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KEY DOCUMENT

DATE: 29 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

DISPATCH

SECRET

REG. FILE NO. 1000

I

Chief, Latin America Division

Chief of Station, [redacted] Chief of Station, [redacted]

Chief of Base, [redacted] TPS

Orlando BOSCH Avila (Efrain LEITONE)

DEC 13 1974
MICROFILMED

19

Forwarded herewith are two photographs of Orlando Bosch Avila, Cuban exile pilot who is believed to be traveling on a Colombian passport using the alias Efrain Leitone. During the recent OAS Conference in Quito, Ecuadorian immigration officials added Bosch to the Ecuadorian watchlist of known and extremely dangerous terrorists. The photographs were provided by PJEREEZY-3.

Theodore E. Kuvallis
Theodore E. KUVALLIS

Attachment:
As stated above h/w

Distribution:
✓ Orig. & 1 - C/LAD w/att
1 - COS, [redacted] w/att
1 - COS, [redacted] w/att

RECORD COPY

DEC 13 5 02 PM '74 E-2 IMPDET

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HEQA-4688

13 December 1974

CLASSIFICATION

REG FILE NUMBER

SECRET

201-0299292
201-0855937

DOC. MICRO. SER.
DEC 29 1974
MICROFILMED



RECORD COPY

NW 44 41 G. NEG-A-04688

201-0299292
15 Dec 74

FBI DOCUMENT

DATE: 29 NOVEMBER 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNKNOWN SUBJECT; BOMB RECEIVED IN MAIL
AT POST OFFICE, MADRID, SPAIN...

FBI FILE NO: 105-22456 (MIAMI)

1371 000 2 74

CABLE REC CHGDN BY SB PER

SECRET

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STAFF **PREFERENCE**

ACTION UNIT
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1 RF FILE VR PLAN, CILAR, P/464.
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3 MS. P/5101.

1	4
2	5
3	6

7 592618

E1A298

PAGE 81

IN 423538

TO: 222259Z NOV 74

SECRET 222248Z NOV 74 STAFF

CITE [REDACTED]

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

REF: [REDACTED] (IN 421799)

1. [REDACTED] ADVISES THAT ORLANDO BOSCH

AVILA IS IN [REDACTED] DOES NOT YET KNOW

CIRCUMSTANCES OF BOSCH'S MOVE FROM [REDACTED]

BUT HOPE OBTAIN ADDITIONAL INFO NIGHT 22 NOVEMBER.

2. [REDACTED] WAS FULLY AWARE THAT PERSON THEY DETAINED

WAS BOSCH EVEN THOUGH HE WORE DISGUISE AND CARRIED VALID

[REDACTED] PASSPORT. WHEN U.S. DEPT OF JUSTICE DECIDED

NOT EXTRADITE BOSCH, [REDACTED] WERE SOMEWHAT UNSURE

WHAT TO DO WITH HIM. THEIR CASE AGAINST BOSCH FOR

COMPLICITY IN LOCAL AND [REDACTED] BOMBINGS WAS LARGELY

HEARSAY; THIS COUPLED WITH POTENTIAL ADVERSE REACTION

FROM LOCAL CUBAN EXILE COMMUNITY IF ATTEMPT MADE TO

PROSECUTE, PROBABLY MADE EXCLUSION TO [REDACTED]

(P/IGNORING IGNORANCE OF ^{AKY} ~~THE~~ IDENTITY) AN ATTRACTIVE

ALTERNATIVE. WHETHER HE HAS NOW BEEN EXPELLED ONLY SO

PAR AS [REDACTED] OR TO SOME FURTHER POINT (INCLUDING

2m

OPEN	TRAVEL PROGRAM
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FILE	FILE
SEARCH	SEARCH
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OTHER	OTHER

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201-0299292
22 Nov 74

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PERSON/UNIT NOTIFIED _____

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PAGE 02-02

IN 423938

TOR1222259Z NOV 74

[] IS NOT YET KNOWN. IF IT IS
 [] INTENTION TO SEND BOSCH TO [] THE
 COURSE MAY BE CLOSED TO THEM IF THEY ACKNOWLEDGE TO []
 THEIR AWARENESS BOSCH TRUE IDENTITY AND RESULTANT OBVIOUS
 FALSITY OF [] PASSPORT. [] DOES NOT WISH TO
 ACT AS BROKER TO PUT GOV ON OFFICIAL NOTICE, ON BEHALF
 OF [] THAT SUBJECT IS BOSCH AND THEREBY COMPLICATING
 [] HANDLING OF MATTER.

3. FYI [] SOURCE IN DIRECT CONTACT
 WITH BOSCH PRIOR TO HIS ARREST, SAID BOSCH TOLD HIM THE
 [] PASSPORT WAS VALID AND HAD COST HIM
 U.S. \$3000 IN []

4. FILE: DEFER.

DEC 9 1974

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REF FILE VR *ORLANDO BOSCH*

LAP

T 592597 E1A879 PAGE 01 IN 423455

TOR:222130Z NOV 74

SECRET 222125Z NOV 74 STAFF

CITE [] 15980

TO: PRIORITY [] INFO DIRECTOR.

