

201-299292
Aug 76 - Oct 76
Vol ~~II~~ IV

ORLANDO BOSCH AYILA

On 28 October 1974 INS informed OSG/LSM over the telephone that Bosch has no legal immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted status indefinite voluntary departure.

14-7

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SUBJECT: STATUS OF ORLANDO B O S C H AVILA V

FILE: 200-12-200/1, 201-299292.

PAGE	TRAVEL PROGRAM
DATE	PERIOD
TIME	PLAN
NO.	IF NOT IN THE BOOK
NAME	DATE OF BIRTH
ADDRESS	DATE OF DEATH
RELATIONSHIP	DATE OF BIRTH
REMARKS	FOR FILING

316/04416-76
28 Oct 76
201; 299-292

RECORD COPY

2 2 IMPDET
CL. RYI 10-20-59

REF ID: A66200-12-200/1

CONFIDENTIAL

S E C R E T

STAFF

242232

DIRECTOR

CONFIDENTIAL

TO: SANTIAGO INFO CARACAS, O SAN JOSE. Y

UNINTEL Y

REFS: A. SANTIAGO 35326 | IN 077749 | MCS-30,772 (FIRM DELAYED SAN JOSE)
B. SANTIAGO 35332 | IN 079599 | 0 (NOT NEEDED SAN JOSE) Y

8
1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS
ON 25 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE
HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO
PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION
OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE
SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED
THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE
NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975."

22. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADE

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CURAN EXILE
LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B . UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOBER 1976

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Index

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4.1. Introduction

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SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

FILE: 200-12-200/1, 201-299292.

AC/LA/SE

EXT: 3471

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H. J. L. L.
C/OPS/LSN

CONFIRMATION OF RECEIPT

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PAGE 81

IN 882793

TO: 281515Z OCT 76

SJOS 28851

SECRET 281502Z OCT 76 STAFF

CITE SAN JOSE 28851

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WMINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609) *LARSEN*
B. SAN JOSE 19715 (NOT SENT CARACAS) (id 978488)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING
REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL
ODUBER QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF
ORLANDO BOSCH IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN
COSTA RICAN FOREIGN MINISTER GONZALO FAGIO AND CHILEAN
AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA. "CONFIDENTIAL
FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING
STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-
RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN
ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING
THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION
BY PRESIDENT ODUBER AND FOREIGN MINISTER FAGIO AND THEY TOLD INVENTION

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D200-12-200/1

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28 OCT 76
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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS
 COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O
 AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR
 COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINA-
 TION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU
 HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND
 GUILLERMO.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER: XGDS-2.1

~~SECRET~~

BASED ON: CARACAS 31234 (IN 080249)
 WKSCARLET (WKSCARLET-17)

OBJ: J

CI/RBA (TELECOORD)

C/LA/PNC *Acordado*C/LA/RR *J. S. Briny** AS SUGGEST: ADDITIONAL DISSEM TO *du.*

DATE: 27 OCTOBER 76

ORIG: *[redacted]*

UNIT: LA/SB/CH

EXT: 3473

[Signature]

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SECTION 8

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PAGE 01

IN 001640

TOR:271832Z OCT 76

SAGO 35351

SECRET 271700Z OCT 76 INTELL

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO ^{HVC} ^{HRS} CARACAS, SAN JOSE.

WNINTEL

SUPDATA: ZRWAM00 FOR HQS REVIEW. SOURCE: FUDDOUBLE-49 FROM
DOCUMENT CITED, COPY OF WHICH WILL BE FORWARDED HQS.

INDEX BOSCH, DAVANZO

CL BY 04869. FILE: 15-5-1/1.

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DEC 8 1976

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27 OCT 76
201-299292

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976

BY: 021643

PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

U.S. IMPORT CI BY 80432

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI: 1 FEBRUARY-MARCH 1976

SUBJECT: *O* ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED
BY ORLANDO BOSCH AVILA

ACQ: 1 CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. MCS-18,775

1. (FIELD COMMENT: MCS-18,772 ()
FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT
THAT ORLANDO ~~201-299212~~ BOSCH AVILA HAD BEEN ARRESTED IN COSTA RICA
IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT
PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME
BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

SECRET

IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 6 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(release/condition)

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976. ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON ~~D A V A N Z O~~ CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

3. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1973. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I.

B. CHILEAN IDENTITY CARD NUMBER 2397422, ISSUED IN

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FORM 3007 DECLASSIFIED PREVIOUS EDITION

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD

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FORM 3007

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 5 OF 6 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEMI EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS ONLY). ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN

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PAGE 1 OF 1, PAGE

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FOR 12710032 OCT 76

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SECRET 7-27-002 OCT 76 STAFF

CITY SAN FRANCISCO 35392

TO: PRIORITY DIRECTOR INFO SAN JOSE, CARACAS.

UNINTEL NYOAT FUDWELL

REF: A. SANTIAGO 35326 (MCS-:8.772 ZRHHMOO) (NOT SENT SAN JOSE)

B. SANTIAGO 35351 (HCS-10,775 ERWAMOO)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDDOUBLE-49 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 220/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF 4 AND CORRECTION BE RELAYED SAN JOSE.) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTER GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT, FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

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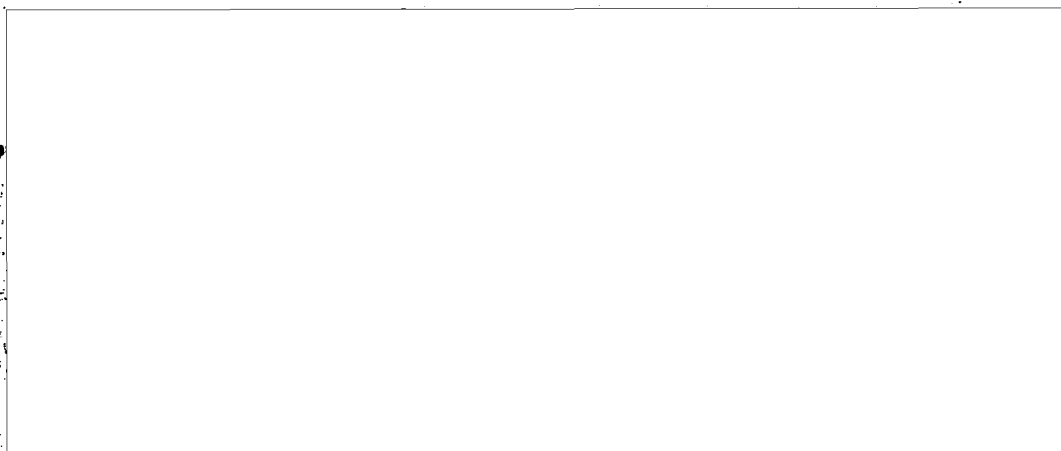
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AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

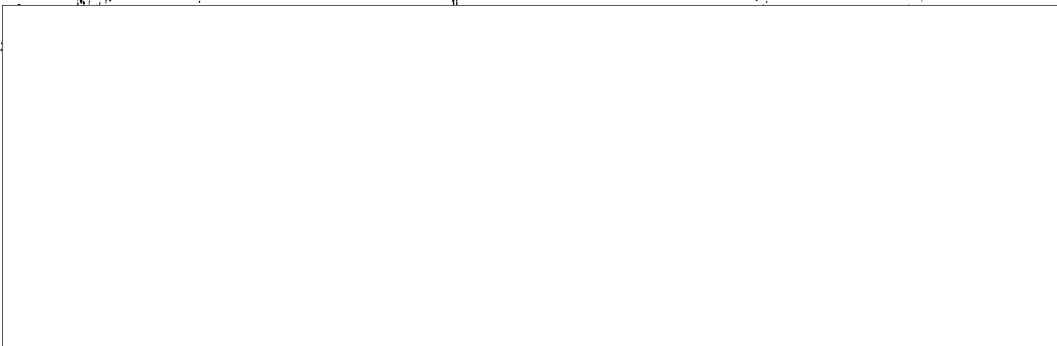
4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION, COPIES OF BOTH DOCUMENTS BEING FOUCHED 2 NOVEMBER.



