

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: BLOCH AVILA, ORLANDO  
201-247292  
VOL. IV

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<sup>1070</sup> 108-78	3/1/78	BETSY PALMER	Betsy Palmer

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

~~APPROVED FOR RELEASE 1993~~  
~~CIA HISTORICAL REVIEW PROGRAM~~

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

4-00000

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL  
(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI  
DATE 8 DECEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS (CORU)

FROM DIRECTOR FBI  
DATE: 6 DECEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY  
ORGANIZATIONS

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY  
FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883  
DATE: 13 JULY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281  
DATE: 12 JULY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852  
DATE: 12 JULY 1976  
SUBJECT: BOMB BLAST AT AIRPORT  
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI  
CLASSIFICATION: SECRET  
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)  
CLASSIFICATION: SECRET  
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: ACCION CUBANA (AC)  
FBI FILE NO: NONE GIVEN (SAN JUAN)



65/20/03

SECRET

REF: .2. . . . .

INTEL

ACTION: LA-20 (001) INFO: E2/E. 08, DDD-4, AF-0, C/PCS, CA-0, ELB-0, FO-0, J/P/INT, LSA/ID, DDD-2, PCS/INT, PCS/ITC-0, PCS/LSA, SIA, SIA/PL, (03/0)

90

TO 002522Z

PAGE 001 OF 001  
YORI 101000Z MAR 70

IN 002522Z  
CARA 35705

SECRET 101515Z MAR 70 INTEL

CITE CARACAS 35705 (LADENBURG ACTING)

YDFIR DB-315/03752-70  
MVC-7000

TO DIRECTOR INFO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA,  
MILIST.

MINTEL INTEL KEYONE

SUPADATA:



FILED: 101515Z XXXXX

MAR 11 2 03 PM '70

SP/INT	TRAVEL PROGRAM
	CONTACT
	NAME
	DATE (MM/DD/YY)
	...
	...
	...
	...

RECORD COPY  
SECRET

301-394292  
16 MAR 70



SECRET

Intelligence Information Cable

ROUTINE  
IN 042522Z  
PAGE 001 OF 002

EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION  
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA WCC 06/10 703  
(BY/TAG) SSB USA TREAD SSB (HARD COPIES TO)  
NSA/S AFAC WASHINGTON DCN 06/06 001.

Classified by National Security Council Group 1 and 2. Exempt from automatic downgrading and declassification controls of 6.0. (S) (U) (F) (M) (D) (C) (R) (E) (S) (A) (X) (Y) (Z) (AA) (AB) (AC) (AD) (AE) (AF) (AG) (AH) (AI) (AJ) (AK) (AL) (AM) (AN) (AO) (AP) (AQ) (AR) (AS) (AT) (AU) (AV) (AW) (AX) (AY) (AZ) (BA) (BB) (BC) (BD) (BE) (BF) (BG) (BH) (BI) (BJ) (BK) (BL) (BM) (BN) (BO) (BP) (BQ) (BR) (BS) (BT) (BU) (BV) (BW) (BX) (BY) (BZ) (CA) (CB) (CC) (CD) (CE) (CF) (CG) (CH) (CI) (CJ) (CK) (CL) (CM) (CN) (CO) (CP) (CQ) (CR) (CS) (CT) (CU) (CV) (CW) (CX) (CY) (CZ) (DA) (DB) (DC) (DD) (DE) (DF) (DG) (DH) (DI) (DJ) (DK) (DL) (DM) (DN) (DO) (DP) (DQ) (DR) (DS) (DT) (DU) (DV) (DW) (DX) (DY) (DZ) (EA) (EB) (EC) (ED) (EE) (EF) (EG) (EH) (EI) (EJ) (EK) (EL) (EM) (EN) (EO) (EP) (EQ) (ER) (ES) (ET) (EU) (EV) (EW) (EX) (EY) (EZ) (FA) (FB) (FC) (FD) (FE) (FF) (FG) (FH) (FI) (FJ) (FK) (FL) (FM) (FN) (FO) (FP) (FQ) (FR) (FS) (FT) (FU) (FV) (FW) (FX) (FY) (FZ) (GA) (GB) (GC) (GD) (GE) (GF) (GG) (GH) (GI) (GJ) (GK) (GL) (GM) (GN) (GO) (GP) (GQ) (GR) (GS) (GT) (GU) (GV) (GW) (GX) (GY) (GZ) (HA) (HB) (HC) (HD) (HE) (HF) (HG) (HH) (HI) (HJ) (HK) (HL) (HM) (HN) (HO) (HP) (HQ) (HR) (HS) (HT) (HU) (HV) (HW) (HX) (HY) (HZ) (IA) (IB) (IC) (ID) (IE) (IF) (IG) (IH) (II) (IJ) (IK) (IL) (IM) (IN) (IO) (IP) (IQ) (IR) (IS) (IT) (IU) (IV) (IW) (IX) (IY) (IZ) (JA) (JB) (JC) (JD) (JE) (JF) (JG) (JH) (JI) (JJ) (JK) (JL) (JM) (JN) (JO) (JP) (JQ) (JR) (JS) (JT) (JU) (JV) (JW) (JX) (JY) (JZ) (KA) (KB) (KC) (KD) (KE) (KF) (KG) (KH) (KI) (KJ) (KK) (KL) (KM) (KN) (KO) (KP) (KQ) (KR) (KS) (KT) (KU) (KV) (KW) (KX) (KY) (KZ) (LA) (LB) (LC) (LD) (LE) (LF) (LG) (LH) (LI) (LJ) (LK) (LL) (LM) (LN) (LO) (LP) (LQ) (LR) (LS) (LT) (LU) (LV) (LW) (LX) (LY) (LZ) (MA) (MB) (MC) (MD) (ME) (MF) (MG) (MH) (MI) (MJ) (MK) (ML) (MN) (MO) (MP) (MQ) (MR) (MS) (MT) (MU) (MV) (MW) (MX) (MY) (MZ) (NA) (NB) (NC) (ND) (NE) (NF) (NG) (NH) (NI) (NJ) (NK) (NL) (NM) (NN) (NO) (NP) (NQ) (NR) (NS) (NT) (NU) (NV) (NW) (NX) (NY) (NZ) (OA) (OB) (OC) (OD) (OE) (OF) (OG) (OH) (OI) (OJ) (OK) (OL) (OM) (ON) (OO) (OP) (OQ) (OR) (OS) (OT) (OU) (OV) (OW) (OX) (OY) (OZ) (PA) (PB) (PC) (PD) (PE) (PF) (PG) (PH) (PI) (PJ) (PK) (PL) (PM) (PN) (PO) (PP) (PQ) (PR) (PS) (PT) (PU) (PV) (PW) (PX) (PY) (PZ) (QA) (QB) (QC) (QD) (QE) (QF) (QG) (QH) (QI) (QJ) (QK) (QL) (QM) (QN) (QO) (QP) (QQ) (QR) (QS) (QT) (QU) (QV) (QW) (QX) (QY) (QZ) (RA) (RB) (RC) (RD) (RE) (RF) (RG) (RH) (RI) (RJ) (RK) (RL) (RM) (RN) (RO) (RP) (RQ) (RR) (RS) (RT) (RU) (RV) (RW) (RX) (RY) (RZ) (SA) (SB) (SC) (SD) (SE) (SF) (SG) (SH) (SI) (SJ) (SK) (SL) (SM) (SN) (SO) (SP) (SQ) (SR) (SS) (ST) (SU) (SV) (SW) (SX) (SY) (SZ) (TA) (TB) (TC) (TD) (TE) (TF) (TG) (TH) (TI) (TJ) (TK) (TL) (TM) (TN) (TO) (TP) (TQ) (TR) (TS) (TT) (TU) (TV) (TW) (TX) (TY) (TZ) (UA) (UB) (UC) (UD) (UE) (UF) (UG) (UH) (UI) (UJ) (UK) (UL) (UM) (UN) (UO) (UP) (UQ) (UR) (US) (UT) (UU) (UV) (UW) (UX) (UY) (UZ) (VA) (VB) (VC) (VD) (VE) (VF) (VG) (VH) (VI) (VJ) (VK) (VL) (VM) (VN) (VO) (VP) (VQ) (VR) (VS) (VT) (VU) (VV) (VW) (VX) (VY) (VZ) (WA) (WB) (WC) (WD) (WE) (WF) (WG) (WH) (WI) (WJ) (WK) (WL) (WM) (WN) (WO) (WP) (WQ) (WR) (WS) (WT) (WU) (WV) (WW) (WX) (WY) (WZ) (XA) (XB) (XC) (XD) (XE) (XF) (XG) (XH) (XI) (XJ) (XK) (XL) (XM) (XN) (XO) (XP) (XQ) (XR) (XS) (XT) (XU) (XV) (XW) (XX) (XY) (XZ) (YA) (YB) (YC) (YD) (YE) (YF) (YG) (YH) (YI) (YJ) (YK) (YL) (YM) (YN) (YO) (YP) (YQ) (YR) (YS) (YT) (YU) (YV) (YW) (YX) (YZ) (ZA) (ZB) (ZC) (ZD) (ZE) (ZF) (ZG) (ZH) (ZI) (ZJ) (ZK) (ZL) (ZM) (ZN) (ZO) (ZP) (ZQ) (ZR) (ZS) (ZT) (ZU) (ZV) (ZW) (ZX) (ZY) (ZZ)

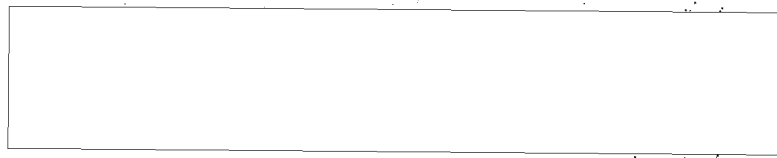
THIS IS AN INFORMATION REPORT NOT FINALLY EVALUATED INTELLIGENCE

REPORT CLASS S E C R E T (INTEL) (NOFORN) (NO CONTRACT)

CITE TDFIR 00-316/03752-70  
6107 10 MAR 78

COUNTRY: VENEZUELA  
SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH  
DOI: 9 MARCH 1978

SOURCE:



- ON 9 MARCH 1978 FRANCISCO L E A M O R O MORA, LAWYER FOR CUBAN EXILE LEADER ORLANDO B O S C H, SAID THAT A GROUP OF BOSCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING OF 1 APRIL 1978. TO ATTEND THIS MEETING, LEANDRO SAID, ONE INDIVIDUAL WOULD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM PUERTO RICO. REPRESENTATIVES FROM VENEZUELA WOULD ALSO BE ATTENDING. (SOURCE COMMENT: THE REASON FOR THE MEETING IS NOT KNOWN.)
- LEANDRO ASSURED BOSCH THAT HE FELT THAT THE VENEZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRIAL AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL. IN ADDITION, LEANDRO TOLD BOSCH THAT THE EXILE COMMUNITY IS

SECRET

301-299392

SECRET

IN 642522Z  
YD 10 00-1:5/13752-70  
PAGE 012 OF 042

**WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

**SENDING FINANCIAL AID TO BOSCH'S FAMILY.**

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE HE ABANDONED HIS WAGER STRIKE AND ACCEPTED MEDICAL ATTENTION. (FIELD COMMENTS: A GENERALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS ANDRES PEREZ HAD AGREED TO EXPEDITE HIS CASE. THE EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP THE COURT.)

4. ACOI VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO. HVC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, LAGSO, MONROVIA , USCINCSO (J-2 ONLY), [REDACTED]

**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

**10000**

05/27/69

SECRET

FORM 88 . . . . .

INTEL

ACTION: LA-13 (302) INFO: FILE, NO. C/PES, C-00, LPA/LE-2, 110, 10/D-0, LSA/ID, D-0-0, PES/147-5, (30/4)

TD 7

TO 0200000

PAGE 001 OF 001  
YOR: 001000Z FEB 78

14 220000  
LAW 35-20

SECRET 001500Z FEB TO INTEL

TOPIC DD-315/01000-7  
MUC-7000

ESTE CARACAS 35020

TO: DIRECTOR INFO LA/MIAMI.

RM INTEL RMUM INTEL

SUPDATA: SOURCE: MKDIET/MKDIET-5 FROM IDEN (BY OPS CABLE DIRECTOR ONLY). NOT FOR LIAISON. OD OBJECTIVES J.I. NO INDEX. FILE DEFERRED. ALL AFTER FILED RMVIA. CL BY 035133.

FILED: 001500Z XXXXXX

OPEN	INDEX PROGRAM
	CLASSIFY
	INDEX
	DATE NO. (G. 3)
	BY (NAME, TITLE)
	DATE (MM/YY)
	BY (NAME, TITLE)
	DATE (MM/YY)
	BY (NAME, TITLE)
	DATE (MM/YY)
	BY (NAME, TITLE)
	DATE (MM/YY)

RECORD COPY

SECRET

301-399892  
4 Feb 78



**SECRET**  
**Intelligence Information Cable**

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF 002  
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC/DIA) CIA/OSCE 88/19 FBI  
(S/1AG) SAs ASA TRAS 800 (HARD COPIES TO:  
NSC/S AFAC WASHINGTON OER SECUR DOA).

Classified by Technical Security Office. Exempt from automatic downgrading and declassification.  
Category 1. (S) Exempt from automatic downgrading and declassification.

**THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE**

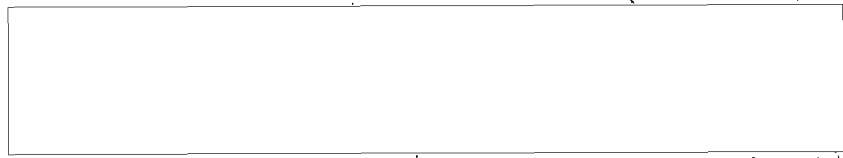
REPORT CLASS **S E C R E T**—INTEL—NOFORN—NOCONTRACT

CITE TDFIR 08-315/01669-78  
DIST 06 FEB 78

COUNTRY **VENEZUELA/CUBA**

SUBJECT **POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH  
(DOI: LATE JANUARY 1978)**

SOURCE:



1. IN LATE JANUARY 1978 AN ADVISER TO VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO BOSCH IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING BOSCH'S WIFE BS. 10,000 (U.S. \$2,300) A MONTH. UPON BOSCH'S RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. \$50,000 ON THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

**SECRET**

SECRET

IN 020048  
TOPIC 06-315/01000-74  
PAGE 002 OF 002

**WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

**CUBAN EXILE GROUPS WE LEADS NOT ATTACK VENEZUELAN FACILITIES.**

**3. ACG: VENEZUELA, CARACAS (2 FEBRUARY 1978) FIELD NO.  
MVC-7849**

**4. FILED DISSEM: EMBASSY, FBI AT ACARACAS.  
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. XGUS-2.**

IN THIS REPORT...  
BY...  
INFO...  
SOURCE: T. AGRESTE...  
INFO FILE...  
SERIAL...  
CSNAME...

020187

SECRET



55/21/60

SECRET

FEB 21 1960

INTEL

ACTION: LA-13 (111) INFO: FILE, VR, DDD-8, CA-8, EP8/EG-2, 110, 10/C-8, DDPD-D, PCB/141-5, (32/a)

TO 035061Z

PAGE 001 OF 001  
TOR: 231621Z FEB 78

IN 035061Z  
CARA 35501

SECRET 231621Z FEB 78 INTEL

TOPIC DB-316/4000  
MVC-7893

CITE CARACAS 35501

TO: DIRECTOR INFO LA/MIAMI.

MINTEL INTEL AMSTONE

SUPDATA: SOURCE: WNDIST/WKDIET-S DIRECTLY, NOT FOR LIAISON.  
OO OBJECTIVE: J.I. NO INDEX, FILE DEFERRED.  
CL BY 035133.

FILED: 231621Z XXXXX

1. O/...
2. O/...
3. O/...
4. O/...
5. O/...
6. O/...
7. O/L
8. O/L
9. O/...
10. O/WIA

~~WALSH~~

Emilia Corbett  
IP/EIS  
DW-7  
201-299292

SECRET fdo: Orlando BOSCH



**SECRET**

**Intelligence Information Cable**

**ROUTINE**  
IN 0350612

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO PAGE 001 OF CO3  
CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA/INMCC SS/ID FBI  
(ST/YAG) SWS NSA TREAS SDD (HARD COPIES TO)  
NSC/B NFAC WMS/IRM OCS SECUR ODA).