REF: [] 15971 (IN 421799)

DUPLICATE COPY FOR CROSS FILING INTO 201-299282

- 22 NOVEMBER EDITION [] NEWSPAPER REPORTS
 ORLANDO BOSCH DEPARTED FROM [] ON 21 NOVEMBER FOLLOWING HIS ARREST ON 19 NOVEMBER. STORY CARRIES AP NEW YORK BYLINE AND WAS WRITTEN BY MIGUEL []
- WHEN HE RECEIVED NEWS, EMPYREX-1 CALLED [] CONSUL IN [] AND TOLD HIM TO ADVISE LOCAL AUTHORITIES OF BOSCH ARRIVAL AND REQUEST THEY TAKE AWAY FALSE [] PASSPORT HE CARRYING. CONSUL ALSO TOLD TO ADVISE AUTHORITIES THAT BOSCH WILL NOT BE PERMITTED ENTER [] EMPYREX-1 TOLD [] EFFORTS DISCOVER NAME UNDER WHICH BOSCH TRAVELING HAVE BEEN UNSUCCESSFUL. HE HAS, HOWEVER, BEEN ABLE TO LOCATE PHOTOGRAPH OF BOSCH AND THESE HAVE BEEN DISTRIBUTED TO AIRPORT SECURITY AND IMMIGRATION PERSONNEL WHO HAVE BEEN ALERTED TO PICKUP BOSCH IN EVENT HE TRIES TO GET INTO THE COUNTRY.
- FILE 22-9-28; BOSCH 201. 02 IMPDET

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CABLE SEC NUMBER BY 2

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EIA725

PAGE 01

IN 416946

TOR152215Z NOV 74

SECRET 152115Z NOV 74 STAFF

CITE []

TO: DIRECTOR, []

INFO []

REF: []

21188

(IN 411939)

1. FYI WKSCARLET-3 MET WITH ORLANDO BOSCH AVILA IN

[] EVENING 13 NOVEMBER AND HE ^{ER} CERTAIN BOSCH HAS NOT LEFT

[] RECENTLY. BOSCH HAS ALIAS [] PASSPORT AND

[] 30-DAY TOURIST CARD WHICH HAS EXPIRED. BOSCH HAS

NOT BEEN ABLE TO IMPROVE LOCAL DOCUMENTATION AND THEREFORE WOULD

HAVE DIFFICULTY GETTING BACK INTO [] IF HE LEFT.

2. WKSCARLET-3 SAID BOSCH IS USING DARK WIG WHICH LAYS

OVER TO RIGHT SIDE OF HEAD. IS USING A COSMETIC TO BLEND A

SKIN DISCOLORATION AT RIGHT SIDE OF MOUTH AND RIGHT CHEEK. HAS

SHAVED OFF Moustache HE WORE FOR MANY YEARS AND NOW APPEARS NEIGH

ABOUT 210 POUNDS.

3. BOSCH CLAIMED AC RESPONSIBLE FOR SOME OF BOMBINGS

IN [] AT MFM AND THAT IT ALSO RESPONSIBLE FOR ONE LAST WEEK

IN WASHINGTON.

4. [] ADVISING LOCAL LEGATT ORALLY ABOVE PARA TWO

RECEPTION AND THAT BOSCH IN [] 15 NOVEMBER; SOURCING TO

SECRET

DUPLICATE COPY FOR GROUP FILING INTO 601-0249372

FORM 3-66

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T 974788

EIA725

PAGE 82-82

IN 415946

TOR 152215Z NOV 74

RE: "A CUBAN EXILE IN MIAMI". REQUEST [] ADVISE [] ASSISTANT LEGATT GORDON ELLISON SAME, CITING SAME SOURCE.

S. FILE! DEFER. 62 IMPDET

[Faded and mostly illegible teletype text follows]

[Vertical barcode or tracking marks at the bottom of the page]

FBI CABLES

DATE: 9 NOVEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE, PAROLE
VIOLATOR
FBI FILE NO: NONE GIVEN (FROM DIRECTOR, FBI)

DATE: 9 NOVEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA, AKA - FUGITIVE -
PAROLE VIOLATOR
FBI FILE NO: NONE GIVEN (FROM DIRECTOR, FBI)

CABLE AND MESSAGE NO. 18 NOV 74

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PAGE 01-01

IN 411939

TOR:112345Z NOV 74

SECRET 112330Z NOV 74 STAFF

CITE

TO: PRIORITY DIRECTOR. INFO

VWLOFTY

REF: 21007 (IN 410675)

1. PASSED TO SECURITY CHIEF COPIES OF PHOTO OF ORLANDO BOSCH PROVIDED BY LEGATT GORDON ELLISON. SECURITY HEAD REPORTED THEY HAVE TRACED RESIDENCE OF ROBERTO VERDAGUER BOAN TO RESIDENCE IS BEING ^{SURVEILLED} ~~MONITORED~~ AND PHOTO WILL ASSIST POLICE IF BOSCH MAKES CONTACT WITH VERDAGUER.

2. / DFILE DEFER. E2 IMPDET

+ BE INCL SVD

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DUPLICATE COPY
FOR CHIEF OF BUREAU
NOV 74 024947Z

OUTGO. G MESSAGE

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620133

BRIEF NOTATION STATED HE WAS INVOLVED IN ARMS UNLOADING FROM MISHI TO NICARAGUA. CHECKING FURTHER, WILL ADVISE.

3. FOR [] ORLANDO O O S C H AVILA IS CUBAN EXILE TERRORIST WANTED BY FBI AND REPORTED TO BE IN [] COR WITH INTENT OF TRAVELING TO [] TO CONDUCT TERRORIST OPERATIONS AGAINST OAS MINISTERS MEETING. REF B MENTION OF EFRAIN L E Y T O N E YATE TRAVELING ON COLOMBIAN PASSPORT AND ARRESTED FOR CARRYING ARMS RAISES QUESTION WHETHER LEYONE MIGHT BE ALIAS BEING USED BY BOSCH. BOSCH BORN 18 AUG 26, LAS VILLAS PROVINCE, CUBA IS DESCRIBED AS 5 FEET 8 1/2 INCHES TALL, WEIGHT 170 POUNDS, DARK COMPLEXION, BOBBELACK HAIR, BROWN EYES, THICK LIPS, RED BIRTHMARK ON CHIN, WEARS HORN RIMMED GLASSES. HE IS CONSIDERED EXTREMELY DANGEROUS. REQUEST []

[] TO INSURE LEYONE IS HELD UNTIL END OF OAS CONFERENCE (12 NOV) AND ATTEMPT TO DETERMINE IF LEYONE IS BOSCH. 4

4. NO FILE. E2 IMPDET.4

LA/COG *[Signature]*

DATE: 9 NOV 74 []
 ORIG: []
 UNIT: LA/NU/E
 EXT: 1034

[Signature]
C/LAD
RELEASING OFFICER

[Signature]
C/LA/NU
AUTHENTICATING OFFICER

SECRET

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E 2 IMPDET
CL BY:

