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The Black Vault



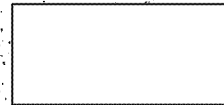
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201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

ORLANDO BOSCH AYILA

On 28 October 1974 IES informed CP6 LEM over the telephone that Bosch has no legal immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.



OUTGOING MESSAGE

CIT 0 0 0 0 0 0 0

SECRET

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 COM: *of/AT* info: *of/AN, of/SA/IO, of/OS*
e/c/12

434476
 0 DECLASS BY
 0 IN CLASS
 0 EXTEND TO PER
 0 FROM

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE

DIVISION. ATTN: [REDACTED]

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

[REDACTED]

SUBJECT: STATUS OF ORLANDO BOSCH AVILA Y

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

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM 00000
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION
 CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC
 DECLASSIFICATION. H

FILE: [REDACTED] 201-299292.

[Handwritten signature]

AC/LA/SB

[REDACTED]

DATE: 28 OCT 78

[REDACTED]

UNIT: LA/SB/CH
EXT: 3473

[REDACTED]

[REDACTED]

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FORM 8-68
1-71 (MFG 378)

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PAGE 81

IN 002793

TOR12015152 OCT 76

20051

SECRET 2015022 OCT 76 STAFF

CITE [redacted] 20051

TO: DIRECTOR INFO [redacted]

WMINTEL RYBAT FUDWELL

REFS: A. [redacted] 35352 (IN 081609) LARSEN
B. [redacted] 19715 (NOT SENT [redacted] (id 978488))

PTM	
211	

Source:
HVGALLY-1

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

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTA RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA.

[redacted] WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT. [redacted] HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

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

Beal-20-985

RECORD COPY

28 Oct 76
201-249292

FORM 8570
1-71 (REV. 5-76)

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PAGE 02-02

IN 002793

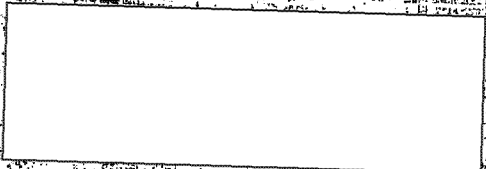
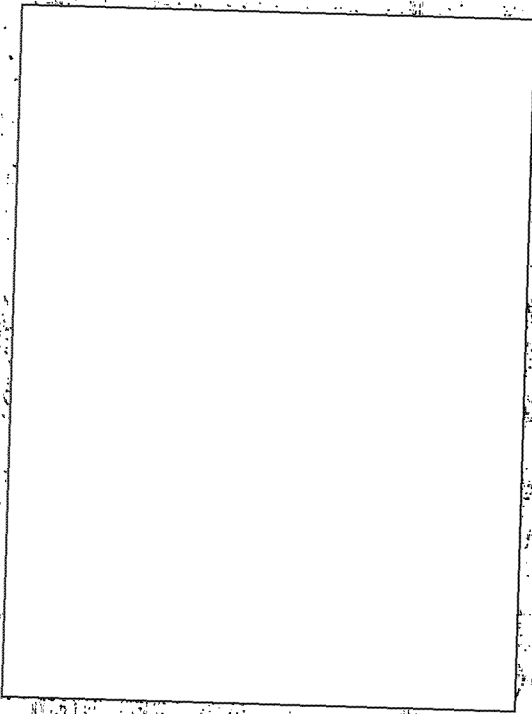
TOR:281515Z OCT 76

28051

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

4. FILE:

E2 IMPDET.



SECRET

OUTGOIN MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

272336Z

CIA/DDO

MESSAGE REFERENCE NUMBER

934175

CONF: *PLA 8*

INFO:

FILE

chpaw, clankis, cpis, clarkint

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0 #

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BZ*

14.2

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

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

[Redacted]

[Redacted]

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

1. SOURCE OF PARAGRAPH 2:

[Redacted]

[Redacted]

[Redacted] HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE [Redacted]

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL [Redacted]

[Redacted]

[Redacted] THAT HE HAD CONTACT WITH THE GENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R.

DATE: 27 OCTOBER 1976
ORIG: [Redacted]
UNIT:
EXT:

*Bosch
201*

CLASSIFICATION

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OUTGOING MESSAGE

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CONF: INFO: FILE

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DISSEMINATION

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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES.

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER.

BASED ON: [] IN 080249
 UKSCARLET (UKSCARLET-17)

OBJ: J

CI/RBA W. GODSON (TELECOORD)

C/LA/PNC

C/LA/RR

* CS SUGGEST: ADDITIONAL DISSEM TO du.

DATE: 27 OCTOBER 74
 ORIG: []
 UNIT: LA/SB/CH
 EXT: 1473

CLASSIFICATION

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PERSON/UNIT NOTIFIED

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CLASS. IMPACT
CL. BY: 000687

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TOR:271832Z OCT 76 [REDACTED] 35351

SECRET 271700Z OCT 76 INTELL [REDACTED]

CITE [REDACTED] 35351

TO: PRIORITY DIRECTOR INFO [REDACTED]

WNINTEL

SUPDATA: ERNAHOO FOR HQS REVIEW. SOURCE: FUDDOUBLE-49 FROM DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HQS. SEE OPS CABLE PRIOR DISSEM. RELATED TO ODIK1A.

[REDACTED]

[REDACTED] FILE: [REDACTED]

FILED : 271700Z XXXXX

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DEC 8 1978
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27 OCT 76
201-249292

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

DC: 022643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

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

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

DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI: [REDACTED]

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

ACQ: [REDACTED]

SOURCE: [REDACTED]

1. (FIELD COMMENT: HCS-10.772 (

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

2. [REDACTED]

SECRET

FORM 3007 0805-111-101-001
8-75 EDITION

REF ID: A6640

IN 081640

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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

(release/location)

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

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

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO CASAL, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR DAVANZO AND AMALIA ENRIQUETA CINTOLESI.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

SECRET

FORM 3007 DECLASSIFIED PREVIOUS EDITIONS

SECRET

IN 081640

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

SECRET

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

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

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

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

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

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

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

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

SECRET

FORM 3007 GROUP 1 REVISED 6-75

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[Redacted]

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 4 OF 6 PAGES

SECRET

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

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

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

COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA

ON 30 JANUARY 1976. [Redacted] COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON

6 FEBRUARY 1976. [Redacted] COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. [Redacted]

[Redacted] IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. [Redacted]

COMMENT: [Redacted] WAS NOT

IDENTIFIED, BUT CONSIDERING THE FACT THAT [Redacted]

[Redacted] BOSCH'S FALSE IDENTITY DOCUMENTS, [Redacted]

[Redacted] IT IS NOT KNOWN IF IN FACT [Redacted]

[Redacted] FAILED TO PROVIDE THE IDENTITY OF THE

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FORM 3007

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
PAGE 5 OF 6 PAGES

SECRET

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

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

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

7. [REDACTED]

[REDACTED]

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

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 6 OF 6 PAGES

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NATIONALS -- [REDACTED]

[REDACTED] - DISSEMINATION AND EXTRACTION OF INFORMATION

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CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

SECRET

201-299292

CLASSIFIED BY: [redacted] DATE: 11-15-75

EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

STAFF: [redacted]

CLASSIFIED BY: [redacted] DATE: 11-15-75

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STAFF: [redacted]

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STAFF: [redacted]

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70012710032 OCT 76

35392

SECRET 271700Z OCT 76 STAFF

CITE: [redacted] 35392

TO: PRIORITY DIRECTOR (INFO [redacted])

UNINTEL NYOAT FUDWELL

REF: A. [redacted] 35326 [redacted] (RMAM00) (NOT SENT [redacted])

B. [redacted] 35391 [redacted] (RMAM00)

1. IN ADDITION TO DOCUMENT REPORTED REF B, [redacted]

[redacted]

WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION [redacted]) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

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

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PAGE 02

IN 001000

TOP SECRET OCT 76

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

3. [REDACTED] THE
CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN
DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES
NOT SAY [REDACTED] WHY GUATEMALAN AUTHORITIES HAD THE
DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED
FROM COSTA RICA.

4. [REDACTED]

[REDACTED]

5. [REDACTED]

[REDACTED]

