

FBI DOCUMENT

DATE: 29 NOVEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

DISPATCH

SECRET

Chief, Latin America Division

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

Chief of Base, [redacted]

Orlando BOSCH Avila (Efraim LEITONE)

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 Efraim Leitone. During the recent OAS Conference in Quito, Ecuadorean immigration officials added Bosch to the Ecuadorean 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

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DEC 13 5 02 PM '74 E-2 IMPDET

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HEGA-4688

13 December 1974

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-0299292
201-0855937

DOC. MICRO. SER.
DEC 29 1974
MICROFILMED



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NW AM #1 G. HEG-A-04688

201-0299292
13 Dec 74

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FBI DOCUMENT

DATE: 29 NOVEMBER 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: UNKNOWN SUBJECT; BOMB RECEIVED IN MAIL
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FBI FILE NO: 105-22456 (MIAMI)

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PAGE 81

IN 423538

TOR1222592 NOV 74

CARA 26354

SECRET 2222482 NOV 74 STAFF

CITE CARACAS 26854

TO: PRIORITY DIRECTOR, SANTO DOMINGO INFO PRIORITY [] LA/MIAMI.

REF: SANTO DOMINGO 15971 (IN 421799)

1. [] ADVISES THAT ORLANDO BOSCH AVILA IS IN CURACAO. STATION DOES NOT YET KNOW CIRCUMSTANCES OF BOSCH'S MOVE FROM VENEZUELA TO CURACAO, BUT HOPE OBTAIN ADDITIONAL INFO NIGHT 22 NOVEMBER.

2. [] WAS FULLY AWARE THAT PERSON THEY DETAINED WAS BOSCH EVEN THOUGH HE WORE DISGUISE AND CARRIED VALID DOMINICAN PASSPORT. WHEN U.S. DEPT OF JUSTICE DECIDED NOT EXTRADITE BOSCH, [] WERE SOMEWHAT UNSURE WHAT TO DO WITH HIM. THEIR CASE AGAINST BOSCH FOR COMPLICITY IN LOCAL AND QUITO BOMBINGS WAS LARGELY HEARSAY; THIS COUPLED WITH POTENTIAL ADVERSE REACTION FROM LOCAL CUBAN EXILE COMMUNITY IF ATTEMPT MADE TO PROSECUTE, PROBABLY MADE EXPLUSION TO DOM REP (FEIGNING IGNORANCE OF [] IDENTITY) AN ATTRACTIVE ALTERNATIVE. WHETHER HE HAS NOW BEEN EXPELLED ONLY SO FAR AS CURACAO OR TO SOME FURTHER POINT (INCLUDING

TRAVEL PROGRAM	
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TO	LA/MIAMI
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PAGE 02-02

IN 423938

TOR1222259Z NOV 74

CARA 26854

DOMINICAN REPUBLIC) IS NOT YET KNOWN. IF IT IS
 [] INTENTION TO SEND BOSCH TO DOM REP, THE
 COURSE MAY BE CLOSED TO THEM IF THEY ACKNOWLEDGE TO []
 THEIR AWARENESS BOSCH TRUE IDENTITY AND RESULTANT OBVIOUS
 FALSITY OF DOM REP PASSPORT. STATION 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
 DOMINICAN PASSPORT WAS VALID AND HAD COST HIM
 U.S. \$3800 IN DOM REP.

4. FILE: DEFER.

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				IN 416946	
		TOR 152215Z NOV 74		CARA 25993	

SECRET 152115Z NOV 74 STAFF

CITE CARACAS 25993

TO: DIRECTOR, [] INFO LA/MIAMI,

REF: [] 21188 (IN 411939)

1. FYI HKSCARLET-3 MET WITH ORLANDO BOSCH AVILA IN CARACAS EVENING 13 NOVEMBER AND HE CERTAIN BOSCH HAS NOT LEFT VENEZUELA RECENTLY. BOSCH HAS ALIAS DOMINICAN PASSPORT AND VENEZUELAN 30-DAY TOURIST CARD WHICH HAS EXPIRED. BOSCH HAS NOT BEEN ABLE TO IMPROVE LOCAL DOCUMENTATION AND THEREFORE WOULD HAVE DIFFICULTY GETTING BACK INTO VENEZUELA IF HE LEFT.

