Bosch tiene familiares en Atlanta, Miami y Guatemala. Su hija Lourdes, casada con un norteamericano de apellido Pinter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Bosch para una entrevista formal.

Actualmente Bosch está en huelga de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos costarricenses le hacen el jurgo a los intereses de Fidel Castro en el continente.



En una pausa en mis actividades, Fernán: Bien aquí lo hielomodo que me voy desilusionado, dijo Bosch. (Foto: Córdova)



"Fui interrogado por un agente del servicio secreto norteamericano, y un perrito faldero cubano de apellido Menéndez". (Foto: Córdova)





Los pocos de sus actividades. Foto tomada en el momento que fue desfilando. (Foto: Corbis)



En un momento de sus actividades. Foto tomada en el momento que fue desfilando. (Foto: Corbis)

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**SEGUIRE CONSPIRANDO:**

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo mande, ahí encarará a su suerte. "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro; según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como solía advertir Martí: "Los pueblos deben tomar un descanso pero no sus libertades". Sin embargo, consideré que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy desilusionado", añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en un ex-militar chileno.



Fue interrogado por un agente del servicio secreto británico... (Foto: Corbis)

BOSCH Av. La Orelana

BF

RUBA



**Bosch: seguiré conspirando**

Orlando Bosch, el controvertido anticomunista cubano que se encuentra recluido en la cárcel de Cárigo, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" lo están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en página 6.

Excelsior, 16 March '76



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TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V  
 S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V  
 SUBJECT: PALOMERA PEREZ, IGNAZIO.V  
 DPOB: 16 MARCH 1940, HAVANA, CUBA.V  
 REF: SECRET SERVICE ADVANCE SAN JOSE 105, 23 FEBRUARY 1976.V

[Redacted]

3. [Redacted] IGNAZIO

PALOMERA PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES.V

4. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:  
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12 Mar 76

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OUTGOING MESSAGE


SECRET

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812742

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 DATE:

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY [REDACTED] IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976 [REDACTED] 19295 IN 853551V

DATE: 12 MARCH 1976

ORIG: [REDACTED]

UNIT: LA/CAM/CNH

EXT: 1946

C/OPS/LSN

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CLASSIFICATION

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STAFF **PRESIDENT**

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 RYBAT VHLOFTY  
 REF: DIRECTOR 814328

*Chavez talked with def com ...*

*Chavez - ...*

*Copy of ...*

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE. POLITICAL SOURCES SAID YESTERDAY".

2. [ ] UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE [ ] IF THIS

SECRET

WIC SCHELE 2/3/76

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**STAFF**

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PAGE 02-02

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DESIRED.

3. BASED [REDACTED] KNOWLEDGE THAT [REDACTED] AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS [REDACTED] KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED. [REDACTED] COULD HAVE PUT TWO AND TWO TOGETHER. [REDACTED] CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

**SECRET**

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TOH:102333Z MAR 76

19295

**SECRET** 102316Z MAR 76 STAFF

CITE 19295

TO: DIRECTOR INFO \_\_\_\_\_

REF: DIRECTOR 019272

1. \_\_\_\_\_ NO \_\_\_\_\_ ON IGNAZIO PALOMERA  
PEREZ. Also Orlando Bosch Avila

2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN  
 AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT  
 ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE: 201-299292, E2 IMPDET.

	TRAVEL PROGRAM
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	PREPARE FOR FILING
<input type="checkbox"/>	CLASS. (10, (2, 3))
<input type="checkbox"/>	FILE IN (11)
<input type="checkbox"/>	FILE IN (12)
<input type="checkbox"/>	FILE IN (13)

**SECRET**  
 RECORD COPY

D-200-6-474/3

10 MAR 76  
 201-299292

FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE


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SECRET

STAFF

062987Z

DIRECTOR

819272

CONF: L A 5

INFO:

FILE

(Signature)

013/1764

DISSEM BY: 27  
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 PER 505  
 111

COMM FILE COPY FOR  
 201-299292

TO: [ ] INFO [ ] .Y

TRACEY

REFS: A. [ ] 12202 |IN 848642| (BEING RELAYED) [ ]

B. [ ] 12179 |IN 835555|

C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976Y

1. PLS FURNISH [ ] ON IGNAZIO PALOMERA

PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT

MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68

OR 3208-69, MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292).

[ ] PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.Y

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.Y

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

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGES FALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

DATE: 8 MARCH 1976

ORIG: [ ]  
 UNIT: LA/CAM/CNH  
 EXT: 3946

OPS/ITG

(Signature) 200-6-474

CLASSIFICATION  
 2-201-299292  
 SECRET

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E 2 IMPDET

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI  
DATE: 7 MARCH 1975  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975  
CLASSIFICATION: NONE GIVEN  
SUBJECT: ANTI-CASTRO ACTIVITIES  
FBI FILE NO: 105-1742 (MIAMI)



5 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you  try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

SECRET

OUTGOING MESSAGE


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SECRET

STAFF

272142Z

DIRECTOR

814328

CONF: *CLAIS* INFO: FILE *ops/sint, d/Secor3, c/LSN/ID,*  
*ops/sitoy, c/PLAN, DDO*  
*DDO/DO, c/DWD3, c/CI4, c/PEGG2*

0 DISSEM BY: 45  
 0 PER LA  
 0 # 6

TO: IMMEDIATE [ ] INFO IMMEDIATE [ ]

RYBAT VUVOFTY V

REF: [ ] 19260 (IN 83945) (RELAYED TO [ ])

*WKS: HLT-3 261*

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS  
 ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST  
 ANDRES P A S C A L ALLENDE. [ ] AWARE OF ORIGIN OF  
 "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN  
 COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL V

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF.  
 MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER  
 BY HIM, BY BOSCH OR [ ]

3. PLEASE KEEP [ ] ADVISED OF ALL FUTURE DEVELOPMENTS IN  
 THIS MATTER. E2 IMPDET.H

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH  
 AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN  
 SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH  
 PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.  
 NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NS - [ ] (DRAFT)  
 (FOR) C/TPK [ ] TELECOORD)  
 OPS/LSN/ID - [ ] TELECOORD)

DATE: 27 FEB 76  
 ORIG: [ ]  
 UNIT: C/LA/CAN/CNH  
 EXT: 396

for CIA  
 CLASSIFICATION

COORDINATING OFFICERS

CIA/CAN

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E 2 IMPDET

SECRET

OUTGOING MESSAGE


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SECRET

STAFF

2720242 DIRECTOR

834215

COMP: *CLA?* INFO: FILE *diplan* *classif* *40PS*

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0 PER *SOP*  
0 231

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.V

ATTENTION: JAMES MICHAEL MASTROVITO.V

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

[Redacted]

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ACCION CUBANA.V

*Summary of traces to Secret Service*

[Redacted]

1. [Redacted]

THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL.V

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976

ORIG: [Redacted]

UNIT: C/LA/CA/R

EXT: 2060

RECORD COPY

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1976	
FBI - [Redacted]	

*27 Feb 76*

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CL BY: 201-279292

OUTGOING MESSAGE


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CONF: INFO: FILE

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THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.Y

3. [REDACTED] AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.Y

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY [REDACTED] IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.H

BASED ON: [REDACTED] 19260 !IN 839451!  
 OBJECTIVE L [REDACTED]

DATE: 27 FEB 76  
 ORG: C/LA/CAM/R  
 UNIT: 1868  
 EXT: [REDACTED]

*Ralph [Signature]*  
 C/OPS/LSN

REPRODUCE BY OTHER THAN THE ISSUING OFFICER'S PROPERTY [REDACTED] E2 IMPDET

SECRET

BOSCH, ORLANDO

VI. 27 Feb 76

CUBA

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Herta Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscow said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

**CUBAN EXPTLED FOR PLOT AGAINST PASCAL ALLENDE**

Panama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

[Excerpt] San Jose, 25 Feb. (ACAN-EFE) -- The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FOIS, DR# 40(LA) 27 Feb 76





OUTGOING MESSAGE

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SECRET

STAFF

COMP: C/LA/IS

2318-032

DIRECTOR

811488

INFO: FILE C/OPS/INT, D/SECUR, C/LSA/ID  
C/OPS/ITCS, C/PI/AN, DDO  
DDO/DO C/DC/DP2

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TO: IMMEDIATE INFO IMMEDIATE

RYBAT VMLOPTYV

REFS: A. [ ] 39250 | IN 834109 |

B. [ ] 35654 | IN 834057 | Y

CROSS FILE COPY FOR  
201-299292  
DO NOT DESTROY

1. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO BOSCH AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, [ ] STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 25 FEBRUARY.

3. FILE: 201-07318104 200-L-495. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA  
B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

D-201-240849

D-201-299292

DATE: [ ]  
ORIG: C/LA/CAN/CNH  
UNIT: 1746  
REF: [ ]

C/LA/CAN  
C/LA/NU  
C/LA/SB

BOSCH  
[ ]  
[ ]

C/LAD  
[ ]

C/LA/TFK  
E 2 IMPDET  
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PAGE 21

IN 834062

TOR:211652Z FEB 76

29161

SECRET 211629Z FEB 76 STAFF

CITE [ ] 29161

TO: IMMEDIATE DIRECTOR, [ ] INFO [ ]

NIACT DIRECTOR, [ ]

RYBAT VWLOFTY SGCHART

REF: DIRECTOR 810829

1. [ ] CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. [ ] CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. [ ] OBVIOUSLY UNAWARE OF BOSCH ARREST.) [ ]

2. FILE: 201-094210; 200-6-495. E2, IMPDET.

B. GROSS FILM COPY FOR  
#01-299292  
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SECRET

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

FORM 8-75  
3-75 EFC. 10/75

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EIA110

PAGE 01

IN 834109

TOR1212214Z FEB 76

19250

SECRET 212123Z FEB 76 STAFF

CITE [redacted] 19250

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

RYBAT VHLOFTY

REF: [redacted] 39654 C 834057

PTN	X	SEARCH PROGRAM
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1. TELL WKSARLEY-3 THAT, BASED ON INFO PASSED [redacted] BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO [redacted] FOR ABOUT ONE YEAR. [redacted] AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA), THROUGH POSTAL AUTHORITIES AND OTHER [redacted] SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM [redacted]

ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

RECORD COPY

21 FEB 76  
201-872292

FORM 302b  
7-71 MFG. 10/75

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ACTION #

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PAGE 02-02

IN 834109

TOR1212214Z FEB 76

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH  
ARREST.



3. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

RECORDS OFFICER STAMP

The following action is  
authorized: *declass*

Signed: *James P. Z...*

R.O. *[Signature]*

Note: If destruction, cite  
reasons and coordinate  
if appropriate.

do

**SECRET**



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PAGE 2 OF 2

SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

810829

MESSAGE REFERENCE NUMBER  
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TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC <sup>FILE</sup> PROP PLAY}. 4

3. [redacted] USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON <sup>PASCAL</sup> ~~XXXXXXXX~~. HOPEFULLY, COMBINATION OF PRESS REPORT AND BKHERALD WARNING WILL PRODUCE <sup>POKE</sup> [redacted] TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. 4

4. THEREFORE, UNLESS [redacted] PERCEIVES OVERRIDING OBJECTIONS, REQUEST [redacted] INFORM [redacted] AS OUTLINED ABOVE. 4

5. FILE: 201-0931810; 200-6-495. E2 IMPDET.4

DATE: 20 FEB 71  
ORIG: [redacted]  
UNIT: AC/LA/NU  
INT: 0000-2000 C

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LA/SO  
LA/TRP

[redacted]

CLASSIFICATION: UNCLASSIFIED  
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FORM 3720  
1-75 M.G. 10/75

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STAFF

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PAGE 01-01

IN 832905

TOR:201349Z FEB 76

29144

SECRET 201349Z FEB 76 STAFF

CITE [ ] 29144

TO: IMMEDIATE DIRECTOR, [ ]

RYBAT VMLUFTY SGCHART

REF: DIRECTOR 810006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2

REF. AGREE WE SHOULD CONTINUE TRIP TO SAN JOSE.

2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS  
RELEASE [ ] OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF  
COMPROMISE WKSCARLET-3.

3. FILE: 201-0931810; 200-6-495. E2, IMPDET.

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FORM 7278  
7-71 40 12/78

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PAGE 01

IN 832155

TOR:2031202 FEB 76

19243

SECRET 200209Z FEB 76 STAFF

CITE 19243

TO: IMMEDIATE [redacted] DIRECTOR, [redacted]

RYBAT VNLOFTY

REF: [redacted] 35629 \*

1. WE BELIEVE WKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS [redacted] SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE [redacted] DECIDE IF CONTACT WITH W-3 [redacted] DESIRABLE.

3. FILE: 280-6-495; 62 IMPDET

\* PORTION 345

RECORDS OFFICER STAMP

The following action is authorized: *deconstruct*

Sign: *[Signature]*  
S.O. *[Signature]*

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201-299292  
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Total 2-20-76  
EPA and J. J. J. J.  
L. J. J. J. J. J. J.

2-20-299292

20 FEB 76  
201-299292





SECRET

STAFF

2000032

DIRECTOR

810006

CONF: *CLAIS*

INFO: FILE *40P/SINT, D/SECYR & DIS/INT, D/PS/ITGS, DI/PLAN, DDO*

DISSEM BY: *45*  
PER *LA*

TO: IMMEDIATE

INFO IMMEDIATE

RYBAT VULOFTY

*ROUTINE SANTIAGO Y*

REFS: A. DIRECTOR 808822

- B. [redacted] 29129 | IN 830506 |
- C. [redacted] 19235 | IN 830494 |
- D. [redacted] 29135 | IN 830540 |
- E. [redacted] 19237 | IN 830647 | Y

*copy: UKSCARLET-3/10*

3. SHARE [redacted] CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED [redacted] AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK <sup>with</sup> WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT [redacted] CONCURRENCE SUGGEST THAT [redacted] ADVISE [redacted] HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

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UNIT:  
EXT:

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INFO: FILE

810006

DISSEM BY:
PER

NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO

[Redacted]

TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST

[Redacted]

ATTEMPT CONTACT WKSCARLET-03 AND ADVISE HIM BOSCH

ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE [Redacted] OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO [Redacted] SINCE RISK OF

DATE:
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COORDINATING OFFICERS

APPROVING OFFICER

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E 2 IMPDET

[Redacted]

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T 090468

E11963

PAGE 01

RECORDS OFFICE

TOR:1917302 FEB 76

The following: [redacted] 19240

SECRET 1917302 FEB 76 STAFF

CITE [redacted] 19240

Signed: *J.P. Z...*  
R.O. *LA/CAH*

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE [redacted]

Reasons and coordinate if appropriate.