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6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:



7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDOBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLOMEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDOBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1, E2; IMPDET.

SECRET

201-299292

UNINTEL RYBAT FUDWELL

2. WASCARLET-17 (4-17) REPORTED ON 21 OCTOBER THAT ORLANDO B O B C M AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T J L E R IN WASHINGTON ON 21 SEPTEMBER 1976. 4-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.

2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.

3. FILE: 201-8933924; 200-12-20374; E2; IMPDET.

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PERCY-332/03816-76 V

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V

1. SOURCE OF PARAGRAPH B1 A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT. V

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO BOSCH AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE BENNOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER

DATE: 22 OCTOBER 1976
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FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS)
COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O
AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR
COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINA-
TION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~MEMO~~ BUREAU
HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND
GUILLERMO. 24

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.4

REMARKS:

BASED ON: CARACAS 71234 (IN 080249)
UKSCARLET (UKSCARLET-17)

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C/LA/PNC *Pradai*

C/LA/RR *Z. S. Briggs*

* CS suggests additional disson to du

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John Doe

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DEPARTURE FROM CARACAS COINCIDES WITH ^{THE}PICKUP OF BOSCH IN VENEZUELA.4

2. [REDACTED] CASTILLO WILL BE SENT SEPARATELY.4

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.2.4

BASED ON: SANTO DOMINGO 17806. 22 OCTOBER 76.

CABLE SEC: PLS MAKE CCS COPY AVAILABLE TO IP/AN FOR 201-299292.

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Regina
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DATE: 22 OCT 76
ORIG: LSN TERRY
UNIT: LA/CAR
EXT: 9356

Regina
C/PCS/LSN

LA/COG, [REDACTED] (TELECOORD)

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TOR:221906Z OCT 76 SDOM 17803

SECRET 221842Z OCT 76 STAFF

CITE SANTO DOMINGO 17823

TO: DIRECTOR.

MINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGC INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) CASTRO PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWIS. BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. [] PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR AT BEHEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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PAGE 02

IN 078163

TOR:221906Z OCT 76

SDOM 17803

TO EFFORT:

- A. EMPYREX-20
- B. EMFETCH-9
- C. EMCLIPPER-1
- D. EMPYREX-2
- E. EMPYREX-8
- F. EMGRANET-1
- G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

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PAGE 23-23

IN 078163

TOP:2219E6Z OCT 76

SDOM 17803

D. HAVE EMGARNET-1 [REDACTED] STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH WITH BKMERALD OFFICER.

E. USE EMPYREX-14 [REDACTED] TO OBTAIN PHONE NUMBER
LEADS FROM KEY CONTACT [REDACTED] MAINTAIN CAPABILITY

4. FILE: 200-12-299/1, 201-681118, 201-299-292, 201-742365,
E2. IMPDET.

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		C/OSG/IC2 C/OPS/ITG4		4	
T 324085		ETA 183		IN 077831	
		PAGE 8		MANA 12534	
		ADDED: C/LA 8 VR FILE			
		TOR: 2215292 OCT 76			
		(102)			

SECRET 221454Z OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR,

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHRO -1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-ORLANDO Biscoff 209292 AND THE NICARAGUAN GOVERNMENT (GON). VIN FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJECTIVES. IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL ARTIME QUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DEPARTURE OF 201-209292 PROVIDED BY ERYTHROID-33 AND REPORTED TO HQS IN MANAGUA 12400. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COSI RECENT HQS YDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

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076-14-27160876 OCT 76

FORM 3-62
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IN 077831

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MANA 12534

8. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT ☐

☐ ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN
GON LINE. BELIEVE THIS
MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH
ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION
RELATING TO REF.

2. WOULD APPRECIATE HQS DESK ⁶ REVIEWING 201 FILES OF
FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER
INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS
MAY TURN INFORMATION OF INTEREST ON 201-742365 ☐
FRANK CASTRO

DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE
ADVISE IF STATION MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW
INFORMATION ON THIS PERSON SHOULD BE RECORDED IN STATION AND
REPORTED TO HQS.

4. FILE: 200-12-200/1. E2. IMPDET.

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PAGE 01

IN 077749

TOR12214442 OCT 76

SAGO 35326

SECRET 221413Z OCT 76 INTEL

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS.

WNINTEL

SUPDATA: ZRNAW00 FOR HQS REVIEW. PLEASE CALL THE INFORMATION
 IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER.
 SOURCE PARA 3-4 IS FUDDOUBLE-49; PARAS 6-7 IS
 FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34309*
 RELATED TO ODIAK1A. NOT PASSED LOCAL LIAISON.
 INDEX: BOSCH AND OTERO. CL BY 84869.
 FILE: 15-5-1/1.

FILED : 221413Z XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

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Category: [redacted] Exempt from automatic downgrading and declassification of U.S. Information

PAGE 1 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

ОТЕ FORM DB-315/1057b-7b

DATE 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN

NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/

CONSULTANTS

COUNTRY: CHILE

DOI: 10.1016/0022-0067(76)90001-0

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ 1 CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. MCS-18,772

SOURCE: SEE BELOW.

1.

2. FIELD COMMENTS

19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO ~~B O S C H~~ ^{PROL} AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 07774

ID#438-315/10576-76

WARNING NOTICE
MANIPULATING INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CARRERA J. L. MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON DIAZ CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA. BETWEEN 1966 AND MARCH 1976, THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

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WARNING NOTICE

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

5. SOURCE OF PARAGRAPHS 6-71 [REDACTED]

6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

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IN UTTER

FORM 10-315/10576-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT

OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN
GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

B. FIELD DISSEMI EMBASSY AT SANTIAGO; SENT TO CARACAS.
REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN
NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/
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TO: FEDERAL BUREAU OF INVESTIGATION//AT: H. R. K. MCHANGUE/
GENERAL INVESTIGATIVE DIVISION. V

SUBJECT: C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

FIRCI-111/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINA-
TION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH V

3.

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR
PARTY OFFICIALS COMMENTED THAT ORLANDO LETELIER, FORMER
CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST
CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO
BOSCH AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN
NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED
BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

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ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANTONIO
PASCAL ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF
THE REVOLUTIONARY LEFT (MIR).Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-3.1

BASED ON: SAN JOSE 20052 (IN 083369)
MURUM (MURUM-7)
OBJ: J

DATE: 29 OCTOBER 1976

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TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/
 GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/1/PIB, SECRET
 SERVICE/INTELLIGENCE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS IN-
 VOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO
 CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION AND EXTRACTION OF
 INFORMATION CONTROLLED BY ORIGINATOR Y

FIRST-312/03225-76 Y

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY
ORLANDO BOSCH AVILA Y

1.