2. HKSCARLET-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 WEIGH ABOUT 210 POUNDS.

3. BOSCH CLAIMED AC RESPONSIBLE FOR SOME OF BOMBINGS IN QUITO AT MFM AND THAT IT ALSO RESPONSIBLE FOR ONE LAST WEEK IN WASHINGTON.

4. STATION ADVISING LOCAL LEGATT ORALLY ABOVE PARA TWO DESCRIPTION AND THAT BOSCH IN CARACAS 13 NOVEMBER; SOURCING TO

SECRET

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FOR CROSS FILING
INTO 601-0249372

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PERSON/VISIT CONTROL

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ACTION 1

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E1A725

PAGE 02-02

IN 456946

REF ID: A66084 TOR:152215Z NOV 74

CARA 2593

PA CUBAN EXILE IN MIAMI". REQUEST ADVISE CARACAS ASSISTANT
LEGATT GORDON ELLISON SAME. CITING SAME SOURCE.

5. FILE! DEFER. E2 IMPDET

[illegible]

RECEIVED: 1967-07-10

100-443887-100

REF: 00113 REF: [REDACTED]

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1. **Introduction**

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11-11-61

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 SAC PHOENIX 8-18-68 1A PHOENIX 6

PERSONS INTERVIEWED

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PAGE 01-01

IN 411939

TOR:112345Z NOV 74

S E C R E T 112330Z NOV 74 STAFF

CITE

TO: PRIORITY DIRECTOR, [] INFO CARACAS, LIMA,
LAHIAH, .

VWLOFTY

REF: 21007 (inv 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} ~~LOCATED~~
AND PHOTO WILL ASSIST POLICE IF BOSCH MAKES CONTACT WITH
VERDAGUER.

2. FILE DEFER. E2 IMPDET

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OUTGOING MESSAGE

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STAFF

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DIRECTOR

120133

COB: LA 15 NO. THE OFFICE, SECUR, LAMHO, OF THE, 0
MAN, DOO, DOO/CO, DND 2, 551526, 0
PS/EG 4, 1W

TO: IMMEDIATE [REDACTED] LIMA INFO [REDACTED] V

ELVULOFTY V

REFS: A. DIRECTOR 137818 (NOT SENT OR NEEDED LIMA. [REDACTED])

B. LIMA 29138 [IN 410127] V

3. ADDITIONAL INFORMATION PROVIDED BY FBI INDICATES BOSCH MAY BE TRAVELING ON FALSE COLOMBIAN PASSPORT BUT NO INFO ON ALIAS BEING USED. BOSCH WAS RELEASED FROM ATLANTA FEDERAL PENITENTIARY 15 DEC 72 ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC). THIS GROUP HAS CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID DURING PAST YEAR. V

2. FBI DESCRIBES BOSCH AS EGOTISTICAL AND DANGEROUS FANATIC WITH A FLARE FOR THE DRAMATIC. THE FBI SOURCE HAS SPECULATED THAT BOSCH MAY SEEK ASSISTANCE FROM ROBERTO VERDAGUER, CUBAN EXILE PILOT WHO IS REPORTED TO RUN A CROP DUSTING BUSINESS IN ECUADOR. THE FBI SOURCE DID NOT HAVE FURTHER INFO ON VERDAGUER BUT HE MAY BE IDENTICAL WITH SUBJECT OF 201-231540 WHO HAS SAME NAME AND CARDED AS BOTH ECUADOREAN AND CUBAN WITH OCCUPATION AS PILOT.

