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### JFK Assassination System Identification Form

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Agency Information

AGENCY: FBI

RECORD NUMBER:

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7. Kennedy

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Case#:NW 54027 Date:

28-28-2017

Document Information

ORIGINATOR: FBI

FROM: DAVIS, GEORGE E. JR.

97-4474-245

TO: DIRECTOR, FBI

TITLE:

DATE: 11/12/1965

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ATTACK, SHIPS, US PORT

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COMMENTS:

# FEDERAL JUREAU OF INVESTIGATION

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#### COPIES (Continued)

1 - [CIA] (RM) (Lixu) per cias 12/20/a, Otr. 1 - INS, Miami (RM)

1 - G-2, Ft. McPherson, Ga. (RM)

1 - State Department, Coordinator of Cuban Affairs, Miami (RM)

1 - U.S. Coast Guard, Miami (RM)

1 - U.S. Customs, Miami (RM)

1 - U.S. Customs, Region II, Miami (RM)

1 - U.S. Customs, Key West (RM)

1 - U.S. Border Patrol, Miami (RM)

1 - ONI, Miami (RM)

1 - OSI, Miami (RM)

1 - FAA, Miami (RM)

1 - USAFAD, Ojus, Florida (RM)

#### ADMINISTRATIVE (Continued)

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#### LEADS

#### At Miami, Florida

Will continue to investigate the activities of the MIRR and its leaders, to determine if they are violating the Foreign Agents Registration Act, or any other law of the United States, and to obtain any information of intelligence value.

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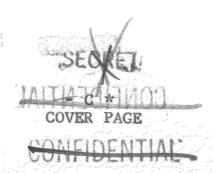


#### INFORMANTS

Identity	Location
MM T-1 is MM 974-S	134-902-Sub A-105, 106 and 112
/ MM T-2 is ORLANDO REGO BORREGO (pro- tect - upon request) 53 N.W. 68th Terrace	
/ MM T-3 is MM 635-S	134-211-Sub A-505
MM T-4 is CIA S	
MM T-5 is MM 639-S	134-238-Sub A-908 (2)
MM T-6 is CARLOS ZARAGA MARTINEZ, Key Source - Cuban	134-1017-Sub A

#### ADDENDUM:

This report is classified SECRET because it contains information which was so classified by CIA.



On October 15, 1965, Miami informant MM T-1. a Cuban exile who is well acquainted with some members of the MIRR, reported that on October 14, 1965, BOSCH's right hand man. MARCELINO GARCIA JIMENEZ, was participating in a discussion of BOSCH's news release concerning the "Satrustegui." MARCELINO GARCIA was upset because BOSCH had claimed responsibility for the bombing, and he added that he, himself, had told BOSCH that BOSCH should not tell such a lie, as this explosion was either an accidental explosion or the work of some Cuban exiles in San Juan, and that BOSCH had no business making this false claim for his own benefit.

On October 14, 1965, MM T-2, a member of the MIRR who has been well informed concerning activities of this organization for a period of several years, expressed the opinion that BOSCH falsely claimed credit for causing damage to the "Satrustegui" in order to get publicity for himself and the MIRR, and in order to facilitate fundraising among sympathetic Cuban exiles.

MM T-2 said that on Monday, October 11, 1965, BOSCH received a letter from the San Juan delegate of the MIRR, and that this letter made no comment whatsoever about the explosion.

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ORLANDER 25 W. 9th St. HILLIAGE

SECRET

MM 105-2855

Gervello Gutierrez Jimenez

DENIS, who lives at 25 W. 9th Street, Apartment 1, Hialeah, Florida, and GERVELIO GUTIERREZ CONCEPCION, also known as "MIMO," who lives at 3090 N. W. 19th Avenue, Miami. MM T-2 said that so far as he knew, neither RAMIREZ nor GUTIERREZ left Miami on or about October 9, 1965, and that had either of these individuals been involved in this explosion, MM T-2 felt certain that he and the other members of the MIRR would have become aware of the operation. MM T-2 expressed the opinion that both RAMIREZ and GUTIERREZ have the ability to manufacture and place a bomb capable of damaging a ship. However, the MIRR has no other men who possess the knowledge or qualifications to bomb a ship. MM T-2 said that the MIRR members in San Juan are few in number, and that most of them are middle-aged businessmen who have neither the qualifications nor the temperament to engage in such an activity. MM T-2 said that BOSCH is regarded by a number of the members of the MIRR as being a liar, dishonest, and of very questionable character.

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-10-

SECRET

MM 105-2855

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On October 29, 1965, MM T-4 reported having received information from a source described as an educated Cuban emigre in the public information field. According to this source, on October 26, 1965 BOSCH said he has all the equipment necessary to destroy the Arechabala refinery and that if the MIRR could effect this operation, FIDEL CASTRO would react against the so-called "open door policy."

On November 2, 1965, MM T-6, a Cuban exile who has been involved in revolutionary activities for several years in Miami, advised that about one week previously a 4 man group of Cuban exiles approached a Cuban exile leader, who has control over a 25' boat with twin-engines. The 4 man group was composed of RICARDO MORALES, JORGE RODRIGUEZ TRIANA, MANUEL BENITEZ and (First Name Unknown) BLANCO, described as an airplane pilot.

