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COG 67-0840

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WH/COG 67-185

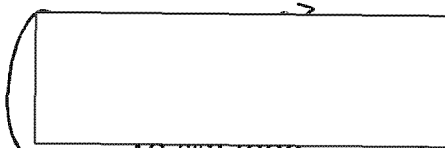
2 MAY 1967

MEMORANDUM FOR: Office of General Counsel
ATTENTION : Mr. John K. Greaney
SUBJECT : Prosecution of Cubans in Miami, Florida

1. Reference your request dated 27 April 1967 on the possible association of the Cubans who are being charged with violation of Arms Control Act, conspiracy and the Neutrality Act, according to our files with the exception of Orlando BOSCH y Avila, none of the men cited were ever associated with this Agency.

2. A review of our records on Orlando BOSCH y Avila has revealed the following information: An Operational Approval was requested by the Miami Station on 29 January 1962 to utilize him as an External Coordinator for an infiltration group in Cuba. The Approval was granted on 6 March 1962. He was afforded technical interrogation in the Miami area in May 1962 and successfully answered all pertinent questions without any indications of deception. However, it was decided not advisable to continue our relationship with him; therefore, his approval was cancelled on 9 November 1962. There was never any electronic surveillance employed against BOSCH. In December 1966 he was tried and acquitted of extortion in Miami. During the trial he stated he planned to sue CIA, FBI, and Customs for one million dollars because of damage to his reputation.

3. Miami Station commented that the effects of the BOSCH Group trial could be similar to that of the Masferrer trial. (Please see attachment.)



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Attachment

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