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620133

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

3. FOR LIMA: ORLANDO O O S C H AVILA IS CUBAN EXILE TERRORIST WANTED BY FBI AND REPORTED TO BE IN [] FOR 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 LEYTONE 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, BRONZELACK HAIR, BROWN EYES, THICK LIPS, RED BIRTHMARK ON CHIN, WEARS HORN RIMMED GLASSES. HE IS CONSIDERED EXTREMELY DANGEROUS. REQUEST []

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

4. NO FILE. E2 IMPDET. H

LA/COG

DATE: 9 NOV 74
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EXT: 1034

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J. Hennessy
C/LA/NW

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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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OPS/ITG, JFAN, DOD, DOD/DO, DIV D2

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PAGE 01-01

14 010075

TO: 002239Z NOV 76

SECRET 002239Z NOV 76 STAFF

CITE [] 21007

TO: PRIORITY DIRECTOR, CARACAS, LIMA INFO LA/MIAMI. []

VNLOFTY

REF: A. CARACAS 25042 (NOT NEEDED LIMA. [])

(u 410642)

B. DIRECTOR 620113 (NOT NEEDED LA/MIAMI, CARACAS)

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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Case 85-942

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| PRESIDENT | | PRESIDENT | |
| LAS | | LAS | |
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| VOR0010928 NOV 74 | | LHM 22011 | |

SECRET 0010928 NOV 74 STAFF

CITE LA/MIAMI 22011

TO: IMMEDIATE [] DIRECTOR.

1. FBI/MIAMI INFORMS US THAT IT WAS REPORT THAT
ORLANDO B O S G M. LEADER OF CUBAN ACTION IS IN
[]

2. BOSCH WAS 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, 52, IMPDET

201-299292

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DIRECTOR

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COM: LAB

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C/10P5

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TO: IMMEDIATE ☐ INFO CARACAS. LA/MIAMI.4REFS: A. ☐ [IN 4/10029] (NOT SENT OR NEEDED CARACAS.)

B. CARACAS 25938 [IN 407912]

C. LA/MIAMI 22614 [IN 4/10070] (NOT SENT OR NEEDED CARACAS) 4

FBI
 1. ~~STATED~~ STATES REF SUBJECT IS CUBAN CITIZEN AND WANTED ON
 SEVERAL CHARGES INCLUDING ASSAULT **FBI** OFFICER. SUBJECT CONSIDERED
FBI
 EXTREMELY DANGEROUS. ~~STATED~~ HQS STATES THAT ITS REPRESENTATIVE IN
 CARACAS HAS RESPONSIBILITY FOR HANDLING CASE AND PREFER WE DO NOT
 BECOME INVOLVED ANY ASPECT THIS MATTER.4

2. **STATE**
 BENO ADDITIONAL BIO DATA TO ADD REF C. ADVISING ~~STATED~~ **STATE**
 SEPARATELY.4

3. FOR CARACAS: REF AM AND C INVOLVE ORLANDO B O S C H AVILA
 POSSIBLE PRESENCE: ☐ 4

4. **STATE**
 SUGGEST ☐ ADVISE ~~STATED~~ SECURITY DETACHMENT OF POSSIBLE
 PRESENCE BOSCH IN ☐ AND LET LATTER COORDINATE MATTER WITH LOCAL
 SECURITY LIAISON OFFICER.4

5. FILE DEFER. E2 IMPDET.4

DATE: 8 NOVEMBER 74
 ORIG: ☐
 UNIT: C/LA/NU/E
 EXT: 1024

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COORDINATING OFFICER

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PAGE 01-01

IN 418929

TORI 082834Z NOV 74

QUIT 21871

SECRET 082813Z NOV 74 STAFF

CITE 21871

TO: IMMEDIATE DIRECTOR, LA/MIAMI.

