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DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

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COMMENTS: REFERRED TO INS

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On 1/27/69 Nelson Clemente De La Caridad Lopez Paz (105-127098), who was aboard the "Gismo, Jr.," a lobster boat docked in Miami, Fla., advised that approximately six to eight months previously he was approached by an unidentified person who purported to be a representative of the Cuban Power group. Lopez was asked if the "Gismo, Jr.," could be used in an attack on foreign ships. Lopez declined to cooperate.

105-127098-8 p.A,3  
(4,18)

On 10/29/68 MM 639-S advised that on the previous day Gerald Patrick Hemming of Los Angeles, Calif., an American soldier of fortune and adventurer who had been involved in Cuban revolutionary activities for approximately six years, contacted someone in Miami, Fla., to advise the latter that Jose Duarte (105-116243) claimed to be the representative of Orlando Bosch-Avila in Los Angeles (Bosch-Avila, "Poder Cubano" leader in Miami, who had been active in bombing shipments to Cuba, was arrested by the FBI on 10/11/68). (X/m)

MM 639-S and other sources associated with "Poder Cubano" groups in the Miami area advised (probably on 10/29/68) that Duarte was not associated with Bosch-Avila. (X/m)

105-116243-40 ep.9,10  
(4)

The following references in the file captioned "Movimiento Insurreccional De Recuperacion Revolucionaria-Independiente" pertain to Orlando Bosch Avila from October 1969 to 3/25/70. The MIRR-Independiente was formed by Andres Jorge Gonzalez Gonzalez, Cuban exile, as a result of dissension within the MIRR formed by Avila, who was serving a ten year Federal Prison sentence in Atlanta, Ga., in connection with ship bombings which took place in 1968. Avila's organization and his supporters had been making great efforts to obtain the release of Avila through the use of propaganda and communications directed to officials of the US Government. The MIRR-Independiente planned demonstrations which would be aimed toward obtaining Avila's release from prison. [It also planned to issue a threat to resume ship bombings outside the US, unless he was released.] On 1/6/70 the Fifth Circuit Court of Appeals, Jacksonville, Fla., heard the appeal by the defense attorneys in the case involving the conviction of Avila. The results were not yet known.

## REFERENCE

## SEARCH SLIP PAGE NUMBER

105-200317-1 p.2; outg.p.1,2  
-2 ep.1-8  
-3 ep.1,2

(not indexed)  
(5,20)  
(5,20)

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On 6/23/70 MM-1337-S advised that Enrique Garcia, a leading member of the Movimiento Nacionalista Cristiano (105-140309) (Christian Nationalist Movement) (CNM), headquartered in Miami, Fla., disclosed that members of the CNM would hold a meeting soon to elect new officers. After this election, according to Garcia, the CNM would consider a plan to kidnap some diplomatic official, outside the US in order to pressure the US into releasing Orlando Bosch Avila from jail. ~~Bosch~~, former leader of the exile Cuban organization MIRR, was serving a ten year prison sentence for bombing ships and extortion.

On 7/14/70 MM-1337-S advised that he had received no indication that the CNM had implemented the above mentioned plan. ~~(X) (u)~~

105-140309-56 ep.2  
(4,18)

The following references pertain to the Committee To Free Orlando Bosch (105-210678), which was organized in Miami, Fla., by friends, relatives and sympathizers of Orlando Bosch Avila in December 1970 for the purpose of influencing the US Government to release Bosch from jail on bond pending appeal. Bosch and eight co-defendants were convicted in Federal Court, Miami, in 1968 on charges relating to ship bombings, conspiracy, and extortion. Early 1971 the name of this organization was changed to the Committee To Free Cuban Political Prisoners (105-210678) in order to include other Cuban exiles who were serving prison terms on other offenses. During the period December 1970 to 4/8/71 in Miami, members of this organization held numerous meetings and affairs in behalf of Bosch, who was serving a ten year sentence in the US Penitentiary, Atlanta, Ga. As of 5/4/71 it was reported that the Committee had been inactive since 4/8/71.