RYBAT VHLOFTY

REF: DIRECTOR 009201

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS  
 REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH  
 DETENTION. [redacted] MASTROVITO TO  
 INTERVIEW BOSCH [redacted]  
 19 FEBRUARY. [redacted]  
 MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE  
 U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY  
 CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY  
 CONSIDERING CONTACTING GENERAL GENI IN MANQUA AND DEPORTING  
 HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOP-  
 MENTS.

3. [redacted]

TRAVEL PROGRAM
<input checked="" type="checkbox"/> MASTROVITO
INDEX
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CODE NO. (2, 3)
REF: ROST. CODE
LA/CAH (11)
PRO (A)
FOR FILM

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*D-000-0-475/14*

*19 Feb 76*  
*24-297292*

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EIA963

PAGE 02-02

IN 031024

TOR:1917302 FEB 76

10240

4. NO FILE. E2 IMPDET

SECRET

OUTGOING MESSAGE

52-2

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SECRET

STAFF

192304Z DIRECTOR

809923

COM C/NAIS TO: FILE C/OPS/INT D/SECURITY C/ASST/DO  
200, 000/00, C/DOID 2, C/OPS/ITG 5  
C/ASST

TO: IMMEDIATE [REDACTED] INFO IMMEDIATE [REDACTED]

RYBAT VHLOFTY V

REF: [REDACTED] 29076 IN 826512IV

1.

ORLANDO

B O S C H AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, [REDACTED]

[REDACTED] MASTROVITO TO INTERVIEW BOSCH [REDACTED]

[REDACTED] 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.A

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING [REDACTED] IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.V

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY K I S S I N G E R AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES P A S C A L ALLENDE, NEPHEW OF SALVADOR

DATE:  
ORIG:  
UNIT:  
EXT:

D-200-6-415/14

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W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILING
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W/EN	APPROPRIATE UNIT
W/EN	CODE WORD (11)
W/EN	NO. (8)
W/EN	FOR FILING/INVESTIGATING OFFICER

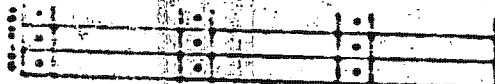
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OUTGOING MESSAGE



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SECRET

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COMP: INFO FILE

809923

CLASSIFIED BY: [ ]  
[ ]  
[ ]  
[ ]

ALLENDE, WHO NOW IN SAN JOSE.

4. SECRET SERVICE HAS ADVISED THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USC PROBABLY WOULD DECLINE ANY OFFERS FOR EXTRADITION.

5. ALL ABOVE IS FYI [ ]

[ ]

NO ACTION ON YOUR PART IS NECESSARY AT

THIS TIME.

6. NO FILE. EE IMPDET.

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CAN

C/LA/NU

[ ]

RECORDS OFFICER STAMP

The following action is authorized: *Security*

Signed: *James [ ]*

Note: In distribution, cite reasons and coordinate if appropriate.

C/LA/TPK

DATE: 187 FEB 76 A  
ORIG: [ ]  
UNIT: C/LA/CAN/TPK  
EXT: 1868

[ ]

C/LA

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CLASSIFIED INFORMATION IS PROHIBITED

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ACTION #	... of DISTRICT of SEWARD	

T 696700 11:00 PAGE 01 IN 831949  
19241

SECRET 1919100 FEB 76 STAFF

CITE 19241

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

RYBAT VNOLOPY

REF: 19237 (INT 30647)

1. [Redacted]

DETAILS OF

EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA:

A. BASED ON EARLIER BACKGROUND TO THIS CASE (PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH HAS BEEN OF INTEREST [Redacted] SINCE ABOUT FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, LIAISON HAD PINPOINTED NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY LIAISON LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE

BY/EN	TRAVEL PROGRAM
	ABSTRACT
	INDEX
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BY/NO	RYBAT INST. CODE
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[Redacted]

BUT WAS ADVISED BY OTHER

SECRET  
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19 FEB 76  
201-299292



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PAGE 32

IN 831949

TOR1191934Z FEB 76

19241

GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. [REDACTED] ALSO LEARNED [REDACTED] THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE [REDACTED] WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

ON C. [REDACTED]

[REDACTED] PINPOINTED HIS RESIDENCE

IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

ON CD. [REDACTED]

[REDACTED] BOSCH WAS USING DOCUMENTS UNDER THE GARbled

VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND 8 OF REF. [REDACTED] D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, [REDACTED] DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

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COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E [ ] ALREADY WATCHED FOR AND LOCATED BOSCH DUE  
PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI.  
PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS  
7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME  
"COTTEZ".