REF: LA/MIAMI 22611 (IN 409983)

1. NEED TO KNOW CITIZENSHIP OF ORLANDO BOSCH. IF HE IS AMERICAN, HQS 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

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SECRET

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)

14-00000

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

DATE: 25 JUNE 1974

CLASSIFICATION: NONE GIVEN

SUBJECT: "ZERO" (AN ORGANIZATION)

FBI FILE NO: 105-22094; 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 | | | |
|---|-------------------|---------------------------------------|------------------|---|--|
| GOSCH Avila, Orlando | | 1. RI FILE NO. | | | |
| | | 3. DISPATCH OR SOURCE DOC. SYMBOL NO. | | 4. DATE | |
| | | 7. SOURCE CRYPTONYM | 8. DATE OF INFO. | 9. EVALUATION | |
| 5. ANALYST | 6. DATE PROCESSED | 10. DISSEMINATED IN | | 11. DATE | |
| DOCUMENT DISPOSITION | | | | | |
| 12. CROSS REFERRED TO THIS FILE | | 13. TRANSFERRED TO
RI FILE NO. | | | |
| PERTINENT INFORMATION | | | | | |
| <p>14.</p> <p> THERE IS A RESTRICTED CYCLO FILED ON THE SUBJECT
 OF THIS ROL FILED UNDER CP <u>97563</u> </p> | | | | | |
| 15. | | FILE THIS FORM IN FILE NO. | | <div style="text-align: center;">➔</div> 299292 | |

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

FBI DOCUMENTS

DATE: 30 APRIL 1974
 CLASSIFICATION: CONFIDENTIAL
 SUBJECT: NATIONAL LIESATION FRONT OF CUBA (FLNC)
 FBI FILE NO: 105-1124 (MIAMI)

DATE: 8 APRIL 1974
 CLASSIFICATION: CONFIDENTIAL
 SUBJECT: AGROPACION ASCALA ESTUDIANTIL;
 AKA ANIALA
 FBI FILE NO: 105-12272 (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: 105-20821

DATE: 20 FEBRUARY 1974
 CLASSIFICATION: NONE GIVEN
 SUBJECT: ALFREDO BARTOLO BOLER ALVAREZ
 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, 1974
FBI FILE NO: NONE GIVEN (CABLE FROM DIRECTOR, FBI)

DATE: 13 FEBRUARY 1974
CLASSIFICATION: NONE GIVEN
SUBJECT: REVOLUTIONARY DIRECTORY (DA)
FBI FILE NO: 105-20202 (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/INDEX

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 INFORMATION | | | | | |
|---|---------------|------------------------------------|--|--|--|
| DOC. NUMBER & OR | DATE OF DOC. | FILE CLASSIFICATION OF RECORD COPY | | | |
| | | | | | |
| DOC. SOURCE | | | | | |
| SOURCE INFORMATION | | | | | |
| SOURCE COUNTRY | DATE OF INFO. | ORGANIZATION | | | |
| | | | | | |
| TEXT OF EXTRACT (also cite doc. distribution, Dissem. No., etc., if applicable) | | | | | |
| <div style="border: 2px solid black; padding: 10px; margin: 10px;"> <p>MUSCH AVILA, ORLANDO
201-299292
SEX M DOB ?</p> <p style="text-align: right;">019-002-004
UFAA-05126A01
15 JUN 73</p> <p>CIT CUBA
OCC ?
DEMOG 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.</p> <p style="text-align: right;">R 7306270349</p> </div> | | | | | |
| Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed. | | | | | |
| SUBJECT OF 801 (Last, First, Middle) | | 801- 299292 | | | |

FORM 867
0-60 PREVIOUS EDITIONS

SECRET

EXTRACT
FORM 867
0-60 PREVIOUS EDITIONS

(7-68)

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)