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STAFF

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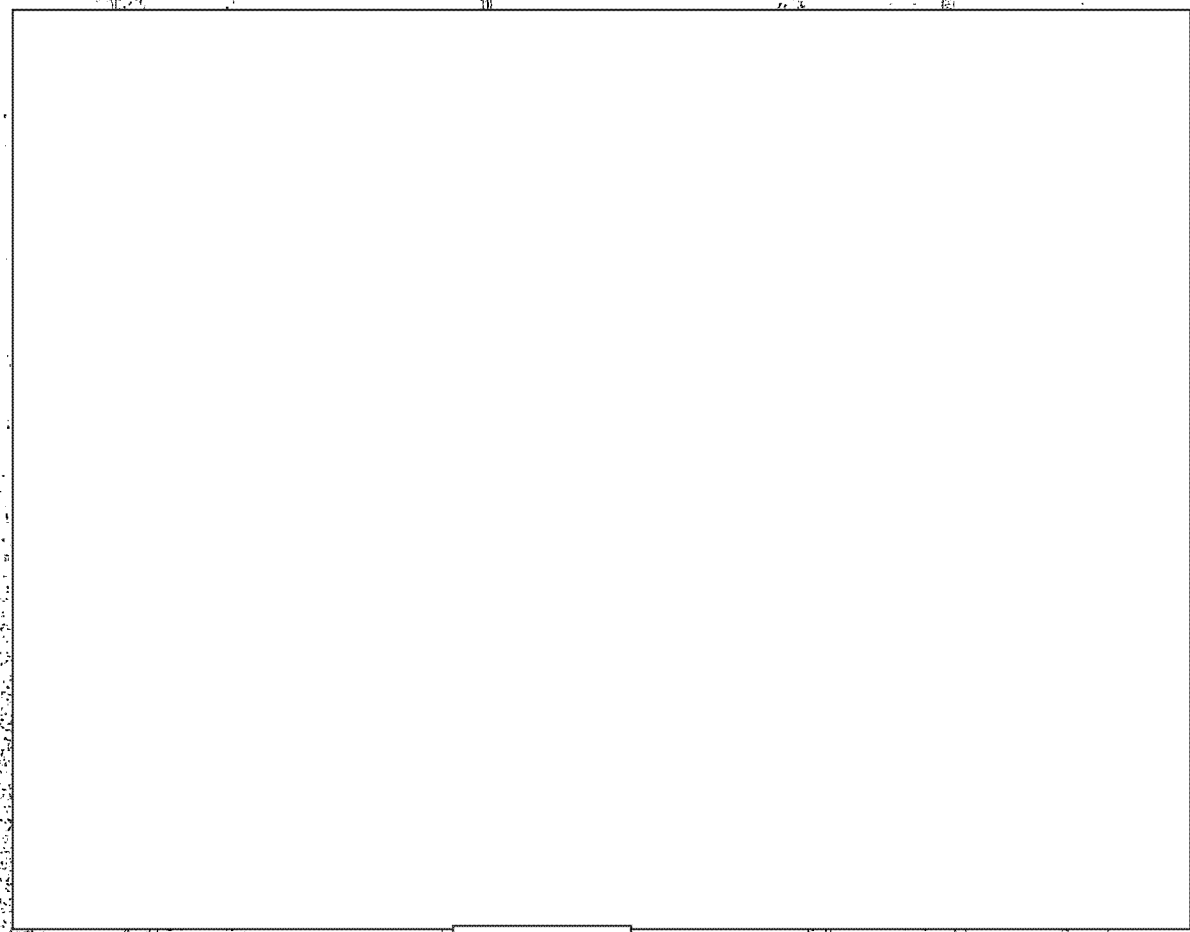
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TOP SECRET OCT 76

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201-299292

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STAFF

9/10/76

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SECRET 101815Z OCT 76 STAFF

CITY: [redacted] 31236

TO: DIRECTOR.

MINTEL RWBY FUDWELL

1. WASCARLEY-17 (4-17) REPORTED ON 25 OCTOBER THAT ORLANDO
 B O S C H AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD
 CONTACT WITH THE HOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE
 THE BOMBING DEATH OF ORLANDO L E T & L I E R IN WASHINGTON ON
 21 SEPTEMBER 1976. W-17 [redacted]

[redacted] INVESTIGATION OF BOSCH. AS
 YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID
 NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.

- 2. SUGGEST ABOVE BE PASSED TO FBI; IF APPROPRIATE.
- 3. FILE: 201-8933924; [redacted] E2; IMPDET.

GROUP FILE COPY FOR
 NO1- 299222
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OUTGOING MESSAGE

SECRET

DLA 8

272316Z

CIA/DOO

92175

*no chris, Charles, Bob
charlie*

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

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

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

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

DATE: 22 OCTOBER 1976
CLASS: [unclear]
UNIT:
EXT:

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201-249292
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RELEASING OFFICE: [unclear] COORDINATING OFFICE: [unclear] AUTHENTICATING OFFICE: [unclear]
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OUTGOING MESSAGE

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SECRET

COMP. INFO. FILE

934175

DESIGN BY: PER

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES.

COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO NOVO AND GUILLERMO NOVO HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~MEMO~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO. JY

3. CLASSIFIED BY RECORDED REPORTING OFFICER.

CONFIDENTIAL

BASED ON [redacted] 31234 (IN 080249) UKSCARLET (UKSCARLET-17)

OBJ: J

CI/REA
C/LA/PNC
C/LA/RR

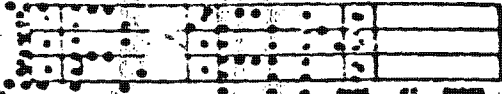
* AS SUGGESTS ADDITIONAL DISSEM TO [redacted]

DATE: 27 OCTOBER 76
ORIG: [redacted]
UNIT: LA/SB/CH
EXT: 3472

COORDINATING OFFICER

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

28

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

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO V

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

DATE:
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Administrative routing table with checkboxes and handwritten marks.

DOC. MICRO. EER.
NOV 19 1976
MICROFILMED

[REDACTED]

23 Oct 76
201-299292

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DISSEM BY: PER

DEPARTURE FROM CARACAS COINCIDES WITH PICKUP OF BOSCH IN VENEZUELA.4

2. [REDACTED] CASTILLO WILL BE SENT SEPARATELY.4

3. CLASSIFIED BY RECORDED REPORTING OFFICER. [REDACTED]

BASED ON: [REDACTED] 1700L. 22 OCTOBER 76.

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	3	141	

T 324692 E14927 PAGE 21 IN 878163

TOR: 221926Z OCT 76 17803

SECRET 221942Z OCT 76 STAFF

CITE: [REDACTED] 17823

TO: DIRECTOR.

MINTEL RYBAT FUDWELL

REF: [REDACTED] 031119

1. [REDACTED]

POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWIS. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA.

2. [REDACTED]

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29 OCT 76
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T 324692 EIA987 PAGE 02 IN 078163
TOR:2219062 OCT 76 17803

TO EFFORT:

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

3. PROPOSE FOLLOWING ACTIONS:

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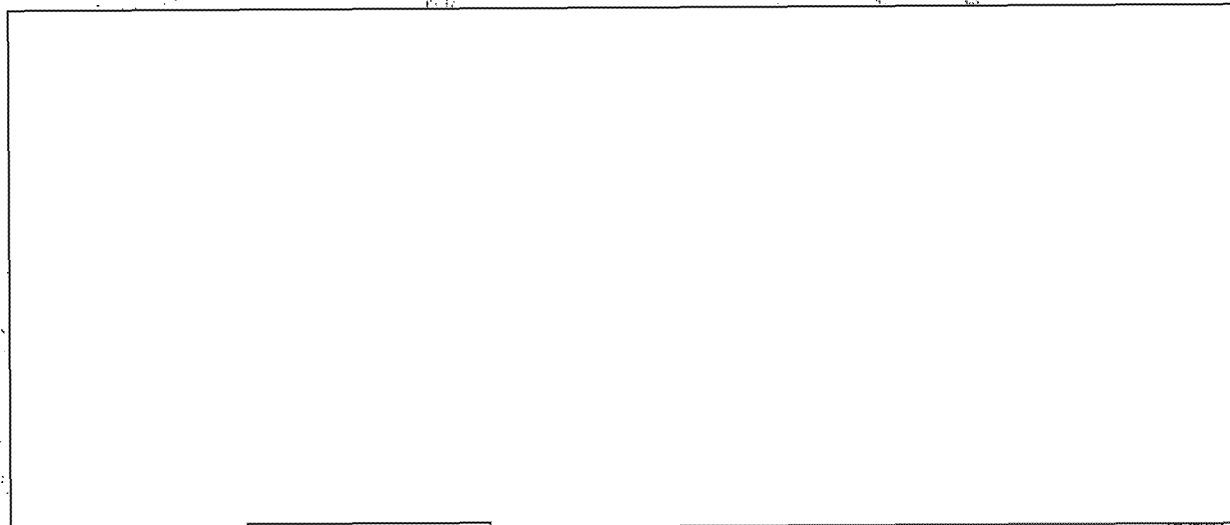
EIA987

PAGE 23-23

IN 078163

TOR:221906Z OCT 76

17803



4. FILE:

201-681118, 201-299-292, 201-742365,

E2. IMPDET.

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3	C/PS/EGO, C/OSG, S/SLA2	0	
	C/OSGLICA, C/OPS/ITG4		

T 324085 EIA383

PAGE 01
ADDED: C/PLAN & VR FILE
TOR 2215292 OCT 76

IN 077831

12534

SECRET 221454Z OCT 76 STAFF

CITE [redacted] 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: [redacted] 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROID-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO Bascor 209292 AND THE NICARAGUAN GOVERNMENT (GON). IN FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL ARTIME GUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-209292 PROVIDED BY ERYTHROID-33 AND [redacted] 12400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING [redacted] WHO MAY BE [redacted] LOCAL EXILE COMMUNITY.

076-14-27150876 OCT 76

SECRET

FORM 802
17 APR 68

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EIA383

PAGE 02

IN 077831

TOR1221529Z OCT 76

12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN GON LINE. BELIEVE THIS MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION RELATING TO REF.

2. [REDACTED] 201 FILES OF

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

3. RE PARA 4 REF: IT POSSIBLE [REDACTED] MAY TURN INFORMATION OF INTEREST ON 201-742365 WHO CAME TO MANAGUA WITH 201-299292 [REDACTED] 12461 AND [REDACTED] 12470. DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE

[REDACTED]

4. FILE# 200-12-200/1. U2. IMPDET.

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T 323958 CIA206 PAGE 01 IN 077749
 TOR12214442 OCT 76 5326

SECRET 221413Z OCT 76 INTEL

CITE: [REDACTED] 35326

TO: DIRECTOR INFO [REDACTED]

WNINTEL

SUPDATA: ZRNAH00 FOR HQS REVIEW. PLEASE CALL THE INFORMATION

IN THIS REPORT TO THE ATTENTION OF [REDACTED]

[REDACTED] FUDDOUBLE-49; PARAS 6-7 IS

FUBARGAIN TAKEN FROM [REDACTED] 34147* AND 34309.*

RELATED TO OD:K1A. [REDACTED]

INDEX: BOSCH AND OTERO. [REDACTED]

FILE: [REDACTED]

FILED : 221413Z XXXXX

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

51
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Intelligence Information Cable

PRIORITY
IN 0777A

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Classified by Executive Reporting Officer (Control from Central Dissemination Library of US (1400) Exempt
Category 25 (S) Information to Determine State of Affairs - Dissemination

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

OTB

OCT 22 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN

NATIONALS-

COUNTRY: CHILE

DOI

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ

SOURCE: SEE BELOW.