CLASSIFICATION OF THIS MESSAGE
SECRET

RESTRICTIONS ON DISSEM OF THIS MESSAGE
EXCEPT BY AUTHORITY OF THE ISSUING OFFICE

CLASSIFICATION OF THIS MESSAGE	SECRET	STAFF
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70010010308 NOV 74

IMMIGRATION AND NATURALIZATION SERVICE FOR SUBJECT'S PAROLE INTO THE UNITED STATES FOR PROSECUTION HOWEVER. ADDITIONAL DEPARTMENTAL APPROVAL NECESSARY BEFORE ARREST CAN BE OFFICIALLY REQUESTED. THIS APPROVAL IS FORTHCOMING MONDAY MORNING AND CAN BE EXPEDITED IF ARREST ACTUALLY EFFECTED SOONER OR IF CIRCUMSTANCES DICTATE THIS IS NECESSARY.

D. BOSCH DESCRIBED AS BORN AUGUST 10, 1926, LAS VILLAS, CUBA. 5 FEET 10 INCHES, 170 POUNDS. DARK COMPLEXION. BLACK HAIR BROWN EYES. THICK LIPS. VERY NOTICIBLE RED BIRTHMARK ON CHIN. WEARS HEAVY HORN RIMMED GLASSES.

E. CONSIDER BOSCH ARMED AND EXTREMELY DANGEROUS."

2. ASSISTANT LEGATT GORDON F. ELLISON WILL ARRIVE [] ON MONDAY, NOVEMBER 11 NEXT. ON AF 217 AT APPROXIMATELY 10:15 AM. ELLISON WILL BRING PHOTOGRAPHS AND FINGERPRINTS TO FACILITATE INQUIRY.

3. FILE DEFER. E2 IMPDET.

SECRET

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SECRET

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OPS/ITG, OPS/SECURITY, LSA/SECURITY, OPS/INTG, OPS/DO, OPS/DO, DIV D2

1 90205

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PAGE 01-01

14 010070

NOV 09 22 30 8 NOV 76

SECRET 0022298 NOV 76 STAFF

CITE [] 23007

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

VML0FTY

REFS: A. [] 25942 (NOT NEEDED [] [] (u 410642))

B. DIRECTOR 620113 (NOT NEEDED [] [])

1. REF A AND B INFO ON ORLANDO BOSCH POSSIBLE TRAVEL TO [] HIS PHYSICAL DESCRIPTION, DOCUMENTATION AND POSSIBLE LOCAL CONTACT WAS PASSED TO HEAD OF LOCAL SECURITY SERVICE AFTERNOON 9 NOV.

2. FILE: DEFER. W2 IMPDET

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OFFICE OF ORIGINATING AGENCY

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NOV 1974

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FILE NO. 410089

CLASSIFICATION

DATE

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614547

PAGE 01

IN 410042

NOV 74

SECRET 001000Z NOV 74 STAFF

CITE [] 25942

TO: IMMEDIATE DIRECTOR, [] INFO []

MIACT []

REFS: A. DIRECTOR 619010

B. [] (410089)

3. FOLLOWING INFO PASSED STATION BY ASSISTANT LEGAT GORDON ELLISON. ELLISON SAYS INFO MAY BE PASSED BY [] SECURITY FORCES:

PA. ORLANDO B O S C H AVILA IS CURRENTLY IN FUGITIVE STATUS FOR HAVING VIOLATED HIS PAROLE. HE WAS CONVICTED AND SENTENCED TO 10 YEARS IN MIAMI ON CHARGES RELATED TO SHIP BOMBINGS, EXTORTION AND CONSPIRACY. HE WAS RELEASED ON PAROLE DECEMBER 15, 1972.

B. BOSCH ALLEGEDLY ARRIVED [] ON NOVEMBER 5 OR 6, 1974 IN POSSESSION OF COLOMBIAN PASSPORT. NO INFORMATION AVAILABLE RE NAME BEING USED OR SPECIFIC DESTINATION IN [] HOWEVER, HE MAY CONTACT ROBERTO V E R D A G U E R, CUBAN EXILE PILOT, WHO NOW OPERATES A COMMERCIAL AIRLINE TRANSPORT AND FUMIGATION COMPANY IN ECUADOR.

G. THE DEPARTMENT OF JUSTICE HAS OBTAINED APPROVAL FROM

SECRET

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FOR CROSS FILING
INTO 601-979372

CLASSIFICATION OF [redacted]
EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

SECRET

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STAFF	PRESIDENT
BY FILE NO	101-1001098
DATE	11/10/74
BY	LAJ
OFFICE	ASST. DIR., INT. SEC.

1 555006 614507 PAGE 03-03 IN 400903

101-1001098 NOV 74

SECRET 101-1001098 NOV 74 STAFF

CITE [redacted]

TO: IMMEDIATE [redacted] DIRECTOR.

1. FBI [redacted] INFORMS US THAT IT HAS REPORT THAT ORLANDO B O S C H, LEADER OF CUBAN ACTION IS IN [redacted]

2. BOSCH HAS RECENTLY SERVED FIVE YEARS IN ATLANTA FEDERAL PENITENTIARY FOR BOMBING OF POLISH SHIP IN MIAMI HARBOR. ARREST WARRANT CURRENTLY OUT ON HIM FROM FBI. FBI HAS BEEN SEARCHING FOR HIM FOR SEVERAL MONTHS.

3. FOR DIRECTOR: WE UNDERSTAND THIS INFORMATION HAS BEEN REPORTED TO FBI HEADQUARTERS. SUGGEST YOU MAY WISH TO CONTACT FOR FURTHER DETAILS.