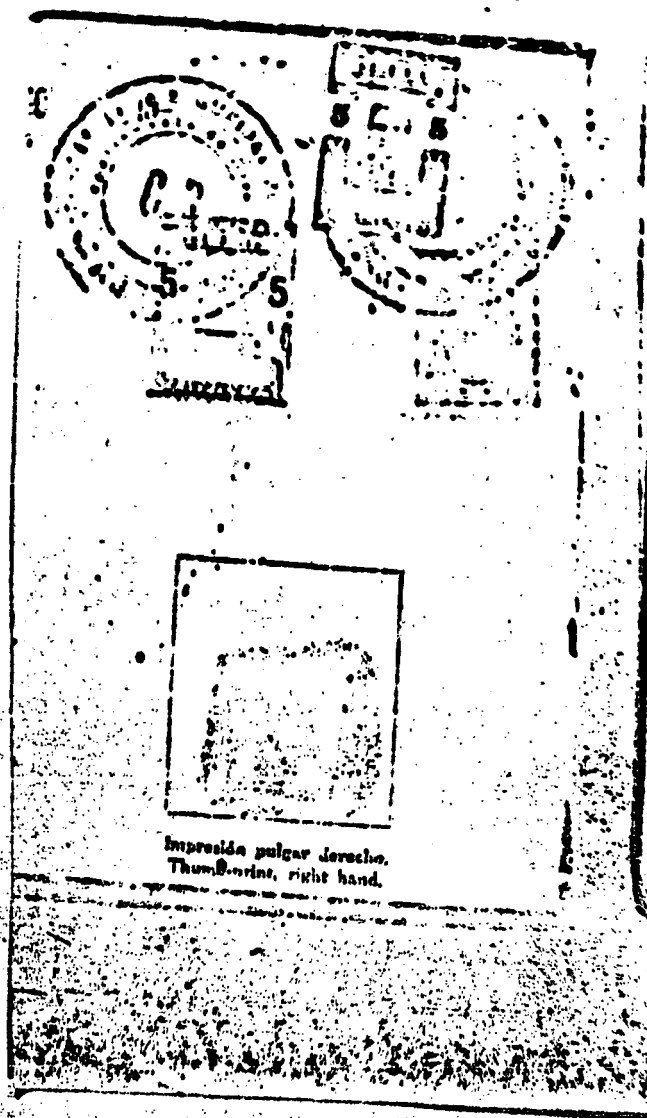
DATE: 29 JANUARY 1973
CLASSIFICATION: NONE GIVEN
SUBJECT: PARTIDO REVOLUCIONARIO DEL PUEBLO
FBI FILE NO: 105-20913 (MIAMI)

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)

ENTRY



REPUBLICA DE COSTA RICA

PASAPORTE

(PASSPORT)

LA DIRECCION GENERAL DE INMIGRACION
DEL MINISTERIO DE SEGURIDAD PUBLICA

Se da a las autoridades civiles y militares
de este país el civil and military authorities of this
country.

de los países por donde transita el portador,
through which the bearer travels, to provide

no le pongan obstáculo y le presten ayuda y
protección en caso necesario.

assistance without delay or hindrance and pro-
tection as may be necessary.

20 Páginas

20 Pages

RECORD COPY

NW 0017 LA HORA 11056 101-07492

No. DEL PASAPORTE 2446-41

Nombre
del pasaporte

De los Luis Parraquea Meindor

N.º de pasaporte

Luis Parraquea Meindor 1951

N.º de pasaporte

Luis Parraquea Meindor 1951

Fecha de nacimiento

5 de marzo 1935

Fecha de nacimiento

5 de marzo 1935

Fecha de nacimiento

5 de marzo 1935

Fecha de nacimiento

5 de marzo 1935

Fecha de nacimiento

5 de marzo 1935

Fecha de nacimiento

5 de marzo 1935

Dado en SAN JOSE, COSTA RICA

a los 18 días del mes de Febrero

The of 1971

Válido hasta 18 Febrero 1973

Puede ser renovado hasta completar diez

Director General de Migración

PERSONAS INCLUIDAS EN ESTE PASAPORTE
PERSONS INCLUDED IN THIS PASSPORTNombre de la persona
Name of personC. Pila de identidad
Identity cardNombre del niño
Child's nameFecha de nacimiento
Date of birthNombre del niño
Child's nameFecha de nacimiento
Date of birthNombre del niño
Child's nameFecha de nacimiento
Date of birth

FOTOGRAFIA

Photograph



Director General de Migración

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

Panamá

VALIDACIONES
VALIDATIONS

5 *11* *Set. 24*

11 *Set. 26*
Director General de Migración

Revalidado el
Revalidated on
Válido hasta
Valid until

Director General de Migración

Revalidado el
Revalidated on
Válido hasta
Valid until

Director General de Migración

Revalidado el
Revalidated on
Válido hasta
Valid until

Director General de Migración

[illegible]