1.

2.

3. ON 19 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 0774

WARNING NOTE
CLASSIFICATION, INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

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

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

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

5. [REDACTED]

6. [REDACTED]

[REDACTED] RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). [REDACTED]

[REDACTED] BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, [REDACTED]

[REDACTED] OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. [REDACTED]

[REDACTED] OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

SECRET

15-5-1

IN 0777A

[Redacted]

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

b.

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

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TO: FEDERAL BUREAU OF INVESTIGATION//AT: H. R. K. MCHANGUE/

GENERAL INVESTIGATIVE DIVISION-V

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

[Redacted]

SUBJECT: **VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH V**

1.

[Redacted]

[Redacted]

2.

[Redacted]

[Redacted] ORLANDO LETELIER, FORMER CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO BOSCH AVILA. [Redacted] THE CHILEAN NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

DATE:
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~~A 201-244470~~

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CIA/DDO

935633

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

3. CLASSIFIED BY RECORDED REPORTING OFFICER.

BASED ON: 20052 (IN 083369)
 MURUM (MURUM-9)
 OBJ: J

DATE: 01 OCTOBER 1976

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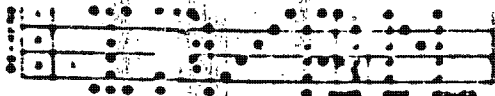
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AC/LA/MC
C/LA/RR
CI/REA

(TELECORDS)

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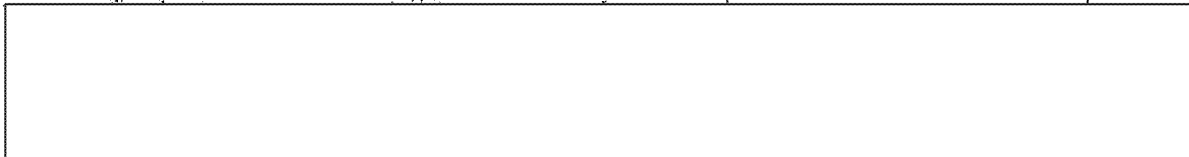
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GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/I/PIB, SECRET
SERVICE/INTELLIGENCE DIVISION.Y
SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS IN-
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SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY
ORLANDO BOSCH AVILA Y



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DIRECTOR CIA/D30

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 DATE: _____
 BY: _____

[Redacted]

ORLANDO

B O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA. Y

3. [Redacted]

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

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

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

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

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



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

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

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APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

- B. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:
 - A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975. Y
 - B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y
 - C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. [REDACTED] COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED. Y
 - D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. [REDACTED] COMMENT: NO PLACE OF ENTRY WAS REPORTED. Y
 - E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. [REDACTED]
 - F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. [REDACTED]
 - G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. [REDACTED]

BOSCH OBTAINED THE FALSE IDENTITY

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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES.

[REDACTED]

BOSCH'S FALSE IDENTITY DOCUMENTS.

IT IS NOT KNOWN IF IN FACT

FAILED TO PROVIDE THE IDENTITY

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

? THE REPORT WAS SIGNED BY

[REDACTED]

DUE TO THE ABSENCE

OF THE AMBASSADOR ON LEAVE. IN OCTOBER

SUDDENLY RE-

CALLED

[REDACTED]

HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM

DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

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

FBI FILE NO: NONE GIVEN

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

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

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T 323732 EIA147 PAGE 01-01 IN 076560
TOR:211625Z OCT 76 20031

SECRET 211541Z OCT 76 STAFF
CITE [] 20031
TO: [] INFO DIRECTOR.
WMINTEL REAM HUFABRIC MMSPIKE

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

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

3. FILE: 261-308705, [] (2 IMPDET

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21 Oct 76
201-299272

Terrorist Plot by Rightist Cuban Exiles See

By Jeanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 18—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

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

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

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

El Nacional said that the rightist

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

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

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

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

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

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

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

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

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

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

Authorities in Trinidad have named two suspects, Herman Lotano and Freddy Laza, in connection with the Cuban plane crash, according to information reaching from Trinidad. Ricardo was carrying an address book listing the names of members of the U.S. ambassador's staff. An FBI agent stationed at the U.S. Consulate here, a U.S. embassy spokesman said the embassy did not know why Ricardo—also reportedly listed as a member of the bomb—had those names.

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

The Washington Post
20 October 1976

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1-7-73

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PAGE 01-01

IN 076586

TOR12115412 OCT 76

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SECRET 211454Z OCT 76 STAFF

CITE [] 31192

TO: PRIORITY DIRECTOR,

MINTEL RYBAT MHSPIKE KMSTONE

1. [] AT OUR EARLIEST CONVENIENCE

RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING TALK ON CUBANA BOMBING CASE.

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

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201-399292

31 OCT 76

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BOSCH, (IRLAIN)
201-0204292
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20 OCT 76

CIT CURA

RES VEN. CURAN EXILE LDR, CURAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CURANA AIRLINER. CURANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CURAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

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TO: PRIORITY

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REFS: A. [redacted] 77234 (IN69943)

B. [redacted] 937774 V

3. RE REF A. HQS HAS EXTENSIVE TRACES ON ORLANDO

B O S C H AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE

ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO

BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE

PASSING INFO TO JAGUAR. V

B. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED

IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST. V

B. FILE: 201-0299292. E2. IMPDET. H

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR
PASSAGE TO JAGUAR.

REF B: BOG CABLE [redacted] PROVIDING GUIDANCE TO
STATIONS AND BASES ON COLLECTION OF INFORMATION
CONCERNING "U.S. PERSONS".

DATE: 14 OCTOBER 76

ORIG: [redacted]

UNIT: LA/COG/CI

EXT: 7808/2513

EUR/BC

RECORD

EUR/BC

C/LA/C

20 Oct 76

71-290292

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VI. 20 Oct 76

4 2

CUBA

HAVANA DOMESTIC SERVICE ACTIVITIES OF JOURNALISTS IN MEXICO

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

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

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

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

Bosch 201

HAVANA COMMENTARY ECJATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

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

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

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

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

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

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

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

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

PL 23 Oct 76

6 3

CUBA

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

CUBA SOULS RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2233 GMT 19 Oct 76 PL

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

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

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

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

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

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Fera commentary]

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

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

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19 OCT 76

CIT. CUBA

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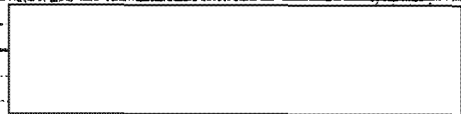
CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY
VENEZUELAN AUTHORITIES IN CONNECTION WITH THE BOMBING
OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS
POSADA /201-0330985/ IN COSTA RICA IN SEPT.
SHORTLY BEFORE COMING TO VENE.
RES VENE.

DATE 27 OCT 76

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STATE CABLES

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

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

CLASSIFICATION: TOP SECRET

SECRET

PERSONNEL: [REDACTED]

AGENCY MESSAGE: [REDACTED]

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TOR: 191757Z OCT 76 [REDACTED] 31174

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CITE [REDACTED] 31174

TO: DIRECTOR INFO [REDACTED]

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SUPDATA: ERNAHO FOR RESOLUTION [REDACTED] 31137, [REDACTED]

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PAGE 1 OF 6

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

DIST 19 OCTOBER 1976

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

COUNTRY: VENEZUELA

DOI: [REDACTED]

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

ACQ: [REDACTED]

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINTING DISIP. END OF SUMMARY.

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

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(classification)

1.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELAN'S CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS POSADA, A FORMER DISIP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 16 OCTOBER. [REDACTED] ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

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PAGE 3 OF 6 PAGES

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• (classification)

BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI
FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE
AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION
CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO
B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS
BELIEVE WOULD BE HIGHLY EMBARRASSING TO THE GOVERNMENT OF
PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP,
WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS
ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS,

4. [REDACTED]

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL
G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM
TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN
CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT
HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY
FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL
APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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PAGE 4 OF 6 PAGES

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CLASSIFICATION AND END OF REPORT.

(classification)

THAT HE FELT THERE COULD BE DIFFICULTIES FOR THE PEREZ
ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY
CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ'
INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO
HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED,
HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE
BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN
UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID
THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR
BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP
DETENTION.

7. [REDACTED]

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PAGE 5 OF 6 PAGES

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(classification)

8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE
MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ
ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE
INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID,
MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN
THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED
COPEI LEADERS.

[REDACTED] VENEZUELAN AUTHORITIES HAVE FOR
SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION
COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (CI)
WAS BEING USED BY COPEI.)

9. [REDACTED]

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

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

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 6 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

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

12.

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DISSEMINATION CONTROL

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

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

[Redacted]

SUBJECT: FRANK CASTRO V

[Redacted]

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

2. CLASSIFIED BY RECORDED REPORTING OFFICER, EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY BB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.4

BASED ON [Redacted] 27117 IN 1 0

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[Redacted]

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OBJ: J

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DATE: 17 FEBRUARY 1975

CRIS: [Redacted]

UNIT: [Redacted]

EXT: [Redacted]

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GENERATING OFFICE

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FBI CABLES

FROM DIRECTOR FBI

DATE: 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

FROM DIRECTOR FBI

DATE 16 OCTOBER 1976

CLASSIFICATION: AIUO

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

Cuban Exiles Arrested In Crash of Airliner

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

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

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

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

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

*Working
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15 Oct 76
Finley*

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CITE [] 77214

TO: PRIORITY DIRECTOR.