COORD:

C/LA/CAM

A C/LA/SB

C/LA/TFK

DATE: 17 FEBRUARY 1976

ORIG: [ ]

UNIT: LA/NW/V

EXT: 1535

C/LAD

C/LA/NW

CLASSIFICATION

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DISSEMINATING OFFICES

E S IMPDET

CABLE FROM SECRET SERVICE ADVANCE  
SAN JOSE, COSTA RICA - 103

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF  
SEC. KISSINGER TO SAN JOSE, COSTA RICA  
ON 23-24 FEBRUARY, 1976

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T 696780		EIA288		PAGE 03		IN 831949	
				TOR:191934Z FEB 76		19241	

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF DIAVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

**S E C R E T**

84-39292

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T 696750

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PAGE 04-04

IN 831949

TOR1919342 FEB 76

19241

2. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is authorized:

*Declassify*

Signed:

*Janet Grasse*

R.O. #

*10/10/76*

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T 694049 EIA614 PAGE 01 IN 838647

TOR:1901552 FEB 76 19237

SECRET 1823422 FEB 76 STAFF

CITE 19237

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

RYBAT VMLFTY

REF: 29135 (1830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME [REDACTED] AND IT IS BELIEVED HE DID SAME TO [REDACTED] AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED [REDACTED] BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED [REDACTED] TO WARN COSTA RICANS OF AN <sup>ALLEGED</sup> ~~ONLEGGED~~ CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. [REDACTED] CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED [REDACTED] BY [REDACTED] EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. [REDACTED]

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ACTION #

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PAGE 02

IN 830647

TOR:190155Z FEB 76

19237

REPORTED [REDACTED] HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4.

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT [REDACTED]

[REDACTED] AND MIGHT BE TRAVELLING UNDER NAME CORTEZ.

[REDACTED] BOSCH TRAVELLING UNDER NAME HECTOR B. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

D. WE CHECKING [REDACTED] ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

E. NO FILE; B2 IMPDET

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3-28 MFG. 10/75

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T 693558

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PAGE 01

IN 830540

TOR11821432 FEB 76

29135

SECRET 1821352 FEB 76 STAFF

CITE [ ] 29135

TO: IMMEDIATE DIRECTOR, [ ] INFO IMMEDIATE [ ]

NIJACT DIRECTOR, [ ]

RYBAT VWLETTY

- REFS: A [ ] 19236 (N830508)
- B [ ] 19118 (N828721)
- C [ ] 19109 (N828704)
- D [ ] 19129 (N830506)
- E [ ] 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA  
 RESULTED FROM [ ] INFORMATION. IF SO, SUGGEST NO  
 FURTHER DISSEM OF [ ] INFORMATION [ ]

[ ] AS RISK COMPROMISE WKSARLETT'S TO EXILE EXTREMISTS  
 RUNNING TO HIGH.

2. FILE: 268-6-495, 82 IMPDET

WKSARLETT 5/81

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T 693468 EIA055 PAGE 01 IN 830586  
 TOR:1820412 FEB 76 29129

SECRET 182030Z FEB 76 STAFF

CITE [ ] 29129

TO: IMMEDIATE DIRECTOR INFO [ ]

REFS: A. DIRECTOR 808822

B. [ ] 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE  
 201-05700 AILENDE PER REF B [ ] ADVISE [ ]

[ ] THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF  
 MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC  
 AS WE COULD GET AND STILL REASONABLY PROTECT [ ] EVEN THEN  
 THERE IS RISK TO WKSCARLET-3 [ ]

[ ]

[ ] IF WKSCARLET-3 COMPROMISED  
 TO EXILE EXTREMISTS. STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

B. FILE: 201-0300905, B2. IMPDET.

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T 693416

EIAC20

PAGE 01

IN 832494

TOR: 1820252 FEB 76

19235

SECRET-182000Z FEB 76 STAFF

CITE [redacted] 19235

TO: IMMEDIATE DIRECTOR INFO [redacted]

REFS: A. DIRECTOR 800822

B. [redacted] 19215 (NOT NEEDED)

812972

C. [redacted] 19215 (NOT NEEDED)

812973

D. [redacted] 19227 PARA 2 (NOT NEEDED)

E. DIRECTOR 800856

1. [redacted] REPORTED  
ARRIVAL ON 3 FEBRUARY AND PRESENCE OF ANDRES PASCAL ALLENDE REPEAT ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA, AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL CAMACHO MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA, CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDARAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 10 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS TO GIVE COSTA RICAN COURTS OPPORTUNITY TO CONSIDER REQUEST OF CHILBAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET



U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM  
CARACAS, VENEZUELA

CLASSIFICATION: ATUO



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SECRET

CONF: INFO: FILE

808822

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SAN JOSE. PLEASE CONFIRM.V

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 17 FEBRUARY 1976  
ORIG: [REDACTED]  
UNIT: LA/NU  
EXT: 112A

C/LAD  
RELEASING OFFICER

COORDINATING OFFICER

C/LA/NU  
AUTHENTICATING OFFICER

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IMPORT

3

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LA 27

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CI N. SS N. OSG/SC, OPS/ITS 4

17 FEB 76 15 18

Y 000305 BTAB78 PAGE 01

20110

SECRET 171722Z FEB 76 INTEL

CITE [REDACTED] 29110

TO: IMMEDIATE DIRECTOR, [REDACTED]

INTEL VMLQFTY

SUPDATA: ERWANOO FOR SOURCE DESCRIPTION. SOURCE: MKSCARLET/  
 MKSCARLET-J DIRECTLY (SEE OPS CABLE FOR DETAILS  
 WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J11.  
 NOT FOR PASSAGE LIAISON. WILL BE PASSED MKSCARLET69  
 [REDACTED] INDEX BOSCH. FILE DEFERRED. [REDACTED]

FILED: 17/1722Z

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:  
 DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:  
 "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED  
 MODIFIED RELIABILITY STATEMENT.