HE OBTAINED THIS
 INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT.
 THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFOR-
 MATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF
 THE CHILEAN GOVERNMENT. Y

2. (FIELD) COMMENT: MCS-10,772 (TDFIRDB-315/10576-76) FROM THE

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SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO
D O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1974
CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL
DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY
IN SAN JOSE, COSTA RICA. 34

1. DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS
ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF
BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE.
BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING
DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O
CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN
CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT HAS STUDYING THE
POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY
WILLING TO ACCEPT HIM. Y

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN
IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

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CL BY: 064752

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64/010 MEMORANDUM

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DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND ANALIA ENRIQUETA C I N T O L E S I. Y

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.) Y

C. AN AUTOMOBILE TITLE FOR A SINCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712. Y.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. -THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

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APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975. Y

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) Y

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

G. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO [REDACTED]

[REDACTED] SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

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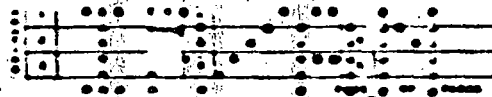
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DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO P A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS

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OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE IN CARACAS.

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. H

BASED ON: SANTIAGO 35351 [IN 081640]
HCS-10.775
FUSHIRK (FUDDOUBLE-49)
OBJ: J

DATE: 26 OCTOBER 1976
ORIG: [REDACTED]
UNIT: XE/LA/SE/CH
RTY: 3472

DC/LAD
CLASSIFIED OFFICER

CI/RBA *telecond*
CI/LA/RR *J. E. Bair*
CI/LA/OPS *daon*
CI/LA/MCA *[signature]*
CI/LA/PNC *[signature]*

COORDINATING OFFICER

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14-00000

FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED
FBI INFORMATION WHICH APPEARED IN THE
N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	73	6	46	/3
DOC. SUBJECT PLMHBLANKET					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT BOSCH BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed					
SUBJECT OF 201 (Last, First, Middle) BOSCH, Orlando Avila		201. 299292			

FORM 10-76 697 USE PREVIOUS EDITIONS

SECRET

REF ID: A67022

(7-40)

14-00000

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

CABLE SEC 205000-2

TOTAL: 1 COPY

S E C R E T

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PERSONALITY NOTED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

LA8

RF FILE VR 1P/AN, DDO3, AAC/DDO,
DB/ITB 4, NE8, C14, TS/E92, OS6,
HOB SIA2.

STAFF

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E1A147

PAGE 01-01

IN 076560

TOR:211025Z OCT 76

LOS 20031

SECRET 211541Z OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

HNINTEL REAM HUFABRIC HHSPIKE

9
OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY

ORLANDO BOSCH AVILA TO ENTER VENEZUELA. [REDACTED] HAS TRIED

TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT
SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT [REDACTED] WILL BE APPRECIATED.

3. FILE: ~~261-308705~~, 18-6-20/3. 62 IMPDET

7/20	7/21	7/22	7/23	7/24	7/25	7/26	7/27	7/28	7/29	7/30	7/31	8/1	8/2	8/3	8/4	8/5	8/6	8/7	8/8	8/9	8/10	8/11	8/12	8/13	8/14	8/15	8/16	8/17	8/18	8/19	8/20	8/21	8/22	8/23	8/24	8/25	8/26	8/27	8/28	8/29	8/30	8/31	9/1	9/2	9/3	9/4	9/5	9/6	9/7	9/8	9/9	9/10	9/11	9/12	9/13	9/14	9/15	9/16	9/17	9/18	9/19	9/20	9/21	9/22	9/23	9/24	9/25	9/26	9/27	9/28	9/29	9/30	10/1	10/2	10/3	10/4	10/5	10/6	10/7	10/8	10/9	10/10	10/11	10/12	10/13	10/14	10/15	10/16	10/17	10/18	10/19	10/20	10/21	10/22	10/23	10/24	10/25	10/26	10/27	10/28	10/29	10/30	10/31	11/1	11/2	11/3	11/4	11/5	11/6	11/7	11/8	11/9	11/10	11/11	11/12	11/13	11/14	11/15	11/16	11/17	11/18	11/19	11/20	11/21	11/22	11/23	11/24	11/25	11/26	11/27	11/28	11/29	11/30	12/1	12/2	12/3	12/4	12/5	12/6	12/7	12/8	12/9	12/10	12/11	12/12	12/13	12/14	12/15	12/16	12/17	12/18	12/19	12/20	12/21	12/22	12/23	12/24	12/25	12/26	12/27	12/28	12/29	12/30	12/31
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ALCANTARA

21 Oct 76

201-299,272

218-6-20/3

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang

Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19.—Venezuelan police have uncovered what they believe to be wide-ranging plans by right-wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper El Nacional said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right-wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 16 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

[In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.]

El Nacional said that the rightist

Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by El Nacional today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

[In Washington, sources close to the Letelier investigation said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.]

[Bosch is the leader of a rightist



ORLANDO BOSCH
... detained in Venezuela

anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1969 conviction for attacks on Polish and other foreign ships.]

The Caracas newspaper El Nacional has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a barnot at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also reported that Bosch was among six Cubans who reportedly made trip to Sonoma, Calif. A Venezuelan leftist has letters written to him by Bosch last January. The letters contain addresses of apartments to be used for parts of the Chilean government.

Authorities in Trinidad have listed two suspects, Herman Lorenzo and Freddy Lara, in connection with the Cuban plane crash, according to information reaching from Trinidad. Records was carried an address book listing the numbers of the U.S. ambassador on FBI agent stationed at the U.S. house here. A U.S. embassy spokesman said the embassy did not why Caracas—and reportedly listed planning the bomb—had phone numbers.

[The Institute for Policy Studies, Washington-based think tank, where Letelier worked until his death, reported Monday that it had been told by the FBI that FBI agents were looking to Venezuela in connection with the investigation. Sources close to the investigation and the Institute said Tuesday however that no agents would fly to Venezuela. Instead, the sources said, the FBI stationed in Caracas as the legal attack would help pursue investigation.]

The Washington Post
20 October 1976

FORM 822
1-7-73

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PAGE 81-81

IN 876586

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CARA 31192

SECRET 211454Z OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

WMINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE
RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974

TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE
WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING
TALK ON CUBANA BOMBING CASE.

2. FILE: 201-8299292, E2, IMPDET.

DATE	10/10/76
BY	AD/ST/403
FOR	PROX
PREPARE FOR	FOR TALKING
DATE	10/10/76
RYBAT	RYBAT
CASE	CASE
INFO	INFO
FOR	FOR

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211-399292
31 OCT 76

S E C R E T

NO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
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PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE INCLU-
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

BOSCH, URAHIN

201-0294292

SEX M

CARA-31149

20 OCT 76

MVC-07522

CIT CURA

REF VEN. CURAN EXILE LDR, CURAN GOVT HOLDS
SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING
OF CURANA AIRLINER. CURANS WILL REQUEST HE BE
TURNED OVER TO THEM FOR PROSECUTION. CURAN GOVM
INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITH-
OUT DUE PROCESS OF LAW

DATE 01 NOV 76

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201-299292

S E C R E T

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0 **SECRET** **PER**

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Lichtenthaler and Whistler (1973). The total chlorophyll content was determined by the method of Arar and Cook (1980). The carotenoid content was determined by the method of Lichtenthaler and Whistler (1973). The total carotenoid content was determined by the method of Arar and Cook (1980). The total protein content was determined by the method of Lowry et al. (1951). The total lipid content was determined by the method of Folch et al. (1957). The total carbohydrate content was determined by the method of Dubois and Gilles (1950). The total nucleic acid content was determined by the method of Burton (1956). The total ash content was determined by the method of AOAC (1990). The total moisture content was determined by the method of AOAC (1990). The total dry matter content was determined by the method of AOAC (1990). The total organic acid content was determined by the method of AOAC (1990). The total alkaloid content was determined by the method of AOAC (1990). The total saponin content was determined by the method of AOAC (1990). The total tannin content was determined by the method of AOAC (1990). The total flavonoid content was determined by the method of AOAC (1990). The total phenol content was determined by the method of AOAC (1990). The total terpenoid content was determined by the method of AOAC (1990). The total steroid content was determined by the method of AOAC (1990). The total glycoside content was determined by the method of AOAC (1990). The total alkaloid content was determined by the method of AOAC (1990). The total saponin content was determined by the method of AOAC (1990). The total tannin content was determined by the method of AOAC (1990). The total flavonoid content was determined by the method of AOAC (1990). The total phenol content was determined by the method of AOAC (1990). The total terpenoid content was determined by the method of AOAC (1990). The total steroid content was determined by the method of AOAC (1990). The total glycoside content was determined by the method of AOAC (1990).

