JFK ASSASSINATION SYSTEM

IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY:

FBI

RECORD NUMBER:

124-10291-10040

RECORD SERIES:

НО

AGENCY FILE NUMBER: CR 109-12-207-3354

DOCUMENT INFORMATION

ORIGINATOR: CIA

FROM:

CIA

TO:

TITLE:

DATE:

10/22/1976

PAGES:

5

SUBJECT:

OBA, AKA, ARREST, TRA, FALSE PASSPORT, SUSP, ASSA, PLOT, POLIT, CHILE

DOCUMENT TYPE:

PAPER. TEXTUAL DOCUMENT

ORIGINAL

Secret

NEW

CLASSIFICATION:

CLASSIFICATION:

REVIEW DATE:

07/07/1998

UPDATE DATE:

STATUS

Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

COMMENTS:

INC ADMIN PAGE



Intelligence Information Lable

PRIORITY

IN 077749

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

STATE/INR JCS/MC (DIA) CIA/NMCC SWS NSA TREAS NSC/S SDO NIO CRS

PAGE 1 OF 4 PAGES

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CIA HAS NO OBJECTION STATED AT BEGINNING AND END OF REPORT.

DECLASSISTIC AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

RELEASE OF CIA INFURMATION

CITE TOFIR DB-315/10576-76

IN THIS DOCUMENT. EXCEPT THE BRACKETS

5m 6-25-97 SLD KSR 7-31-97 DIST 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'

FBI ADM. MARKINGS ONLY

COUNTRY:

D'O I

CHILE

: MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE

LEADERS ORLANDO BOSCH AND ROLANDO OTERO

CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS

SOURCE : SEE BELOW.

SOURCE OF PARAGRAPHS 3-4:

HIS REPORTING IS FAIRLY RELIABLE.

SANTIAGO DEMELASSY TELEGRAM 19 OCTOBER REPORTED THAT ALCHILEAN MINISTRY

AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF ONDWANS 1976

EXILE LEADER ORLANDO BOSCH, AND WAS NOW REVIEWING ALL

ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN

VENEZUELA.)

ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

SECRET

IN 077749

TDFIRDB-315/10576-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 4 PAGES

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO

(classification)

_ UCT LG

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO CARRESTON AR V A J A 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.

1 44 THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMONY BA V A N Z U CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY COMMENT: TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP. DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN IT CONTAINED MANY EXIT AND ENTRY USED TO ENTER OR EXIT CHILE. 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.

SECRES

IN 077749

TOFIRD8-315/10576-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 4 PAGES

SECRET

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

(classification)

AND TWO PASSPORTS.

- 5. SOURCE OF PARAGRAPHS 6-7;
- 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 10 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES
- 7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDOXOT E ROXHERNANDEZ, 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. [HVC47328 (TDFIRDB-315/ (FIELD COMMENT:) 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 LYALLEANDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN DINA'S ARREST AND DEPORTATION TO THE U.S. OF GOVERNMENT.

SECRET

IN 077749

TDFIR DB-315/10576-76

WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET

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

(classification)

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

8. FIELD DISSEM! 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/

CONSULTANTS

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1, 2.

ADVANCE COPY TRANSMITTED TO STATE DIA ARMY NAVY AIR JCS SWS NSA SS/ID FBI TREAS

CIA/OPSCEN-

SECRET