Controlled by Reporting Office. Except for General Distribution Structure of C.O. 1488 Reporting  
Category 25 - J. Reporting to Reporting Office of Reporting Organization

**THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE**

**REPORT CLASS S E C R E T - UNINTEL - NO RORN - NO CONTRACT**

**CITE YDFIR DB-315/02502-7**  
**DIST 23 FEB 78**

**COUNTRY: VENEZUELA/CUBA**

**SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT  
OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS  
(DOI: 20-21 FEBRUARY 1978)**

**SOURCE:**



1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE  
COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER  
ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER  
STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT  
SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS  
ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN,  
FEARS THAT EXILE ATTACKS ON THE VENEZUELANS WOULD BRING ABOUT  
FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COM-  
MUNITY. (FIELD COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA  
SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA  
AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT  
IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH,  
WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

**SECRET**



SECRET

IN 0350612  
TDFIR DA-315/02582-78  
PAGE 002 OF 003

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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

UNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN  
MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A  
CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD  
RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND  
OTHER GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT  
DEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT  
THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST  
ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN  
PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE,  
LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT  
TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO  
MARTIN CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN  
THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS  
PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS  
TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT.  
BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL,  
BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z  
IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ,  
BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE,  
PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH  
AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT:

SECRET

**SECRET**

IN 0350612  
10F18 08-315/02587  
PAGE 003 OF 003

**WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED**

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

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.  
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD  
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACO: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.  
MVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.  
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**

10/29/

SECRET

TOP: . . . . .

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-8, CA/SOG-8, CI-8, EPS/EG-2,  
EUR-R, IP/DMS, ODPD-0, PCS/INT, PCS/ITC-8, SIA, SIA/FL, (40/a)

78 0196415

PAGE 001  
TOP: 071453Z JAN 78

IN 0196415  
CARA 35150

SECRET 071440Z JAN 78 STAFF

CITE CARACAS 35150 (LADENBURG ACTING)

TO: PRIORITY [ ] INFO DIRECTOR.

WNINTEL RNMUM REAM

REF: [ ] 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO BOSCH AND THREE OTHER INDIVIDUALS UNDER DETENTION IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. STATION RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED [ ])

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

*File Orlando Bosch  
201*

END OF MESSAGE

SECRET

55/24/57

SECRET

REF: . . . . .

INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDC-2, C/PCS, CA-2, CA/SDG-2, CI-4, EPS/EG-2, EDW-8, FO-5, IID, IP/D'S, LSN/ID, OMPD-2, PCS/INT-5, PCS/ITC-2, SIA, SIA/FL, (59/2)

77 016663

PAGE 001 OF 001  
TOR: 241502Z DEC 77

IN 016663  
CARA 35091

SECRET 241429Z DEC 77 INTEL

TDFIR OH-315/15285-77  
MVC-7828

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WINTEL RNMUM INTEL

SUPDATA: SOURCE: MKRAPIER/MKRAPIER-S FROM SUBJECT OF CARACAS  
33185 UNIT FOR LIAISON. OO OBJECTIVE: J-1, NO INDEX.  
FILE: DEFERRED. ALL AFTER FILED: RNVIEW. CL BY  
035133.

FILED: 241429Z XXxxx

DEC 24 11 24 AM '77

CROSS FILE COPY FOR  
RCI 244292  
DO NOT DESTROY

SECRET

L

SECRET

IN CIPHER  
PAGE 001 OF 002

### Intelligence Information Cable

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO  
CONTROLS STATED AT BEGINNING AND END OF REPORT.  
STATE/INR JCS/MC(DIA) CIA/MCC  
SAS NSA TREAS SDO FBI SSICD  
(HARD COPIES TO: NSC/S NFAC AMSJTRM OER NSA).



DIRECTORATE OF  
OPERATIONS

Classified by Original Issuing Office. Except when General Disposition Schedule of E.O. 11652 Requires, an  
Category 11. (S) Imprecise to Determine Date of Automatic Declassification

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

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

CITE TDFIR OH-315/15285-77  
DIST 24 DEC 77

**COUNTRY** VENEZUELA/CUBA/NETHERLANDS ANTILLES

**DOI** MID DECEMBER 1977

**SUBJECT:** INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO  
ROSCM ON CUBAN EXILE MEETINGS IN CURACAO

**ACQ** VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. HVC-7828

**SOURCE** A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS  
WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS  
NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE  
DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING  
THOSE OF VENEZUELA.

1. [REDACTED] SMUGGLED INTO THE

PRISON CELL OF ORLANDO ROSCH, WHO IS CURRENTLY UNDER DETENTION  
IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A  
CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST  
OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY,  
AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

SECRET

SECRET

BY RECORDS REPORTING OFFICER. XGDS-2.  
NOT RELEASABLE TO CONTRACTORS OR EMPLOYEES/CONSULTANTS. CLASSIFIED  
SOURCES AND METHODS INVOLVED SHOULD NOT BE RELEASABLE TO FOREIGN NATIONALS  
REPORT CLASS B E C I MARKING NOTICE - SENSITIVE INTELLIGENCE  
2. STATE DISSEM: EMBASSY, 101 AT CARACAS.  
IMPORTANT MATTER. TONY

CONTROL STATE AT DESIGNING AND END OF REPORT  
ASSISTANCE AND USE OF THIS INFORMATION SUBJECT TO

SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
PAGE 002 OF 002  
THIS DOCUMENT IS UNCLASSIFIED  
DATE 05-15-2005 BY 1043  
SECRET

**S E C R E T**

**OO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE. PERSONS PERFORMING RAPE IMAGES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

**BOSCH AVILA, ORLANDO**  
**201-029292**  
**SEX M**

**200-012-200/01**  
**DIN-117021**  
**29 OCT 77**  
**P2**

**SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER, INFO ON THE ORGANIZATION OF CORU.**  
**FURTHER INFO CONTAINED: 316-0360977 AND 312-0329077**

**DATE 07 DEC 77 CORR CARD 09559825**

*201-299292*

**S E C R E T**

**B2 IMPDET CL BY 054979**

OUTGOING MESSAGE

SECRET

*copy of file*  
*2811-042*  
*CIA*  
*for file of 11/16/77*  
*of its subject*

315030  
0  
0  
0

TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCMARGUE/GENERAL INVESTIGATIVE DIVISION.

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

CIR-316/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER; INFORMATION ON THE ORGANIZATION OF CORU

REFERENCE: FIRC/312/03290-77, 7 OCTOBER 1977

1. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

DATE: 11-01-77  
ORIG: 101-292711  
UNIT: 1570-907-365  
EXT: 1-201-242772  
101-292711  
11-01-77

11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77  
11-01-77

CROSS FILE COPY FOR  
801-292711  
DO NOT DESTROY

AUTHENTICATING OFFICE  
E 8 IMPRINT

CLASSIFICATION

COORDINATING OFFICERS



ORF B O O B O B  
SECRET

4416 3157871

CIA  
115030

D - [unclear]  
D - [unclear]  
D - [unclear]

TRICE TO LA JORDANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.)

[redacted] COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN GORAL CABLES, FLORIDA.)

B. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESCA" BAKERY (PASTRY SHBOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.)

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.)

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 23 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTBO HAYET SINCE THEN.)

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICES

COORDINATING OFFICES

1. 17 17 170 170 170

SECRET

IMPDET  
LL BY: 309449

OUTGOING MESSAGE

0 0 0 0 0 0 0 0

SECRET

CONF

INFO FILE

115005

0  
0  
0

SOLO MAYET, WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-74, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICE

COORDINATING OFFICES

AUTHENTICATING OFFICE

CLASSIFICATION  
SECRET

IMPDET  
CL BY: 007499

SECRET

CIA  
115000

0  
0  
0

*H ✓*  
MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE" IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE ~~THE PRESIDENT~~ <sup>A PROMINENT U.S. POLITICIAN</sup> ~~BY~~ <sup>10-28485</sup>

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 30 JULY 1943, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD. ✓ *10-701*

B. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO. ✓ *10-701* ✓ *781161* ✓ *10-701* ✓ *10-701*

C. JORGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED ✓ *61063*

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER  
COORDINATING OFFICER  
SECRET

IMPDET  
GL BY: 009499

OFF 0 0 0 0 0 0 0 0  
**SECRET**

CSA  
115000

0  
0  
0

TRAINING FROM THIS AGENCY DURING 1963 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID \$100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ. Y

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. Y

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOWN AS FRANCISCO AVENOLL. FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

DATE:  
ORIG:  
UNIT:  
EXT:

CLASSIFICATION  
**SECRET**

COORDINATING OFFICER

CONTROLLING OFFICER  
IMPORT  
BY: 009499

OUTGOING MESSAGE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

0000 0 0 0 0 0 0 0 0

SECRET

CIA

115600

CONF:

INFO: FILE

DISSEM BY:  
PER

PUBLICATION "AMIGO DEL PUEBLO" AS OF MAY 1968.Y

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALBERFONSO WHO WAS BORN IN HAVANA ON 12 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.Y

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.Y

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.Y

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICE:

COORDINATING OFFICER:

DATE/TIME OF THIS OFFICE:

SECRET

IMPDET  
BY: 309497

OUTGOING MESSAGE

OFF 0 0 0 0 0 0 0 7

SECRET

CONF: INFO: FILE

CIA  
115000

DISSEM BY:  
PER

ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1930. HARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972. V

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO <sup>✓ 115 771</sup> BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. V

15. ANDRES SARGEN <sup>✓ 201-355280</sup> IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN <sup>✓ 201-253380</sup> WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66." V

16. JORGE MAS CANOSA <sup>✓ 201-297817</sup> IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965. V

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION  
SECRET

S 2 IMPDET  
CL BY: 009449

OUTGOING MESSAGE


0 0 0 0 0 0 0 0

SECRET

CONF:

INFO: FILE

CIA

115000

DISSEMINATION CONTROL

0 DISSEM BY:

0 NO DISSEM

0 CONTROL TO PER

0 NO PLAN

✓ 17. <sup>✓ 201-285799</sup> JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE B2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962. ✓

✓ 18. <sup>✓ 110-701</sup> FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH. ✓

✓ 19. <sup>✓ 110-701</sup> GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976. ✓

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION. ✓

✓ 21. <sup>✓ 201-355001</sup> GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD

DATE:

ORIG:

UNIT:

EXT:

CLASSIFICATION

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

IMPDET  
CI. RY. C01499

# OUTGOING MESSAGE


CONF 0 0 0 0 0 0 0 0 9

CLASSIFICATION  
**SECRET**

CONF:

INFO: FILE

CIA  
115000

DISSEM BY:  
0  
0  
0  
0

VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO <sup>H-100 201</sup>POU WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL <sup>H-201</sup>TOMAS FERNANDEZ DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO <sup>201-775-139</sup>CAAMANO EDENO, WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.

DATE:  
ORIG:  
UNIT:  
EXT:

CLASSIFICATION: **SECRET**  
AUTHENTICATING OFFICER: **SECRET**



CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS  
DATE-TIME GROUP  
OFFICE  
CIA  
MESSAGE REFERENCE NUMBER

CONF: INFO: FILE  
115000  
D DISSEM BY:  
D NO INDEX  
D RETURN TO PER  
D OF FILE

*201-878309*  
23. FRANK CABRAL IS PROBABLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TAPTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WAS SENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD).  
*201-842677*

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC DATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "NEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.  
*201-842677*

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER  
COORDINATING OFFICER  
AUTHENTICATING OFFICER  
**SECRET**  
IMPDET  
800449

# OUTGOING MESSAGE

--	--	--	--	--	--	--	--

OFF 0 0 0 0 0 0 0 0

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INSTRUCTIONS

DATE TIME GROUP

CIA

115000

MESSAGE REFERENCE NUMBER

CONF INFO FILE

DISSEM BY:  
 0  
 0  
 0  
 0

PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE. WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE HORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.4

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ. [REDACTED]

[REDACTED] COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.4

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.4

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.4

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

DATE:  
 ORIG:  
 UNIT:  
 EXT:

RELEASING OFFICER

COORDINATING OFFICER

INVESTIGATING OFFICER

CLASSIFICATION  
**SECRET**

E 2 IMPDET  
 CL BY: 009477

OUTGOING MESSAGE


ONE 0 0 0 0 0 0 0 0

12

SECRET

CIA

. 115000

CONF: INFO: FILE

DISSEM BY:  
 NO DISSEM  
 PER  
 #

*H 10/21*

WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF \$23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "BBBBB MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS B B B B WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA. Y

IT IS BELIEVED THAT THE FAA MAY HAVE <sup>VE</sup> ADDITIONAL PERTINENT <sup>we</sup> INFORMATION ON WINFRED E. HODGEN. Y

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, <sup>✓ 101-142305</sup> ROLANDO OTERO HERNANDEZ, <sup>✓ 101-284811</sup> ORLANDO BOSCH AVILA, <sup>✓ 101-299292</sup> AND GUILLERMO NOVO SAMPOL, <sup>✓ 10201</sup> HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE. Y

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY. Y

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1.2.1

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER

COORDINATING OFFICERS

CLASSIFYING OFFICER

CLASSIFICATION

E 2 IMPDET  
CL BY: 007499

SECRET

SECRET

CONF.

INFO: FILE

115000

D DISSEM BY:  
D  
D PER  
D

"B CODE" TO FOLLOWING: 201-0294411 (SOTO-HAYET), 201-0284805 (CABALLERO), 201-0294335 (ALONSO-JOAO), 201-0234598 (FRANCO) 201-0853367 (TEIRA), 201-0332287 (AGUIA), 201-0298826 (BLANCO), 201-0355380 (NAZARIO), 201-0297817 (MAY), 201-0285794 (PEREZ, 201-0355001 (FOLCH), 201-0878309 (CABRAL), 201-0842677 (POU, JOAQUIN), INDEX: MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE WINDT, WIFE OF CASTRO PAZ (201-0742365).

ORIG: LA/AN/CH (BASHAW X1034); (COOR): C/LA/AN (BEARDSLEY); C/LA/CAR (PALMER); C/LA/COG (LATRASH); AGC/DDO (GOLDIN); C/LA/OPS (DISTEFANO); SA/C/LA (STURBITTS); AUTH: C/LA/D (WARREN); REL: C/PCS/LSN/ID (KUHN).

*C/LA/AN Beardsley*  
*C/LA/CAR M. Palmer*  
*C/LA/COG L. Latrash*  
*AGC/DDO Goldin*  
*C/LA/OPS Distefano*  
*SA/C/LA Sturbitts*

DATE: 20 OCTOBER 1977  
ORIG: ALICE BASHAW  
UNIT: LA/AN/CH  
EXT: 3034

*Sturbitts*  
C/PCS/LSN/ID

SECRET

*Distefano*  
C/LA/D  
IMPDET  
CL BY: 009499

113 101

SECRET

SECRET

LA-11

FILE, VR. DDO B. EPS/ECF IP/INS, IIS, PCS/INTS

CI-4. CA/-4. SIA/I. SIA. SIA/IC. PCS/ITC-4.

FR-5

T 217472

014020

PAGE 01

10 4532

TUR121911Z OCT 77

CORA 30302

SECRET 011442Z OCT 77 INTEL

TDFIRDB-315/3141000  
MVC-7763

CITE CARACAS 34322 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI,

UNINTEL INTEL

SUPDATA: SOURCE; WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS

33185. NOT FOR LIAISON, OD OBJECTIVE: J12. (in 414460)

FILE DEFERRED, NO INDEX, CL BY 035133.