DOC. MICRO. SER.  
 MAR 11 1978  
 MICROFILMED

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W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FRM#10
W/EN	CODE NO. (2, 3) ?
W/EN	RYBAT REPT. CODE
W/EN	CABLE TOLR (11)
W/EN	REF (0)
W/EN	FOR FRING

D-200-120-495/14

17 FEB 76  
 201-299292



**S E C R E T**

**DO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

**BOSCH, ORLANDO**  
**201-0294292**  
**SEX M**

**201-0931810**  
**29119**  
**17 FEB 76**  
**07328**

**HTS ANTI-CUBAN GOV'T EXILE GROUP IS TO ATTEMPT TO KILL PASCAL ALLENDE, LUIS ANDRES /201-0931810/ IN CARACAS AS RETURN FOR AID GIVEN BY CHILEAN GOV'T RES VENE, CARACAS.**

**DATE 04 MAR 76**

**09380026**

*201-299292*

**S E C R E T**

**EZ IMPDET CL BY 054979**

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ACTIVITIES, PLAN, DDO, DDO/DO

DIV 2

Y 680340 ETAD32 PAGE 01 IN 820704

TUR11717572 FEB 76

29109

SECRET 1717222 FEB 76 STAFF

CITE [ ] 29109

TO: IMMEDIATE [ ] INFO IMMEDIATE DIRECTOR: [ ]

[ ]

VNLOFTY MMSPIKE

REFS: A. [ ] 29029 (BEING RELAYED ALL ADDRESSEES LESS [ ]

[ ] 818997

B. [ ] 29076 (BEING RELAYED ALL ADDRESSEES LESS [ ]

[ ] 826512

C. [ ] 29110 [ ]

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

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Y 689349 E14832 PAGE 82 IN 828784

TOR:1717572 FEB 76 29189

FROM "RAMIREZ" BETWEEN 0800 AND 0930 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-UOC SPONSORSHIP; POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR GALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE UOC.

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Y 689349		ETA232		PAGE 03-03	
				IN 820734	
				TUR:171757Z FEB 76	
				29109	

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO MORALES NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

*Ricardo Morales Navarrete*

Form 8-76

SECRET (WHEN FILLED IN)



# Intelligence Information Cable

PRIORITY

IN 826721

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PAGE 1 OF 2 PAGES

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE

DIST 17 FEBRUARY 1976

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE  
SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--  
NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS  
COUNTRY: VENEZUELA/COSTA RICA  
DOI: 16 FEBRUARY 1976  
SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST  
ORLANDO BOSCH AVILA

ACQ:

SOURCE:

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA RICA. ( [REDACTED] COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 23 FEBRUARY.

2. [REDACTED] DISSEMI: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS: SENT TO [REDACTED]

REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE

**SECRET**

201-299292

7-73 JUL 73

IN 828721

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

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U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS  
VENEZUELA ON FEB. 16-18, 1976

7-71 MFG. 12/75

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T 684394 EIA146 PAGE 01 7N 827484

TOR152016Z FEB 76

29896

S E C R E T 151951Z FEB 76 STAFF

CITE [ ] 29896

TO: IMMEDIATE DIRECTOR, SANTIAGO

NIACT DIRECTOR, [ ]

VHLOFTY MHSPIKE

REF: [ ] 29876 (N826512)

DOC. MICRO. SER.  
MAR 11 1976  
MICROFILMED

OP/DIR	<input checked="" type="checkbox"/>	WILL PROGRAM
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OP/MB	<input checked="" type="checkbox"/>	PREPARE FOR REVIEW
		CODE NO. (2, 3)
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		INFO (8)
		FOR FRING

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO BOSCH - AVILA. 201-0299292

THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO MORALES NAVARRETTE REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT.

2. [ ] HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELIO RODRIGUEZ MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING AS OF EARLY AFTERNOON 15 FEB. BOSCH WAS NOT SEEN. A [ ] INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. [ ]

D-75-2-2014

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15 Feb 76  
201-0299292



FORM 8-71  
3-71 UFG. 10/76

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T 686394 EIA146 PAGE 02 IN 827484

TOR152016Z FEB 76 29896

[REDACTED] WKSCARLET-3 IS AWARE [REDACTED] INTEREST  
 BOSCH AND, ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT  
 THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO  
 REPORT BOSCH PRESENCE [REDACTED]

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE  
 CARACAS, [REDACTED] NEGATIVE. [REDACTED]  
 IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT  
 WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. [REDACTED]

[REDACTED]

BOSCH IS FIVE FEET NINE INCHES,  
 BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE  
 IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA.  
 HEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST  
 SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO  
 U R A N, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME  
 SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

**SECRET**

7-21 02 0275

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PAGE 03-03

IN 027484

TOR1152016Z FEB 76

29896

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. [REDACTED]  
 [REDACTED] QUESTION HIM ABOUT BOSCH'S CURRENT  
 WHEREABOUTS?