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO

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

2. FILE DEFER. E2 IMPDET

W/EN	ABRIL PROGRAM
W/EN	INDEX
W/EN	FILE FOR INDEX
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15 Oct 76
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PRIORITY

IN 069101

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DIST 14 OCTOBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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[Redacted]

COUNTRY: VENEZUELA/CUBA

DOI [Redacted]

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA

ACQ [Redacted]
SOURCE [Redacted]

[Redacted]

[Redacted] CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO GARCIA TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. [Redacted]

[Redacted]

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PAGE 2 OF 5 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(Classification)

[REDACTED]

[REDACTED] BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

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

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

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF WILDO FOLGAR, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO MORALES NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

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

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). [REDACTED]

IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY
ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

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

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

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

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(classification)

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

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

10

[redacted] AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA, GARCIA SPOKE [redacted] SUNDAY MORNING, 10 OCTOBER. AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED [redacted] BY DISIP DIRECTOR RAUL G I M E N E Z GAINEA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.?)

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IN 069101

WARNING NOTICE
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(class/location)

[Redacted]

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[Redacted]

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PAGE 01

IN 069101

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CITE [redacted] 31117

TO: PRIORITY DIRECTOR INFO [redacted]

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FROM 201-0209223. [redacted]

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FILE: [redacted]

FILED: [redacted]

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INTELLIGENCE INFORMATION CABLE

DATE 25 OCTOBER 1976

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

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

[Redacted]

COUNTRY: VENEZUELA/CUBA

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[Redacted]

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
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ACO

[Redacted]

SOURCE :

[Redacted]

3.

[Redacted]

[Redacted] CUBAN EXILE LEADER ORLANDO BOSCH WAS IN
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[Redacted]

[Redacted]

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

SECRET

IN 069101

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 5 PAGES

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

(Class/Location)

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FORM 3007 OBSOLETE PREVIOUS EDITIONS

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IN 069101

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 5 PAGES

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(class/section)

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

8. [REDACTED]

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FORM 3007 OBSOLETE PREVIOUS EDITIONS

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IN 067101

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(release/instruction)

[Redacted] IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES
ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES
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THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT
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I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S
DECISION.??

11. [Redacted]

SECRET

FORM 3007 OBSOLETE SERVICES EDITIONS

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IN 069101

[Redacted]

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(classification)

[Redacted]

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[Redacted]

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PAGE 01

IN 869100

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SECRET 141900Z OCT 76 STAFF

CITE [redacted] 31110

TO: PRIORITY DIRECTOR INFO [redacted]

MINTEL RYBAT REAM MMSPIKE

REF: [redacted] 31117 [redacted] (069101)

1. ACCORDING TO REF, ORLANDO BOSCH MAY HAVE BEEN DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY OFFICIALS HAVE CONTINUED TO ASSURE [redacted] AS OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED SHORTLY FOR DEPORTATION TO U.S. [redacted]

[redacted] CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH [redacted]

VENEZUELAN

REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PEN A OR CARLOS LUIS PAN I A GOU A MENDES. ON THE OTHERHAND, WE HAVE ONE REPORT THAT HE ENTERED VENEZUELA IN TRUE NAME.

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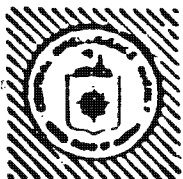
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Classified by **FBI** Reporting Office. Exempt from automatic downgrading and declassification of E.O. 14176. Exemption Category: 25.1. Exempt from automatic declassification of E.O. 13526. Exemption Category: 25.1.

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DIST 14 OCTOBER 1976

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

COUNTRY VENEZUELA/CUBA

DCI

SUBJECT COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS.

ACQ

SOURCE

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAI, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS.

FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

SECRET

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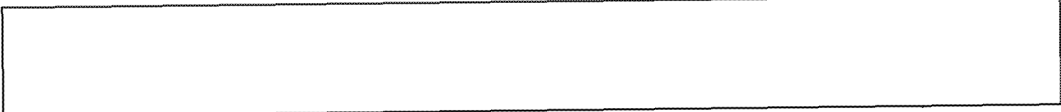
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PAGE 2 OF 4 PAGES

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

TERRORIST ATTACKS AGAINST THE CUBANS,



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

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

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(classification) (classification)

EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. [Redacted] FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," [Redacted]

[Redacted]

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

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

6. [Redacted]

REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE
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PAGE 01

IN 067767

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S E C R E T 1322292 OCT 76 INTEL

CITE [redacted] 31111

TO: PRIORITY DIRECTOR INFO [redacted]

[redacted]

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SUPDATA: ZRWAMOO FOR DESK REVIEW. [redacted]

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INDEX LOGO, LLANO, FILE: [redacted]

FILED: [redacted] XXXXX

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
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[Redacted]

COUNTRY: VENEZUELA/CUBA

DOI [Redacted]

SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ : [Redacted]
SOURCE : [Redacted]

1. ON 6 OCTOBER 1976 LUIS JORGE MARTINEZ MENOCA,
FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID
THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED
BY ORLANDO BOSCH AVILA IS RESPONSIBLE FOR THE 6 OCTOBER
BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. [Redacted]

[Redacted]

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

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

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

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(classification)

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. [REDACTED] FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" [REDACTED]



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

5. CONCERNING THE 8 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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

6.

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STATE CABLES

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

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

STATE CABLES

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

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

TRANSMITTAL OF INFORMATION REPORT		CLASSIFICATION 2	
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UNIT		1	4
EXT.	1454	3	3
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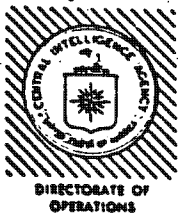
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DIST 9 OCTOBER 1976

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

[Redacted]

COUNTRY VENEZUELA/ CUBA

DOI [Redacted]

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

ACC [Redacted]

SOURCE SEE BELOW.

[Redacted]

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

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

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(classification)

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

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

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

THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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(class/location)

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4. [REDACTED]

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

[REDACTED] FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, [REDACTED]

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

7. [REDACTED]

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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PAGE 01

IN 854142

TOP SECRET 291428 SEP 76

3P

38979

SECRET 291428 SEP 76 INTEL

CITE [REDACTED] 38979 [REDACTED]

TO: DIRECTOR INFO [REDACTED]

MINTEL KIMSTONE MMSPIKE

SUPDATA: [REDACTED]

[REDACTED] OD OBJECTIVE: J.I. INDEX BOSCH, GARCIA.

FILE DEFERRED. [REDACTED]

FILED: [REDACTED]

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IN DS4142
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REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

[Redacted]

COUNTRY: VENEZUELA

DOI:

[Redacted]

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

ACGI

SOURCE:

[Redacted]

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

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FORM 3007 SECURITY REPORTS

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IN 054142

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VENEZUELA, [REDACTED] FOR ANOTHER REPORT ON BOSCH'S PRESENCE
IN VENEZUELA [REDACTED]

[REDACTED]

[REDACTED] WHILE CURRENTLY

A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

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

3. [REDACTED]

[REDACTED]

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T 249378 614655 PAGE 01-01 IN 045077

TOR: 2320078 SEP 76 17706

SECRET 231954Z SEP 76 STAFF

CITE [REDACTED] 17706

TO: DIRECTOR,

MINTEL REAM MHSPIKE

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

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PAGE 81-81

IN 847613

TO: 222127Z SEP 76

17782

SECRET 222115Z SEP 76 STAFF

CITE [redacted] 17782

TO: [redacted]

[redacted]

UNINTEL REAM

REF: A [redacted] 38917 (IN 046859)

B. [redacted] 17682 (NOT SENT OR NEEDED [redacted]) (IN 03934)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO

BOSCH.