FILED: 011442Z XXXXX

WEST 10 21

SECRET

CROSS FILE COPY FOR  
 SOL- 299292  
 DO NOT DESTROY



**Intelligence Information Cable**

CLASSIFICATION NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
THIS INFORMATION REPORT IS CLASSIFIED SECRET AND IS NOT TO BE RELEASED TO FOREIGN NATIONALS  
OR TO CONTRACTORS OR CONTRACTOR/CONSULTANTS  
EXCEPT BY AUTHORITY OF THE OFFICE ORIGINATOR  
PAGE 1 OF 3 PAGES  
CLASSIFIED BY: 2200 (CV/TAS) DC/12 FBS/SECUR

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

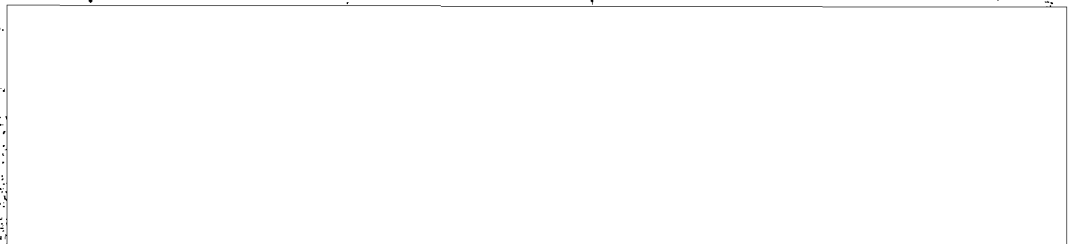
THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CIS TOR 86-335/3343-77

DATE: 3 OCTOBER 1977

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  
COUNTRY **VENEZUELA/CUBA**  
DATE **LATE SEPTEMBER 1977**  
SUBJECT **EFFORTS BY PROMINENT VENEZUELAN'S TO ENSURE IMPARTIAL  
CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER  
ORLANDO BOSCH**  
ACQ **VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO, HVC-7761**



1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELAN'S  
MET WITH PRESIDENT CARLOS ANDRES PEREZ TO DISCUSS THE  
CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH WHO IS  
CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE  
6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN  
BOSCH'S BEHALF, WHILE NOT SOLICITING PREFERENTIAL TREATMENT

**S E C R E T**

IN 41327

DMSS-315/11610-77

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

**SECRET**

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

FOR BOSCH. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT  
THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS.  
AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ  
THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE  
DEMOCRATIC ACTION PARTY (AD) WHEN THEY WERE FORCED TO LIVE IN  
EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY  
GENERAL JOSE RAMON MEDINA  
IS FULLY AWARE OF THE RAMIFICATIONS OF  
THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA  
IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES  
TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

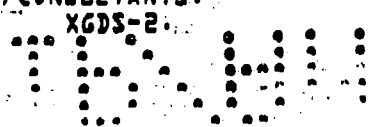
3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE  
ANTONIO DIAZ MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS  
OF PETRUVEN; ANTONIO LEIDENEZ, A FORMER MINISTER OF LABOR  
AND AN AD MEMBER; LUIS ALVARO DOMINGUEZ, MINISTER OF  
DEVELOPMENT; AND JOSE VARGAS, PRESIDENT OF THE CONFEDERA-  
TION OF VENEZUELAN WORKERS.

4. FIELD DISSEMI. EMBASSY, FBI AT CARACAS.

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**



**S E C R E T**

**OO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS JOI  
DISSEMINATED HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL JOI FILE.  
PERSONS FURNISHING LEAD TRACES ARE CALLED TO THE ATTENTION THAT THE JOI  
MENT FILE IN WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM ISSUERS.

**DISSEM-ORLANDO  
JOI-ORLANDO  
SER 4**

**200-011-009163  
OEN-00066777  
23 SEP 77  
P4**

**IN 63 WAS GENERAL COORDINATOR OF THE  
INSURRECTIONAL MOVEMENT OF THE REVOLUTIONARY  
RECOVER**

**DATE 10 FEB 78**

**C9579116**

*201-299292*

**S E C R E T**

**E2 IMPDET CL BY 054979**

L

J



**SECRET**

24

<b>LA 70</b>	0116, VB, [REDACTED] 17/ENG, IIB, PCS/INT,	<b>SECRET MESSAGE</b>
<b>CA 4</b>		

PAGE 01

1 33110 230072
14 30021

7013021102 AUG 77

**CARA 34072**

**SECRET 3020472 AUG 77 INTEL**

**CITE CARACAS 34072**

**TO: DIRECTOR, LA/MIAMI.**

**MMINTEL INTEL TEAM**

**SUPDATA: ORNAND FOR LA/MIAMI COMMENTS ON PARA 2. REFER TO**

**MOB ON DISSEM [REDACTED] SOURCE: WRAPLER/**

**WRAPLER-9 FROM SUBJECT CARACAS 33109. NOT FOR [REDACTED]**

**[REDACTED] OD OBJECTIVE: J.1. NO INDEX, FILE**

**DEPARED. CL BY 039133.**

**FILED: 3020472 XXXXX**

**WVC-7730**

<input checked="" type="checkbox"/>	ORNL PROGRAM
<input checked="" type="checkbox"/>	CONTRACT
<input checked="" type="checkbox"/>	FILE
<input checked="" type="checkbox"/>	POST (2, 3)
<input checked="" type="checkbox"/>	POST WEST (1)
<input checked="" type="checkbox"/>	CARE (1)
<input checked="" type="checkbox"/>	100 (8)
<input checked="" type="checkbox"/>	FOR TONG

*Orlando BOSCH AVILA*

*201 in [unclear] [unclear]*

*wait [unclear] Home*

*14 Nov 77*

**SECRET**

**RECORD COPY**

*31 Aug 77*

*80 Aug 77*

*201-299292*

SECRET

OR INTERNAL USE ONLY

INTELLIGENCE INFORMATION CASE

DATE 21 AUGUST 1977

PAGE 1 OF 2 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.

**INDICATOR AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR  
DISTRIBUTION TO: NND**

03 AUGUST 21 04 00 1977

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.

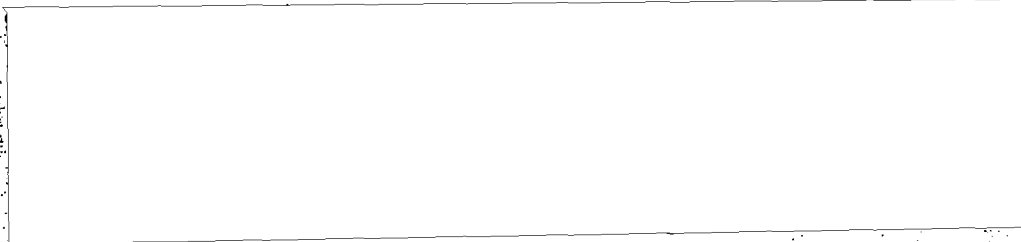
COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO

BOSCH; POSSIBLE EXILE ACTIVITIES IN CURACAO

ACGI: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. MVC-7738



1.



MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"ACTIVITIES SUSPENDED, WE AWAIT INSTRUCTIONS.

SECRET

REF ID: A66707

IN 38171

EDFB

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 2 PAGES

**SECRET**

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

1. AM GOING TO CURACAO. MEETING TO BE HELD THE  
TWENTY EIGHTH. OMAN."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE  
BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS  
BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES.  
ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES,  
CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY  
MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE  
MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTER-  
NATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE  
"ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME  
TYPE OF CUBAN EXILE ACTIVITY.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.  
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**

SECRET

STAFF

FILE NO. *11-4-99*  
CLASS: *DDOS, GEP/LEG2, G/14, C/AS, C/RES/IREY, C/AS, C/SIA/IC, C/SM, C/FRY*

4 403655

ET 2098

TORISG28222 DEC 76

IN 332125

SOCN 17032

SECRET 161030Z DEC 76 STAFF

Q176 SANTO DOMINGO 17932

TO: DIRECTOR.

UNINTEL ~~REDACTED~~ MMSPIKE

REFS: A. DIRECTOR 991524

B. SANTO DOMINGO 17881 (IN 115115)

REF: ENFIST-1 MET WITH COLONEL USINO GUZMAN LIRIANO

Few days ago, took tack described para 3 ref B (sans mention of Major Montes), said he was worried Guzman would get himself in trouble. Guzman was very concerned, talked about meetings of Cuban exiles which had taken place Santo Domingo, but was not clear on which of these meetings he personally attended. Following is information provided by Guzman:

A. One of the meetings attended by Major Montes in Santo Domingo in early November 1976 took place in the home of a former senator in the Batista government who lives in Santo Domingo. ENFIST-1 forgot the name. He is certain it was not Santiago R E Y PERNA.) Montes came to the Dominican Republic to get Dominican support for the "Crusade Against Castro." Montes said that Cuban exiles in the Dominican Republic, together with Dominican military

*Recorrido  
MIR (Guzman)  
M/PA...*

301-8249292 801-064734  
301-8300735 801-025774  
301-824613 801-0267892

SECRET

201-299293  
DO NOT ~~REDACTED~~ 028

CLASSIFICATION OF THIS DOCUMENT: **SECRET**

REGISTRATION NUMBER: \_\_\_\_\_

STAFF

T 463055 814040 PAGE 02 IN 132125

7011020007 DEC 70 SDDM 17032

AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P. R. A. T. (EMPLOY-3 GOT THE IMPRESSION THAT LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLITICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL R O D R I G U E Z, "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO M A R T D A V A L O S), KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) A R T I N E Z. (EMPLOY-3 BELIEVES MARTINEZ RESIDES IN MIAMI. STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE SOCIAL EXPERT

CLASSIFIED BY: \_\_\_\_\_

DATE OF DECLASSIFICATION: \_\_\_\_\_

GROUP AND NUMBER: \_\_\_\_\_

**SECRET**

REPRODUCTION OF THIS DOCUMENT IS PROHIBITED

STAFF

CLASSIFICATION: \_\_\_\_\_

ORIGIN: \_\_\_\_\_

FILE NO: \_\_\_\_\_

DATE: \_\_\_\_\_

7 463699 EIA948 PAGE 03 IN 132125

YOR11628222 DEC 76

SDOM 17632

WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E V E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REGAN.

E. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S <sup>MI-869730</sup> MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO <sup>201-285794</sup> (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R <sup>201-285794</sup> (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHT WING LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A , P E Z A OR P O S A D A. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN A.G. OFFICERS ALONG WITH ORLANDO BOSCH).

2. REQUEST WGS TRACES PRA, MARTINEZ, PEREZ, BLINDE,

①  
JIN

FORM 104  
CABLE NO. DESIGN NO. TOTAL TOPS

PERSONALITY NOTIFIED **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		5 <sup>th</sup> 28 <sup>th</sup>				
ACTION UNIT	I	RF	FILE	VR	1	5
	N				3	3
ACTION	F				3	101
	O					

T 463655 E1A948 PAGE 04-04 IN 132125  
TOR:1628222 DEC 76 S20M 17932

BADURRI.

3. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH,  
LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28,  
281-299292.  
E2 IMPDET

S P C R S T

...the case of the anti-Castro terrorist leader whose network reportedly extends from Miami deep into Latin America has taken its most bizarre turn.

Amid widespread speculation about Orlando Bosch's involvement in both the September 21 car-bomb slaying in Washington of former Chilean ambassador Orlando Letelier and the October 6 crash of a Cuban airline jet that claimed the lives of all 73 persons aboard, Venezuelan authorities suddenly announced the arrest of the 49-year-old Miami pediatrician and old CIA hand on October 14. Since then, the veil of intrigue around Bosch has begun lifting, threatening to implicate the CIA, FBI, Miami-based Cuban exiles and high-ranking officials of Venezuela and Chile.

### The saga of Orlando Bosch (NT: October 29)

It all began when Caracas police rounded up 14 anti-Castro Cubans—including Bosch and Venezuela's own former security chief—and accused them of involvement in a terrorist ring responsible for the Letelier assassination and the Cuban plane sabotage. Further attacks in the U.S. and six Latin nations were said to have been planned.

The next day, speaking at a mass funeral rally in Havana for the Cuban plane crash victims, Castro accused the CIA of backing a campaign that had resulted in nine incidents against Cuban diplomatic missions and its national airline since April 6. Thereafter, he announced, he was canceling the 1975 Cuba-U.S. anti-injunction agreement. Castro also named a Venezuelan photocopier, Hermando Roca, as a CIA agent who had incited the Cuban airline's crash, and Henry Kissinger promptly denied any U.S. complicity.

In the 14 days in the ill-fated Cuban hijacking and the plot...

...three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inclin of the Miami News—recognized a man greeting the Florida officials as Ricardo (The Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.

Then, on October 22, three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inclin of the Miami News—recognized a man greeting the Florida officials as Ricardo (The Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.



Anti-Castro terror: police with the body of a passenger on the bombed plane

When the reporters tried to interview Morales—addressing him by his true name—in front of his fellow security officers, he became outraged and placed them under house arrest. After being held incommunicado for 10 hours, Inclin, Taylor Branch of Esquire, and freelance John Rothschild were forcibly expelled from Venezuela and placed on flights back to Miami. Branch flew on to Washington to meet with State Department officials and prepare a written formal protest. (The Venezuelan government denied the American journalists' charges.)

Notably when talking about how Morales—and a number of other anti-Castro Cubans—happened to land such high positions in the Venezuelan government, but this much seemed clear: the Morales Affair, like all the rest, focused heavily on Orlando Bosch. Morales, a former CIA operative...

...Bosch's late remains up in the air. He was arrested once before in Venezuela, only to gain release and resume his hemisphere-wandering. Latin American governments are said to fear retribution if he is treated harshly. Representatives of five Caribbean governments, including Cuba, have assembled in Trinidad to discuss jurisdiction (the U.S. has sought his extradition on the parole-jumping charge).

Guarded by heavily-armed security men, Bosch appeared October 22 in a Venezuelan courtroom to deny any involvement in the airplane sabotage or the Letelier murder. As cries of "assassin" echoed outside, Bosch was asked if he was a CIA agent. He declined to answer.

—Dick Russe!

## Mind & Body

### Beyond loose shoes

A U.S. foot surgeon has returned from a 16-year stint in India and Africa convinced that going barefoot protects feet. The surgeon, Paul Brand, acknowledges that people have to wear shoes to work, but he says if Americans want barefoot at home they probably would never develop corns, bunions, hammer toes, athlete's foot, or ingrown toenails—afflictions he found nonexistent in barefoot populations overseas.

Brand, who practices orthopedic surgery at Louisiana State, told last month's American College of Surgeons meeting in Chicago that a "shoe that sleeps inside an uncluttering environment and gradually lowers its sensitivity, mobility and reflexive shock strength. The average person who walks barefoot has much healthier...

201-299292



000000  
OFF 2 0 0 0 0 0 0 1

**SECRET**

STAFF

DATE THIS GROUP  
282006Z

DIRECTOR

8707J2

INFO: FILE IP/AN, EOR 8, A1-9, LAS, I-25, 0002, AGC/000, OPS/1764, LS/110, NE8, CLOS, C14, 000100, PS/EG2  
TO: LASS, MADRID, PARIS, LONDON, [REDACTED], [REDACTED], BONN, BONN BASE, [REDACTED]

[REDACTED] KINSHASA, [REDACTED], TOKYO, OTTAWA, FR/NEW YORK,

FR/WASHINGTON. 4

TOO MANY ACTION [REDACTED]  
SEE HHS 90-1 & DCI 10-12

UNINTEL REAN HHSPIKE HMPROSE 4

REF: DIRECTOR 850160 (SENT [REDACTED]), MADRID, MEXICO CITY, PANAMA CITY,

LA/MIAMI ONLY. NOT NEEDED BY OTHERS 4

*FYI Only*

1. A RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU), ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO" (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES: 4

A. ~~2000~~ CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

DATE:  
ORIG:  
UNIV:  
EXT:

CLASSIFICATION

COORDINATING OFFICES

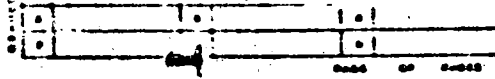
AUTHENTICATING OFFICES

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

**SECRET**

H 2 IMPDET  
CL BY: 08582

OUTGOING MESSAGE



OMF 0 0 0 0 0 0 0 0 2

SECRET

STAFF

DIRECTOR  
890701

CONF: INFO: FILE

DISSEM BY:  
PER

NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC);  
 BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). <sup>AS A</sup> RATHER LOOSELY  
 FORMED FEDERATION <sup>OF</sup> THESE FIVE GROUPS. CORU HAS NO SEPARATE MEMBERSHIP  
 OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER  
 GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CON-  
 CERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE  
 FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS  
 IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE  
 FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTI-  
 VITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA  
 ESTRELLA ( YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND F-14,  
 A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CON-  
 DEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT  
 CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED  
 FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE  
 U.S. ROGELIO L O P E Z AVALO, FORMER SECURITY CHIEF OF FLNC, WILL  
 BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE  
 THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

DATE:  
ORIG:  
UNIT:  
EXT:

CLASSIFICATION: SECRET  
 REPRODUCTION: OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
 AUTHORIZED OFFICER: E. S. IMPDET  
 CL BY: 088831

OUTGOING TELETYPE

SIGNAL CENTER USE ONLY

OMF 3 0 0 0 0 0 0 0 3

SECRET

STAFF

CONF:

INFO: FILE

DIRECTOR

840701

DISSEM BY:

PER

PER

PER

BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. <sup>IT</sup> WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS. V

B. ACCION CUBANA (CUBAN ACTION - AC) IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED

DATE:  
ORIG:  
UNIT:  
EXT:

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFICATION

IMPDET  
CL BY: 028331

SECRET

CNF 0 0 0 0 0 0 0 0

**SECRET**

STAFF

CONF:

INFO: FILE

DIRECTOR

890701

DISSEM BY:  
0  
0  
0  
0

<sup>WAS PLACED</sup>  
BEFORE SUITCASE ~~ON~~ ON BOARD. (CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.) (ACCORDING TO MEXICAN LIAISON REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.) 4

C. FRENTE DE LIBERACION NACIONAL DE CUBA (CUBA NATIONAL LIBERATION FRONT - FLNC) IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC IS REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS (ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS), AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THING, PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

**SECRET**

REPRODUCTIVELY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
CL BY: 086655

ONE 0 0 0 0 0 0 0 5

SECRET

STAFF

DIRECTOR

CONF

INFO: FILE

890701

0 DISSEM BY:  
0  
0 PER  
0

AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. Y

D. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE R I V E R O DIAZ. MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO S U A R E Z ESQUIVEL AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET FOR 27 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

DAW  
ORH  
MTH  
BTH

ISSUING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

R 2 IMPDET.  
CL BY: 085233

000000  
OFF 0 0 0 0 0 0 0

SECRET

STAFF

CONF:

INFO: FILE

DIRECTOR

898781

0	-----	PERIOD IN USE
0	-----	
0	-----	PERIOD IN FILE
0	-----	

BOSCH. THIS PROPOSAL ALSO APPROVED. Y

E. BRIGADE 2506 COMPRISES VETERANS OF THE 1963 BAY OF PIGS INVASION CUBA. ARMANDO L O P E Z ESTRADA IS MILITARY CHIEF, AND PEDRO "FICO" R O J A S RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND FLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC. Y

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN P E R E Z FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

DATE: [REDACTED]  
 ORIG: [REDACTED]  
 UNIT: [REDACTED]  
 EXT: [REDACTED]

ISSUING OFFICE  
 CLASSIFICATION

REPRODUCTIVE OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

52 IMPDET  
 CL BY: 085273

0 0 0 0 0 0 0 0

**SECRET**

STAFF

CONF:

INFO: FILE

DIRECTOR

890701

0 - - - - -

0 - - - - -

0 - - - - -

0 - - - - -

1976 BY ROBERTO C A B A L L O. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-17-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-17-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-17-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON O R O S C O WILL BE CHIEF OF NAVAL OPERATIONS, RAUL C A B R E R A CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU. <sup>END FYE Only</sup>

2. <sup>AGAIN</sup> WISH EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. STATION SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. 4

DATE:  
 ORIG:  
 UNIT:  
 EXT:

RELEASED OFFICER  
 CLASSIFICATION

COORDINATING OFFICERS

AUTHORIZING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

5 2 IMPDET  
 CL BY: 088831

**SECRET**

L

J

SECRET

STAFF

DIRECTOR

890701

3. CONDUCTING KGB TRACES ON AFOREMENTIONED INDIVIDUALS TO DETERMINE PAST OR PRESENT AGENCY AFFILIATION. WILL CABLE RESULTS. V

4. FILE: 19-300-24 19-300-26 19-9-9. CB IMPDET.4

E/ROC *J. Salter*  
 AGC/DOO *AS. Goldin*  
 OPS/ITG - PAUL PLUMB (DRAFT)  
 C/EA/JKJ *John J. Kelly*  
 AC/CI *Starfield*  
 C/OPS/LSN *Chris Glenn*  
 C/LA/PNC *John Desmond*  
 C/LA/MBCA *John J. Glenn*  
 C/LA/CAR *T. J. ...*  
 C/FR/OPS *John J. ...*  
 C/E/BC *John J. ...*

DATE: 27 JULY 76  
 ORIG: CHRIS HOPKINS  
 UNIT: LA/COG  
 EXT: 1493  
*Chris Hopkins*  
 AC/EUR

AC/E/IS *Burton*  
 DE/LA *Chris Hopkins*  
 C/LA/COG *Chris Hopkins*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
CL BY: 025231



OUTGOING MESSAGE

SECRET

STAFF

COM: C/AS INFO: FILE

37258Z

*Epelany*

DIRECTOR

885758

0  
0  
0  
0  
0

Handwritten routing slip with a grid and signatures.

TO: GUATEMALA CITY INFO SAN JOSE, SANTIAGO, V  
RYBAT HUPANG, Y

- REF: A. GUATEMALA CITY-37637 (IN-978269) (D)
- B. SAN JOSE 37735 (IN-978488) (D)
- C. KINGSTON 21023 (IN-978299) (BEING RELAYED GUATEMALA) (V)

1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E.  
 B' A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B.  
 HQS HAS NO INFORMATION THAT A'VANZO IS AN ALIAS OF ORLANDO  
B O S C H AVILA, Y

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS  
 ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON: Y

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926,  
 SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS  
 BEEN INVOLVED IN CUBAN ANTI-CASTRO TERRORIST GROUPS SINCE  
 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN  
 COORDINATOR FOR THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION  
 (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER  
 CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHERALD AT A RALLY IN

DATE: [REDACTED]  
 ORIG: [REDACTED]  
 UNIT: [REDACTED]  
 EXT: [REDACTED]

RECORD COPY

201-299292  
17 July 76

18-9-5

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
CL BY: 024070

OUTGOING MESSAGE


0 0 0 0 0 0 0 0

2 2 3

CONF:

INFO: FILE

855952

0 - - - - - DISSEM BY:  
 0 - - - - -  
 0 - - - - - PER:  
 0 - - - - -

NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (CANCO) AND THE NIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION, SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974, HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

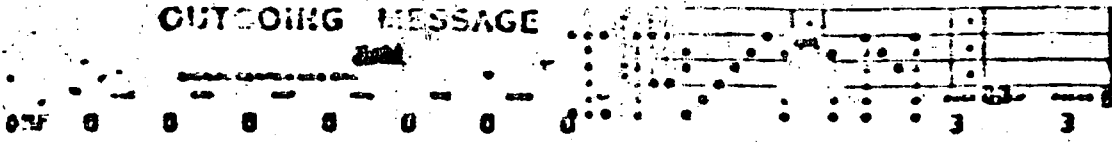
DATI  
 ORIGI  
 UNITI  
 EXTI

REPRODUCTION: OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

IMPORT

OUTGOING MESSAGE



~~SECRET~~

COMP:

INFO: FILE

815957

DISSEM BY: PER

REPORTED TO BE IN SANTIAGO, CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL, AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY ESCAPED LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-299292 18-9-5. E2 IMPDET.M



REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH. REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP ORU UNSUCCESSFULLY ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS W. DEVINE (DRAFT)

LA/GJT (DRAFT) B. BOYLE

LA/SB/CH (DRAFT) B. TURBEVILLE

C/LA/CAN *[Signature]*

DATE: 16 JULY 1976  
ORIG: MASSEY/BOYLE  
UNIT: LA/M&CAM/GES LA/GJT  
EXT: 9041/1249

*[Signature]*  
RELEASING OFFICER

COORDINATING OFFICERS

*[Signature]*  
LA/M&CAM  
AUTHENTICATING OFFICER

201-299292

CLASSIFICATION  
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

2 IMPDET  
CL BY: 026010

# OUTGOING MESSAGE


0000 0000 0000 0000 0000 0000 0000 0000

**SECRET**

**STAFF**

CONF: 405

INFO: FILE

352153Z

DIRECTOR

IP/AN

DISSEMINATION NUMBER

884725

0 DISSEM BY: 45  
 0 PER 50?  
 0 111

TO: PRIORITY KINGSTON INFO LA/MIAMI-V

KNSTONE V

REF: KINGSTON 21021 [IN 978297] V

1. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR

FOLLOWS:

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN, IS MEDICAL DOCTOR AND HAS BEEN INVOLVED IN ANTI-CASTRO CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECCIONAL DE RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED U.S. AND BKHERALD IN RALLY IN NYC UNDER SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (CANC) AND MIRR. IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING TRANSPORTATION OF EXPLOSIVES.

IN 1968 HE WAS CONVICTED IN FEDERAL COURT IN MIAMI ON CHARGES RELATING TO BOMBING OF SHIPS, CONSPTRACY AND EXTORTION AND SERVED SENTENCE IN ATLANTA PENETENTIARY AND WAS RELEASED DECEMBER 1978

DATE:	7/23	TRAVEL PROGRAM
ORIG:	7/23	ABSTRACT
UNIT:	7/23	INDEX
EXT:	7/23	PASSAGE FOR FURNING
		CLASS NO. (2, 3)
		REF ID: A68725
		CLASS ID: (11)
		INFO (4)

**RECORD COPY**

15 Jul 76  
201-299292

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
GL BY: 012913

OUTGOING MESSAGE


0NF 0 0 0 0 0 0 0 0

SECRET

STAFF:

DIRECTOR

884725

COMP:

INFO: FILE

0 --- DRAWS BY:  
0 ---  
0 --- PER

ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LYMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER

COORDINATING OFFICER

QUALIFYING OFFICER

CLASSIFICATION

REPRODUCTION OF OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
GL BY: 012712

SECRET

OUTGOING MESSAGE

0 0 0 0 0 0 0 0 0 0

SECRET

STAFF

CONF.

INFO FILE

DIRECTOR

284725

0 DISSEM BY:  
0  
0 PER  
0

PRESIDENT BALBUENA WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-279292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 22, 23 AND 24 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PH OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICER  
CLASSIFICATION

COORDINATING OFFICERS

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 012933

SECRET

OUTGOING MESSAGE


0NF 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

884725

CONF: INFO: FILE

DISSEM BY: PER

WAS SUCCESSFULLY SUBVERTED IN MAY 1962. HIS CLEARANCE WAS CANCELLED IN NOVEMBER 1962 AND THERE IS NO INDICATION HE WAS ACTUALLY USED.

3. FILE: 201-279292. E2 IMPDET.H

LA COMMENT: REF CONCERNS ~~RE-300~~ ORU, REPORTEDLY HEADED BY BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT AT KINGSTON AIRPORT. STATION REQUESTS INFO ON BOSCH AND ADVISE ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

AL  
261 700 68

DATE: 15 JUL 76  
ORIG: BARBARA BOYLE  
UNIT: LA/CAR/JAM  
EXT: 2249

*[Signature]*

*[Signature]*  
AC/LA/CG  
W.P. [Signature]  
C/LA/CAR

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET  
GL BY: 01P919

*BOSCH Orlando*

**OSBA**

VI. 8 Jul 76

CENTRAL AMERICA

COSTA RICA

**FOREIGN MINISTER FACIO CLARIFIES COUP REPORT**

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Facio said that his statements were distorted by certain international news agencies.

Facio said that the <sup>BF</sup>Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

Facio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

**Congressmen Concerned Over Rumors**

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Facio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Facio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing in the plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

**ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS**

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and those agencies is necessary.

*FOIS, DE #132 (LA) 8 JUL 76*



BOSCH Orlando

VI. 7 JUL 76

CENTRAL INTELLIGENCE AGENCY

1-1  
SECRET

CCRYA ICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose (Radio L-10) in Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Pacio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Pacio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

Pacio said; [recording] (And since we also know) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Pacio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MORL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Pacio said there was no connection. Asked if U.S. citizen Williamson-- a former U.S. Embassy official--had anything to do with it, Pacio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MORL have always been involved in these matters, Pacio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FCIS, DR # 131 (LA) 7 JUL 76

VI. 7 Jul 76

F 2

CENTRAL AMERICA

Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Facio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Facio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Facio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Facio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Facio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpentier to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1648 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EPR)--The opposition Democratic Renovation Party (PRD) has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsman from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his investments and his ties with known politicians. Here he has escaped from legal action to recover \$224 million belonging to the Investors Overseas Services, a mutual fund which he managed.

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1536 GMT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EPR)--It was learned here today that a 30 July Committee of People's Organizations (COF-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Present, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggles against what they term a "dictatorship."

3  
SECRET

748	DOOL	90PA	90SANT	STAFF
		90CI	90SANT	

T 070000 010203 PAGE 01 IN 070200  
 TORI131703Z JUL 76 GUAY 19637

SECRET 131900Z JUL 76 STAFF  
 CITE GUATEMALA CITY 19637  
 TO: DIRECTOR, SAN JOSE, SANTIAGO.  
 RYBAT WUFANG

REF: GUATEMALA CITY 19625 (N 975057)

1. DURING LATE 2 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "TITO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINISTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD CASE OFFICER BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ESLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR DABANSO, CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26983. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

103-16-1

SECRET

11-1-281695

STAFF			

Y 878839 21223 PAGE 02 IN 978269  
 TOR1131732 JUL 76 QUAY 19637

WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED IN EMERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND HQS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF. 9, JULY. GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 18-9-5, 201-0281695, 201-0184708, E2, IMPDET.

STAFF	
1	
2	
3	

T 878041 E14788 PAGE 01 IN 978481  
 TOR1322278 JUL 76 8J08 1975

SECRET 1328362 JUL 76 STAFF  
 CITY SAN JOSE 1975  
 TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.  
 RYBAT MUFANO  
 RE: GUATEMALA 19637 (IN 978269)

**CHRONO**  
 DO NOT REMOVE

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARDLE OF  
 HECTOR E. D'AVANEO CINTOLESI WHICH IS A DOCUMENTED  
 ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN  
 SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HAD IN HIS  
 POSSESSION A CHILEAN PASSPORT IN THAT NAME #265831 IT WAS  
 PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT  
 OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF  
 RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY  
 SUCH INVOLVEMENT BY BOSCH, ODUBER OBVIOUSLY PASSED HIS  
 THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND  
 WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER),  
 BORN IN CUBA ON 17 FEBRUARY 1956, AND AMERICAN CITIZEN, HOLDING  
 U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND,  
 MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

CABLE NO. 00000000		TOTAL COPIES		REPRODUCTION OF THIS DOCUMENT IS PROHIBITED	
<b>SECRET</b>					
ADVANCE COPY REQUIRED		STAFF			
ACTION UNIT	1	RF	FILE	VF	
ACTION 2	2				
	3				
	4				
	5				
	6				
	7				
	8				
	9				
	10				
	11				
	12				
	13				
	14				
	15				
	16				
	17				
	18				
	19				
	20				
	21				
	22				
	23				
	24				
	25				
	26				
	27				
	28				
	29				
	30				

T 070041      E1A700      PAGE 02-02      IN 070400  
 TOR1322272 JUL 70      0J08 10719

APRIL 1959 AND HOLDS ARGENTINE PASSPORT 7234017. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH HAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA, BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 16-9-5, 261-388985. E2 IMPDET

# DISPATCH

SECRET

Chief of Station, Santo Domingo

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 23 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideway" on a mountain top "in the clouds" outside of either San Cristobal or Bani. Given the indications that we have received of EMANTHEN-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-10 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGAUS

Attachments: as stated above h/v

Distribution: 3 COS, Santo Domingo

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1976	
FBI - SANTO DOMINGO	
LA/CAR	

RECORD COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

1 July 1976

FILE NUMBER

SECRET

201-299292

- Internal Distribution
- 1 - Ops/ITG
  - 1 - LA/COG
  - 1 - LA/DRH Chrono

OFFICE SYMBOL LA/CAR/DRH

ORIGINATING OFFICE

LA/CAR

EXT. 1349

OFFICE SYMBOL

DATE

OFFICER'S NAME

OPS/ITG  
LA/COG

1 76  
7 6

at B...  
Fisher

OFFICE SYMBOL /LA/CAR

DATE

OFFICER'S SIGNATURE

Fisher

06

DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1996

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76  
470th MI Group  
Ft. Amador, CANAL ZONE



FILE IN 201-0244292

82 IMPDET CL NY 054979

S-E-C-R-E-T

THE ABOVE DOCUMENTS ARE UNCLASSIFIED  
AND THE FBI FILED DATA LEFT HANDING.  
FOR INFORMATION CONCERNING THE LOCATION OF  
THE FILE CONTAINING THE SECOND COPY DOCUMENTS  
COPY FILED BEHIND ENCLOSURE 4170.