4. FILE: DEFER, 62, IMPDET
201-299292

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8 NOV 74
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OUTGOING M. 55K3E

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STAFF

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DIRECTOR

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COMP: LAB

INFO: FILE IRLAN, C/LOPS, LSN/IO,
C/LOPS

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TO: IMMEDIATE [] INFO [] . [] . Y

REFS: A. [] | IN 410029 | (NOT SENT OR NEEDED [])

B. [] | IN 409912 |

C. [] | IN 410020 | (NOT SENT OR NEEDED []) Y

FBI
1. ~~EXFERCO~~ STATES REF SUBJECT IS CUBAN CITIZEN AND WANTED ON SEVERAL CHARGES INCLUDING ASSAULT FBI OFFICER. SUBJECT CONSIDERED EXTREMELY DANGEROUS. FBI ~~EXFERCO~~ HQS STATES THAT ITS REPRESENTATIVE IN CARACAS HAS RESPONSIBILITY FOR HANDLING CASE AND PREFER WE DO NOT BECOME INVOLVED ANY ASPECT THIS MATTER. Y

2. STATE BEING ADDITIONAL BIO DATA TO ADD REF C. ADVISING ~~EXFERCO~~ SE SEPARATELY. Y

3. FOR [] REF AB AND C INVOLVE ORLANDO B O S C H AVILA POSSIBLE PRESENCE [] . Y

STATE
4. SUGGEST [] ADVISE ~~EXFERCO~~ SECURITY DETACHMENT OF POSSIBLE PRESENCE BOSCH IN [] AND LET LATTER COORDINATE MATTER WITH LOCAL SECURITY LIAISON OFFICER. Y

5. FILE DEFER. E2 IMPDET. H

DATE: 8 NOVEMBER 74
ORIG: []
UNIT: C/LA/NU/E
BY: []

OPS/LSN [] (IN SUBSTANCES)

DC/LA/CAR *[Signature]*

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BY: []

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BY: []

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CL BY: []

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 PERSON/UNIT NOTIFIED [Signature] **SECRET** REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

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PAGE 01-01

IN 418829

TOR18828342 NOV 74

QUIT 21871

SECRET 0020132 NOV 74 STAFF

CITE 21871

TO: IMMEDIATE DIRECTOR,

REF: LA/MIAMI 22611 (IN 409983)

1. NEED TO KNOW CITIZENSHIP OF ORLANDO BOSCH. IF HE IS AMERICAN, NOS PLS PUT THIS INFO THRU OTHER CHANNEL TO STATE SECURITY FOR PASSAGE TO IN EITHER WAY, PLS ALSO CABLE BIO DATA AND PHYSICAL DESCRIPTION.

2. NO FILE! E2 IMPDET

**DUPLICATE COPY
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FBI DOCUMENTS

DATE: 27 SEPTEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-21947 (MIAMI)

DATE: 19 AUGUST 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-6193 (SAN JUAN)

FBI DOCUMENTS

DATE: 28 SEPTEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 31 JULY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: 105-21947 (MIAMI)

FBI DOCUMENT (EXCERPTS - DOC. AVAILABLE IN IP/CTS)

DATE: 25 JUNE 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

FBI FILE NO: 155-22094; 9-2690 (MIAMI)

FBI DOCUMENTS

DATE: 20 JUNE 1974
CLASSIFICATION: AIUO
SUBJECT: ORLANDO BOSCH AVILA; ACCION CUBANA
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 1 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)
FBI FILE NO: 105-21892 (MIAMI)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
905CH Avila, Orlando		2. BI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
6. ANALYST	5. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

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THERE IS A RESTRICTED CYCLE POLICY ON THE SUBJECT
OF THIS ROL HELD UNDER CP 97563

16.	FILE THIS FORM IN FILE NO.	➔	299292
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PSI DOCUMENTS

DATE: 30 APRIL 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)
FBI FILE NO: 105-2164 (MIAMI)

DATE: 8 APRIL 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ASOCIACION ANSALA ESTUDIANTIL;
AKA ANSALA
FBI FILE NO: 105-3272 (CHICAGO)

DATE: 27 MARCH 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

DATE: 14 MARCH 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REVOLUTIONARY MEDICAL UNION
FBI FILE NO: 105-21663; 105-21664 (MIAMI)

DATE: 28 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MAX LESNICK
FBI FILE NO: 105-3492 (COPY AVAILABLE IN FILE OF
MAX LESNICK - No. 30)

DATE: 27 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: UNITY OF CUBAN PARACHUTISTS
GOLDEN FALCONS
FBI FILE NO: 105-20893

DATE: 20 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: ALFONSO SANTIAGO SOLER ALVEREZ
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 20 FEBRUARY 1974
CLASSIFICATION: UNCLASSIFIED
SUBJECT: ACCION CUBANA
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

FBI DOCUMENTS

DATE: 10 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: UNSUB; BOMB RECEIVED IN MAIL AT CUBAN
EMBASSY, OTTAWA, ONTARIO, CANADA,
JANUARY 29, 1973
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: REVOLUTIONARY DIRECTORY (DR)
FBI FILE NO: 105-20002 (MIAMI)

DATE: 12 FEBRUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSE ANTONIO COLMENARES IZQUIERDO
FBI FILE NO: 105-21598

DATE: 16 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMBING OF CUBAN EMBASSY, MEXICO CITY,
DECEMBER 3, 1973
FBI FILE NO: 174-728 (MIAMI)

DATE: 18 JANUARY 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 15 JANUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: FRENTE CUBANA DE LIBERACION
FBI FILE NO: 105-21892 (MIAMI)

DATE: 31 DECEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MAX LESNICK, AKA MAX EDGARDO LESNICK-
MENENDEZ
FBI FILE NO: 105-3492 (DOCUMENT AVAILABLE IN
FILE OF MAX LESNICK, NO. 30)

FBI LOGS

DATE: 10 DECEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20002 (MIAMI)

DATE: 10 DECEMBER 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20002 (MIAMI)