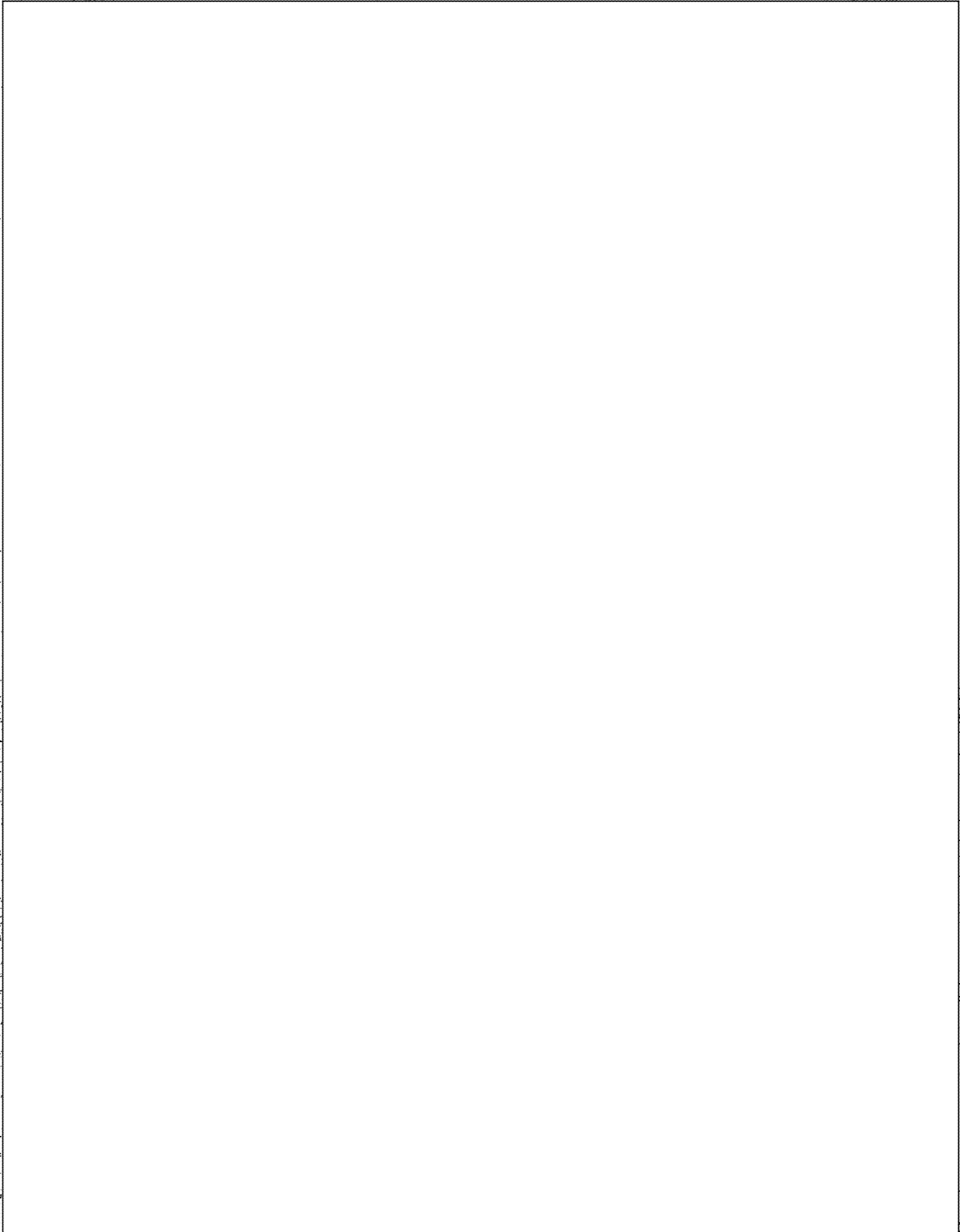
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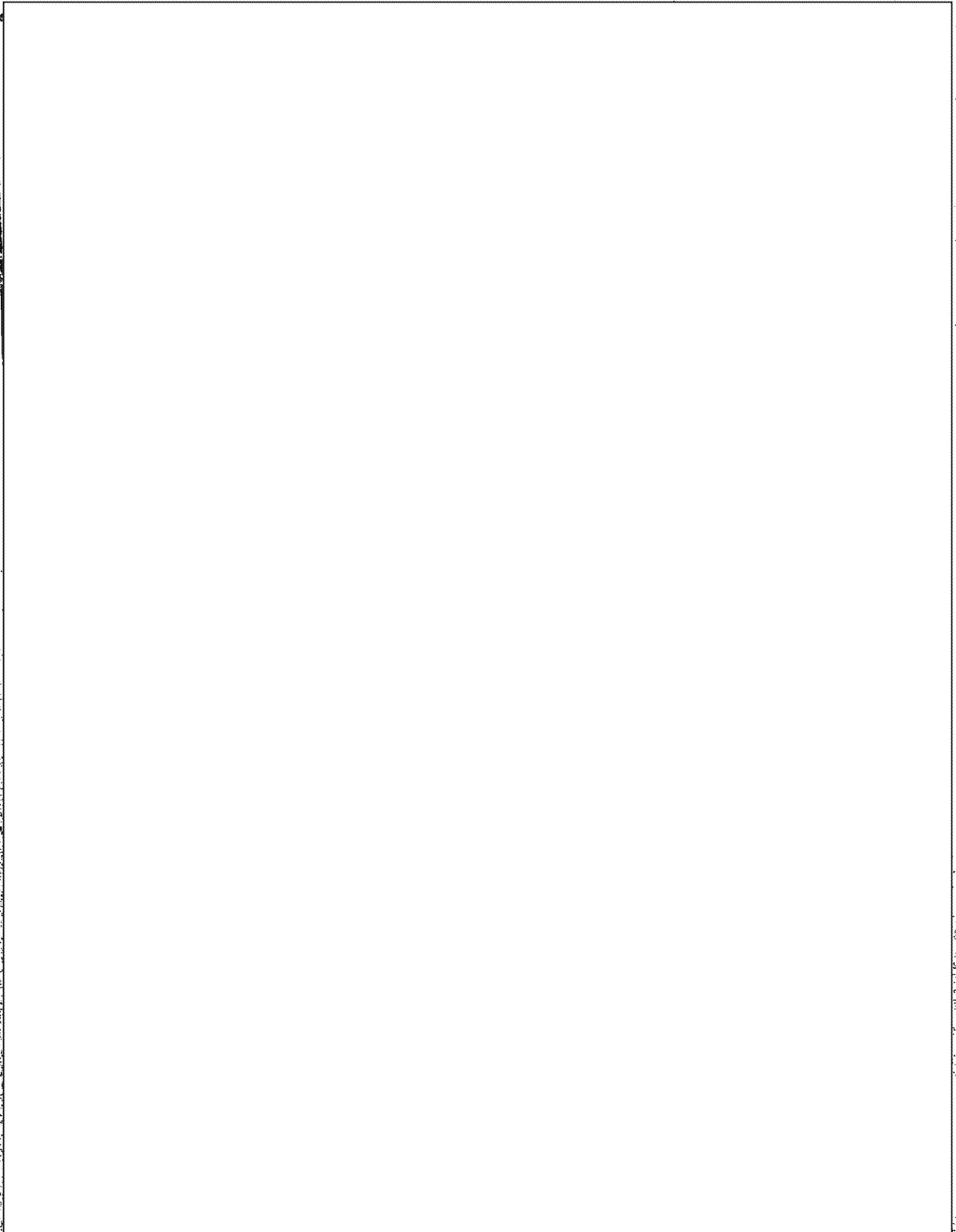
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SECTION

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

AGC/DDO, OPS/ITG 4

T 236560

EI4535

PAGE 81

IN 843688

TOR:181953Z SEP 76

80987

SECRET 181707Z SEP 76 INTEL

CITE [redacted] 32907 [redacted]

Y01 PRIORITY DIRECTOR INFO

[redacted]

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAOB FOR [redacted]

[redacted]

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENNA. FILE DEFERRED.

FILED:

[redacted]

DOC. MICRO. SER.
SEP 29 1976
MICROFILMED

10 SEP

SEARCHED	INDEXED
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PREPARE FOR FILING	
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301-399-392
18 Sep 76

3015 ORIGINAL REVIEWED

SECRET

CIA INTERNAL USE ONLY

DATE 18 SEPTEMBER 1976
IN 043608
PAGE 1 OF 4 PAGES

INTELLIGENCE INFORMATION CABLE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: [REDACTED]

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

COUNTRY: VENEZUELA/CUBA

DOI [REDACTED]

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ [REDACTED]

SOURCE [REDACTED]

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

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

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 043608

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

(classification)

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

[REDACTED] LUCILO PENA AND ARMANDO FERNANDEZ; BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

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

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

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS 9-75

IRAN

IN 043638

[Redacted]

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

(classification)

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

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

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. [Redacted]

[Redacted] BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG. [Redacted]

[Redacted]

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

SECRET

IN 043606

[Redacted]

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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(class/location)

[Redacted]

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

[Redacted]

CLASSIFIED BY RECORDED REPORTING OFFICER.

[Redacted]

SECRET

501-279252

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

S E C R E T 171325Z SEP 76 STAFF

CITE [redacted] 26893

TO: [redacted] HEADQUARTERS.

171325Z
SEP 76

WINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO [redacted]

1. [redacted]
2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN [redacted]

FILE: MISC [redacted]

SECRET

"No Interest"
[redacted]
28 Sept 76

FORM 3005 8-75

(20-04)

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SECRET

CI. IMPDET
Cl. NT: 004487

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ACTION UNIT

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ACTION #

FILE, VR, ~~BOCHNER~~ IP/AN, IID, OPS/INT, CI 4.

AGC/DDO, OPS/ITG 4.

T 236568

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PAGE 21

IN 043688

TOR1819537 SEP 76

38987

SECRET 181707Z SEP 76 INTEL

CITE [redacted] 32907 [redacted]

TO: PRIORITY DIRECTOR INFO [redacted]

WMINTEL KMSTONE MHSPIKE

SUPDATA: ZRNW00 FOR [redacted]

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

FILED: [redacted]

18 SEP 76 1934

F) BOSCH-201

SECRET

FORM 3015

SECRET

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INTELLIGENCE INFORMATION CABLE

DATE 26 SEPTEMBER 77
BY 043608
PAGE 1 OF 1 PAGES

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DISTRIBUTION TO: SDO

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

COUNTRY: VENEZUELA/CUBA

DOI

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ

SOURCE

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

SECRET

FORM 3007

IN 043608

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

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

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

SECRET

FORM 3007 QUALITY CONTROL

04 0-3638

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

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8.

SECRET

FORM 8000
FEBRUARY 1968

CABLE SEC DESIGN BY *X* PER

SECRET

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PERSONNEL NOTIFIED

STANDARD FORM 64

ACTION UNIT LAG ACTION #	1	REF FILE	VP <i>Pha</i>	DDO2	OPS/ITW	1	
	2		REF, AGC/DDO	CN	15/82	2	
	3		OS/IC	CP/S	OS9	3	

T 231310

814423

PAGE 01

IN 041010

TOR: 162309Z SEP 76

12400

SECRET 162244Z SEP 76 STAFF

CITE [REDACTED] 12400

TO: PRIORITY DIRECTOR, [REDACTED]

MINTEL REAM MMSPIKE

REFS: A. [REDACTED] 12470 (NOT SENT ALL ADDRESSES) (IN)

B. [REDACTED] 17602 (IN 03924)

1. [REDACTED] ORLANDO BOSCH DEPARTED
MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT

210.

2. [REDACTED]

[REDACTED] BOSCH AND ONLY DISCOVERED
HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.

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

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

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

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1976	
FBI - WASH DC	

RECORD COPY.

16 Sep 76
201-299292

FORM 3007 GROUP 1 & 2 EXCLUDED

IN 043606

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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[Redacted]

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

[Redacted]

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[Redacted]

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 0 0 0 1 1

SECRET

STAFF

DATE-TIME GROUP 151907Z

DIRECTOR

MESSAGE REFERENCE NUMBER

913396

COMP: LA-E

INFO: FILE

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

TO: IMMEDIATE [] INFO []
UNINTEL KNSTONE Y

REF: A [] 910267*
B. [] 21275 IN 06247 ** Y

- 1. PERMISSION GRANTED TO PASS INFO CONTAINED IN []
17682, PARAGRAPH TWO, TO []
- 2. FILE: 201-299292. E2 IMPDET.H

[] BOSCH AND CASTRO WERE IN NICARAGUA AND THIS COULD BE PASSED TO [] IF NO OBJECTION RECEIVED FROM [] (NO OBJECTION RECEIVED).