201-0244292	CIA - 070470	20 JAN 70	021-012-200
DATE	TIME	BY	FILED IN
201-0244292	070470	021-012-200	021-012-200

OUTGOING MESSAGE

SECRET

STAFF

com LAB

2500142

DIRECTOR

075197

31-  
PANAMA, OPS, OPSTIC 4,  
492, SV, SCSOG-4, CI-4

TO: CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE. V

MMSPIKE KIRSTONE V

REFS: A. CARACAS 30359 [IN 9586790] V

B. SAN JOSE 37662 [IN 95999300] W

3. INFO OBN HAND AT HQS INDICATES THAT ORLANDO BOSCH HAS BEEN IN DOMREP SINCE EARLY APRIL 76. V

DR	X
DN	
DM	
DT	

2. ON 28 JUNE 76 DOMREP CHIEF OF POLICE TOLD STATION THAT HE CONSIDERING THROWING BOSCH OUT OF COUNTRY. V

3. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES, PLS ADVISE IF YOU HEAR HE LEAVES DOMREP. V

4. FILE: 201-299292; 22-12-200. E2, IMPDET.H

\*A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER PLANNING TO BOMB CUBINA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA ON 21 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

\*\*BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26 MARCH 76.

RECORD COPY

DATE: 24 JUN 76  
ORIG: LA/CAR/DRH  
UNIT: 1349  
EXT:

OPS/ITG Paul Plumb (tele. room)

25 Jun 76

201-299292

LA/MCA J. Ken

LA/PNC J. Ken

LA/COG J. Ken

J. Matthews  
RELEASED OFFICER

J. Ken  
LA/CAR  
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 012913

SECRET

D22 -12-200

29 23-2

**SECRET**

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

CLASS	FILE	STAFF
	CLIA, CLP/EGG, CLOPS, CLSNLIO	

7 819878 61A422 PAGE 03 IN 958609

TOR12221322 JUN 76 SDOM 17584

**SECRET** 2221022 JUN 76 STAFF  
 CITE SANTO DOMINGO 17584  
 TO: DIRECTOR.

*ady*

DIR	SEARCHED
DEPT	INDEXED
FILE	SERIALIZED
DATE	FILED

*10/10/76*

- INSPIKE**
- REFS: A. DIRECTOR 862914  
 B. SANTO DOMINGO 17445 (IN 955896)  
 C. DIRECTOR 861876

1. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI, VISITED SANTO DOMINGO FEW DAYS AGO, ASKED EMGARNET-1 IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTIST CUBANS TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS DOUBTS SUCH MEETING TOOK PLACE; POINTING OUT THAT CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN OLD BOSCH WATER) SAID HE WAS CERTAIN MEETING TOOK PLACE AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME RIGHTIST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

RECORDS OFFICER STAMP  
 AUTHORITY: *Deans/12*  
*Alan M. [unclear]*  
*W/COG/EA*

Place and coordinate if appropriate.

2. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9, WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S ACTIVITIES AND ISSUED INSTRUCTIONS TO POLICE OFFICER TO

*22 Jun 76*

*201-299292*

*Deans/12*  
*and 10/10/76*

**RECORD COPY**

X

FORM NO.

CLASS BY: DATE OF: TOTAL COPIES: FILE NO:

PERSONNEL NO: **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY	NO	FILE	VE	STAFF
ACTION COPY				
EXPOS.				

T 810070      814022      PAGE 02-02      IN 958689  
 TOR12221322 JUN 76      SDOM 17584

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMPETCH-9 TOLD COS HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY EMGARNET-1 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." COS EXPRESSED AMAZEMENT. SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY. ~~EMGARNET~~ THINKS THIS IS SIMPLY A CASE OF EMPETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

5. FILE: 801-299202. E2 IMPDET.

EEK

MAR 16 77

ML WM  
 db  
 801  
 801

**SECRET**

**S E C R E T**

**OO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS FILE  
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE.  
PERSONS PERFORMING NAME TRACES ARE CALTIENED THAT THE DOCU-  
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL  
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED  
FROM IP/FILES.

**RCSM, ORLANDO**  
**201-C294252**  
**SEX M**

**096-009-009**  
**H/PA-21288**  
**03 JUN 76**

**CIT CLPA**



**ATF 21 JUN 76**

**05411078**

**S E C R E T**      **E2 YMPNEY CL BU**

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

3

234

SECRET

STAFF PRECEDENCE

1	FILE	VR	95515063	9074	9A1EG2		
2							
3							

T 997293 EIA216 PAGE 31 TOR:1500352 JUN 76 SUSPENSE 9/6

JUN 76

9553 IN 950364

JUN 19625

SECRET 1423024 JUN 76 STAFF

CITE SAN JOSE 19625

TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO FERNANDEZ PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILBAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

SECRET

17. 15. 9-15

JUN 76

Bosch

LEPIONH

X

hi

FORM 278

TABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSONNEL NOTIFIED **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

NAME COPY ISSUED SLOTTED BY AT

STAFF

ACTION UNIT	I N F O	RF	FILE	VR	1	0
					2	0
					3	0

T 997293 EIA218 PAGE 02 IN 950364  
TORI150035Z JUN 76 SJOS 19625

VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT, THE WEAPONS ARE SAID TO CONSIST OF RIFLES AND SUB-MACHINE GUNS FOR A FORCE OF APPROXIMATELY 300 MEN, AS WELL AS SOME 3 MILLION ROUNDS OF AMMUNITION. THE CONTRACTING PARTIES IN CHILE, PRESUMED TO BE THE GOVERNMENT OR MILITARY BUT NOT CONFIRMED, HAVE AGREED TO SEND 2 MEN TO COSTA RICA TO ASSIST IN PREPARATIONS. THE WEAPONS HAVE NOT YET BEEN SHIPPED FROM CHILE.

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" G U E R R A VELASQUEZ (201-226625), AND ROGELIO C A S T R O P I N T O (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL P I N T O AND ARMANDO G U A R D I A VILLALBA; THE MCRL <sup>INC</sup> INCLUDING RAFAEL ANGEL U L L U A, EDGAR C A R D O N A QUIROZ AND BERNAL U R B I N A P I N T O; AS WELL AS FERNANDO O H T U N O SOBRADO, ROBERTO F E R N A N D E Z DURAN AND GERARDO F E R N A N D E Z DURAN.

4. MUFANG-1 IS CATEGORICALLY OPPOSED TO THE PLAN BUT UNABLE TO EITHER CONVINCHE HIS ASSOCIATES TO DESIST OR ESCAPE THE CONSEQUENCES OF THE PLANNED ACTION, <sup>E</sup>VEN IF HE DOES NOT

**SECRET**

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

				STAFF		
ACTION	I	MF	FILE	VR	1	4
	N				2	5
	F				3	6
	O					

T 997293

EIA218

PAGE 03

IN 950364

TOR11500352 JUN 76

SJOS 19625

PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, THE STATION AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. STATION PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. SANTIAGO STATION APPROACH HIGHEST POSSIBLE LIAISON CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

SECRET

1-1981676



ABLE SEC DISSEM BY _____ PER _____		CLASSIFIED BY _____		DATE BY _____	
PERSON UNIT NOTIFIED _____				<b>SECRET</b>	
ADVANCE COPY ISSUED SLIPPED _____		BY _____		AT _____	
ACTION UNIT	I N F O	RF	FILE	VR	
T 997293 EIA218 PAGE 04				IN 958364	
TOR:15203SE JUN 76				SJO5 19625	

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF	
1	4
2	3
3	6

COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEAN GOVERNMENT AWARE THAT PLAN IS KNOWN, AND THUS DISCOURAGE SHIPMENT OF WEAPONS, IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

6. CHIEF OF STATION WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE, AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMOSTRATING~~ <sup>DEMONSTRATING</sup> TO HIM STATION AND USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. CUS HAS REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST HQS APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE.

8. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

9. FILE# 201-281699, 10-9-15. UR IMPDET.

SECRET

000 0 0 0 0 0 0 0 0 0

(30-1)

SECRET

STAFF

021792

DIRECTOR

862924

CONF: LA 15 INFO: FILE, OP/INT, SEWR3, LGW/ID, OP/ITG 4, I/AD, DDO, DDO/CC, DIVD 2,

0 DISSEM BY: 7  
0 NO INFO  
0 RETURN TO: IIR LA  
0 INFO: 86

TO: IMMEDIATE SANTO DOMINGO.Y

VUOFTY Y

- REFS: A. DIRECTOR 861876 [\*]
- B. SANTO DOMINGO 17445 [IN 935896\*\*]
- C. DIRECTOR 862497 [\*\*\*] Y.

1. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE DETAIL, PROVIDING NO RPT NO REFERENCE IS MADE TO FBI INFORMANT PARTICIPATION IN EXILE MEETINGS OR PRESENCE SANTO DOMINGO. FBI, HOWEVER, RECOGNIZES RISK THAT INFORMANT STILL MIGHT BE ARRESTED ALONG WITH OTHER CUBAN EXILES BY DOMINICAN POLICE.Y

2. FILE: 200-4-495. E2 IMPDET.H

- \* FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO 2,3, AND 4 JUNE 76.
- \*\* STATION REQUESTED PERMISSION PASS SUBSTANCE REF A TO LOCAL LIAISON AND DISCUSS WITH SECRET SERVICE ADVANCE TEAM. SAID CHANCES GOOD, HOWEVER, THAT POLICE MIGHT ARREST FBI INFORMANT ALONG WITH OTHER CUBAN EXILES.
- \*\*\* ADVISED STATION THAT FBI NOT YET DECIDED ON HOW TO HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 8 JUNE 76  
 ORIG: DAN SMITH  
 UNIT: C/LA/CAR/DRH  
 EXT: 1349

OPS/LSN S. KUHN (TELECOORDS)

*[Handwritten signature]*  
C/LA/CAR

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 012732

01F 0 0 0 0 0 0 0 1

SECRET

STAFF

CHIEF OF STAFF DIRECTOR

052477

COM *Li 15* WFO *THE* *ORISINT, SEWR23,*  
*LSN/ID, OPS/ITG4, IP/IN,*  
*DDO, DDO/DO, DIVD2,*

0 - DISSEM BY: *7*  
0 -  
0 - PER LA  
0 - *6*

TO: IMMEDIATE SANTO DOMINGO-V

VULOFTY V

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 [IN 935896] V

3. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN RE-  
ACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND  
OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM.  
BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL  
LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED-V

2. FILE: 200-UB-495. E2 IMPDET.H

- A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
- B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, EMWISE AND SECRET SERVICE ABOUT THE MEETING.

DATE: 2 JUNE 76  
ORIG: FISHER AMES  
UNIT: C/LA/TFK  
EXT: 1349

*Ops/LSN - Steve Kuhn, Telecard*

*[Signature]*  
C/LA  
CLASSIFYING OFFICER

COORDINATING OFFICER

*[Signature]*  
C/LA/TFK  
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 012713

SECRET

STAFF	
1	4
2	6
3	6

1 FILE NO CRINT SEWR3  
 2 UNINT CRITIGY T/W  
 3 ADD ADD'DO ATUDZ

T 96263      E1454      PAGE 21      IN 93586  
 TORIS: 19343 MAY 76      SDCM 17445

S E C R E T 3119232 MAY 76 STAFF  
 CITE SANTO DOMINGO 17445  
 TO: IMMEDIATE DIRECTOR  
 NIACY DIRECTOR  
 VHLOFTY  
 REF: DIRECTOR 861876

S.

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO EMPYREX AND EMMISE.
2. AIRPORT CONTRLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.
3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.
4. HAS REF INFO BEEN PASSED TO S JRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.
5. NO FILE.

SECRET

SECRET

STAFF

RECEIVED

DIRECTOR

261676

0 - [unclear]  
0 - [unclear]  
0 - [unclear]  
0 - [unclear]

TO: IMMEDIATE SANTA DOMINGO

RE: FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH ARE FOR YOUR INFO ONLY

"THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR BOMBINGS OF CUBAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 25, 1976, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM THE FLNC, THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:  
ORIG:  
UNIT:  
EXT:

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMP  
CL BY: 01292

DATE: 28 MAY 76  
 GND: W. RANDOLPH  
 UNIT: DC/LA/CAR  
 ACT: 2473

*[Handwritten signature]*

STAFF/CIN

HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO  
 MEET WITH LEADERS AND REPS OF THESE GROUPS.

3. NO FILE. EB IMPDET.M

851876  
 DIRECTOR

STAFF  
 SEC 1  
 1 2 3 4 5 6 7 8 9 10 11 12

OUTGOING MESSAGE

FBI LOCUSONT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRETE DE LIBERACION NACIONAL DE CUBA

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

25 ... (126) ... 47  
 S E C R E T  
 LA  
 4/27  
 9/14  
 9/09  
 7/13  
 7/09  
 STAFF  
 OPS

7 007002 614506 PAGE 01 IN 006302  
 TOR10321238 MAY 76 690M 17355

S E C R E T 032040Z MAY 76 STAFF  
 CITE SANTO DOMINGO 17355  
 TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE,  
 CARACAS, BUENOS AIRES.  
 MMSPIKE EMMISE  
 REF: SANTO DOMINGO 17347 (IN 906509)  
 HES 3P  
 MRS

DOC. MICROFILMED  
 JUN 28 1976  
 MICROFILMED

1. EMFETCH-9 TOLD LYNER 3 MAY THAT EMMISE LOCATED ORLANDO  
BOSCH, CALLED HIM IN FOR QUESTIONING BASED ON STATION'S  
 PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9  
 CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER  
 TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE  
 OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH HAS NOT  
 YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY  
 AND GET OUT OF COUNTRY ASAP.

TRAVEL PROGRAM	
W/EN	ACCOMMODATION
W/EN	TRAVEL EXPENSES
W/EN	TRAVEL TO/ FROM
W/EN	TRAVEL (2, 3)
W/EN	TRAVEL (4, 5)
W/EN	TRAVEL (6, 7)
W/EN	TRAVEL (8, 9)
W/EN	TRAVEL (10)
W/EN	TRAVEL (11)
W/EN	TRAVEL (12)
W/EN	TRAVEL (13)
W/EN	TRAVEL (14)
W/EN	TRAVEL (15)
W/EN	TRAVEL (16)
W/EN	TRAVEL (17)
W/EN	TRAVEL (18)
W/EN	TRAVEL (19)
W/EN	TRAVEL (20)

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE  
 SURVEILLANCE. STATION SUGGESTED SURVEILLANCE BE STEPPED UP  
 BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN  
 DISAPPEARING FROM SIGHT. EMFETCH-9 GAVE EMMISE-15 INSTRUCTIONS  
 TO TIGHTEN SURVEILLANCE.

3. EMFETCH-9 ASKED IF BKMSRALD PREFERENCE IS TO KEEP

S E C R E T  
 RECORD COPY

3 May 76  
 201-299292



SECRET

REPRODUCTION OF OTHER THAN  
ISSUING OFFICE IS PROHIBITED

STAFF

T 807001

614500

PAGE 02

IN 980392

YOR16321212 MAY 76

SDOM 17359

BOSCH IN SANTO DOMINGO UNTIL HIS MEETING IN SANTIAGO HAS ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST MOB COMMENTS. (WHILE BELIEVE EMPETCH-9 WILL TRY TO KEEP BOSCH IN SANTO DOMINGO IF THIS IS WHAT HE WANTS, PRESIDENT MAY NOT BE WILLING TO GO ALONG.)

4. EMPETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. GHWISE-15 TOLD LYNER IN SEPARATE CONVERSATION THAT AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN APARTMENT OF PEDRO DANIEL REYNOSO, CHILEAN ENGINEER WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT. CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM DEPARTMENT.

7. DIRECTOR, SANTIAGO! REQUEST TRACES REYNOSO.

SECRET

SECRET

REPRODUCTION OF OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADJUTANT GENERAL	STAFF
SECTION	
NO	
FILE	
NO	
SECTION	

Y 007901

E14506

PAGE 03-03

IN 980302

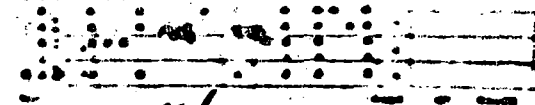
YOR10321210 MAY 76

SDOM 17358

0. INDEX: REYNOSO. FILE: 201-290202. E2 INDEX

SECRET

**OUTGOING MESSAGE**



OPF 0 0 0 0 0 0

*11-1*

**SECRET**

STAFF

*com LAS*

*2019292*

DIRECTOR

*IPM OPERATOR*

COMMUNICATIONS SECTION

851473

*0 - [unclear]  
0 - [unclear]  
0 - [unclear]  
0 - [unclear]*

TO: SANTO DOMINGO INFO SANTIAGO, SAN JOSE, CARACAS, BUENOS AIRES. V  
MWSPIKE ENWISSE V

REF: SANTO DOMINGO 17355 (IN 908392) V

3. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN  
DONREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT  
NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO  
MAKE EFFORT TO COVER HIM. V

8. PYZ. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH  
WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS  
HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY  
DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY.  
MOST RECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY  
INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR  
ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 76. SINCE THIS  
WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE  
IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO  
REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL FROM  
DONREP WOULD STILL BE WELCOME. V

DATE	10 MAY 76
ORIG	SECRET
UNIT	INDEX
EXT	PREPARE FOR PRINTING
	FORM NO. 10-59
	REPORT RECD. CODE
	NY 1058 (11)

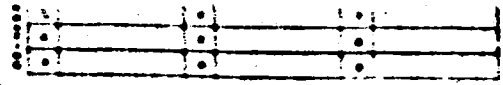
**RECORD COPY**

*10 May 76*  
*201-299292*

REPRODUCING OFFICERS  
AUTHENTICATING OFFICER  
**E S IMPDET**  
CI BY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

OUTGOING MESSAGE



0NF 0 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR

851473

DISSEM BY: PER

- 3. HQS TRACES NEGATIVE ON PEDRO DANIEL R E Y N O S O. V
- 4. FILE: 201-299292. E2.IMPDET.H

ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP AND REQUESTED THAT STATE BE NOTIFIED.