TO: PRIORITY LONDON. V

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REFS: A. LONDON 77234 (1X69943)

D. DIRECTOR 937974 Y

3. RE REF A. HGS HAS EXTENSIVE TRACES ON ORLANDO

D O S C H AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE

TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE

ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO

BE A "U.S. PERSON", HOWEVER, WE MUST COMPLY WITH REF B BEFORE

PASSING INFO TO JAGUAR. Y

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED

IN RFP'B SO WE CAN PROCESS JAGUAR'S REQUEST. Y

1. FILE: 201-0299272. E2. IMPDET. d

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR
PASSAGE TO JAGUAR.

REF ID: A66000 PROVIDING GUIDANCE TO STATIONS AND BASES ON COLLECTION OF INFORMATION CONCERNING "U.S. PERSONS".

DATE: 27 OCTOBER 76

ORIG[®]

UNIT: LA/COG/CI

EXT: 7806/2472

電話：02-2652-1111

Abstract

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CL BY: IMPDET

VI. 30 Oct 76

C 2

CUBA

RAFAEL BORASTEGUI ACTIVITIES OF JMWAVE IN MEXICO**Havana Domestic Service in Spanish 2256 GMT 19 Oct 76 FL**

[Text] The Mexican daily El Dia in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cuban de aviation airplane has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister personage called Orlando Bosch to whom Pinochet's Junta assigned the task of assassinating Chilean revolutionary Andres Bello Alencar.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

2006201

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS**Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL**

["Inside the News" commentary by Rafael Borastegui--read by announcer]

[Excerpts] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

PL 13 Oct 76

63

COM

Let us cite as last example a CIA prototype which bears the initials EIMA, considered to be the prototype of the Chilean military junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The EIMA was organized by Walter Rausche, a former official of Hitler's SS troops who designed the gas chambers for the SAII concentration camps.

CUBA SOULS RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 PL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them. Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 PL

[Alberto D. Foras commentary:]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zone occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaïre, continues to pay the consequences of these actions of imperialism.

S E C R E T

NO DOCUMENT EXTRACT

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ROSCHE, ISLANDO

201-0240292

SEX M

CITY CUBA

CARA-31174

19 OCT 76

HVC-07521

P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENEZUELA AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS ROSADA /201-0300985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENEZUELA.

RES VENE.

DATE 27 OCT 76

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201-299292

S E C R E T

E2 IMPDET CL BY 054979

STATE CARLES

FROM AMEMPASSY CARACAS

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO

DATE: 19 OCTOBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

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S E C R E T 191516Z OCT 76 INTEL

TDFIRDB-315/10454-76
HVC-7521

CITE CARACAS 31174

TO: DIRECTOR INFO PORT OF SPAIN.

WMINTEL INTEL KMSTONE

SUPDATA: ZRWAM00 FOR RESOLUTION CARACAS 31137, SOURCE
DESCRIPTION, AND RELIABILITY STATEMENT, WKDIET-3.

SOURCE PARAS 2-3 WKHAYOR [REDACTED] SOURCE PARAS

5-8 NP/WKDIET-3 FROM [REDACTED] SOURCE PARAS 10-11:

[REDACTED] - SOURCE DESCRIPTION FOR APPROVAL.

FILED: 19/1516Z XXXXX

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND
SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE
REPORTER."

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IN 073-39

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STATE OF TEXAS, COUNTY OF DALLAS, ss. I, the undersigned, Clerk of the County Court, do hereby certify that the within and foregoing is a true and correct copy of the original of the same as the same appears from the records of the County Court of the County of Dallas, State of Texas.

PLATE 1 OF 6

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CITE TCNR DB-315/10454-76

DIST 39 OCTOBER 1975

REPORT CLASS SECRET WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

**SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL
CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING
OF A CUBANA AIRLINER**

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. HVC-7521

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. UNOFFICIALLY, HOWEVER, DISIP OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINING DISIP. END OF SUMMARY.

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(classification)

1. SOURCE OF PARAGRAPHS 2-3: A VENEZUELAN GOVERNMENT
EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS
ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN
OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF
INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL
INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL
VENEZUELAN'S CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A
CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED
TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL
CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE
DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI
WHOM DISIP INTENDS TO TIE TO LUIS POSADA, A FORMER DISIP
OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH
THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING
UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF
18 OCTOBER. (SOURCE COMMENT) ALTHOUGH POSADA DOES HAVE COPEI
CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI
PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

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BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI
FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE
AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION
CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO
B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS
BELIEVE WOULD BE HIGHLY EMBARRASSING TO THE GOVERNMENT OF
PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP,
WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS
ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-8: A VENEZUELAN WITH CLOSE
CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY
HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL
G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM
TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN
CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT
HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY
FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL
APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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PAGE 4 OF 6 PAGES

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THAT HE FELT THERE COULD BE DIFFICULTIES FOR THE PEREZ
ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY
CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ'
INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO
HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED,
HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE
BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN
UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID
THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR
BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP
DETENTION.

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT
ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIA'S CONNECTION WITH
HIM SEE MVC-7514, TDPR DB-315/10256-76, FROM A USUALLY RELIABLE
REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS
REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS
WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION
INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS
AT A LATER DATE.)

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(classification)

8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAPHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

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HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEMI EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, REPORT CLASS SECRET --WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2,

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PAGE 01

IN 073932

TOR:192007Z OCT 76

SAGO 35307

SECRET 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WNINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY ORLANDO

B O S C H AVILA. COULD HQS PLEASE PROVIDE THE SOURCE
FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED
PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN
OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST
HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM)
THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS
FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS
FROM FUDOBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. 02 IMPDET

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FBI CABLES**FROM DIRECTOR FBI****DATE: 16 OCTOBER 1976****CLASSIFICATION: AIUO****SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES
DC-8 NEAR BARBADOS, WEST INDIES, OCT 6, 76****FROM DIRECTOR FBI****DATE 16 OCTOBER 1976****CLASSIFICATION: AIUO****SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8
NEAR BARBADOS, WEST INDIES, OCT: 6, 1976**

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban-born airline crash that killed 73 persons near the exile leader Orlando Bosch and several other persons in connection with the investigation of a crash on the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Rosada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 8 crash.

The DC-8 jet, operated by Cubana Airlines, was en route from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor had planned the Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for espionage on Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, killed by a bomb in Washington, indicated last week they have under scrutiny Cuban exiles since linked to Bosch.

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15 Oct 76
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CITE LONDON 77214

TO: PRIORITY DIRECTOR,

AKULE REAM MMSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY ONE ORLANDO

U S H (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE
TERRORIST ORGANIZATION.