**REF REQUESTED PERMISSION PASS INFO THAT BOSCH WAS DEPORTED BY DOMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT AS BOSCH.

	TRAVEL PROGRAM
W/30	ABSTRACT
	INDEX
W/20	PREPARE FOR FILMING
	CCO# NO. (2, 3)
	HYDRA FLST. CODE
	CABLE GEN (11)
	NO (0)
	FOR FILING

DATE: 15 SEPT 76
ORIG: []
UNIT: []
EXT: 1249

C/LA

C/LA

15 Sep 76
201-299292

SECRET

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SECRET 42-1
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REF FILE NO IP/AN, DDOZ, AGE/DDO,
ORBITG4, NEB, P3/E92, SSA, SS/SOQ4,
CIA, OR/LINT

T 224998 E1A267 PAGE 21 IN C3629:
TOR142389Z SEP 76 1982

SECRET 142228Z SEP 76 STAFF

CITE [redacted] 19822

TO: DIRECTOR INFO [redacted]

UNINTEL MMSPIKE

REF: [redacted] 922772

*File: Orlando
April 201*

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER [redacted] (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS, ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:

[REDACTED]

SECRET

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ED. UNIT LA	3144	STAFF	1	2	3
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AGC/000,	OPS/ITG4, OPS/INT,				
	CI4, PS/EG2				

T 224821 EIA898 PAGE 01 IN 039241

TOR1421482 SEP 76 17682

SECRET 1481292 SEP 76 STAFF

CITE 17682

TO: PRIORITY DIRECTOR,

WMINTEL REAM MWSPIKE

- REFS: A. [redacted] EXDIS 1810 (# 95266)
- B. [redacted] EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES, REPORTS ON 10 SEPT MEETING OF [redacted]

[redacted] CONCERNING CUBAN EXILE ORGANIZATIONS AND BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO REF A, [redacted] CORU AND ORLANDO BOSCH OPERATING OUT OF SANTO DOMINGO.

2. AT [redacted] DRAFTED FOLLOWING REF B REPLY ON 14 SEPTEMBER:

[redacted] ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY DOMINICAN GOVERNMENT ON 29 AUGUST AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOSCH.

[redacted] REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

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201-299292

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W/NO	<input type="checkbox"/>	FOR TRNG

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QUALITY CONTROL

ACTION UNIT

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3		6

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PAGE 02-02

IN 039241

TOR: 42148Z SEP 76

1768Z



HEADQUARTERS, "

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

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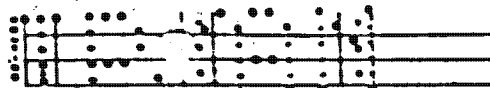
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SECRET

OUTGOING MESSAGE



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SECRET

STAFF

DATE TIME GROUP 141732Z

DIRECTOR

MESSAGE REFERENCE NUMBER 412771

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OOO DO NEB ACCIDA
CSNHS CIL 21500 550064 PLS

DISSEM BY: 7
NO INFO
ACTION TO PER

TO: [Redacted]

UNINTEL MHSPIKE Y

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

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

3. NO FILE. E2 IMPDET. Y

COORDINATION:

L [Redacted]
LA [Redacted]
LA [Redacted]
LA [Redacted]

DATE	14 SEP 76
BY	IPAG
FOR	FOR INFO
CLASS	SECRET
CONTROL	SECRET
INDEX	SECRET
FILE	SECRET
SEARCH	SECRET
REF	SECRET
OTHER	SECRET

D-200-6-484/3

14 Sep 76
201-299292

DATE: 13 SEPTEMBER 1976
ORIG: [Redacted]
UNIT: [Redacted]
EXT: 9496

RECORD COPY

[Redacted]

[Redacted]

SECRET

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[Redacted]

OUTGOING MESSAGE

GENERAL CENTER USE ONLY
OFF 0 0 0 0 0 0 0 0
CLASSIFICATION
SECRET
STAFF
CONF: LAB
INFO: FILE
TO: PRIORITY
UNINTEL MHSPIKE Y
REF: [] 21260 IN 031993* (NOT NEEDED) []
1. WE HAVE LEARNED THAT THE [] IS REQUESTING INFORMATION [] ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU).
[] WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE [] IS WILLING TO RELEASE FOR PASSAGE TO THE [] RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE [] SUGGEST THAT YOU ADVISE THE CHARGE OF THE [] ACTION IN THIS REGARD.Y
2. THERE IS NO IDENTIFIABLE INFORMATION ON [] TRAVEL INFORMATION SHOWS ONE [] PLANNED TO TRAVEL TO EAST GERMANY IN 1964. HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.Y
3. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED FROM [] THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ [] WERE IN NICARAGUA AS OF 3 SEPTEMBER. IN VIEW OF
DATE:
GR:SI
UNIT:
EXT:
B. 901-742365
RECORD COPY
8 Sep 76
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SECRET

SECRET
STAFF

10823332 DIRECTOR

410267

CONF: LAB

INFO: FILE [] NEB, AGC/DOO, DDO2
[] OPS/MTG, US/10,
[] DCS, C/RS

DISSEM BY: 45
PER
#

TO: PRIORITY []

UNINTEL MHSPIKE Y

REF: [] 21260 IN 031993* (NOT NEEDED) []

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DATE:
GR:SI
UNIT:
EXT:

B. 901-742365

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8 Sep 76

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COORDINATING OFFICERS

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[]

OUTGOING MESSAGE

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 CLASSIFICATION

PAGE 2 OF 2

SECRET

MESSAGE HANDLING INDICATOR

DATA-TIME GROUP

DATE

MESSAGE REFERENCE NUMBER

STAFF

DIRECTOR

COMP:

INFO: FILE

910267

0 INDEX DISSEM BY:
 0 NO INDEX
 0 REFUSE TO PER
 0 NO PAGES #

THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO

NICARAGUA, YOU MAY PASS THIS INFORMATION TO [REDACTED] FOR PASSAGE

TO THE [REDACTED] DOES NOT DISAGREE BY COB 9 SEPTEMBER. YOU MAY
 ALSO SAY THAT BOSCH AND CASTRO DO NOT RESIDE IN U.S.
 4. FILE: 201-299292; 201-742365. E2 IMPDET.H

* [REDACTED] WOULD LIKE TO ASSIST [REDACTED] DEALINGS WITH
 [REDACTED] ON THE ACTIVITIES ON
 CORU.

RECEIVED... SEP 20 1977...
 [REDACTED]

DATE: 8 SEPT 76

ORIG: [REDACTED]

UNIT: [REDACTED]

EXT: [REDACTED]

INDEX	TRAVEL PROGRAM
INDEX	ABSTRACT
INDEX	INDEX
INDEX	PREPARE FOR FILMING
INDEX	CHECK NO. (2, 3)
INDEX	PRINT ALST. CODE
INDEX	CHECK IDAN (11)
INDEX	INFO (8)
INDEX	FOR INFO

SECRET

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

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RE FILE VR <u>PLAN, DDBZ ACC/100</u>		
<u>OPS/ITCY</u> <u>220/17</u> <u>CM, NEE</u> <u>R/EG2</u>		
<u>OPS/INT</u> <u>LS/10</u>		

T 210060 EIA294 PAGE 01 IN 033325

TOR:082204Z SEP 76 12470

SECRET 082100Z SEP 76 STAFF

CITY: [redacted] 12470

TO: DIRECTOR, [redacted]

WNINTEL REAM MHSPIKE

REFS: A. [redacted] 12461 (027103)
B. [redacted] 12468 (SENT DIRECTOR, [redacted])

PTD	<input checked="" type="checkbox"/>	SECRET PROGRAM
PTD		
PTD		
PTD		
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PTD		

1. [redacted] FRANK CASTRO PAZ DEPARTED MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, [redacted]

[redacted] HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN

COMMUNITY. [redacted] HAS BOSCH [redacted] AND WILL PASS

[redacted] SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S

LOCAL CONTACTS. WILL [redacted] WHEN RECEIVED.

3. [redacted] (IN 033133)

[redacted]

4. FILE: 201-299292. 02. IMPDET.

8 Sep 76

201-299292

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LAG	REF FILE	2	3
	<i>PLAN LSA/D COPS</i>	3	4
	<i>14 PSLG 2</i>		

T 209997 E1A232 PAGE 01-01 IN 033311
TOR10021232 SEP 76 [redacted] 12468

SECRET 0020502 SEP 76 STAFF

CITE [redacted] 12468

TO: [redacted] INFO DIRECTOR.

WMINTEL

REFS: A. [redacted] 12461 (027103)
B. [redacted] 37673 (032133)

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
SEP 1976	
FBI - [redacted]	

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

2. [redacted] REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.

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

RECORD COPY

SECRET

08 Sept 76
201-299292

CLASSIFIED BY 4/1/71

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

CLASSIFIED BY 4/1/71

STAFF

LAB

FILE

UP/IA

T 287172

S:4476

PAGE 01-01

IN 032133

TO: 072359Z SEP 76

37673

SECRET 072216Z SEP 76 STAFF

CITE [redacted] 37673

TO: [redacted] INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM [redacted]

[redacted] "FOR: [redacted] FROM: [redacted]"

[redacted] URGENTLY REQUEST THAT [redacted] BE APPROACHED

FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE [redacted] E2. IMPDET.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1976	
FBI - NEW YORK	
RECEIVED	FOR TRAN

RECORD COPY
SECRET

07 Sep 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

OUTGOING MESSAGE

0NF 0 0 0 0 0 0 0 0

SECRET

0220222

CIA

907954

CONF: C/LA 8 INFO: FILE C/LA 8, C/LA 8/110, C/OPS, C/CI 2, C/OPS/ITG 2

0 DESK BY: JI
0 PER SUP
0 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.
DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.
SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST.