DATE: 27 SEPTEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DIRECTORIO REVOLUCIONARIO (DR)
FBI FILE NO: 105-20002 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: RICARDO FELICIANO CASANUEVA
FBI FILE NO: 105-21501 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 31 AUGUST 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: SERGIO FRANCISCO GONZALEZ ROSQUETE
FBI FILE NO: 105-21500 (MIAMI)

DATE: 31 JULY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: 105-20913 (MIAMI)

DATE: 29 JUNE 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

SECRET

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		FILE CLASSIFICATION OR RECORD COPY		
DOC. NUMBER OR ID	DATE OF DOC.			
DOC. SUBJECT				
SOURCE INFORMATION				
SOURCE COUNTRY	DATE OF INFO.	DESCRIPTION		

TYPE OF EXTRACT (also see doc. distribution, dissemination, etc., if applicable)

MUSCH AVILA, ORLANDO
 201-299292
 SEX M DOB ?

019-002-004
 UFAA-05126A01
 15 JUN 73

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 OCC ?

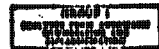
DEKOG TRACE REPLY TO SECRET SERVICE IN CONNECTION W/ BREZHNEV VISIT. 11 OCT 68 ARRESTED BY FBI AGENTS CHARGE CARRYING OUT TERRORIST ACTIVITIES. LATER SENTENCED 10 YRS PRISON FOR PLANNING TERRORIST CAMPAIGN.

R 7306270349

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)	201- 299292			

FORM 867 PREVIOUS EDITIONS

SECRET



(7-60)

FBI DOCUMENTS

DATE: 26 JUNE 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2056 (MIAMI)

DATE: 27 APRIL 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2056 (MIAMI)

DATE: 30 MARCH 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: 105-20913 (MIAMI)

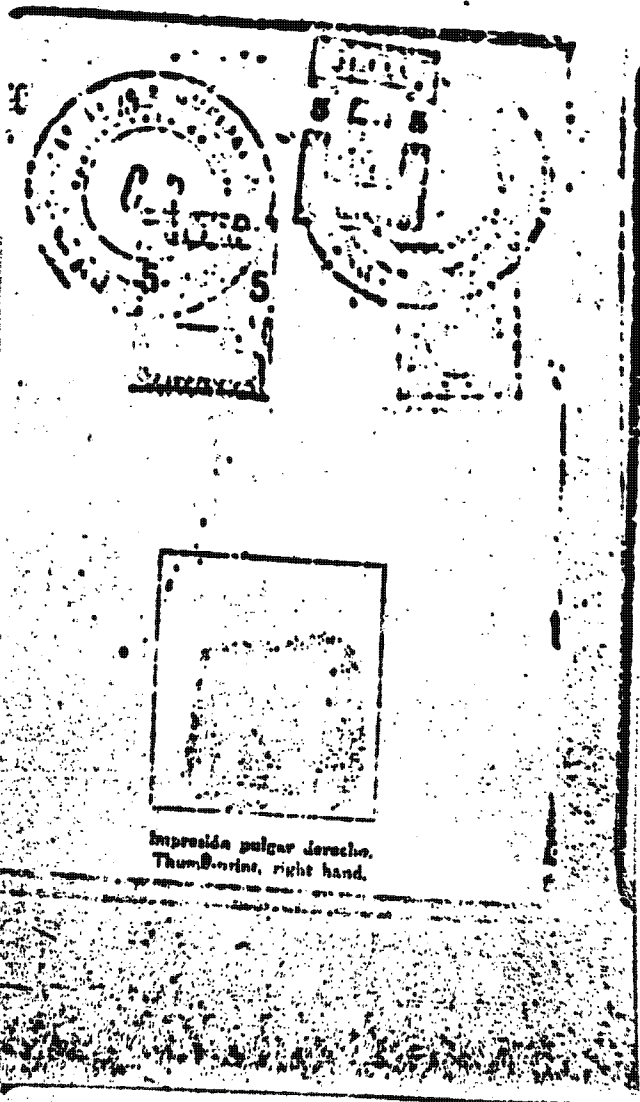
DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

DATE: 24 JANUARY 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 18 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO (PRP)
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 28 NOVEMBER 1972
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

BATEX



Impresión pulgar derecho.
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REPUBLICA DE COSTA RICA

PASAPORTE

(PASSPORT)

LA DIRECCION GENERAL DE EMIGRACION
DEL MINISTERIO DE SEGURIDAD PUBLICA

Se pide a las autoridades civiles y militares
de los países de tránsito que presten su ayuda y
protección en caso necesario.

It is requested of the civil and military authorities of the countries through which the bearer travels, to provide assistance without delay or hindrance and protection as may be necessary.

20 Páginas

20 Pages

RECORD COPY

NW 0001-10000 11056 10/10/1992

No. DEL PASAPORTE 2446-41

Nombre del pasaportado *De los Luis Corrales Meindor*

Fecha de nacimiento *1935*

Nombre del pasaportado *Corrales L. R.*

Fecha de nacimiento *1935*

Nombre del pasaportado *Corrales L. R.*

Fecha de nacimiento *1935*

Nombre del pasaportado *Corrales L. R.*

Fecha de nacimiento *1935*

Dado en SAN JOSE, COSTA RICA

el día del mes de *Febrero*

de 1971

Válido hasta *18 Febrero 1973*

Valid until

Podrá ser renovado hasta completar diez años

Director General de Migración

PERSONAS INCLUIDAS EN ESTE PASAPORTE
PERSONS INCLUDED IN THIS PASSPORT

Nombre de la esposa

Fecha de nacimiento

Nombre del niño

Fecha de nacimiento

Nombre del niño

Fecha de nacimiento

Nombre del niño

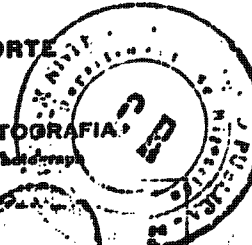
Fecha de nacimiento

Nombre del niño

Fecha de nacimiento

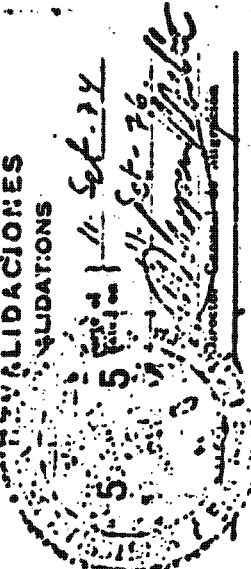
FOTOGRAFIA

Photograph



Director General de Migración

VALIDACIONES
VALIDATIONS



5 ¹¹ Sep. 34
5 ¹¹ Sep. 36

[Handwritten Signature]
Director General de Migración

Revalidado el
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Director General de Migración