2. FILE DEFER. E2 IMPDET

W/14	ABSTRACT
W/14	INDEX
W/14	FILE FOR INDEXING
W/14	FILE NO. (2, 3)
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COMP.	LA 22			C/1A/RR	
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CITE TO: DB-315710256-76

14 OCTOBER 1976

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER - 12 OCTOBER 1976

**SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING
HIS STAY IN VENEZUELA**

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. MVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO O A R C I A TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

MVC-7498, TDF IRDB-315/09434 -76, IN MVC-7483, TDF IRDB-315/09430-76.

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OF MID-SEPTEMBER; A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE POSADA, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO FOLGAR, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA, RICARDO MORALES NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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IN 069101

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PAGE 4 OF 5 PAGES

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(classification)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ WAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT): THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GARCIA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION."

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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PAGE 01

IN 069101

TOR: 141957Z OCT 76

CARA 31117

SECRET 141900Z OCT 76 INTEL

CITE CARACAS 31117

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
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SUPDATA: ENHANCED FOR DESK REVIEW: SOURCE PARAS 1-8:

WKSCARLET-3 FROM FROM WKSCARLET-3.

SOURCE PARA 01 WKMAJOR/ FROM WKSCARLET-3

OD OBJECTIVE:

J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR.

FILE: 75-120-28. CL. BY 002063.

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REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BUSCH DURING
HIS STAY IN VENEZUELA

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. MVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT) IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO BUSCH WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES PEREZ. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO BUSCH TO PROTECT AND ASSIST
BUSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE
MVC-7496, TUPINDB-315/07424 -76, IN MVC-7483, TUPINDB-315/07427-76.

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OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY
REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT
BY GARCIA AND LUIS CLEMENTE ~~P O S A D A~~, A PRIVATE INVESTIGATOR
AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE
AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL.
(FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS,
BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS.
\$5,000 (APPROXIMATELY U.S. \$1,116) A ~~PLATE~~ FUND-RAISING DINNER FOR
BOSCH WAS HELD AT THE HOME OF WILDO ~~F O L G A R~~, A PROMINENT
SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING
THE DINNER WERE GARCIA; RICARDO ~~M O R A L E S~~ NAVARETTE, GARCIA'S
DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED
HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR
OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE
A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN,
BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMON-
STRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF JARBAJOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

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(classification)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO M E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTWORTHY, I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEMI EMBASSY, LEGATT AT CARACAS: SENT TO

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PAGE 01

IN 869100

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CARA 31118

S E C R E T 141980Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY

ROUTINE PORT OF SPAIN

GEORGETOWN.

MINTEL RYBAT REAM MHSPIKE

REF: CARACAS 31117 (MVC-7514) (IN 069101)

1. ACCORDING TO REF, ORLANDO B O S C H MAY HAVE BEEN
DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY
OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS
OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED
SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO
CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH
BUT ASKS THAT NO INQUIREIES BE MADE THROUGH
OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELAN
REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN
PASSPORT IN NAME OF PEDRO ANTONIO P E N A OR CARLOS LUIS
P A N I A G U A M E N D E Z. ON THE OTHERHAND, WE HAVE ONE REPORT
THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE# 201-0299292.

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TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS BECAUSE CUBAN PRIME MINISTER FIDEL CASTRO RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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ENC-7113

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON,
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SUPDATA: ERWAMOO FOR DESK REVIEW. [REDACTED]

[REDACTED] OO OBJECTIVE: C.I.G. (THIS IS IN
RESPONSE TO DIRECTOR 925568 AND DIRECTOR 924067.)

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COUNTRY: VENEZUELA/CUBA**DOI : 8 OCTOBER 1976**

**SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON
RECENT ACTS OF TERRORISM AGAINST THE CUBANS**

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. MVC-7513

**SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS.
HIS RELIABILITY HAS NOT BEEN ESTABLISHED.**

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE MVC-7569, TOPIRDB-315/10100-76, OF 8 OCTOBER. FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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Abstract

GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O R U Z WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY LUGO, ONE OF THE TWO VENEZUELAN'S CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM, THIS ARTICLE WAS WRITTEN BY ANTONIO

DISCUSSION

IN 057787

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L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-319/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO PINOCHET UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE U.S. IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 8 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT
WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN,
GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA
CITY, SANTO DOMINGO, SANTIAGO.

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STATE CABLES

FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF
CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF
FUGITIVE ORLANDO BOSCH

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COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT
TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND
INSTALLATIONS,

AGO VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. MVC-7509

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN
WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND
DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND
SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT
THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE
CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS
ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH
LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT) THE PLANE WAS DOWNED WITH THE LOSS OF 76 LIVES

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(class/function)

INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN
VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD
INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE,
THAT A CUBAN EXILE NAMED SALVADOR ROMANI WAS OBSERVING
THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID,
IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT:

GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY
THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.)

FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND
ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS
MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S
ACTIVITIES CEASED. (FIELD COMMENT: IN MVC-7499,

TDFIR DB-315/09683 -76, OF 28 SEPTEMBER, THE SAME

SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO
DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL
PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO
RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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TDR DB-315/10100-76

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(classification)

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS, HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS MARTINEZ MONCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO BOSCH WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR.

(FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDR DB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 6 OCTOBER.

7. FIELD DISSEMI EMBASSY, FBI AT CARACAS: SEND TO

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FORM 3007 3-73

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,

GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO.

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DMT 1470

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

FORM 8-75

3015

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DATE 29 SEPTEMBER 1976
IN 054142
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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PRO-
TECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ

ACQ: VENEZUELA, CARACAS (20 SEPTEMBER 1976) FIELD NO. MVC-7498

SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO
OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER.
THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY
FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN
GOVERNMENT.

1. IN LATE-SEPTEMBER 1976 GENERAL RAUL GIMENEZ GAINZA,
HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT ORLANDO BOSCH, A CUBAN EXILE
LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT
CARLOS ANDRES PEREZ. THE PRESIDENT, GIMENEZ SAID, HAD ORDERED
ORLANDO BOSCH AS A PRESIDENTIAL SECURITY AND
INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

SECRET

IRAN

IN 054342

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE MVC-7483, TDFIRDB-315/89438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTO DISIP CHIEF SEE MVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS OBTAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

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CITE SANTO DOMINGO 17782

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN,
LA/MIAMI.

WMINTEL REAM

REF: A. CARACAS 38917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDOBOSCH.

2. FILE: 201-299292, E2 IMPDET

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W/EN	ABSTRACT
W/EN	INDEX
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The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

67/115
No. 76WLO-15-83(B)

September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: * EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

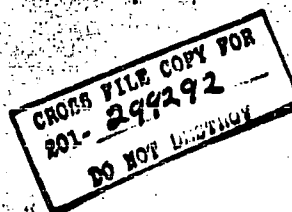
Dear Arthur

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...



- 2 -

76WLO-18-83(B)
S E C R E T

/ September 1976

of Fisheries during the attempted kidnapping, as well ✓
as the bombing of the Guyanese Consulate General in ✓
Port of Spain, Trinidad.

We would appreciate receiving any background
data you may be able to supply us regarding the URO
and EJERCITO SECRETO DE CUBA.