## REFERENCE

## SEARCH SLIP PAGE NUMBER

105-210678-2 p.1;ep.1,2  
-4 p.1,2  
-8 p.1;ep.1-3

(20)  
(21)  
(6,21)

109-584-4953 p.9,10

(8,24)

The following references on Orlando Bosch Avila pertain to his activities in connection with the "Movimiento Insurreccional De Recuperacion Revolucionaria" (97-4474) and the Cuban Power bombing unit of MIRR from approximately 1962 to 1/8/73. The MIRR, an organization of Cuban exiles headquartered in Miami, Fla., was under the leadership of Avila until he and eight other individuals were arrested and convicted in Federal court, Miami, on charges relating to ship bombings, conspiracy and extortion. Following Avila's arrest other persons

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succeeded him as head of the MIRR although Avila continued to give advice and direction from the Federal Penitentiary in Atlanta, Ga., where he was incarcerated after having received a ten year sentence. After the arrest of Avila the MIRR launched a campaign to obtain his release. US President Richard M. Nixon was urged to give Avila clemency and the MIRR instituted a program to place pressure on the US Government in order to obtain the release of Avila. On 12/15/72 he was released on parole. Avila criticized the FBI by stating "The FBI has for the last six years maintained a constant persecution against me personally" adding "there exists an animosity against me on the part of a few members of that Agency."

## REFERENCE

## SEARCH SLIP PAGE NUMBER

97-4474-617 p.1;outg.p.1,2	(3,17)
-620 p.1,2	(27)
-624 p.1;ep.1,2 (Criticism of FBI)	(17,28)
-625 p.1-3;outg.p.1-3	(3,17)
-626 ep.1-7	(3,17)
-630 ep.1-9	(3,11,17)
-633 ep.1	(3,17)
-638 p.1,2;outg.1,3	(3,17)
-639 p.1,2;outg.p.1,2	(3,17)
-641 ep.1,2	(3,17)
-643 ep.1-4	(3,17)
-645 ep.1,2	(3,17)
-652 ep.1,2	(3,17)
-653 ep.1,2	(3,17)
-655 ep.1-4	(3,18)
-660 ep.1,2	(3,18)
-661	(4,18)

[ 105-202193-2 p.3 ] (s)

(5,20) (X)

105-205097-6 ep.4

(20)

149-8873-478 ep.1

(9,24)

174-776-20 p.2;ep.2,3

(9,24)

174-3693-48 p.4

(9,24)

-63 p.1,2

(9)

-72 ep.8,9

(9,25)

On 1/8/73 MM 1337-S advised that Orlando Bosch Avila, who was released on parole 9/15/72, from a ten year bombing sentence, commented on the 12/11/72 bombing of Va-Cuba Forwarding Company, Inc., Room 104, 1001 S.W. 1st Street, Miami, Florida, and stated that it was perpetrated by the Frente De Integracion Nacionalista (FIN) (105-220051). Bosch added that their work was good but that Santiago Gonzalez Naranjo and Francisco Naranjo Bercande had facist ideas. Bosch did not disclose

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(M)

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the basis for his comments. (S)(M)

It was noted, however, that Bosch was generally recognized by activists in Miami as the Dean of Cuban Bombers. It was also noted that FIN was under the leadership of Gonzalez and Naranjo.

105-220051-48 ep.4  
(6,21)

SI paragraph 1  
105-248640-3 p.2;ep.4  
(7,22) (Add.info)

The following references on Orlando Bosch Avila appear in the main file captioned "People's Revolutionary Party" (PRP). These references pertain to Avila from 1/4/73 to 4/22/73 in Florida. He was an exiled Cuban medical doctor, who was considering joining the PRP since he was offered a position of leadership by the PRP leaders; but Avila became dissatisfied with this organization because all it ever did was hold meetings and spent too much money traveling and talking instead of fighting. Avila was former head of the anti-Castro action group known as the MIRR, who was paroled on 12/15/72, after serving slightly more than four years of a ten-year sentence, following his conviction in 1968 in Federal Court, Miami, on charges of extortion, conspiracy and ship bombings.