[Redacted]

Form with fields: P.T. [X], [Redacted]

3. REFERENCE IS MADE TO [Redacted]

[Redacted] THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

[Redacted]

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

ON 3 SEPTEMBER 1976 [Redacted]

[Redacted] ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. [Redacted]

DATE:
ORIG:
UNIT:
EXT:

RECORD COPY

2 Sep. 76
201-299292

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET
E 2 IMPDET
CL BY: 026090

CLASSIFICATION BY: *aj* TOTAL COPIES: *5-1*
SECRET REPRODUCTION BY: STAFF
ISSUING OFFICE: WFO-2756

REFERENCE COPY NO. []	BY []	AT []	STAFF []
ACTION NO.:	FILE	VR	IP/AN, NE8, DCO2
LAB	AGC/000,	OPS/ITG4,	LSN/ID,
ACTION 1	14,	C/OPS,	PS/EG2

T 194519 EIA168 PAGE 01-01 7 IN 027303
TORI 012212Z SEP 76 30756

SECRET 012200Z SEP 76 STAFF
CITE [] 30756 (CARROLL ACTING)
TO: IMMEDIATE []

*File Book 201
cc 22-9-76*

UNIRTEL BEAN WHSPIKE

REF: [] 17658 (IN027258)

1. REQUEST PERMISSION ADVISE LOCAL [] REP OF REF
DEVELOPMENT TO HAVE HIM []

[] ADVISED.

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

SECRET

TABLE SEC DISSEM BY 27 PCC

SECRET

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BY FILE VR 9002, ABG/000, (MAN)
023/1764, 096, C14, 15/166
C/OPS, 53/3064

STAFF REFERENCE	
1	4
2	5
3	6

T 194282 EIA865 PAGE 01 IN 027200

TON 011941Z SEP 76

17693

SECRET 011920Z SEP 76 STAFF

CITE [redacted] 17693

TO: IMMEDIATE DIRECTOR, [redacted]

[redacted]

WMINTEL REAM MHSPIKE

- REFS: A. [redacted] 12461 (027103)
- B. [redacted] 17647 (024537)
- C. [redacted] 17646 (024037)
- D. [redacted] 17629 (NOT NEEDED [redacted])

DIR	ASSISTANT
DIR	INTELLIGENCE
DIR	OPERATIONS
DIR	PLANNING
DIR	TRAINING
DIR	ATTACHMENT (2, 3)
DIR	ATTACHMENT (4)
DIR	ATTACHMENT (5)
DIR	ATTACHMENT (6)
DIR	ATTACHMENT (7)
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DIR	ATTACHMENT (16)
DIR	ATTACHMENT (17)
DIR	ATTACHMENT (18)
DIR	ATTACHMENT (19)
DIR	ATTACHMENT (20)

1. [redacted] REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSUMED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867917.

3. [redacted] LOCAL CUBANS CLOSE TO BOSCH HAVE DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN SANTO DOMINGO."

4. FILE: 201-299292, 201-742308, 02, IMPDET.

00

SECRET

B201-742365

RECORD COPY

1 Sep 76
201-299292

FORM 8-73
7-71MFG 278

NAME AND NUMBER BY *28* MIN

TOTAL COPIES *26* MIN BY

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19 NUMBER/LINE NUMBER

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1650

STAFF PRECEDENCE

ACTION UNIT

RF FILE VR *OP/PLAN. DDOR AGG/DDO*
OP/ITEK COPS, CIA, OSG
AS/EGZ, OSG/IC

1	4
2	3
3	6

LAB
ACTION

T 193696

EIA364

PAGE 01

IN 027103

TORID116502 SEP 76

12461

SECRET 0116302 SEP 76 STAFF

CITE [] 12461

TO: IMMEDIATE DIRECTOR, []

MININTEL REAM MMSPIKE

REFS: A. [] 17646 (024037)
B. [] 17647 (024537)

PROG	TELETYPE PROGRAM
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PROG	PROTRACT

1. ON MORNING 1 SEPTEMBER []

[] BOSCH AND CASTRO ARE IN MANAGUA. []

[] THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. []

[] NAME IN PASSPORT

IS AS REPORTED REF A, NUMBER 8746-71, DATED 10 FEB 71. VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 20 AUGUST 1976.

[] CASTRO IS CARRYING US PASSPORT.

2. [] WILL ATTEMPT TO LOCATE BOSCH AND CASTRO. FIND OUT

B201-742365

RECORD COPY

201-299292

Perly

poly

1 Sep 76

FORM 3070
1 APRIL 1970

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PAGE 02-02

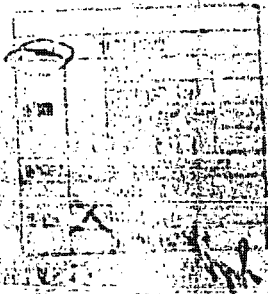
IN 027103

TOR10116502 SEP 76

12461

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

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



SECRET

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

18-2

OHF 0 0 0 0 0 0 0 0

1

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF: c/A 8 INFO: FILE *312043Z CIA*
c/AS/176 2, d/OMS 2, c/c 12

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

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION,
DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.Y
S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-

SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO B O S C H
AVILA, CUBAN EXILE TERRORIST.Y

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

ORLANDO BOSCH AVILA HAS BEEN DEPORTED TO COSTA RICA USING HIS COSTA
RICAN PASSPORT IN THE NAME OF CARLOS LUIS FANZAGUA MENDEZ. BOSCH
DEPARTED SANTO DOMINGO 29 AUGUST 1976 ON IBERIA FLIGHT NO. 979 FOR
SAN JOSE, COSTA RICA VIA MANAGUA, NICARAGUA.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER.

DATE:
ORIG:
UNIT:
EXT:

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1976	
FBI - NEW YORK	

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312/62647-16
31 Aug 76
201-299292

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OUTGOING MESSAGE

... TO REGISTER HERE

SIGNAL CENTER USE ONLY
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2

CLASSIFICATION
SECRET

MESSAGE HANDLING PRECEDENCE

STAFF

DATA-TIME GROUP

OPS

MESSAGE REFERENCE NUMBER

CIA

CONF:

DIFO: FILE

906701

DISSEM BY:
NO
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[Redacted box]

PROJECT: EMPYREX

OBJECTIVE: J

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

[Redacted box]

[Faded teletype text, mostly illegible]

0870178
DD

DATE: 20 AUG 76

CRIG: [Redacted]

UNIT: [Redacted]

EXT: 2487

C/L [Redacted]

OPS [Redacted]

C [Redacted]

[Redacted]

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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CLASSIFIED
SECRET
 MESSAGE HANDLING INDICATOR

WH/7/88

STAFF 312218Z

DIRECTOR

904799

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

ops/1764-7

DISSEM BY: *27*

SEC PER FILE

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT

[Redacted]

17646 TO

[Redacted]

FOR

INFORMATION. E2-IMPDET.H

Orlando Beach 201

*COPY ATTACHED

DATE: *20 AUG 7609Z*
 ORIG: [Redacted]
 UNIT: [Redacted]
 EXT: [Redacted]

[Redacted]

C/LA

[Redacted]

[Redacted]

ISSUING OFFICE
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COORDINATING OFFICER

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SECRET

STAFF

312218Z

DIRECTOR

MESSAGE REFERENCE NUMBER
906798

CONF: LA 8 INFO: FILE DDO 2, ALC/DDO, NE 8
OP/IT 64, 4075, 11/AN
DDO/DO

TO: [Redacted]

UNINTEL KMSTONE MHSPIKE Y

REF: [Redacted] 17646* (IN 024037)

1. REF BEING RELAYED TO [Redacted] AND SUBSTANCE REF

TO FBI. Y

2. FILE: 201-299292 [Redacted] CR,IMPDET.H

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

	TRAVEL PROGRAM
U/CM	PROGRAM
	INDEX
U/CR.V	PACKAGE FOR FILMING
	EXTRA PAST. COST
U/ND	CAROL ROSEN (11)
	NOT (4)
	YOU [Redacted]

D 22-9-28

31 Aug 76

201-299292

DATE: 30 AUG 76
ORIG: [Redacted]
UNIT: [Redacted]
SIT: 1497

[Redacted]

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COORDINATING OFFICER

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CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING														
TO Chief, Latin America Division			INDEXING REQUESTED														
INFO.			NO INDEXING														
FROM			APERTURE CARD REQUESTED														
SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic																	
ACTION REQUIRED - REFERENCES																	
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED																	
REFS: A. [redacted] 17646 B. [redacted] 17643 C. [redacted] 17629 D. [redacted] 19662																	
1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by [redacted]																	
2. [redacted] BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:																	
A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).																	
B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).																	
C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).																	
Attachment: As stated, h/w																	
Distribution: 3 - C/LAD, w/att 2 - [redacted] w/att 2 - [redacted] w/att 2 - [redacted] w/att																	
<table border="1"> <tr> <td>TRAVEL PROGRAM</td> <td></td> </tr> <tr> <td>DATE</td> <td></td> </tr> <tr> <td>W. OR. V.</td> <td></td> </tr> <tr> <td>FOR</td> <td></td> </tr> <tr> <td>COM. No. (7. 3)</td> <td></td> </tr> <tr> <td>APPROVAL</td> <td></td> </tr> <tr> <td>FOR</td> <td></td> </tr> </table>				TRAVEL PROGRAM		DATE		W. OR. V.		FOR		COM. No. (7. 3)		APPROVAL		FOR	
TRAVEL PROGRAM																	
DATE																	
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	30 August 1976														
		CLASSIFICATION	HQS FILE NUMBER														
		S E C R E T	201-299292														

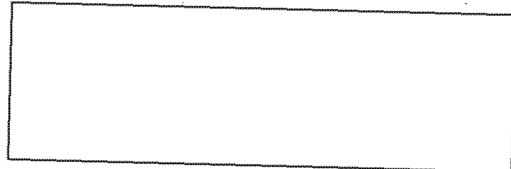
CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER
-----------------------------	--------------------------------------	----------------------------

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

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

3. BOSCH [redacted] PANIAGUA had undertaken most of the travel shown in the passport, but [redacted] the date the passport was acquired by BOSCH or now.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. [redacted] the PANIAGUA passport was used to deport BOSCH.