7. FILE: 201-6-4951 75-2-28/3. E2 IMPDET

**SECRET**

201-0299292

**U.S. SECRET SERVICE CABLES**

**FROM: SECRET SERVICE ID ADVANCE CARACAS 775**  
**DATE: 13 FEBRUARY 1976**  
**CLASSIFICATION: SECRET**  
**SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF**  
**HON. KISSINGER TO CARACAS**

**FROM: SECRET SERVICE ID ADVANCE CARACAS**  
**DATE: 14 FEBRUARY 1976**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF**  
**HON. KISSINGER TO CARACAS**

**FBI CABLE**

**FROM: DIRECTOR, FBI**

**DATE: 14 FEBRUARY 1976**

**CLASSIFICATION: CONFIDENTIAL**

**SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN  
AMERICA, FEBRUARY 16-23, 1976**

**U.S. SECRET SERVICE CARIES**

**FROM: SECRET SERVICE ID ADVANCE CARACAS 771**  
**DATE: 13 FEBRUARY 1976**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA**

**FROM: SECRET SERVICE ID ADVANCE CARACAS**  
**DATE: 13 FEBRUARY 1976**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA**

**FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION  
(FIB) FILE: 650.0**

**DATE: 13 FEBRUARY 1976**

**CLASSIFICATION: CONFIDENTIAL**

**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY  
KISSINGER IN VENEZUELA**

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IN 020512

TOR11310402 FEB 76

29076

SECRET 131010Z FEB 76 STAFF

CITE [ ] 29076

TO: IMMEDIATE [ ] INFO IMMEDIATE DIRECTOR. [ ]

VMLFTY MMSPIKE

REFS: A. [ ] 29063

B. [ ] 33711

(U 924723)  
(U 825993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST [ ]

[ ] CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086760 IN NAME PEDRO ANTONIO PENA.

3. FV11 MMSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO

HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

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T 663022 614907 PAGE 02-02 IN 026512  
 TOR11310402 FEB 76 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.  
 NO REPLY YET RECEIVED, ADDRESS TO WHICH TELEGRAM SENT IS:  
 ERTA, ADRIANA D E L O A D O  
 CASILLA 477 CORREO CENTRAL  
 SANTIAGO DE CHILE  
 4. FILE: 200-6-495; 75-2-28/4. E2 IMPDET

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PAGE 01-01

IN 026730

TOP SECRET FEB 76

12173

SECRET 132246Z FEB 76 STAFF

CITE [redacted] 12173 (MANKUNAS ACTING)

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

VMLOFTY MMSPIKE

REF: [redacted] 29876 (w826512)

1. [redacted]  
NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA  
8 FEBRUARY TO PRESENT. [redacted]

2. FILE: 200-6-495; 75-2-2844; E2; IMPDET.

W/EN	PREPARE PROGRAM
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PAGE 01

IN 824723

TOR11216252 FEB 76

29863

SECRET 1216052 FEB 76 STAFF

CITE [ ] 29863

TO: PRIORITY DIRECTOR, [ ]

INFO [ ]

WKBOXER SECURE MHSPIKE

REF: [ ] 7288, 4 DEC 75

1. WKSCARLET-3 [ ] CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED [ ]

ALLEGED RECEIPT OF BOMB. [ ] DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS

DR. GUSTAVO A. VOLLMER, WKSCARLET-1, [ ] IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3.

[ ] NON OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME.

WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

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 TOR11216252 FEB 76      20003

O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERPI) FOR MUTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WSCARLET-3 SAID TI WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URBAN AMBASSADOR IN BUENOS AIRES.

4. WSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY [REDACTED] INTEREST CONTACT WITH WSCARLET-3.

[REDACTED]

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7. FILE: 75-2-20/3. 62. IMPDET.

~~WHOLE TOB~~ - **SECUR** *doms*  
 P. 2. 1967. SC/3 FORM 1004 TO C/118

~~RELATED TO~~ **806385**

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

## FBI MEMORANDUM

DATE: 5 SEPTEMBER 1975  
 CLASSIFICATION: CONFIDENTIAL  
 SUBJECT: HECTOR DURAN  
 FBI FILE NO: 105-22941 (MIAMI)

DATE: 9 JULY 1975  
 CABLE FROM DIRECTOR, FBI  
 CLASSIFICATION: AFD  
 SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)  
 CONFERENCE, JULY 10-12, 1975, IN COSTA RICA