ESTE PASAPORTE ES VALIDO PARA DIRIGIRSE A
THIS PASSPORT IS VALID FOR TRAVEL TO

Panamá

DEPARTAMENTO DE INMIGRACION

~~SALIDA~~
18 SET. 1971

VISAS
ESTADO DE PASADOS
ALTO DE INMIGRACION

SALIDA

SET. 20 1971

CIUDAD DE MANAGUA

DEPARTAMENTO DE INMIGRACION
ESTADO DE PASADOS
ALTO DE INMIGRACION

ENTRADA

SET. 16 1971

PASADOS DE INMIGRACION

DEPARTAMENTO DE INMIGRACION

ENTRADA
20 SET. 1971

~~SALIDA~~

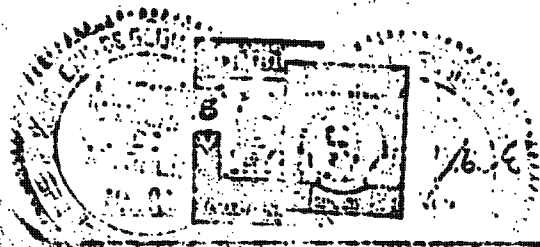
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 30 SET. 1972

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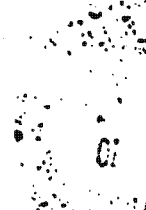


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 REPUBLICA DE COSTA RICA

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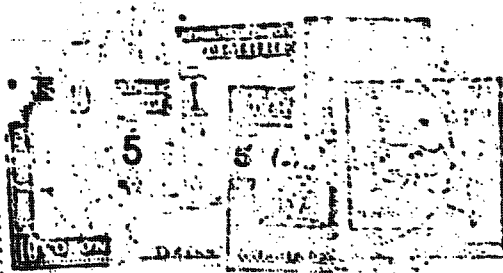
13
VISAS

VISA

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Bureau para dirigirse a San José
Via Cualquier Destino C. San José
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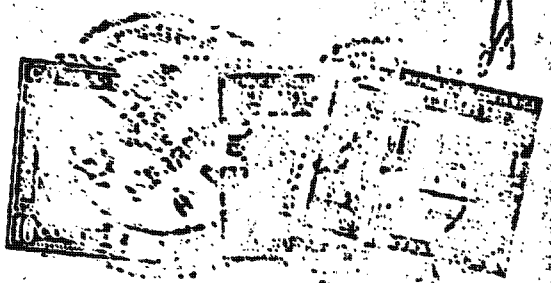
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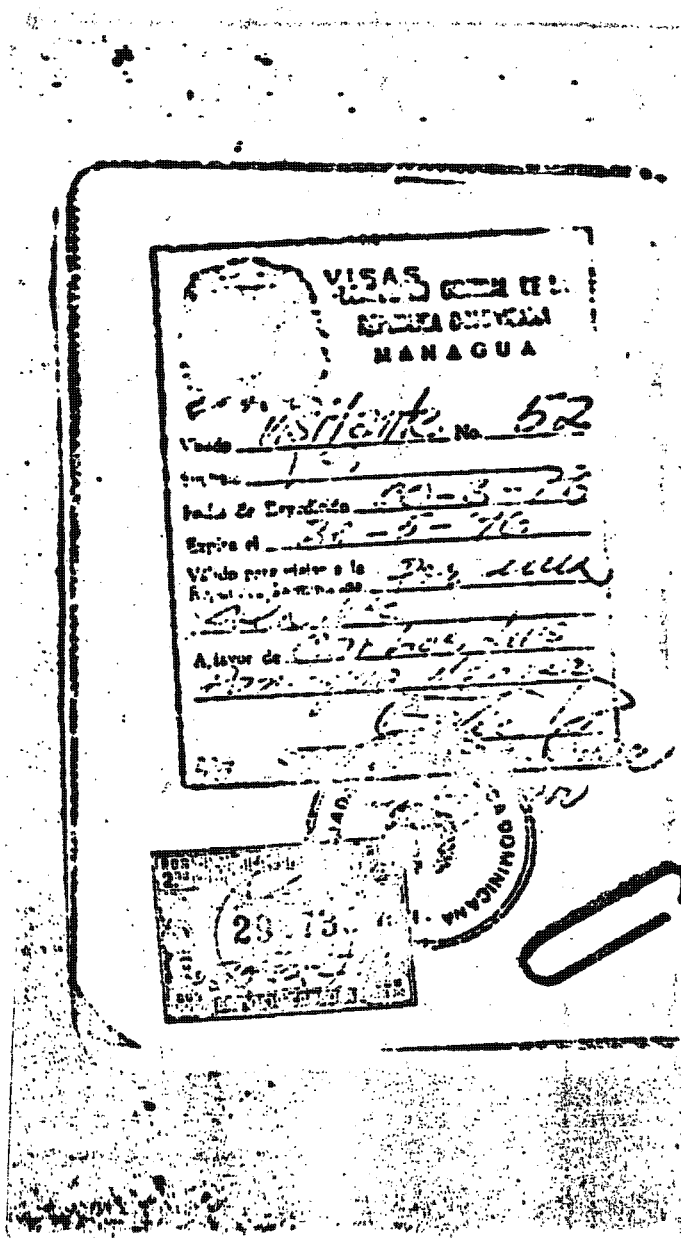
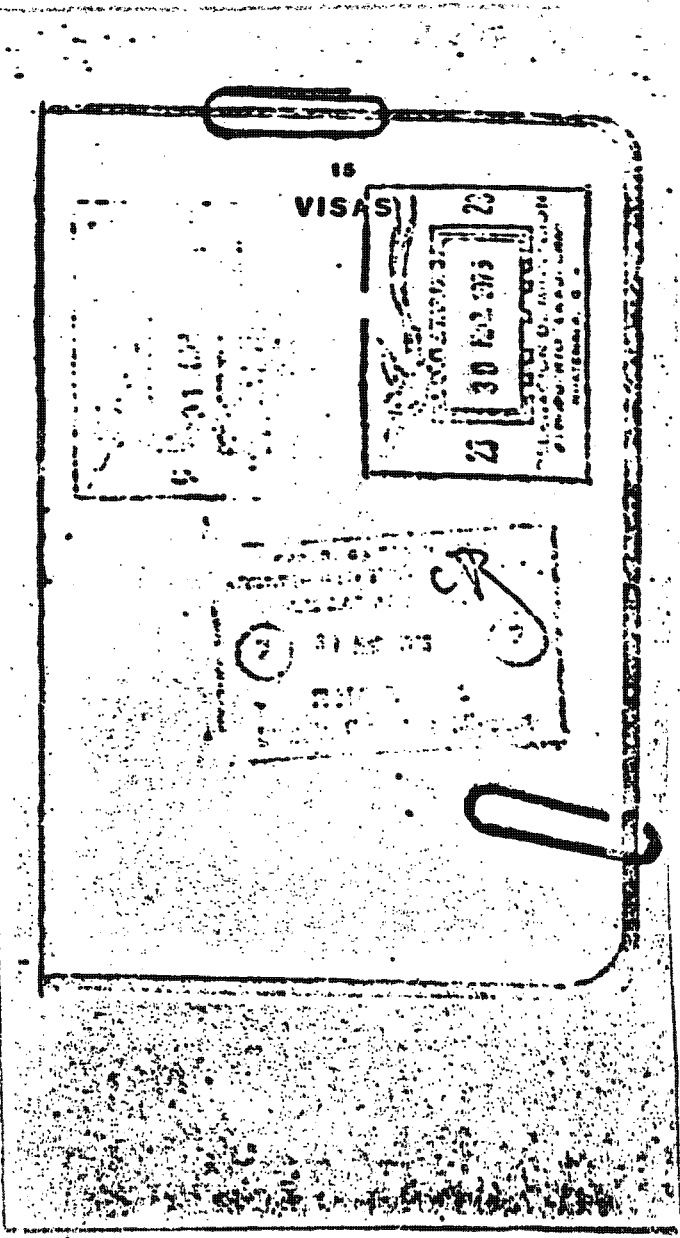
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REPUBLICA DE COSTA RICA