DEPARTAMENTO DE INMIGRACION

VISAS
TITULO DE PASAD
PASAD DE INMIGRACION
SALIDA
SET. 20 1971
LUGAR DE SALIDA

DEPARTAMENTO DE INMIGRACION
TITULO DE PASAD
PASAD DE INMIGRACION
ENTRADA
SET. 16 1971
LUGAR DE ENTRADA
ENTRADA
20 SET. 1971

DEPARTAMENTO DE INMIGRACION
TITULO DE PASAD
PASAD DE INMIGRACION
SALIDA
LUGAR DE SALIDA
ENTRADA
LUGAR DE ENTRADA

VISAS

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DEPARTAMENTO DE INMIGRACION
TITULO DE PASAD
PASAD DE INMIGRACION
ENTRADA
SET. 17 1971
LUGAR DE ENTRADA

DEPARTAMENTO DE INMIGRACION
TITULO DE PASAD
PASAD DE INMIGRACION
ENTRADA
SET. 16 1971
LUGAR DE ENTRADA

13
VISAS

VISA No. 41-32
DEPARTAMENTO DE MIGRACION
Esta visa caduca a los 31 días
Bureau para dirigirse a San José
Van Cualquiera Dirección C. San José
San José, 24 de Septiembre de 1944
[Signature]
Director de Migración

[Faint stamps and markings]

12
VISAS

VISA No. 41-41
DEPARTAMENTO DE MIGRACION
REPUBLICA DE COSTA RICA
Esta visa caduca a los 31 días
Bureau para dirigirse a San José
Van Cualquiera Dirección C. San José
San José, 24 de Septiembre de 1944
[Signature]
Director de Migración

[Faint stamps and markings]

18

VISAS

23 30 MAR 1975 23

ESTACION DE INMIGRACION
SIMPOLERO, SAN CARLOS, GUATEMALA, G.

CP

23 31 MAR 75 23

ESTACION DE INMIGRACION
SIMPOLERO, SAN CARLOS, GUATEMALA, G.

VISAS CON EL
SERVIDOR
MANAGUA

Visa No. 52

Fecha de Emision 30-3-75

Expira el 30-5-76

Valido para entrar a la
República Dominicana

A. Lopez de 71 años, 115

277-1112 11-1-75

DOMINICANA

29 75

17
VISAS

18
VISAS

24/2 100
151
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104-499492

VISAS

"Whine-Hide"

~~615-~~ 30-9-74

Spencer

1990

FOIA b 7 - D

1. But on Sept. 2 no such service was by
and report to of AIG
2. Executive Board never shared details of records
regarding actions taken or comments regarding
the procedure.

[illegible]

- It was the first time since the war that the
government had been able to secure such a
large number of troops.

1982

[illegible]

UP/AB
EX. 1327

GT-E 83
CASO
FILE 673

| TO | FROM | DATE | | OFFICER |
|--------------------------|------|-------------|-------------|---------|
| | | RECEIVED | RECEIVED | |
| 1. 1/1/72 | | 17 MAR 1972 | 17 MAR 1972 | 15 |
| 2. clarkson | | | | 15 |
| 3. 1/1/72 | | 17 MAR 1972 | | 15 |
| 4. mance | | | | 15 |
| 5. Amori | | 17 MAR 1972 | | 15 |
| 6. OS | | 17 MAR 1972 | | 15 |
| 7. | | | | |
| 8. 1/1/3/1 | | 17 APR 1972 | | 15 |
| 9. ND | | 17 APR 1972 | | 15 |
| 10. | | | | |
| 11. 1/1/1/09/F1 | | 6 Apr | | 15 |
| 12. | | | | |
| 13. | | | | |
| 14. 1P/AN | | | | 15 |
| 15. 1P/Elas | | | | 15 |
| 16. 1/1/1/1/1 | | | | |