These 4 Cubans explained that they wanted use of this boat for an attack on a distillery located at Santa Cruz del Norte, Havana Province. They also disclosed that ORLANDO BOSCH had given them a .57 mm. recoilless rifle, and five projectiles for this rifle, which would be used in this operation.

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MM T-6 stated that the individual who controls the 25' boat turned down the request of these 4 Cubans. MM T-6 did not know if the 4 Cubans had succeeded in obtaining any other boat.

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MM T-2 said that BOSCH has become a fanatical egomaniac, to the point where most of the members of the MIRR are becoming uneasy under his leadership. BOSCH believes, for instance, that he can treat with the United States and foreign governments on matters relating to Cuba and foreign policy.

MM T-2 pointed out that BOSCH has only two action men in his entire organization. These men are DANIEL ORLANDO RAMIREZ DENIS and GERVELIO GUTIERREZ CONCEPCION, also known as 'MIMO," previously mentioned in this report. He has no commandos or frogmen operating anywhere, and he has no known supplies or equipment outside the Miami area. BOSCH acts in a very secretive





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The MIRR has an inner core consisting of BOSCH, MARCELINO GARCIA, GUTIERREZ, RAMIREZ, and LUIS BERTOT, who run the organization and make plans independently of the other members.

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#### INTERNAL ORGANIZATION PROBLEMS

On September 23, 1965, MM T-2 advised that a number of the members of MIRR had become disenchanted with the leadership of BOSCH and his little clique which controls the MIRR, and which engages in activities without the knowledge or approval of the membership at large.

MM T-2 said that the opposition group to BOSCH have been making preparations to preserve copies of certain financial records which BOSCH and MARCELINO GARCIA have been attempting to obtain unsuccessfully from LAREDO RODRIGUEZ RIVERA, Treasurer, and ORLANDO REGO BORREGO, Auditor of the MIRR.

MM T-2 explained that during the past month or 2 indications are that BOSCH has not been accounting for monies received, for monies disbursed and also, BOSCH is no longer gainfully employed at the Abbey Medical Clinic, amd the membership feel that BOSCH is appropriating some of the revenues for his own purposes.

On October 29, 1965, MM T-2 said it had been established now that the BOSCH clique has not been making an accounting for funds received or disbursed for the

- 19 -





## FEDERAL UREAU OF INVENIGATION

PONCIDENTIA OFFICE OF ORIGIN REPORTING OFFICE NOV-1-2-1965 8/30/65 - 11/2/65 MYAMT MILAMI TITLE OF CASE REPORT MADE BY TYPED BY MOVIMIENTO INSURFECCIONAL GEORGE E. DAVIS. Jr. CHARACTER OF CASE DE RECUPERACION REVOLU-CICHARIA (MIRN) CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR HW DECLASSIFIED BY 5668 SUD LUSE RELEASE OF GIA INTORMATION IN THIS DOCUMENT, JM 10-69 Miami mirtel to Bureau 8/20/65. REFERENCE: Report of SA GEORGE E. DAVIS, Jr., 9/23/65 at Miami. 9/5/9 5 56 8 9LD /GHT, (JFIN)
Classified by SK6 BTA/GC L
Declassify on: OADR 9/16/96 ALL INFORMATION CONTAINED HEREIN NENCLASSIFIED NEE SHOWN EXCEPT WH OTHERWI SE ADMINISTRATIVE Copies of this report are being furnished New York, Tampa and San Juan for information purposes since the MIRR has delegations in each of those cities. For the information of the Bureau, MM T-6, CARLOS ZARAGA MARTINEZ, Key Source . Cuba, advised he is the individual whom the 4 man Cuban group approached to obtain a boat for a raid on Cuba. They wanted a 25' boat SPECIAL AGENT APPROVED DO NOT WRITE IN SPACES BELOW COPIES MADE: 12 - Bureau (97-4474)(RM) 1 - Temps (105-374) (Info.) (RM) 1 - San Juan (Info.)(Rd) 1 - New York City (Info.) (RM) 2 - Mismi (105-2855) ADDITIONAL COPIES ON PAGE E NOTATIONS DISSEMINATION RECORD OF ATTACHED REPORT CLAINVEL VERRIE REQUEST RECD. 16-76324-1 a di Arionia 🕻



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On September 23, 1965, MM T-2 advised that a number of the members of MIRR had become disenchanted with the leadership of BOSCH and his little clique which controls the MIRR, and which engages in activities without the knowledge or approval of the membership at large.

MM T-2 said that the opposition group to BOSCH have been making preparations to preserve copies of certain financial records which BOSCH and MARCELINO GARCIA have been attempting to obtain unsuccessfully from LAREDO RODRIGUEZ RIVERA, Treasurer, and ORLANDO REGO BORREGO, Auditor of the MIRR.

MM T-2 explained that during the past month or 2 indications are that BOSCH has not been accounting for monies received, for monies disbursed and also, BOSCH is no longer gainfully employed at the Abbey Medical Clinic, amd the membership feel that BOSCH is appropriating some of the revenues for his own purposes.

On October 29, 1965, MM T-2 said it had been established now that the BOSCH clique has not been making an accounting for funds received or disbursed for the