CABLE NO. [redacted]

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BY [redacted] 1310

STAFF PRECEDENCE

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ACTION #	NE 8	CIV. PSIEG	CLPS	(PIA)			5
	OSG						6

T 186729

EIA112

PAGE 01

IN 024037

TOR13313022 AUG 76

17646

SECRET 381245Z AUG 76 STAFF

CITE [redacted] 17646

TO: IMMEDIATE

FILE	SEARCHED	INDEXED
FILE	SERIALIZED	FILED
	AUG 28 1976	
	FBI - [redacted]	

MNINTEL REAM MHSPIKE

REFS: A. [redacted] 17643 NOT SENT

B. [redacted] 17629 NOT SENT

022601
016194

1.

ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 979 AT 0600 HOURS, WITH DESTINATION SAN JOSE VIA M-NAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS PANIAGA MENDES.

[redacted] BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PEN A. THIS INFO WAS IN ERROR.

2. ON 27 AUGUST [redacted] PANIAGUA PASSPORT

3. NO OBJECTION ACTION [redacted]

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

SECRET

RECORD COPY

201-299292

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PERSONS NOTIFIED _____

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ACTION #	F				3	6
	O					

T 186729

EIA112

PAGE 02-02

IN 024037

TOR:301302Z AUG 76

17646

PANIAGUA.

4. FILE: 201-299292, E2 IMPDET

[Faint, mostly illegible teletype text follows, including a large circular stamp with the number '2 41 50' and a grid of dots at the bottom.]

CALL SIGN: 47 TOTAL COPIES 35-3

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1 FILE VR IP/AN 0002 AGC/000 NES	4
2 OPS/ITG/ OSG 'OPS C14 RSE/2	3
3 LSN/10	0

T 163148 EIA021 PAGE 01 TORI272850Z AUG 76

CLASSIFICATION: SECRET
 CONTROL NUMBER: 17645

SECRET 272830Z AUG 76 STAFF

CITE [redacted] 17645

TO: DIRECTOR,

WMINTEL REAM MMSPIKE

REFS: A. [redacted] 985088

B. [redacted] 17629 (IN 016194)

1. PER PARA 2 REF B: [redacted]

FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O P A Z (281-742365) FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

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

Handwritten: ✓
 7
 Orlando Bosch
 201

SECRET

CABLE SEC D-5588 BY PER TOTAL PAGES 6-5 BY
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ACTION UNIT	I	RF	FILE	VR
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ACTION :	F			
	O			

T 183148 EIA621 PAGE 82 IN 022917

TOR12726502 AUG 76 17645

- 28 FEBRUARY 1976
- 12 APRIL 1976
- 23 APRIL 1976
- 28 MAY 1976
- 16 JUNE 1976
- ENTRIES TO SANTO DOMINGO:
- 4 FEBRUARY 1975
- 18 APRIL 1975
- 22 JUNE 1975
- 13 JULY 1975
- 8 AUGUST 1975
- 6 SEPTEMBER 1975
- 30 SEPTEMBER 1975
- 28 OCTOBER 1975
- 29 NOVEMBER 1975
- 16 FEBRUARY 1976
- 19 FEBRUARY 1976
- 14 APRIL 1976
- 8 MAY 1976
- 22 MAY 1976

SECRET

SECRET

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STAFF

OF FILE OR

T 103148

BT4621

PAGE 03-03

IN 022017

TOR12720502 AUG 76

17649

8 JULY 1976.

2. [REDACTED] CASTRO DEPARTED SANTO DOMINGO 9 AUGUST AND RETURNED 19 AUGUST.

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

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE [REDACTED]

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

SECRET

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

SECRET

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INFO

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LA
PLAN DD02, AGC/DDO
OPS/ITG4, NED, PS/EC2, SS4,
OSG, a14, e/OPS

STAFF	

T 102374

E1A864

PAGE 01

IN 022601

TOR1271605Z AUG 76

7643

SECRET 271541Z AUG 76 STAFF

CITE [] 17643

TO: PRIORITY DIRECTOR INFO []

WNINTEL REAM MHSPIKE

REF: [] 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO [] UNTIL 25 AUGUST

[]

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

3. [] HAS NOT YET LOCATED BOSCH. []

WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

RECORD COPY.

201-299292

27 Aug 76

FORM 100
7-72

SECRET

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3	0

T 188374

E14864

PAGE 02-02

IN 022681

TOR12716852 AUG 76

17643

AND PASSPORT BEING USED. ALTHOUGH [REDACTED]
 THIS, SLIP UP IS POSSIBLE, IN ORDER KEEP TABS ON BOSCH'S FUTURE
 WHEREABOUTS, [REDACTED] BOSCH MAY BE
 DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST
 LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO
 P E N A OR CARLOS LUIS P A N I A G U A MENDEZ, [REDACTED]

[REDACTED] DOMINICAN'S WILL INSIST HE LEAVE WITH PENA
 IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY, NO
 OBJECTION PASS ABOVE INFO [REDACTED]

4. FILE: 281-299292, E2 IMPDET

SEP 1 1976
E2

SECRET

Attachment to NY-469937

[Redacted]

27 August 1976

[Redacted]

*File
Orlando
BOSCH*

MEMORANDUM FOR [Redacted]
FROM [Redacted]
SUBJECT : Orlando BOSCH Avila

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

[Large Redacted Area]

12/11/76

OUTGOING - MESSAGE

27-3

ORF 0 0 0 0 0 0 0 0

SECRET

STAFF

270032Z

DIRECTOR

405008

CONF: LAS

INFO: FILE IPAN, EJAY, AFY, EAY

0 DISSEM BY: 15
0 PER SUP

TO:

[Redacted]

0111

UNINTEL REAM MPROSE TRACE Y

BUSETH 201

REFS: A. [Redacted] 876657

B. [Redacted] 37629 (IN 036394) NOT SENT OR NEEDED

ALL ADDEES

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

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

DATE:
ORIG:
UNIT:
EXT:

ISSUING OFFICE
CLASSIFICATION

COORDINATING OFFICES
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[Redacted]

OUTGOING MESSAGE

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PAGE 2

SECRET

STAFF

DIRECTOR

905008

COMP: INFO: FILE

DISSEM BY:
 NO DISSEM
 OTHER: PER.

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

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

DATE:
 ORIG:
 UNIT:
 EXT:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

AGE COI ACP TOS WBS BCP PAGE OF PAGES

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CLASSIFICATION
SECRET

OR SOURCE HANDLING INSTRUCTIONS
STAFF

DATE-TIME GROUP

CITE
DIRECTOR

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

90500 8

DISSEM BY:
 NO DISSEM
 RETURN TO PER

NO FILE #

DEPARTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A
 FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL
 FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT
 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA
 23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO
 CLAIMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN
 THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST
 AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF
 CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN
 8 OCT 73. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY

[Redacted]

5. FILE: 201-742365; 201-309124. E2, IMPDET.d

[Redacted]

REQUESTED CLARIFICATION OF INFO ON

FRANK CASTRO CITED IN

[Redacted] 876657.

DATE 24 AUGUST 76

[Redacted]

EXT: 1493

[Redacted]

[Redacted]

THE ISSUING OFFICE IS

C/LA

THE WASHINGTON POST Monday, August 23, 1976 C23

Jack Anderson and Les Whitten Plot to Assassinate Kissinger

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Kissinger was safely out of the country.

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

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

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

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

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

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

Handwritten: hold for [signature]

Handwritten: Bosch 29

Miami Called Base Of Cuban Terrorists

United Press International

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Egyptian Plane Hijacked, Other Arabs Blamed

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

The plane was on its way from Cairo to Luxor, 350 miles to the south.

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

Security men surrounded the plane, the spokesman said.

He reported there were 55 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temple of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

27 AUGUST 1976

7-71 MFO 2776

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T 166233 EIA163

PAGE 01

IN 016194

TOR: 202134Z AUG 76

17629

SECRET 202108Z AUG 76 STAFF

CITE [redacted] 17629

TO: DIRECTOR INF [redacted]

WNINTEL REAM MHSPIKE

REF: A [redacted] 896657
[redacted] 899232

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1. [redacted] ORLANDO BOSCH

CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT [redacted]

VISIT HIM

IN SANTO DOMINGO. [redacted]

[redacted] ON THIS OCCASION [redacted]

[redacted] WITH FALSE DOMINICAN PASSPORT. DENYING

THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH [redacted]

[redacted] PASSPORT IS IN NAME OF CARLOS LUIS P A N I A R U A

MENDEZ AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD

HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING

DOMINICAN REPUBLIC SHORTLY.

2. [redacted]

FRANK CASTRO PAB.

201-742365

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20 Aug 76

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T 166233 EIA163 PAGE 02 IN 016194
 TOR:202134Z AUG 76 17629

WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. [REDACTED]

[REDACTED] CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. [REDACTED] HIS MOST RECENT RETURN ON 15 AUGUST.

[REDACTED] FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. [REDACTED]

[REDACTED]

[REDACTED] ALSO, [REDACTED] U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO. LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 4 SEPTEMBER 1915 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8, ON 10 AUGUST [REDACTED] COPY OF [REDACTED]

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7-71 MFG. 2/76

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PAGE 03-03

IN 016194

TOR:202134Z AUG 76

17629

OUT OF COUNTRY.

INFO HAS BEEN RECEIVED BY

DURING HIS STAY IN DOMINICAN

REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO

RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY

PANAMA".

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

02, IMPDET.

30

SECRET