REFERENCE	SEARCH SLIP PAGE NUMBER
105-231511-22 p.2,3;outg.p.3,4	(21)
-31 ep.2,3	(7,22)
-32 p.13,14	(7,22)
-41 ep.5-7	(7,22)
-45 p.1,2	(22)

MM 1337-S advised that Orlando Bosch Avila disclosed on 6/4/73 that the Novo brothers in NYC continued to work in the business of planting bombs. Bosch explained that in New York the Cuban Nationalist Movement (CNM) (not identified) had been re-organized and was again being directed by Felipe Rivero Diaz of Miami, Fla. He said that for security reasons the CNM in Miami had not been reconstructed. (S)(M)

\*It was noted that the Novo brothers referred to by Bosch (S)(M) were probably Ignacio and Guillermo Novo of the New York-New Jersey area who were allegedly involved in bombings in the 1960's in behalf of the CNM. Bosch, a Cuban medical doctor, was released on parole 12/15/72 after having served about four years of a ten year sentence for ship bombings, conspiracy, and extortion.

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INS revealed that Francisco Naranjo Bercande was given a preliminary examination on 3/6/73, in Miami in connection with his "Petition for Naturalization." Naranjo, who described himself as Secretary-Director of the Frente de Integracion Nacionalista (105-220051), disclaimed any relationship with Bosch of Miami.

105-220051-53 ep.7,8  
(8,21)

On 12/14/73, MM 1337-S advised that Miguel Diaz was a bomb expert who once worked with Orlando Bosch Avila, who was at this time out on parole after having been convicted on bombing charges in Federal Court, Miami, Fla., in 1968. (M)

2-2068-7 p.2;outg.p.2  
(2,16)

On 2/21/74 the Miami Office advised that San Juan had determined that Orlando Bosch Avila, a convicted bomber who was at that time out on parole, was not present at the Joint Committee of Cuban Exile Organizations in Puerto Rico (105-226004) convention held 10/12-13/73, at San Juan. (M)

105-226004-14  
(7,21)

On 12/6/73 MM 1337-S advised that he possessed no information whatsoever that Leovino Interian (105-250912) had had any contact with Orlando Bosch Avila or other suspected bombers. (M)

On 12/13/73 MM 1550-KS, who was knowledgeable concerning some Cubans dealing in explosives, advised that his last contact with Interian occurred during the early 1960's when he met Interian through Avila, who was convicted on bombing charges in 1968 but who is now out on parole.

MM 1550-KS advised during recent contacts that he had no knowledge of any contact by Interian with Avila. (Miami letter, 2/26/74)

105-250912-3 p.2  
(7,22)

On 4/19/74 MM 974-S advised that Manuel Bosch, uncle of Orlando Bosch Avila, disclosed that Avila is presently in NYC but would proceed on 4/19/74 to attend the Organization of American States (64-32630) Conference that was to be held in Atlanta, Ga., on 4/19/74-5/5/74. (M)

Add. info.

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64-32630-362 p.2  
(2,16)

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On 6/25/74 NK 5775-PS1 advised that approximately six or seven weeks previously he saw Hector Alfonse Ruiz, aka Fabian, in Union City, NJ and that Ruiz was waiting to meet with Orlando Bosch, of Miami, Fla., who was then in New York. (AM)

105-245224-7  
(22)

Correlator's note: Further review of this file revealed that the Movimiento Insurreccional Martiano (MIM) (105-245224), was a small action group of Cuban exiles organized under the leadership of Ruiz, who allegedly recruited into MIM former members of Bosch's Cuban Power.

On 7/16/74, Mrs. Mercedes C. Gil, wife of Aldo Gil, 389 Worchester St., Wellesley, Mass., advised concerning an assassination list and the death of Jose Elias De La Torriente Y Ajuria (105-148358), who was murdered on 4/12/74. This list might have included Torriente's name. Gil believed that pro-Castro elements were responsible for Torriente's death and the list. The only individual she could think of with pro-Castro sympathies who might have had something to do with Torriente's death was Orlando Bosch. In July 1970 Torriente stated to Gil that Bosch was a communist and worked for Castro. Gil read an article in "Replica", a Spanish language newspaper published in Miami, Fla., which indicated that Bosch had made a statement that he did not kill Torriente but it was good that he was dead.