DATE: 9 JUNE 1975  
 CLASSIFICATION: CONFIDENTIAL  
 SUBJECT: EDUARDO FAZ BELLO  
 FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975  
 CLASSIFICATION: NONE GIVEN  
 SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE  
 FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975  
 CLASSIFICATION: NONE GIVEN  
 SUBJECT: DUNNEE PIO PEREZ ALAMO  
 FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975  
 CLASSIFICATION: NONE GIVEN  
 SUBJECT: LEONARDO S. VIOTA SESIN  
 FBI FILE NO: 105-22254 (MIAMI)

S E C R E T

DC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO  
201-0299292  
SEX M

075-120-028  
07280  
04 DEC 75  
P2

CIT CUBA

RES CHIL. LOR OF LATIN AMERICAN ANTI-COMMUNIST  
R VOLUNTARY COUNCIL PLANS TO ASSASSINATE  
MB HERNANDEZ. FLED TO CHILE IN DEC 74  
FOLLOWING HIS RELEASE FROM JAIL FOR ILLEGAL  
EXILE ACTIVITIES IN VENE

DATE 22 DEC 75

09362139

*201-299292*

S E C R E T

B2 IMPDET CL BY 054979

**S E C R E T**

**XX**

Chief, Latin America Division

Chief of Station, [redacted]

Chief of Station, [redacted]

Orlando BOSCH Avila

References: A. [redacted] 26054  
B. [redacted] 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando \*B o s c h Avila, the Subject of References. [redacted]

[redacted] The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio \*P e n a, and that the documents were procured in Santo Domingo.

Wendel J. RAMOYA

Attachment:  
Memorandum H/W

Distribution:  
3 - C.LAD w/att  
1 - [redacted] w/att

DUPLICATE COPY  
FOR CROSS FILING  
INTO COL- 279272

82, IMPDET

NDCA-10887

8 February 1978

**S E C R E T**

22-9-28

30 de Enero de 1974

Al

Excmo. Sr. Doctor Victor Manuel Fergés  
Secretario de Estado de Relaciones  
Exteriores,  
Santo Domingo, República Dominicana

Asunto

El hombre que ha jurado matar a Fidel  
Castro: THER MOYSES BOMBA EN VENEZUELA:  
CURSANO TERRORISTA EX-ULTRANO.

Ref.

a) Nuestro C-105 del 25 de Nov. 1974, y  
b) Nuestro oficio O-550 del 26 de Nov.  
de 1974.

En adición a nuestro Cable y Oficio de  
referencia, cumplimos con informarle sobre este caso lo si-  
guiente:

a) Que el ciudadano cubano señor doctor Orlando Rosch  
Luis, ingresó a Venezuela por el aeropuerto de  
Maiquetía el día 8-7-74, portando el pasaporte número  
para 034768, dominicano, a nombre de Pedro Antonio  
Calle y la sécula de identidad No. 26741, también  
dominicana.

b) Que salió de Venezuela para Curacao el día 21-11-74  
y regresó como transeunte el 29-11-74, saliendo pa-  
ra Chile el día 2-12-74.

c) Que salió de Venezuela con la tarjeta de turismo  
No. 298715 y finalmente, que actualmente debe en-  
contrarse en Chile.

Que todos los documentos dominicanos le  
fueron expedidos en Santo Domingo, según la información que  
me ha ofrecido el Sub-director de la Dirección de los Servi-  
cios de Inteligencia y Prevención (DIPREV), Sr. Gustavo Ro-  
dríguez M. quien me visitó para darme una información com-  
pleta del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda,

Rafael Bonilla  
Embajador



CAUTION - THIS FORM REQUIRES  
SECURE STORAGE

<b>DISPATCH</b>		CLASSIFIED	SECRET	SEARCHED	INDEXED
TO: Chief, Latin America Division				NO INDEX	
FROM: Acting Chief of Station, [redacted]				APPROVED AND FORWARDED	
SUBJECT: <sup>0</sup> Orlando BOSCH Avila AKA Efraim LEITONER					
<p>Reference: [redacted] 4686, dated 13 December 1974</p> <p>There are no [redacted] on Efraim L E I T O N E.  [redacted] Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efraim LEITON Yate for the purpose of travel to Ecuador. Leitton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.</p> <p style="text-align: right;"><i>Warren K. Guertler</i> Warren K. GUERTLER</p>					
Distribution: 3-Chief, LA Division					
<div style="border: 1px solid black; padding: 5px; display: inline-block;">RECORD COPY</div>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		[redacted]-14009		14 January 1975	
		CLASSIFICATION		FILE NUMBER	
		SECRET		201-0299292	
				001-0000007	

*NOTE: 2 copies to Quito (T.M.)  
2 Quayaquil (T.M.)*

**FBI DOCUMENTS**

**DATE: 5 FEBRUARY 1975**  
**CLASSIFICATION: NONE GIVEN**  
**SUBJECT: ACCION CURANA (AC)**  
**FBI FILE NO: SJ 105-16193 (SAN JUAN)**

**DATE: 30 DECEMBER 1974**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR**  
**FBI FILE NO: 105-2856 (MIAMI)**