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Bureau para dirigirse a San José
Via Cualquier Destino C. San José
San José, Costa Rica





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U.S. 30-9-72

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SECRET TELEPOUCH

DISPATCH NO UFAA 3979

DATE 22 MARCH 1972

FILE DEFER

FRLH 00

INDEX 00

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, W/M/MIAMI

SUBJECT MARCO RODRIGUEZ RAMOS

ALL HEADS SEE
APR 12 1972
MICROFILMED

1. LHERGO/MIAMI PROVIDED THE FOLLOWING INFORMATION WITH A REQUEST FOR ANY DATA STATION COULD PROVIDE ON SUBJECT:

MARCO RODRIGUEZ RAMOS, A DEFENDANT IN THE ORLANDO BOSCH CASE, JUMPED BOND AND SHIPPED OUT OF THE COUNTRY. HE WAS APPREHENDED IN VENEZUELA AND RETURNED TO MIAMI 13 MARCH 1972

IN THE CUSTODY OF "CIFENCE-4 (IDEN U/S/C), A FORMER TRUST EMPLOYEE NOW WORKING WITH THE VENEZUELAN POLICE." RODRIGUEZ RAMOS SAID THAT HE WENT TO CHILE ON A MISSION TO ASSASSINATE FIDEL CASTRO WHEN CASTRO VISITED CHILE LAST YEAR. THE MISSION WAS NOT CARRIED OUT FOR VARIOUS REASONS. RODRIGUEZ

RAMOS ALSO SAID THAT ONE OF THE OTHER MEMBERS OF THE ASSASSINATION MISSION WAS JESUS DOMINGUEZ BENITEZ. RODRIGUEZ RAMOS THREATENED THAT, IF HE IS TRIED FOR BOND JUMPING THAT HE WILL "EMBARRASS THE U.S. GOVERNMENT." HE IMPLIED THAT HE WAS ON THE MISSION FOR A COMPONENT OF THE U.S. GOVERNMENT.

*no 201 Member of
Chile mission to
assassinate Fidel
Castro*

2. STATION FILES DISCLOSED THAT STATION CARACAS REQUESTED TRACES ON RODRIGUEZ RAMOS IN FEBRUARY 1972 (CARACAS 18711) WHEN SUBJECT REQUESTED A VENEZUELAN RESIDENT VISA AND INDICATED THAT HE HAD LIVED IN MIAMI FOR SEVERAL YEARS. STATION TRACES

SECRET RYBAT TELEPOUCH UFAA 3979 PAGE ONE
DESENSITIZED

1/11(usc)

GROUP 1
Excluded from automatic
downgrading and
declassification

*201 Mar 22
201-29 9292*

SECRET RYBAT TELEPOUCH UFAA 3979 PAGE TWO
OF REPORT TO CARACAS IN MIAMI (L139 AND L172) NOTED THAT
SUBJECT ENTERED THE U.S. ON 23 JANUARY 1964 WITH OCCUPATION LISTED
AS "SEAMAN". HE WAS ONE OF THE SEVERAL LEADERS ARRESTED BY LEECH
ON 11 OCTOBER 1968 FOR PARTICIPATION IN CUBAN POWER AND REVOLUCION
INSUBORDINACIONAL DE RECUPERACION REVOLUCIONARIA (MIR) ACTIVITIES.
FILES ALSO INDICATED THAT SUBJECT WAS ONE OF FOUR CUBAN EXILES
ARRESTED IN ZELLWOOD, FLORIDA, ON 10 JUNE 1963 AND LATER INDICTED
ON A CHARGE OF CONSPIRING TO EXPORT MUNITIONS.