[Faded teletype text, mostly illegible]

DATE: 5 MAY 76  
ORIG: D. SMITH:JP  
UNIT: LA/CAR/DRH  
EXT: 2249

OPS/LSN *[Signature]*  
C. E. LEWIS

C/OPS/ITG J. REAGAN (IN SUBSTANCES)

C/LA/SB *[Signature]*  
C/LA/MOCAN *[Signature]*

C/LA/PBNC *[Signature]*

*[Signature]*  
C/LA  
COORDINATING OFFICER

C/LA/CAR  
COORDINATING OFFICER  
IMPDET  
C/RY

REPRODUCE IN NO MORE THAN THE ISSUING OFFICE TO P.

OUTGOING MESSAGE


REAR CENTER USE ONLY

191

0 0 0 0 0 0 0 0 0 0

SECRET

SECRET

861917Z - CIA  
 COM: C/LA7 INFO: FILE CLPLAN, CL/EN/10,  
CL/OPS, CL/CIY, CL/OPS/1764

849836  
 DISSEM BY: JF  
 0  
 0  
 0  
 0

TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE  
 DIVISION, DEPARTMENT OF STATE (SY/I/PIB). V

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND  
 METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA - Trace Reply SS, FBI, STATE  
 (IR-316/02000-76 V



2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM  
 GENERAL DECLASSIFICATION SCHEDULE OF E.O. 13526. EXEMPTION CATEGORY  
 SB(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC  
 DECLASSIFICATION. E2-IMPDET.H

BASED ON: SANTO DOMINGO 37355 (IN 9083

PROJECT: ENFETCH/7 LIAISON: 22

OBJ: L  
 DATE: 5 MAY 76  
 ORIG: V. GARDELLA/JF  
 UNIT: LA/CAR/MSH  
 EXT: 3249

	TRAVEL PROGRAM
	ABSTRACT
	INDEX
	PREPARE FOR FILMING
	CODE NO. (2, 3)
	RYBAT REST. CODE
	CARBAK ICED (89)
	RIID (8)
	FOR FILING

RECORD COPY

CIR-316/02000-76  
 6 MAY 76  
 201-299292  
 JF

ISSUING OFFICER: [Signature] COORDINATING OFFICERS: [Signature] INVESTIGATING OFFICER: [Signature]  
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
 SECRET E 2 IMPDET  
 CL BY: 012713

FORM 8-66  
131100 2-76

CABLE SEC DISSEM BY 22 PER

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY	ISSUED	SLOTTED	LA	2015	STAFF
ACTION UNIT	FILE	VR	C/PLAN	C/OPS	
1	C/OSG	C/OSG/C	C/OPS	ITG4	4
2					5
3					6

Y 862115 51A666 PAGE 21 IN 986589  
 TOR13220212 APR 76 SDOM 17347

SECRET 301940Z APR 76 STAFF  
 CITE SANTO DOMINGO 17347 301940Z APR 76 STAFF  
 TO: PRIORITY DIRECTUR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE  
 CARACAS, BUENOS AIRES.  
 RYSAT MHSPIKE EMPREDICT EMPYREX

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1976	
FBI - SAN JOSE	

REFS: A. DIRECTOR 848677  
 B. SANTIAGO 94147 (IN 89/569)  
 C. SANTO DOMINGO 17299 (NOT NEEDED CARACAS, BUENOS AIRES)

1. OVER THE PAST FEW WEEKS, EMPYREX AND EMMISE HAVE CLAIMED  
TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC.  
 HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL  
 INDICATES THAT BOSCH IS IN SANTS DOMINGO, HAS NOT ENTERED LOCAL  
 HOSPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS  
 PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON  
 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-20 SAYS HE HAS NO PRECISE KNOWLEDGE WHERE BOSCH  
 LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED  
 STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE  
 HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE  
 BY PRESIDENT BALAGUER.

RECORD COPY  
 SECRET

300 Apr 76  
 201-299292

FORM 37

CABLE REC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ REC BY \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED \_\_\_\_\_ BY \_\_\_\_\_ AT \_\_\_\_\_

ACTION UNIT	I N F O	RF	FILE	VR	1	2	3
					1	2	3
					3	2	1

**STAFF**


T 882115      ETA666      PAGE 22-82      IN 086589

TOR13820212 APR 76      SDON 17347

3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMBARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CONCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARMESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMBARNET-1.

4. FILE# 201-299292, E2 IMPDET.

CLASS: UNCLASSIFIED, EXCEPT WHERE SHOWN OTHERWISE

DATE: 08-03-2001 BY: [illegible]

FOR: [illegible]

FILE: [illegible]

BY: [illegible]

**SECRET**

X-REF. SHEET

S-E-C-R-E-T

DATE 26/05/70

X-REF.

SYMS. NUMBER

DOC. DATE

DOC. FILED IN

201-0299292

SJOS-19491

30 APR 70

201-0300965

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED TO THE 201 FILE CITED UNDER LEFT MARGIN. FOR INFORMATION CONCERNING THE LOCATION OF THE FILE CONTAINING THE RECORD COPY DOCUMENT, CALL FILES SECTION, EXTENSION 4127.

U.S. GOVERNMENT PRINTING OFFICE: 1969 O 344-000

S-E-C-R-E-T

RZ IMPDET CL BY 084479

FILE IN 201-0299292



BOSCH AVILA, ULLANRO

VI. 22 Apr 76

CUBA

CUBA

BF

'FORMER CIA AGENT' MARCEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish 0109 GMT 22 Apr 76 FL/PA

[Press conference held by "Former CIA Agent" Marcel de Armas in Havana on 22 April 1976--videotape]

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FBI/DCM 79 (LA) 22 APR 76

At the time the ANDALA leadership, which was tied to terrorist activities, was made up of Guiseppe Martin, Rindino Martinez, Lazaro Alvarez, Eduardo Lima, Leo Vito and Angel. The CIA Operating Office considered ANDALA to be one of the best possibilities to oppose to the head of the organization, which was believed to be made up of illegitimate elements and individuals who were the enemy's funds without any results.

I maintained relations with the following CIA officials: Washington, the CIA agents to contact me and Richard (Tony), chief of office of the Cuban Revolution, operations office, who conducted my initial training and acted as a supervising officer in the ANDALA organization. By then, the main interest of the CIA in ANDALA was in determining the operational capacity of this counterrevolutionary group. The possibility of using it in terrorist activities and providing its future development. The ANDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and directing the foreign work. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not attract any ties to the ANDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at establishing the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

My relations with these elements began in 1970 and it specifically began with the Group ANDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ANDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ANDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, though it is able to control other counterrevolutionary organizations associated with ANDALA.

Historically, the CIA has been a principal factor in the organization, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroes as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

The CIA, as defender of those interests, acts without moral scruples to support them, extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests with and without the Republic of Cuba by using counterrevolutionary groups.

Now I will enumerate the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr. Venegas Leyva and Dr. Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierrez, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brackenhause when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Cesar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, what is, the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torre. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ABDALA militant Fernando Ferrasella. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Dynus) now works in CIA programs related to Chile.

22 Apr 76

Q 6

CIA

The CIA knew about and approved acts against the Cuban de Aviacion offices in Mexico City. Participating in this act was Lee Vicks, an AFDALA leader who traveled to Mexico from Venezuela.

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela: Representing AFDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solosa.

Knowledge by the CIA of the financing of AFDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois: Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with AFDALA leader Encinosa as well as the notorious Carlos Prío Socarrés and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for AFDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages [petacas] of C-4. I personally gave them to Lazar Alvarez, a leader of AFDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Beciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Orozco Crespo and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marques armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

SECRET

SECRET

*C. 1685*  
*1034.014.019.1012*  
*1034.014.019.1012*  
*1034.014.019.1012*

01 000000

0000 20000

SECRET 000000 000 70 5787

CITE CARACAS 2004:

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (1034 00000).

IMMEDIATE LA/MIAMI.

MNSPALS- KMSTONE SGCHART MABYSS

REF: DIRECTOR 814526

CROSS FILE COPY FOR  
801-211242  
DO NOT DESTROY

1. FYI, CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATED HAVANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

*201-0049*  
*201-299292* *201-299292* *201-299292*

*201-299292* *ST*

SECRET

STAFF

V 036443

014700

PAGE 02

IN 697535

10R12210910 APR 70

CARA 29641

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING  
HAD BEEN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA  
*201-335909*  
VARGAS. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,  
PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS  
RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION,  
ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ  
IN THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN  
THE KILLING OF HOLANDO MASFERRER. *201-43667* DE ARMAS IDENTIFIES MILLO AS A  
LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE.  
DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID  
ROBERTO YUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8  
AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE  
BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING  
ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT  
FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE  
PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO  
BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN  
CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

SECRET

SECRET

STATE

T 030 40

010700

PAGE 08

IN 069535

Z01221000Z APR 70

0000 20110

TO HAVE HEAD A LIST OF CIA OFFICERS WHICH INCLUDED JOHN MCGONIGLE  
 OPERATOR IN THE AREA OF LA FLORES SECTION OF CARACAS.  
 STATE OF GUATEMALA NOT CLEAR) AND BEING TOWEL, AN OPERATIONAL  
 OFFICER IN MULLAN VINGO'S SPECIAL OPS IN CUBAN OPERATIONS. BOB  
 DUNN IS IDENTIFIED AS BEING IN COLON, FRED BUNAN AS AN OPERATOR  
 IN THE CARACAS STATION. DOUG PHILLIPS AS A LIAISON OFFICER WITH  
 THE DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO  
 STATION, AND LUIS DE SA SOTO, A CIA OPERATOR IN THE MIAMI AREA.  
 ANSELMO ALLEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI.  
 JUSTO ALFONSO ALIAS EL GALLEGU, ANOTHER AGENT-INFORMANT IN MIAMI.  
 RICARDO MORALES NAVARHETE, A CIA OPERATOR IN CARACAS, ARMANDO  
 RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED BUNAN AND LEE PHILLIPS ARE  
 THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN  
 MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE  
 SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO  
 ANY INQUIRIES.

6. FILE! 200-120-150, E2 IMPDET.

SECRET

UNIQUE MESSAGE

19-2

SECRET

192256Z  
ESB-CTA  
C/IA7  
C/IA10, C/OPS, C/CI2,  
C/OPS/ITG4

84240  
50P  
132

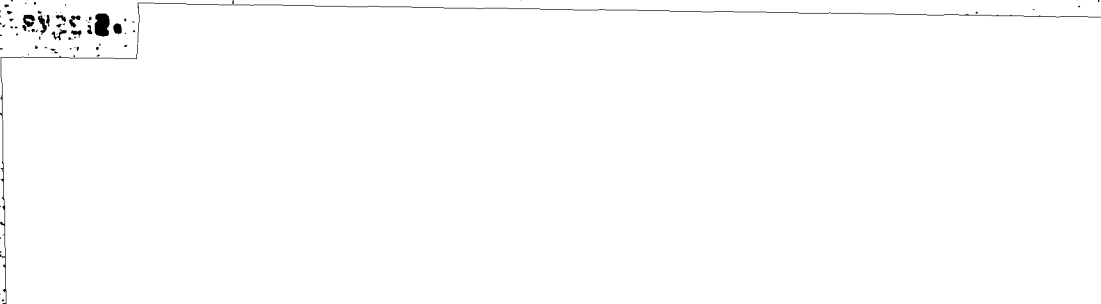
TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION, INTELLIGENCE DIVISION. V

CIR-316/01680-76 V

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS. V

SUBJECT: ORLANDO BOSCH AVILA V

1. IN EARLY APRIL 1976, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO, DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME. BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN SANTO DOMINGO FOR A CATARACT OPERATION. V



3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE: 16 APRIL 1976 *plg*

UNIT:	INTELLIGENCE
EXT:	INTELLIGENCE
RELEASING OFFICER:	INTELLIGENCE

CLASSIFICATION: SECRET

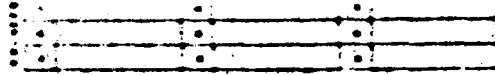
RECORD COPY

19 Apr 76  
201-299292

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
AUTHENTICATING OFFICER: E S IMPDET  
CL BY: 016788



OUTGOING MESSAGE



0 0 0 0 0 0 2 2

SECRET

CIA

CONF INFO FILE

841248

0 DECLASS BY:  
0  
0  
0

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 8813652. EXEMPTION  
CATEGORY SB (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC  
DECLASSIFICATION.

BASED ON: SANTIAGO 34347 [IN 891567] AND SANTO DOMINGO 37299 [IN 881352]

[Faded, mostly illegible text]

C/LA/SB *[Signature]*

C/LA/CAM *[Signature]*

C/LA/NW *[Signature]*

DC/LA/CAR *[Signature]*

C/OPS/LSN *[Signature]*

DATE: 16 APRIL 1976  
ORIG: W. A. CANTRELL:MM  
UNIT: C/LA/SB/CH  
EXT: 2472

C/OPS/ITS

COORDINATING OFFICERS

AUTHENTICATING OFFICER

DECLASSIFICATION

REPR. BY OTHER THAN THE ISSUING OFFICE

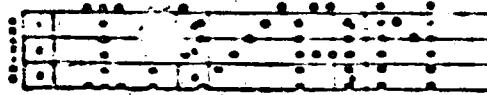
PROHIBITED

IMPDET

SECRET

CL BY 018752

OUTGOING MESSAGE



0MF 0 0 0 0 0 0 0 0

SECRET

23-1

STAFF

CONF. LA 7

370018Z

DIRECTOR

640677

INFO: FILE

*Plan* photos, etc.  
*Lenfor* CI-4, PK9-2

DISSEM BY: 4/9  
PER

TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO. Y  
MNSPIKE Y

REFS: A. SANTO DOMINGO 17299 [IN 881352] (BEING RELAYED SANTIAGO, NOT  
NEEDED OTHER ADDRESSEES)

B. SANTIAGO 34147 [IN 891569] (BEING RELAYED SANTO DOMINGO) Y

3. GIST PARA 1 REFS A AND B IS BEING FURNISHED TO U.S. SECRET  
SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY  
OFFICER. Y

2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH  
REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN CONSULATES IN U.S.  
AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS  
MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE  
RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS. Y

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

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN  
ATTEMPT TO ARREST ORLANDO BOSCH AVILA  
10 APRIL, AND THE ARRIVAL IN SANTIAGO  
"SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

INDEXED	<input checked="" type="checkbox"/>	ABSTRACT
FILED	<input type="checkbox"/>	FILE
SEARCHED	<input type="checkbox"/>	PREPARE FOR INDEXING
SERIALIZED	<input type="checkbox"/>	COMM. NO. (S)
INDEXED	<input type="checkbox"/>	INDEXED
FILED	<input type="checkbox"/>	FILED
SEARCHED	<input type="checkbox"/>	SEARCHED
SERIALIZED	<input type="checkbox"/>	SERIALIZED
INDEXED	<input type="checkbox"/>	INDEXED
FILED	<input type="checkbox"/>	FILED

201-299292  
17 Apr 76

DATE: 16 APRIL 1976  
ORIG: W.A. CANTRELL:MM  
UNIT: C/LA/SB/CH  
EXT: 3473

C/LA/NW -F. DESMOND  
(IN DRAFT)  
OPS/ITG -PAUL PLUMB  
(IN DRAFT)

C/LA/CAN *[Signature]*  
AC/LA/CAR *[Signature]*

*[Signature]*  
C/LA

CLASSIFICATION  
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

IMPDET  
CL BY: 018752

OUTGOING MESSAGE

BOSCH 201


SIGNAL CENTER USE ONLY

9-1

ONE 0 0 0 0 0 0 0 0

1

SECRET

STAFF

362353Z

DIRECTOR

MESSAGE REFERENCE NUMBER

840584

COMP: LA7 INFO: FILE -2

0 DISSEM BY: 47

0 NO INDEX

0 RETURN TO PER

0 P PAGE #

TO: CABLE SECRETARIAT. V

PLEASE RELAY SANTIAGO 34147 [IN 891569] TO SANTO DOMINGO FOR INFO. E2 IMPDET.H

COPY ATTACHED

DATE: 36 APRIL 1976

ORIG: W.A. CANTRELL IMM

UNIT: C/LA/SB/CH

EXT: 1473

*[Signature]*

C/LA

*[Signature]*

C/LA/SB

*[Signature]*

AC/LA/

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

0 0 0 0 0

SECRET

18-2

12216 351475

STAFF

PLAN, CIA, SLOPS, PS/EGG.