/ A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne
Kenneth G. Osborne,
Assistant Liaison Officer

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HWC-7483

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CITE CARACAS 32907 (HACKELING ACTING)

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INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
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COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ⁰ ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA;
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP
ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

1. IN MID-SEPTEMBER 1976 ORLANDO BOSCH, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL CASTRO.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES PEREZ AND ORLANDO GARCIA, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

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IN 043608

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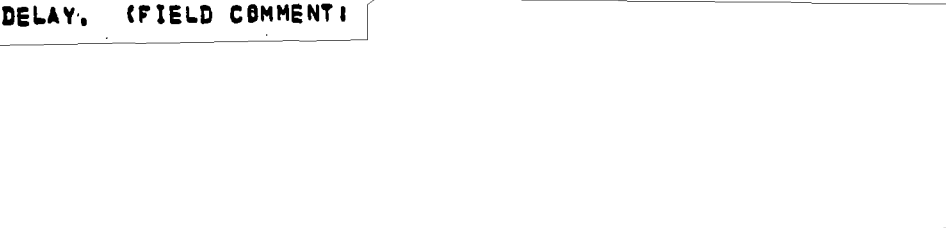
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CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT)



4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEMI: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, [REDACTED] MANAGUA, MEXICO CITY, GUATEMALA

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

TOP SECRET

IN 043606

TDRR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

(classification)

CITY. KINGSTON, GEORGETOWN, PANAMA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

501-279292

STATE CABLE

FROM AMEMBASSY GUATEMALA 6515

DATE: 20 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

4/24/76

File Ops lines & contacts

SEP 17 11 27 AM '76

S E C R E T 171325Z SEP 76 STAFF

CITE [REDACTED]

TO: [REDACTED]

OPERATIONS SERVICES GROUP [REDACTED] **FROM** [REDACTED]

WMINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, [REDACTED] **OF** [REDACTED] **HAS INFORMED US**
THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND,
MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITI-
CAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US
CITIZEN, WORKS WITH [REDACTED] **AND WILL BE INTRODUCED TO US IN THE**
NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL
INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC [REDACTED]
ER IMPDET CL BY 013344
S E C R E T

"No Interest"
De 1 expanded
28 Sept 76

FORM 3005

(20-44)

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LA 30					
ACTION 2		AGC/DRD, OPS/ITG 4.			

T 236568

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PAGE 81

IN 843688

YOR181953Z SEP 76

CARA 38987

SECRET 181707Z SEP 76 INTEL

HVC-7483

CITE CARACAS 32987 (WACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY,

KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN

PANAMA CITY.

NNINTEL KMSTONE MHSPIKE

SUPDATA: ZRNAH08 FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIE7-5

DIRECTLY. SOURCE PARA 2 FIELD COMMENT (NOC).

OD OBJECTIVE: J.1.

INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.

CL. BY 839133.

FILED: 18/1910Z

18 SEP 76 1934

F) 22-9-28
F) Bosch-201

SECRET

FORM 3015

SECRET

FOR INTERNAL USE ONLY
INTELLIGENCE INFORMATION CABLE

DATE 18 SEPTEMBER 1976
ON 043608
PAGE 1 OF 1 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

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DISTRIBUTION TO: SDO

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SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS
COUNTRY: VENEZUELA/CUBA
DOI : MID-SEPTEMBER 1976
SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA,
AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP
ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

1. IN MID-SEPTEMBER 1976 ORLANDO B O S C H, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL C A S T R O.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES P E R E Z AND ORLANDO G A R C I A, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

S E C R E T

FORM 3007

BN 043608

TDR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRETFURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. \$300.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: [REDACTED])

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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IN 3-3638

TYPE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEMI: EMBASSY, FBI AT CARACAS SENT TO: SANTO DOMINGO, SAN JOSE, [REDACTED], MANAGUA, MEXICO CITY, GUATEMALA

SECRET

FORM 3007 CRYPTO PREVIOUS
6-73

IN 043606

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

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(release/reason)

CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

MESSAGE HANDLING INSTRUCTIONS

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DATE-TIME GROUP
151907Z

DIRECTOR

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MESSAGE REFERENCE NUMBER

913396

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TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO.Y

UNINTEL KINSTONE Y

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 | IN *040247* | ** Y

1. PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO
17682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER

2. FILE: 201-299292. E2 IMPDET.H

W/M	TRAVEL PROGRAM
W/M	ABSTRACT
W/M	INDEX
W/M	PREPARE FOR FILMING
W/M	CODE NO. (2, 3)
W/M	RYBAT LIST CODE
W/M	CABLE DEN (11)
W/M	IND (0)
W/M	FOR FILING

DATE: 15 SEPT 76
 ORIG: JOANNE HARRIS
 UNIT: LA/CAR/GT
 EXT: 1249

C/LA/COE

C/LA/MCA

C/LA/CAR

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 CIA, OR/LINT,

T 224998 EIA267 PAGE 21 IN 23929:
 TOR11423292 SEP 76 GUAT 19822

SECRET 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFO MEXICO CITY, LA/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

REF: DIRECTOR 912772

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE-4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS. ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. 62. IMPDET.

SECRET

STATE CABLE

FROM AMEMBASSY SANTO DOMINCO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS:
MEETING WITH WILLS

1-7100 2/76

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PAGE 02-02

IN 039241

TOR 121482 SEP 76

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3. FILE: 201-299292, E2, IMPDET.

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OUTGOING MESSAGE

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STAFF

CONFIDENTIAL

DATE RELEASING
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DIRECTOR

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Q **ANSWER TO PER**

PD **new** **to**

TO: GUATEMALA CITY INFO MEXICO CITY, EN/MIAMI, SANTO DOMINGO.Y

UNINTEL MHSPIKE Y

3. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO ^{B.O} S C H,
HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN ^{U.S.} ~~MD~~ ADVISING
THAT ^O CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 3 SEP.
CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP
INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND
THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING
SAME BLDG AS CONSULATE-Y

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.

3. NO FILE. E2 IMPDET.d

COORDINATION: LA/H&CA/M

LA/NBCA/GS/G

LA/CAR

LA/COG

		JAMES POPP
P/TOL	*	MARRIAGE
		(M)
H-CA-V		FATHER FOR MURDER
		LOVE (M) (S)
W/M		ALICE (M) (S)
		CAROL ANN (M)
		BILLY (S)
W/P		FOR FILING

DATE: 12 SEPTEMBER 1976
ORIG: [REDACTED]
UNIT: OPS/ITG
EXT: 9496 4

D. E. LA
BIRMINGHAM, ALABAMA

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PAGE 1 OF 2

SECRET

STAFF

CONF: LAS

INFO: FILE

076231532

DIRECTOR

910257

95025

DISSEM BY: 45

END PAGE

RETURN TO PER

• **RESEARCH** ...

TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA.Y

UNINTEL MHSPIKE Y

REF: GEORGETOWN 21260 |IN 031993|* {NOT NEEDED MANAGUA} Y

3. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD.4

TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944. PLANNED TO TRAVEL TO EAST GERMANY IN 1964. HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.

3. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED [REDACTED] THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ WERE IN NICARAGUA AS OF 3 SEPTEMBER. IN VIEW OF

DATE:
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201-742365

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DIRECTOR

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0 REFERENCE TO PER
0 IN INDEX #

4. FILE: 201-299292; 201-742365. E2 IMPDET.H

[illegible]

DATE: 3 SEPT 76
 ORIG: [REDACTED]
 UNIT: AC/LA/CAR/GT
 EXT: 3849

DC/LA/MCA, JOHN BECKWITH
(TELECOORD)

W/EN		TRAVEL PROGRAM
		ABSTRACT
		INDEX
W/EN		PREPARE FOR FILMING
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		PRINT ALIST. CODE
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EIA294

PAGE 01

IN 033325

TOR:082204Z SEP 76

MANA 12478

SECRET 082100Z SEP 76 STAFF

CITE MANAGUA 12478

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO,

CARACAS, PANAMA CITY, [REDACTED], [REDACTED]

WNINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461 (027103)
(033311)
B. MANAUGA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED
MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.
2. ⁰ ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO
ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN
COMMUNITY. [REDACTED]

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE
ADVISE LEGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

4. FILE: 201-299292. 02: IMPDET.

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				IN 833311	
				TOR10021232 SEP 76	
				MANA 12468	

SECRET 0820502 SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WMINTEL

REFS: A. MANAGUA 12461 (027103)
B. MEXICO CITY 37673 (032133)

1. PER REF A. [REDACTED] MAY BE TOLD THAT BOSCH WAS
IN MANAGUA AS OF 30 AUGUST.

2. STATION STILL WAITING FOR [REDACTED] TO REPORT ON
WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS
INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET. *Orlando Bosch 201*

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08 Sept 76
201-299292

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PAGE 01-01

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TO R10723592 SEP 76

MEXi 37673

S E C R E T 072216Z SEP 76 STAFF

CITE MEXICO CITY 37073

TO: MANAGUA INFO DIRECTOR.

3. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE
MEXICO CITY: "FOR: [REDACTED] FROM: LEGAT,
MEXICO. URGENTLY REQUEST THAT [REDACTED] BE APPROACHED
FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO
ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2, FILE 50-2-4/A, E2, IMPDET.

DATE	10/10/68	INVEST. PROGRAM	
OFFICE	✓	CONTACT	
FILE #		DATE	
BY		REPORTING OFF. NUMBER	
		REPORTING OFF. ()	
		REPORTING OFF. NAME	
		CIRCLE FILE # ()	
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REMARKS	FOR FILE		

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07 Sep 76
201-299292

FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY
ORGANIZATIONS (CORU)

OUTGOING MESSAGE

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CIA

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CONF: C/LA 8 INFO: FILE C/LA 11, C/LSN/10,
C/OPS, C/CIA, C/OPS/1TG 2

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TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.

DEPT OF STATE//SY/I/PIB. SECRET SERVICE//INTELLIGENCE DIVISION.

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND

METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT

RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO BOSCH AVILA.

CUBAN EXILE TERRORIST.

FIRCI-312/02648-76

3. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO BOSCH AVILA:

ON 1 SEPTEMBER 1976

THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976

REPORTED

THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1-2-d

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ORIG:
UNIT:
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ACTION		3		4		5		6	
T 193696		EIA364		PAGE 02-02		IN 027103		TORI011650Z SEP 76	
						MANA 12461			

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE
AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION
AS RECEIVED.

3. FILE: 201-299292 AND 201-742305. E2. IMPDET.

1	2	3	4	5	6

11/20/76

OUTGOING MESSAGE

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STAFF

CONF:

DUFO: FILE

CIA

906701

DISSEM BY:
NO INDEX
RETURN TO PER
OF FILE

BASED ON: SANTO DOMINGO 17646 | IN 024037 | 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-279272 & 22-7-28

DATE: 30 AUG 76
CRIG: D. SMITH/JI
UNIT: LA/CAR/DRH
EXT: 2472

CPS/ITC
RELEASING OFFICE

C/LA/CAR
OPS/LSN
C/LA/COS

STELECOORDS

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PII 01.01.01.0

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OUTGOING MESSAGE

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CLASSIFICATION
SECRET

STAFF

DATE-TIME GROUP
312218Z

VH/7/DR

DIRECTOR

CONF: *LA 8* INFO: FILE - 2

015/1764

MESSAGE REFERENCE NUMBER
906799
DISSEM BY: 27
PER
SEC

TO: SIGNAL CENTER.Y

PLEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR
INFORMATION. E2-IMPDET.H

Orlando Bosch
201

*COPY ATTACHED

DATE: 20 AUG 76
ORIG: D. SMITH:J
UNIT: LA/CAR/DRH
EXT: 147

OPS/ITC TELECOORDS

C/LA/COG

[Signature]
C/LA/CAR

CLASSIFICATION

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AUTHENTICATING OFFICE
E 2 IMPDET
CL BY 012713

OUTGOING MESSAGE

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27-1
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SECRET
MESSAGE HANDLING INSTRUCTIONS

STAFF

DATE-TIME GROUP

312218Z

DIRECTOR

MESSAGE REFERENCE NUMBER

906798

CONF: LA 8 INFO: FILE DDO 2, ALC/DDO, NES
OPS/ITG, 40PS, 11AN
DDO/DDO

0 DISSEM BY: 27
0 NO INDEX
0 RETURN TO PER
0 FILE #

TO: SANTO DOMINGO-Y

UNINTEL KMSTONE MHSPIKE Y

REF: SANTO DOMINGO 17646* (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF
TO FBI. Y

2. FILE: 201-299292; 22-9-28. C2, IMPDET.H

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

0/20	TRAVEL PROGRAM
0/20	PROSTATE
0/20	INDEX
0/20	PRIVATE FOR FILING
0/20	DATE REC. 27 76
0/20	BY: 11AN 0032
0/20	DATE REC. (11)
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0/20	DATE REC.

D22-9-28

DATE: 30 AUG 76
ORIG: D. SMITH: J177
UNIT: LA/CAR/DRH
EFT: 1477

OPS/ITG (TELECOORDS)

RECORD COPY

LA/CAR

AUTHENTICATING OFFICER

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IMPDET
CL BY: 018712

CAUTION - THIS FORM REQUIRES
SECURE STORAGE

DISPATCH		CLASSIFICATION		ORIGINATOR'S REQUEST FOR HQS PROCESSING	
		S E C R E T		INDEXING REQUESTED	
TO	Chief, Latin America Division			NO INDEXING	
INFO	COS, San Jose, COS, Managua, COS, Guatemala City			APERTURE CARD REQUESTED	
FROM	Chief of Station, Santo Domingo				
SUBJECT	Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic				
ACTION REQUIRED - REFERENCES					
WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED					
REFS: A. SANTO DOMINGO 17646 B. SANTO DOMINGO 17643 C. SANTO DOMINGO 17629 D. SAN JOSE 19662					
1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station. 2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following: A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13). B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9). C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).					
Attachment: As stated, h/w					
Distribution:					
1 - C/LAD, w/att 2 - COS, San Jose, w/att 2 - COS, Managua, w/att 2 - COS, Guatemala City, w/att					
RECORD COPY					
ORIGINATOR'S REQUEST FOR HQS PROCESSING		DISPATCH SYMBOL AND NUMBER		DATE	
		HDCA-11056		30 August 1976	
CLASSIFICATION		HQS FILE NUMBER			
S E C R E T		✓ 201-299292			

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HDCA-11056
-----------------------------	-------------------------------	--

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for *Fredrick L. Roush*
Rutherford J. LYNER

CABLE NO. 100000 BY

S E C R E T

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PERSONNEL NOTIFIED

ADVANCE COPY ISSUED-SLOTTED

BY 1310

STAFF PRECEDENCE

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ACTION	OSC				6

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PAGE 01

IN 024037

TORI3313022 AUG 76

SDOM 17646

S E C R E T 381245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGUA, DIRECTOR INFO LA/MIAMI,
MEXICO CITY, CARACAS, [REDACTED], PANAMA CITY.
MNINTEL REAM MHSP/KE

REFS: A. SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE)

B. SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE)

1. ENWIS-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT
ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 999 AT 0600 HOURS.
WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON
THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON
SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN
REPUBLIC IN NAME OF CARLOS LUIS PANIAGUA MENDEZ.
(ENWIS-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH
COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO PENAL. THIS
INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIAGUA PASSPORT
FROM ENCLIPPER-1 [REDACTED]

3. [REDACTED]

THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME

30 Aug 76

RECORD COPY

201-299292

CLASS. BY 47		TOTAL CODES 35-3		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSONNEL NOTIFIED		SECRET			
ADVANCE COPY ISSUED/CLOTTED		STAFF			
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ACTION		LSN/10		WILL/DR	

T 183148

EIA021

PAGE 81

TOR1272858Z AUG 76

CITE 022047
 CITE SDOM 12645
 CITE
 CITE
 CITE

SECRET 272830Z AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WMINTEL REAM HWSPIKE

REFS: A. DIRECTOR 985888

B. SANTO DOMINGO 17629 (IN 016194)

Orlando Bosch
 201

1. PER PARA 2 REF B. ENCLIPPER-1 HAS PROVIDED STATION WITH
 FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O P A Z (281-742365)
 FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975

1 APRIL 1975

15 JUNE 1975

30 JUNE 1975

30 JULY 1975

17 AUGUST 1975

18 SEPTEMBER 1975

4 OCTOBER 1975

1 NOVEMBER 1975

15 FEBRUARY 1976

SECRET

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ACTION :

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PAGE 82

IN 022017

TOR12720502 AUG 76

SDOM 17645

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

19 FEBRUARY 1976

14 APRIL 1976

8 MAY 1976

22 MAY 1976

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STAFF

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E1A621

PAGE 03-03

IN 022017

TOR12720902 AUG 76

SDOM 17645

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 5 AUGUST AND RETURNED 15 AUGUST.

3. REQUEST HQS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO.

2. FILE: 201-742365, E2, IMPDET.

SECRET

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1. **Author:** [Name]
 2. **Title:** [Title]
 3. **Journal:** [Journal]
 4. **Volume:** [Volume]
 5. **Issue:** [Issue]
 6. **Page:** [Page]
 7. **Year:** [Year]

LA 8

LA 1610
PLAN DD02, AGC/DDC
OPS/ITC4, NEB, PS/EC2, SS4,
OSG, 014, 0/OPS

STAFF PRECEDENCE	
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2	5
3	6

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E14864

PAGE 01

IN 022601

TOR1271605Z AUG 76

SDOM 17643

SECRET 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS

PANAMA CITY.

UNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016/94)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT
GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST
WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY.
NIVAR IMMEDIATELY GAVE [] INSTRUCTIONS TO "LOCATE
BOSCH AND THROW HIM OUT."

2. MEMORANDUM, WHICH SHOWN TO LYNER [] ON
26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA
RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. []
CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT
IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED
PARA 1 REF.

3. [REDACTED] SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME.

RECORD COPY

201-299292

FORM 100-1
7-74

CLASSIFICATION
AUTHORITY

SECRET

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APPROPRIATE AGENCY
FOR DISSEMINATION

BY AT

STAFF

1	MI	FILE	VH	1	4
2				2	5
3				3	6

T 182374

EIA864

PAGE 02-02

IN 022681

TOR12716052 AUG 76

SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH [REDACTED] WAS PROMISED DO THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST [REDACTED] THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO PENA OR CARLOS LUIS PANAIGUA MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO [REDACTED] AS APPROPRIATE.

4. FILE: 281-299292. E2 IMPDET

SEP 1 1976

LET

SECRET

Attachment to TM-469937

SRF/M-103

27 August 1976

MEMORANDUM FOR: LNERGO, Miami
FROM :
SUBJECT : Orlando BOSCH Avila

*Charming
File
Ok. info
BOSCH*

According to the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

OUTGOING - MESSAGE

27-3

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STAFF

270032Z

DIRECTOR

705008

CONF: LAS

INFO: FILE

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FRY, ORSHY
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 0 PER SP
 0 0111

TO: [] [] PARIS, LONDON, [] [] BONN, BONNH

BASE, [] [] [] [] OTTAWA,

[] [] Y

ORLANDO.
BOSCH
201

UNINTEL REAM MHPROSE TRACE Y

REFS: A. DIRECTOR 876657

B. SANTO DOMINGO 37629 [IN 036374] NOT SENT OR NEEDED

ALL ADDRES

3. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTWING GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 3 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 3 C REF A. Y

8. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL. Y

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AUTHENTICATING OFFICE

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 CL BY: 025231

OUTGOING MESSAGE

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DIRECTOR

905008

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3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO

C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE L1). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP AMPR 75. DURING 72 MARRIED ANA MARGARIETA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

DAYS:
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CLASSIFICATION

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P 4

1 1 2 2 2 2

Jack Anderson and Les Whitten Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Costa Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in jail four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 13, 1974, we warned that anti-Castro terrorists planned an "assassination... against American congressmen and businessmen who supported a... thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Canales, son of the man elected to the presidency of Cuba in 1958. Rivero was active in the anti-Castro underground

in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders, promoting a Cuban-American detente. Bosch had been convicted in 1968 of smuggling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Florida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1975, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He told the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified "that there was going to be an attempt on the life of Secretary of State Henry Kissinger... We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until

Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proved in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkies — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been ensconced as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

At the Commerce Department alone, he has spent at least \$7,000 on travel, \$5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however, has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Takel. "I'm 6-foot-4 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any plans for a comeback in politics.

Handwritten: Not held for [signature]

Handwritten: Bosch 24

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade County as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terroristic-type tactics."

During the last two years, Lyons said, there have been four homicides with strong indicators on each that the motivations were political in nature and terroristic by design.

Lyons said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign ministers.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secretary of State Henry A. Kissinger during his February visit to Costa Rica.

FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 65-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Com-

mittee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan at the interview.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 320 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 727, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 65 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their names were not available.

"THE WASHINGTON STAR"

23 AUGUST 1976

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STAFF

ADVANCE COPY SHOULD BE SENT TO
ACTION UNIT []

UN 8

REF ID: A66544

T 166233

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PAGE 01

IN 016194

TOR: 202134Z AUG 76

SDAN 17 629

S E C R E T 202108Z AUG 76 STAFF

CITE SANTO DOMINGO 17629

TO: DIRECTOR INF LA/MIAMI, MEXICO CITY, CARACAS.

PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: A. DIRECTOR 896657

E. DIRECTOR 099232

1. ENCLIPPER-1 HAS ADVISED STATION THAT ORLANDO B O S C

CALLLED ON HIM A FEW WEEKS AGO TO REQUEST THAT DOMINICAN

GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM

IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE

IN MAIMI) ON THIS OCCASION ENCLIPPER-1 ASKED BOSCH IF HE HAD

ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING

THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH ENCLIPPER-1

ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A G U A

MEMBER AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD

HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING

DOMINICAN REPUBLIC SHORTLY.

3. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY
EMPYREX-6 IN HAWAII) STATING THAT FRANK C A S T R O P A S.

7201-742345

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. ENCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 G LISTS CASTRO'S MATRONYMIC AS PEREE RATHER THAN CORRECTLY AS PAE. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINICAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 4 JUNE 1942 RATHER THAN 4 SEPTEMBER 1913 AS REPORTED REF A PARA 1 G. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

8. ON 10 AUGUST ENWISE-15 SHOWED TO BMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY
POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN
REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO
RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY
PANAMA".

4. INDEX BOSCH, CASTRO. FILE: 201-299292, 201-390124.

02, IMPDET.

SECRET