105-148358-147 p.2  
(19)

On 9/19/74 SJ 1462-PSI (AM) advised that recently he had seen the name of Jose Dionesio Suarez Esquivel listed as an administrative advisor on the staff of "El Caiman," a Cuban exile newspaper published at Newark, N.J., which supported Orlando Bosch Avila and his Cuban exile group, Accion Cubana (Cuban Action).

105-100316-29 p.2  
(4, 18)

MM 1337-S advised that Orlando Bosch Avila reportedly attended a meeting on 9/23/74 in Miami, Fla., at the home of Orlando Atienza, who participated in the 9/22/66 bombing of the Cuban Embassy in Ottawa, Canada. At this meeting plans were discussed to formulate opposition to the re-establishment of diplomatic relations between the US and Cuba by a series of bombings of consulates and embassies in the US and South America of countries promoting co-existence with Cuba. (AM)

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64-32630-379 ep.2  
(2, 16)

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MM 1337-S, a Cuban exile active in revolutionary matters, advised that Orlando Bosch Avila, a Federal fugitive, was presently in Chile and was the head of two different exile terrorist groups. (X/ML)

It was noted that Bosch reportedly had been in contact with Gustavo Marin and they had come to a common agreement to cooperate and coordinate their activities with Marin working inside the US and Bosch operating outside the US. (X/ML)

This serial indicated that Marin was National Head of ABDALA (105-218964). (Miami letter, 12/31/74)

105-218964-181 ep.3  
(6,21)

The following references appear in the main files of the individuals listed below. These references pertain to the anti-Castro and the Cuban exile terrorist associations and activities of these individuals and Orlando Bosch Avila in Florida, Georgia, Cuba, Puerto Rico and Venezuela from previous to 1967 to 1/8/75. Also set out was information pertaining to Avila's associations and activities with other anti-Castro Cubans and individuals in connection with anti-Castro groups and organizations. The majority of these individuals were Cuban exiles like Avila.

REFERENCE	SEARCH SLIP PAGE NUMBER
Dunney Pio Perez Alamo	
105-104685-8 ep.3	(18)
Enrique Jose Nunez Alvarez	
105-207966-9 p.1,2,4	(20)
Juan Jorge Garcia Cardenas	
105-180559-17 p.2-5,10	(19)
Aimee Miranda-Cruz	
105-186712-7	(5,19)
-8 ep.1	(not indexed)
Raul Varandela Estevez	
105-266071-4 p.2;ep.1,2	(not indexed)
-6 ep.1,2	(23)

(continued)

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105-256571-2 ep.3,4	(7,22)
-7 ep.3,6,7	(8,23)
-15 ep.3	(8,23)
105-258736-2 p.2-4;outg.p.2,3	(8,23)
-3 p.1	(8,23)
-11 p.1-12,14-18,30-40,45-49	(8,23)
-12 p.2,3;ep.1,7,8	(8,23)
-15 p.2;ep.1,5,6	(8,23)
105-260007-33 p.6,7,10,15,16,20	(23)
105-261797-15 p.4,7-9	(8,23)
-34 p.7,9,18,19,38,39	(8,23)
-37 p.B,C,E,F	(23)
109-584-5136 p.1,6	(8,24)
-5161 p.4-6	(8,24)
-5183 p.1	(24)
-5269 ep.3	(24,32)
-5279 p.1;outg.p.1	(8,24)
-5311 p.1,2;outg.p.1,2	(24)
185-295-28p.0,26,27	(25)
185-354-2x1 p.B,C,M,T,54,55,57	(9,25)
-14 p.D,E,G,Y,3	(25)
-15 p.3	(9,25)

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REFERENCES NOT INCLUDED IN SUMMARY

The following references on Orlando Bosch Avila, Orlando Villa, and Orlando Bosch maintained in the Special File Room of the Records Section, Files and Communications Division, were not reviewed, and it is not known whether they are identical with the subject of this summary.

REFERENCE	SEARCH SLIP PAGE NUMBER
64-330-210-4859	(31)
64-330-234-370 (S)	(2,16)

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