OSG

LA7

T 843565 E1A291 PAGE 01 IN 891569

TOR:1520362 APR 76

34147

SECRET 1520122 APR 76 STAFF  
 CITE SANTIAGO 34147  
 TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES,  
 FUBARGAIN

CLASSIFIED  
 BY EST. RESERVE

1. NEW FUBARGAIN (IDEN FOR HQS ONLY)  CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES, LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED MORE INFO THAN MUST FORMER STATION

TABLE SEC DISSEM BY \_\_\_\_\_

TOTAL COPIES \_\_\_\_\_

P.A. # \_\_\_\_\_

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONS NOT AUTHORIZED \_\_\_\_\_

ADVANCE COPY ISSUES SLOTTED \_\_\_\_\_

BY \_\_\_\_\_

AT \_\_\_\_\_

ON \_\_\_\_\_

**STAFF**

ACTION UNIT

1  
2  
3  
4

RF FILE VR

1  
2  
3

0  
5  
0

ACTION 0

T 843565

614291

PAGE 02-02

IN 891569

TOR:1528362 APR 76

SAGO 34147

**CONTACTS.**

- 4. DEFER FILE, 62, IMPDET.

**SECRET**

CARD REC ORDER BY 29 PER

TOTAL COPIES 19

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY

BY

STAFF	
1	
2	
3	

ACTION UNIT

LA7

FILE in 8/10/76, OS6/IC, CI4, clops, ps/EG2, OS6

T 039801

EIA633

PAGE 01-01

IN 89828

TO: 141636Z APR 76

MANA 12278

S E C R E T 141629Z APR 76 STAFF

CIT: MANAGUA 12278

TO: SAN JOSE INFO DIRECTOR.

REFS: 4. SAN JOSE 19402 (#88404)

3. CARACAS 29076 (NOT SENT SAN JOSE) (#826512)

1. ACCORDING TO BRYTHROID-33, BORDER AND LOCAL RECORDS SHJ: ORLANDO B O S C H AVILA DID NOT ENTER NICARAGUA TO DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION IN NAME OF PEDRO ANTONIO PENA.

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

*Ked*

TRAVEL PROGRAM
<input checked="" type="checkbox"/> MEXICO
<input type="checkbox"/> GUATEMALA
<input type="checkbox"/> EL SALVADOR
<input type="checkbox"/> COSTA RICA
<input type="checkbox"/> PANAMA
<input type="checkbox"/> CUBA
<input type="checkbox"/> HAITI
<input type="checkbox"/> DOMINICAN REPUBLIC
<input type="checkbox"/> OTHER ( )
<input type="checkbox"/> TOTAL

SECRET

14 Apr 76  
201-299292

SECRET

**FBI DOCUMENTS****DATE: 9 APRIL 1976****CLASSIFICATION: CONFIDENTIAL****SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE  
VIOLATOR****FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)****DATE: 8 APRIL 1976****CLASSIFICATION: CONFIDENTIAL****SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)****FBI FILE NO: 105-22201 (MIAMI)**

FORM 1022  
1-71 (REV. 10-75)

SECRET

CABLE SEC CLASS BY *Q* FILE

TOTAL COPIES *18* BY *Q*

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT

I FILE VR

1

4

N

F

2

5

ACTION #

C

3

6

Y 629218

ETAS75

PAGE 21-81

IN 884844

TORIB819432 APR 76

SJOS 19482

SECRET 881982 APR 76 STAFF

CITE SAN JOSE 19482

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO BOSCH AVILA  
 CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. DIAZ AVIANZO  
 CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF  
 BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET,

*Sal*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1976	
FBI - MANAGUA	
CITE NO. (P. 2)	
FBI FILE NO. (11)	
CITE NO. (11)	
FBI FILE NO. (11)	
CITE NO. (11)	
FBI FILE NO. (11)	

RECORD COPY

8 Apr 76  
201-299292

SECRET



FORM 8-64

CABLE SEC C-3558 BY 25 REC \_\_\_\_\_ TOTAL COPIES 217 BY (24)

PERSON UNIT NOTIFIED \_\_\_\_\_

**SECRET**

REPRODUCED BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	
ACTION UNIT	INFO	RF	FILE	VR
<u>LA 7</u>		<u>claps</u>	<u>OS9</u>	<u>CIV</u>
ACTION #			<u>CS2</u>	<u>OS9/16</u>
			<u>MS/EG2</u>	

STAFF	
1	4
2	3
3	0

7 821238 EIA455 PAGE 01-01 IN 882463  
 TOR:071633Z APR 76 MANA 12256

**SECRET** 071614Z APR 76 STAFF  
 CITE MANAGUA 12256  
 TO: DIRECTOR INFO SAN JOSE.  
 REF: SAN JOSE 19295 (w/ 853351)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1976	
FBI - MANAGUA	

1. ACCORDING TO ERYTHROID-33, THERE IS NO RECORD TO DATE OF JRLANDO BOSCH AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA, HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE MAY HAVE <sup>BOSCH</sup> ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

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

TRAINING PROGRAM	
1	2
3	4
5	6
7	8
9	10

(S) (U)

07 Apr 76  
 201-299292

**SECRET**



OUTGOING MESSAGE


OFF 0 0 0 0 0 0 0 0

SECRET

CONF: INFO FILE

~~CLASSIFIED~~  
 ~~SECRET~~  
 ~~CONFIDENTIAL~~  
 ~~RESTRICTED~~

83521

NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF BUSAYSU RECENTLY TRAVELED TO BEIRUT FROM CAIRO. THE FOLLOWING <sup>SUBSEQUENTLY</sup> ONE ABU - 'A Y S H A <sup>^</sup> WENT TO BEIRUT ALSO, AND ON ORDERS FROM PATAH OFFICIAL SALAH K H A L A F (ABU IYAD), WAS APPARENTLY INVOLVED IN PROCURING WEAPONS FOR THE OPERATION. WHILE ATIF BUSAYSU WAS IN CAIRO, HE SENT THREE GIRLS TO AN UNKNOWN DESTINATION FOR THE SAME OPERATION. Y

3. THE FOLLOWING INDIVIDUALS WERE TO TRAVEL TO THEIR DESTINATION BY AIR FROM BEIRUT VIA ATHENS CIRCA MID-MARCH: Y

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, ~~IN BEIRUT~~ IN BEIRUT IN THE OFFICE OF SALAH KHALAF. Y gm

B. MUHAMMAD A B U - A L - K H A Y R, A PALESTINIAN WHO RESIDES IN LEBANON AND WHO CARRIES A FORGED LEBANESE

DATE:  
ORIG:  
UNIT:  
EXT:

RELEASING OFFICE

COORDINATING OFFICE

CLASSIFYING OFFICE

SECRET

REPRODUCIBLE BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

OUTGOING MESSAGE


0 0 0 0 0 0 0 0

**SECRET**

COMP NO FILE

CLASSIFIED BY:  
 AUTHORITY:  
 DATE:

*BSS291*

PASSPORT IN THE NAME OF ELIA MUZAWAR.V

C. SAMI SALIM MIKHAEL, CARRYING A FORGED PASSPORT IN THAT NAME.V

D. SAMIM SALIM MIKHAEL, CARRYING A FORGED LEBANESE PASSPORT IN THAT NAME AND POSING AS SAMI'S SISTER.V

E. WILLIAM NASSIR, CARRYING AN FBG FORGED JORDANIAN PASSPORT IN THAT NAME.V

4. "ON 28 MARCH TWO OTHER UNIDENTIFIED MEMBERS OF FATAM ALSO TRAVELED TO 'AMERICA.' ALSO INVOLVED IN THIS OPERATION IS AN INDIVIDUAL IN SALAM KHALAF'S OFFICE KNOWN ONLY AS 'COLONEL SAMI' WHO CARRIES AN ALGERIAN PASSPORT."

5. PHOTOGRAPHS OF SUBHI ARIF, SAMI SALIM MIKHAIL AND 'COLONEL SAMI' WILL BE FORWARDED VIA TRANSMITTAL MANIFEST CIRCA 8 OR 9 APRIL FOR PASSAGE TO LIAISONS.V

6. NO FILE. EE IMPDET.H

RELEASED PER AUTHORITY OF MR. JONATHAN PETRY, DC/SPG/DBO/TELECOM

DATE: 6 APR '76  
 ORIG: B.FOSTER/KAD  
 UNIT: NEARN/F/R  
 EXT: 1474  
 SCHE/AD  
 EUR/EXO  
 C/LA

*OPS/INT*  
*PCNE/NAL/...*  
 COORDINATING OFFICER

SUE ALBERTSON  
DBO/SPG/TELECOM

*J. Marshall*  
 CNEARN  
 COORDINATING OFFICER

CLASSIFICATION **SECRET**

SEARCHED  INDEXED

SERIALIZED  FILED

APR 1976

LA 7

LA 2035

LA 7

T 016437 614745 PAGE 01 IN 001352

TOP SECRET APR 76 8004 17200

**SECRET 002011Z APR 76 STAFF**

**CITE SANTO DOMINGO 17200**

**TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LA/MIAMI.**

1. **ENGARNET-1 REPORTED 9 APRIL THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN. ENGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAQUER, WHO ACCEDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPORTED TO U.S. A FEW MONTHS AGO).**

2. **ENGARNET-1 CONFORMED EMPETCH-9 WITH ABOVE INFORMATION. EMPETCH-9 DENIED ANY KNOWLEDGE AND SUBSEQUENTLY RAISED WITH PRESIDENT BALAQUER WHO FINALLY ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.**

3. **NO FILE. E2 IMPDET.**

OPEN	<input checked="" type="checkbox"/>	TRAVEL PROGRAM	
INDEXED	<input checked="" type="checkbox"/>	ABSTRACT	
FILED	<input checked="" type="checkbox"/>	NOTE	
SEARCHED	<input type="checkbox"/>	INDEXED	
SERIALIZED	<input type="checkbox"/>	DATE FOR INDEXING	
FILED	<input type="checkbox"/>	SUCC. NO. (2, 3)	
		SYNOPSIS	
		C. R. C. NO. (1)	
		NO. (1)	
		ISSUE NO.	

**SECRET**

**RECORD COPY**

*6 Apr 76*

*201-299292*

00000  
DOCUMENT UNCLASSIFIED

12 6 APR 76

DOMINICAN REPUBLIC

0001

**PCD ATTACKS POLITICAL LEADER PAPER**

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 PL

[Text] The Dominican Communist Party (PCD) today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicates that Julian Perez has retreated and postponed his anti-communist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the communist party that holds positions with the government.

The PCD adds in its statement that Julian Perez may state that he never said it. In fact, he contradicts himself, retreats and is evading a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

**MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED**

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 PL

[Station commentary]

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not (word indistinct) or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. Those limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (agree) with the famous meetings and agreements of Cosumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reason we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

**AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER**

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 PL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Comodoro (Ret) Enrique Rafael Valdes Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBI, DR 67 (LA) 6 APR 76

OUTGOING MESSAGE

15-1


000 0 0 0 0 0 0 0

SECRET

IP

0300328  
LA 7  
APR 12 1976

03000  
0 03000  
0 03000  
0 03000  
0 03000

TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V

SUBJECT: ORLANDO BOSCH AVILA.V

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105-21 FEBRUARY 1976  
B. CIR-316/03060-76.V  
CIR-316/03443-76.V

JUL 13 1978  
MICROFILMED

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 80 (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.4  
BASED ON: SAN JOSE 1967 [IN 875024]

CIR 316/01441-76.V  
03 Apr. 76  
201-299392

DATE: 2 APRIL 1976  
ORIG: KAY MAUER/PDL/C  
UNIT: AC/LA/CAM/CNH  
EXT: 1746

RECORDED COPY

AC/LA/CAM

SCOPS/LSN

COORDINATING OFFICERS

CLAD

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET  
CL BY: [signature]

~~CONFIDENTIAL~~

0000 EID0000000

TO RUEA10 RUEA10

RE RUEA10 00000 000000

INFO (AAAA) 22M

IN 040115Z APR 76

APR 1 9 42 PM '76  
APR 1 3 15 PM '76

DND/MS  
Ssc/MS

Booth  
201

FM DIRECTOR, FBI

TO RUEBWA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEA11A/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHNC/SECRETARY OF STATE

RUEHATS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

UNSUB: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA.

MARCH 29, 1976, EID: PROTECTION OF FOREIGN OFFICIALS.



PAGE TWO DE BUENED 00022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL,  
MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER  
DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A  
THREAT. THE DRAFTING OF THIS LETTER WAS MADE AVAILABLE  
TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN  
SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO  
BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY  
TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO  
THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR.  
BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY.  
THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE  
GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA,  
WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE  
LETTER.

BT

#0022

14-00000  
USCH. TURTINOU

CUBA

... took along  
young people and failing to  
install Communist outfits  
in them.

3. WASH Post 3 Apr 76

**Costa Rica Quets  
Anti-Castro Cuban**

SAN JOSE, Costa Rica, March 29 (AP) — Oscar Bosch, an anti-Castro Cuban, was deported by Costa Rica to the Dominican Republic Sunday, government sources report.

Bosch came to Costa Rica Feb. 8, a few days before the arrival of Secretary of State Henry A. Kissinger during a Latin American tour.

Bosch was arrested Feb. 12 and was accused by Security Minister Mario Chantre of entering the country illegally with a Cuban passport issued in the name of Hector Emilio Davanzo. He was transferred from the jail to a hospital after a 10-day hunger strike.

1. REVIEW ~~OF~~ RECENT TRAFFIC ON BOSCH WHICH ~~SOMEWHAT~~  
~~CONFLICTING~~, TENDS TO INDICATE THAT BOSCH HAS PROBABLY BEEN IN DOMREP  
SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2. EMGARNET-1, [REDACTED] WITH GOOD ACCESS TO LOCAL  
CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF POLICE, ~~XXXX~~  
GEN. NIVAR, REPORTED THIRTEEN ON 5 APR 76 THAT BOSCH  
WAS IN DOMREP, ~~AND THAT~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH  
<sup>NAME</sup> ~~NAME~~ FALSE/COSTA RICAN ~~EXE~~ PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO  
DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. EMGARNET-1  
CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH  
BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED  
BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH  
COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER  
"LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-  
~~WELL~~ PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED  
THAT BOSCH WAS ~~BEING~~ FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP  
BY AT LEAST 27 APRIL, <sup>WHEN HE WAS ARRESTED</sup> ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN~~  
DOMINICAN SECURITY SERVICE ON THAT DATE. [REDACTED]

[REDACTED] HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE  
HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT  
BALAGUER." [REDACTED] AS OF 3 MAY 1976, BOSCH ~~HAD~~  
<sup>BEEN</sup> STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.  
<sup>SANTO DOMINGO:</sup>

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCHED SANTO  
DOMINGO) COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO  
DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS  
HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO."  
THERE ARE FEW IF ANY ~~ANY~~ MOUNTAINS IN IMMEDIATE VICINITY OF SANTO  
DOMINGO, HOWEVER, GENER NIVAR IS FAMOUS FOR HIS HOUSE" LOCATED IN THE  
CLOUDS "ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST  
OF SANTO DOMINGO. IN VIEW OF <sup>ABOVE</sup> INDICATIONS OF PRESIDENTIAL INTEREST  
IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE  
ACTION THAN HE HAS ADMITTED TO DATE?

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
<p>2 April 76  Paul Plumb of  TOPS/ITG checked  w Secret Service  + FBI. They have  no interest in  Bosch active in  Newspaper.</p>		
FROM:		Jay Mann
ROOM NO.	BUILDING	EXTENSION
FORM NO. 241 1 FEB 66		REPLACES FORM 30-S WHICH MAY BE USED.