DOC MICRO 68
APR 12 1968
MICROFILM

RECORDS OFFICE STAMP
The following action is authorized:

Chono Letada
 please keep in Caravan interest
 10/10/10

☐ Delay, Officer's Office
 Stamp and Signature
 Date: 12-12-88
 201-29922
 Made in U.S.A.

| | |
|-----|-----|
| AN | ✓ |
| AB | X |
| IN | X |
| PS | |
| EX | 2 |
| DES | NTL |
| FI | |

Pts index

20/-29227

FILE TITLE

TP/Ed - Already on file
PRIMARY CODE: *Not on file*
See serial 1000000

FILE NUMBER (IF MANY CODES)

DOCUMENT DATE

DOCUMENT NUMBER

22 May 76

UFAA 03979

SECRET RYBAT TELEPOUCH

DISPATCH NO UFAA 3979

DATE 22 MARCH 1972

PRI DEFER

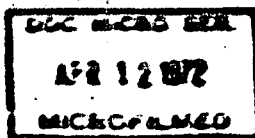
FLM 00

INDEX 00

TO CHIEF, WESTERN HEMISPHERE DIVISION

FROM CHIEF OF STATION, WU/MIAMI

SUBJECT MARCO RODRIGUEZ RAMOS



1. LNURO/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 12 MARCH 1972

IN THE CUSTODY OF "CIFENCE-4 (IDEN U/S/C), A FORMER
EXTRUST 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. *no 201 Member of this mission to assassinate Fidel Castro*
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.

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



SECRET RYBAT TELEPOUCH UFAA 3979 PAGE TWO
OF MEMO TO CARACAS IN W/MIAMI 15719 AND 15723 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 LEECHES
ON 11 OCTOBER 1968 FOR PARTICIPATION IN CUBAN POWER AND MOVIMIENTO
INSURRECCIONAL 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 WELL 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 DTRUST 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)

DISTRIBUTION:

3 - CHIEF, WESTERN HEMISPHERE DIVISION

SECRET

RYBAT

TELEPOUCH

UFAA 3979

END

SECRET

U. N. 7

7

DOC. WING. BEN.
APR 12 1972
MICROFILMED

SECRET 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

dp

FBI DOCUMENTS

DATE: 14 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARILYN MARIO GUTIERREZ-VIDAL
FBI FILE NO: 105-1553 (MIAMI)

DATE: 10 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JAMES LUIS GUTIERREZ ULLA
FBI FILE NO: 105-1553 (MIAMI)

DATE: 14 SEPTEMBER 1971
CLASSIFICATION: CONFIDENTIAL
SUBJECT: JOSE DIAZ MOREJON, AKA TONY PRINTO
FBI FILE NO: 105-1553 (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 DOCUMENT

DATE: 11 SEPTEMBER 1969
 CLASSIFICATION: NONE GIVEN
 SUBJECT: ORLANDO BOSCH AVILA ET AL
 FBI FILE NO: 67-1175 (MIAMI)

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

DATE: 17 JUNE 1969
 CLASSIFICATION: CONFIDENTIAL
 SUBJECT: ORLANDO BOSCH AVILA
 FBI FILE NO: 107-2072 (MIAMI)

DATE: 11 JUNE 1969
 CLASSIFICATION: CONFIDENTIAL
 SUBJECT: MIA
 FBI FILE NO: 105-3666 (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: 24 MARCH 1969
CLASSIFICATION: SECRET
SUBJECT: MOVIMIENTO NACIONALISTA CUBANO (MNC)
FBI FILE NO: 105-19412 (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 SOSA 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 PUJOL
FBI FILE NO: 105-15774 (EXTRACT OF DOC. WITH
ALL PERTINENT INFO ENCLOSED)

FBI DOCUMENTS

DATE: 29 JANUARY 1969
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIRA
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 FREIGHTER LANCASTRIAN PRINCE****FBI FILE NO: NOT KNOWN****DOCUMENT AVAILABLE FROM RECORDS CENTER:
FILE 19-300-21
JOB # 69-839/59**