3. AS WILL BE RECALLED, JESUS DOMINGUEZ BENITEZ WAS ANOTHER
OF THE BOSCH DEFENDANTS (9 IN ALL, INCLUDING BOSCH) ARRESTED IN
MIAMI ON 11 OCTOBER 1968 IN CONNECTION WITH CHARGES INVOLVING
ANTI-CASTRO TERRORIST ACTIVITIES IN THE U.S.

4. FILE TRACES ON BOTH MARCO RODRIGUEZ RAMOS AND JESUS
DOMINGUEZ BENITEZ WERE PASSED TO LHERGO/MIAMI WITH A FIRM
ASSURANCE THAT BKTRUSE WAS IN NO WAY INVOLVED WITH THE "MISSION"
OF RODRIGUEZ RAMOS. THIS FIRM ASSURANCE WAS GIVEN SINCE
RODRIGUEZ RAMOS, THREATENED "TO EMBARRASS THE USG" IF HE IS TRIED
FOR BOND JUMPING. RODRIGUEZ IMPLIED HE WAS ON THIS MISSION FOR A
COMPONENT OF THE USG.

LEWIS J. SHOQUIST

DISTRIBUTION VIA TELEPOUCH

ATTACHMENT: W/S/C (IDENTITY)

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FBI DOCUMENTS

DATE: 14 SEPTEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARLINO MARIO ESTEBANZ-VIDAL
FBI FILE NO: 105-1393 (MIAMI)

DATE: 10 SEPTEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JORGE LUIS ESTEBANZ ULLA
FBI FILE NO: 105-1393 (MIAMI)

DATE: 14 SEPTEMBER 1973
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSE DIAZ MOREJON, AKA TONY PRINTO
FBI FILE NO: 105-1393 (MIAMI)

DATE: 26 FEBRUARY 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COMMITTEE TO FREE CUBAN POLITICAL
PRISONERS
FBI FILE NO: 105-19785 (MIAMI)

DATE: 31 DECEMBER 1970
CLASSIFICATION: NONE GIVEN
SUBJECT: COMANDOS MARCELINO GARCIA
FBI FILE NO: 105-19269 (MIAMI)

DATE: 27 JANUARY 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 12 FEBRUARY 1970
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 24 OCTOBER 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARCELINO GARCIA JIMENEZ
FBI FILE NO: NONE GIVEN (MIAMI)

FBI DOCUMENTS

DATE: 11 SEPTEMBER 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA ET AL
FBI FILE NO: 67-1176 (MIAMI)

DATE: 24 JUNE 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: MIKK
FBI FILE NO: NONE GIVEN

DATE: 17 JUNE 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 11 JUNE 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIKK
FBI FILE NO: 105-3466 (MIAMI)

DATE: 10 JUNE 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF
ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 30 APRIL 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 105-2856 (MIAMI)

DATE: 8 APRIL 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF
ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 MARCH 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF
ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (SAN JUAN)

FBI DOCUMENTS

DATE: 20 MARCH 1969
CLASSIFICATION: SECRET
SUBJECT: MOVIMIENTO NACIONALISTA CUBANO (MNC)
FBI FILE NO: 105-13412 (NEW YORK)

DATE: 21 MARCH 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-2855 (MIAMI)

DATE: 10 MARCH 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: COMMITTEE FOR THE FREEDOM OF BOSCH AVILA
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 FEBRUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: DIRECCION CENTRAL DE ORGANIZACIONES
REVOLUCIONARIAS DEMOCRATICAS CUBANAS
FBI FILE NO: 105-16691 (MIAMI)

DATE: 28 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: AGUSTIN ARMANDO ROSA RODRIGUEZ
FBI FILE NO: 105-15889 (MIAMI)

DATE: 18 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRR
FBI FILE NO: 105-2855 (MIAMI)

DATE: 14 FEBRUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: 149-225 (MIAMI)

DATE: 10 FEBRUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: OMAR BOSCO OSCAR JESUS DE LA CARIDAD
SOTO FUJOL
FBI FILE NO: 105-15774 (EXTRACT OF DOC. WITH
ALL PERTINENT INFO ENCLOSED)

FBI DOCUMENTS

DATE: 29 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MILA
FBI FILE NO: NONE GIVEN (SAN JUAN)

DATE: 29 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: CUBAN POWER (IC)
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 28 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: MIGUEL SAN PEDRO GARCIA
FBI FILE NO: 105-12822 (MIAMI)

DATE: 27 JANUARY 1969
CLASSIFICATION: NONE GIVEN
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (WASH., D.C.)

DATE: 27 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA
FBI FILE NO: NONE GIVEN (MIAMI)

DATE: 15 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EJERCITO SECRETO ANTICOMUNISTA (ESA)
FBI FILE NO: 105-14843 (MIAMI)

FBI DOCUMENT (CROSS-REFERENCE SHEET)

DATE: 11 DECEMBER 1968

CLASSIFICATION: NOT KNOWN

SUBJECT: RE RECENT ATTEMPT TO BOMB BRITISH
BRITISH FIRELIGHTER LANCASTRIAN PRINCE

FBI FILE NO: NOT KNOWN

DOCUMENT AVAILABLE FROM RECORDS CENTER:
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JOB # 69-839/59