ADVANCE COPY...  
 ACTION: *clm 15*  
*clm 10*  
*clm 14*  
 T 723683  
 2:1853  
 TOP: 212217  
 5005 19272

S E C R E T 8121902 MAR 76 STAFF  
 CITE SAN JOSE 19272  
 TO: DIRECTOR INFO CAMACAS,  
 RYBAT VNLOFTV  
 REF: SAN JOSE 19265 (IN 841160)

*4362*  
*CIRA-25 Feb 76*

1. UPON RECEIPT OF DIRECTOR 818820 STATION CONTACTED  
 MUFABRIC (MUGLIS-8) TO ADVISE OF A POSSIBLE THREAT AGAINST  
 THE LIFE OF PASCAL ALLENDE, AS INSTRUCTED BY HEADQUARTERS.  
 MUGLIS-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY  
 RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE  
 VENEZUELAN GOVERNMENT; FACIO HAD ALREADY PASSED THE IN-  
 FORMATION TO THE MUFABRICS. PRIOR TO MUGLIS-8'S  
 RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY  
 PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. EK IMPDET

*WKSAC 1001-3/6*  
*Put all in*  
*2/1-2/2/76*

11V79 4J00

9 July 1973

R R R R T

LA NACION, jueves 17 de abril de 1970

SAN JOSÉ, Costa Rica

## Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el ex-Medo cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch ingresó al país con el nombre de Emilio Lavansa, con el cual se pareció en un pasaporte chileno falsificado, el mismo que usó para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schifano, negó la versión dada a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería costarricense, cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno costarricense, que ya tuvo detención desde el 15 de febrero, fecha en que ingresó al nuestro territorio, días antes de que viniera al Secretario de Estado norteamericano, Henry Kissinger.

7-71 WGL 10/75

CABLE SEC DISSEM BY *77* PER

TOTAL PAGES *15-1* RUN

PERSON/UNIT NOTIFIED

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY *PLAN, OSB, CIF*

STAFF

ACTION UNIT

I N F O

*LA 7*

FILE VR *PLAN, OSB, CIF*  
*1562, 405*

1	4
3	5
3	6

T 802364

EIA304

PAGE 01-01

IN 875024

TOR:311517Z MAR 76

SJOS 19367

**SECRET 311506Z MAR 76 STAFF**

**CITE SAN JOSE 19367**

**TO: DIRECTOR, MANAGUA,**

**REF: SAN JOSE 19295**

*(INS 53351)*

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO BOSCH AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH, BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, 62 IMPDET.

07/021	<input checked="" type="checkbox"/>	TRAVEL PROGRAM
07/022		...
07/023		...
07/024		...
07/025		...
07/026		...
07/027		...
07/028		...
07/029		...
07/030		...

**RECORD COPY**

**SECRET**

*31 Mar 76*  
*201-299292*

CABLE SEC DISSEM BY 25 PER \_\_\_\_\_ TOTAL COPIES 23-1 SUB - Y

PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

ADVANCE COPY ISSUED/SLOTTED		STAFF	
ACTION UNIT	INFO	1	4
LA7	FILE VR. PLAN, CI4, CIOPS,	2	3
ACTION #	PS/EG2, OSG, OSG/IC,	3	8
	OPS/ITG4		

T 737196 EIA722 PAGE 01-01 IN 848642

TOR:052253Z MAR 76 MANA 12202

**SECRET** 052240Z MAR 76 STAFF  
 CITE MANAGUA 12202  
 TO: DIRECTOR,  
 REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR  
 201-299292  
 DO NOT DESTROY

*if/ov*

1. OF POSSIBLE INTEREST FOR HQS ACTION, ERYTHROID-33 NOTIFIED STATION THAT <sup>0</sup>IGNAZIO <sup>no 201</sup>PALOMERA PEREZ OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES. DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF, PALOMERA IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS VALID FOUR YEAR MULTIPLE ENTRY U.S. VISA GOOD UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS APPRENTLY CLOSE CONTACT OF <sup>AND</sup>ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA.
2. NO FILE, B2, IMPDET.



FBI CABLES

FROM DIRECTOR, FBI  
DATE: 4 APRIL 1976  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,  
FLORIDA

FROM DIRECTOR, FBI  
DATE: 30 MARCH 1976  
CLASSIFICATION: UNCLASSIFIED  
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI,  
FLORIDA, MARCH 29, 1976..

SAN JOSÉ, C.R.  
LA NACIÓN martes 7 de mayo de 1978  
23M MAY 78

File, Bosch 201

### Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incomunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una

clara violación de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligado por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Hu-

manos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista G. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarias brindados por las autoridades oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como si fuese un delincuente común? ¿Por qué no se permite ser visitado por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿Es esta la forma como el Gobierno de Costa Rica enfrenta los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpeleaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero sí permite toda clase de publicidad cuando se trata de detenidos de li-

beración comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la legislación anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Charpeuil? debe explicar claramente las razones del Gobierno para mantener a un anticomunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explicite que el señor Ministro por qué se le mantiene incomunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse, todas estas interrogantes, ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch.

Junta Directiva  
Movimiento Costa Rica Libre.

SECRET ANALYSIS

VI. 23 MAR 76

CENTRAL SERVICES

SECRET

**COSTA RICA**

**NO GOVERNMENT WANTS TO ACCEPT CUBAN EXILE**

Panama City ACAN in Spanish 0229 GMT 19 Mar 76 PA

[Text] San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch was complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, west of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of State Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Facio negotiated with a country not previously consulted--one of the latest to be approved--Facio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

**PACIO ON CUBAN-COSTA RICAN RAPPROCHMENT**

Panama City ACAN in Spanish 0036 GMT 23 Mar 76 PA

[Text] San Jose, Costa Rica, 22 Mar--(ACAN-EFE)--Costa Rican Foreign Minister Gonzalo J. Facio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Facio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Facio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Facio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBI, DE 57 (LA) 23 MAR 76

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA







...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)



...parte un cuarto con los choferes de las Radiopatrullas de la Co-EXCELSION, manifestante que entró al país con un pasaporte falso, o lo haría alguien llevando un cargamento de explosivos, se iba a (Foto: Círculo).

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

**SEGUIRE CONSPIRANDO:**

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo manda, ahí encará a su suerte. "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como sufre advertir Martí: 'Los pueblos deben tomarse un descanso pero no sus líderes'. Sin embargo, consideré que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy desilusionado", añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en un ex-militar chile-



...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

...de poco de sus actividades. Foto tomada en el momento que se le veía desolado, dijo Bosch. (Foto: LARDE)

BOSCH AV. LA ORLANDO

1976

BF



**Bosch: seguiré conspirando**

Orlando Bosch, el controvertido anticastellano cubano que se encuentra recluido en la cárcel de Cárigo, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" lo están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba), Amplia información en página 6.

Excelsior, 16 March 1976





OUTGOING MESSAGE


SECRET

CIA  
812742

0 --- DESIGN BY:  
 0 ---  
 0 --- PER  
 0 ---

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

B. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976  
 SAN JOSE 19295 |IN 853351|V

DATE: 12 MARCH 1976  
 ORIG: KAY MAUER: PDI  
 UNIT: LA/CAM/CNH  
 EXT: 1946

*Ray H. Stone*  
 C/OPS/LSN

*Parment*  
 S/LA/CAM

*Robert R. Papp*  
 INAD

CLASSIFICATION REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET CL BY: 1010171

SECRET

CLASSIFICATION BY 15 196 4, 76 97 2  
 SECRET

STAFF PRESENTATION

ADVANCE COPY	ISSUED	PLOTTED	BY	AT	
ACTION UNIT	FILE	OR	CLASSIFIED	DISSECURE	CLASSIFIED
CLASS	CLASS/STBY	CLASS/STBY	DDO	DDO	CLASS/STBY 2
ACTION 2	CLASS	CLASS/EG 2	CLASS/IC	CLASS/3	

T 719245 E1A237 PAGE 03 IN 841160  
 TOR12828422 FEB 76 SJOS 19265

**S E C R E T 2880282 FEB 76 STAFF**  
 CITE SAN JOSE 19265  
 TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.  
 RYBAT VHLOFTY  
 REFI: DIRECTOR 814328

*Chistian / Talked  
 with def com ...  
 ...  
 ...*

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE  
 RE PASCAL:  
 SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

*Chistian / ...  
 ...  
 ...*

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE. POLITICAL SOURCES SAID YESTERDAY".

*Copy of ...  
 ...  
 ...*

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROBABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUPABRIC IF THIS

**S E C R E T**

*WIC SCHILLER 3/76*

3-21 00 00/75

CABLE SEC DISSEM BY PER TOTAL COPIES AUTH BY

PERSON UNIT NOTIFIED SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED NOTIFIED		BY	AT	STAFF
ACTION UNIT	I	RF	FILE	VR
	N			
	O			
ACTION #	1			
	2			
	3			

T 719245 EIA237 PAGE 02-J2 IN 841169  
 TOR12800422 FEB 76 SJOS 19269

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM, E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 3 PER SEP III TOTAL COPIES 9 BY 9  
 PERSON/UNIT NOTIFIED \_\_\_\_\_  
**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	STAFF	
ACTION UNIT	I N F O	FILE	VR	1	4
<u>CAS</u>			<u>SEP III</u>	2	5
ACTION #				3	6

T 748286 EIA471 PAGE 01-01 IN 853351

TOH:102333Z MAR 76

SJOS 19295

**S E C R E T** 102316Z MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA,

REF: DIRECTOR 019272

1. WE HOLD NO STATION TRACES ON IGNAZIO PALOMERA PEREZ. aka Orlando Bosch Avila

2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE: 201-299292, E2 IMPDET.

W/CD	<input checked="" type="checkbox"/>	TRAVEL PROGRAM
W/CA		ABSTRACT
W/MB		INDEX
W/CD		PREPARE FOR FILMING
W/CD		CLASS: 10, (2, 3)
W/CD		CLASS: 10, (2, 3)
W/CD		CLASS: 10, (2, 3)
W/CD		CLASS: 10, (2, 3)
W/CD		CLASS: 10, (2, 3)

**SECRET**  
 RECORD COPY

D-200-6-474/S

10 MAR 76  
 201-299292

FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

OUTGOING MESSAGE


SIGNAL CENTER USE ONLY  
 0 0 0 0 0 0 0 0

SECRET

STAFF: 062587Z . DIRECTOR

CONF: LA 5 INFO: FILE (signature) OPS/ITG 4

MESSAGE REFERENCE NUMBER: 819272  
 0 DISSEM BY: 77  
 0 PER: 400  
 0 111  
 (signature)

CROSS FILE COPY FOR  
 201-299292

TO: SAN JOSE INFO MANAGUA.Y

TRACEY

- REFS: A. MANAGUA 12202 | IN 848642 | (BEING RELAYED SAN JOSE)  
 B. MANAGUA 12179 | IN 835555 |  
 C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1974
1. PLS FURNISH STATION TRACES ON IGNAZIO PALOMERA PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68 OR 3208-69, MAY BE CONTACT OF ORLANDO BOSCH AVILA (201-299292). HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.Y
  2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.Y
  3. FILE: 201-299292. E2 IMPDET.d

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGE FALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

No Traces 505-19295 11 MAR 76

DATE: 8 MARCH 1976  
 ORIG: KAY MAUER/PDL  
 UNIT: LA/CAM/CNH  
 EXT: 1946

OPS/ITG Paul Plumb (telephone) 200-6444  
 (signature)

CLASSIFICATION  
 2-301-299292  
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COORDINATING OFFICER  
 SILACAN  
 E 8 IMPDET  
 CL BY 084874

**FBI DOCUMENTS**

**CABLE FM DIRECTOR, FBI**  
**DATE: 7 MARCH 1975**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ANTI-CASTRO ACTIVITIES**

**DATE: 6 MARCH 1975**  
**CLASSIFICATION: NONE GIVEN**  
**SUBJECT: ANTI-CASTRO ACTIVITIES**  
**FBI FILE NO: 105-1742 (MIAMI)**



33 20

SECRET

5 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you send a cable to San Jose and try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

SECRET

OUTGOING MESSAGE


OMF 3 0 0 0 0 0 0 0

1

SECRET

STAFF

2723422

DIRECTOR

814328

COMP: C/LA15

INFO:

FILE C/OPS/INT, D/SEC/3, C/LSN/10,  
 C/OPS/1764, C/PLAN, DDO  
 DDO/DO, C/DWD/3, C/CIY, C/PS/662

DISSEM BY: 45  
 PER LA  
 6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.4

RYBAT VWLOFTY 4

UNCLASSIFIED-3  
261

REF: SAN JOSE 19260 (IN 839451) (RELAYED TO CARACAS)4

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS  
 ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST  
 ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF  
 "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN  
 COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL? 4

2. HAS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF.  
 MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER  
 BY HIM, BY BOSCH OR BY HUFABRICS.4

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN  
 THIS MATTER. E2 IMPDET.4

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH  
 AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN  
 SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH  
 PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.  
 NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/MJ - WILLIAM DEVINE (DRAFT)  
 (FOR) C/TPK - LEHMAN SMITH (TELECOORD)  
 OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76  
 ORIG: ROBERT CALLOINE  
 UNIT: C/LA/CAN/CNH  
 EXT: 1946

*R. Conolly*  
 for C/LA  
 RELEASING OFFICER

*G. Arman*  
 C/A/ICAN  
 AUTHORIZING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 3 IMPDET  
CL BY: 0204524

OUTGOING MESSAGE


OMP 0 0 0 0 0 0 0 0

SECRET

STAFF

2720243

DIRECTOR

814215

COMP: *CLAT* INFO: FILE *ALPLAN* *ALLEN/ID* *CLASSIFY*  
*4OPS,*

DISSEM BY: *45*  
PER *SOP*  
*0 231*

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.Y

ATTENTION: JAMES MICHAEL MASTROVITO.Y

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.Y

SUBJECT: INTERROGATION OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ACCION CUBANA.Y *Summary of traces to Secret Service*

CIR-36/20,060-764

1. THE REPRESENTATIVE OF THIS AGENCY IN SAN JOSE HAS REPORTED THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL.Y

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976  
ORIG: E. DREISONSTOK  
UNIT: C/LA/CAM/R  
EXT: 2068

RECORD COPY

	TRAVEL PROGRAM
	ABSTRACT
	INDEX
	PREPARE FOR INDEXING
	COPY NO. OF 31
	FROM P. 1, 2, 3, 4
	COPY NO. OF 31
	FROM P. 1, 2, 3, 4
	NO. OF
	NO. OF

*27 Feb 76*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CL BY: *201-299292*

OUTGOING MESSAGE


OMF 0 0 0 0 0 0 0 0 2

SECRET

CONF: INFO: FILE

814215

0 DESK BY:  
 0  
 0 FEB  
 0

THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.V

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.V

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.H

BASED ON: SAN JOSE 19260 !IN 83451!  
 HUFABRIC (HUFABRIC-148)  
 OBJECTIVE L

DATE: 27 FEB 76  
 ORIG: E. DREISONSTOK  
 UNIT: C/LA/CAM/R  
 EXT: 1868

*Reaper*  
 C/OPS/ITG  
*Parsons*  
 C/LA/CAM

*Richard H. ...*  
 C/OPS/LSN

SECRET

REPRODUCE BY OTHER THAN THE ISSUING OFFICE'S PROPERTY

IMPDET CL BY: 114484

14-00000  
BOSCH, ORLANDO

VI. 27 Feb 76

**CUBA**

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Nera Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscow said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

**CUBAN EXPULSED FOR PLOT AGAINST PASCAL ALLENDE**

Parama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

[Excerpt] San Jose, 25 Feb. (ACAN-EPR) -- The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FOIS, DR#40(LA) 27 FEB 76

1-21 000 14-76

CABLE REC CHECKED BY 3 PER CAG TOTAL COPIES 2  
PERSON UNIT NOTIFIED \_\_\_\_\_ **S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED - PLOTTED	BY	AT	STAFF
ACTION UNIT			
<u>KAIS</u>			
ACTION #			

T 715070 E14150 PAGE 01 IA 030451

TOR1261886Z FEB 76  
RECORDED STAMP

SJOS 19260

**S E C R E T** 261724Z FEB 76 STAFF  
 CITE SAN JOSE 19260  
 TO: DIRECTOR,  
 RYBAT VNLOFTY  
 REFI: SAN JOSE 19240 & 31824

The following action is authorized Administrative  
 Sign: John J. [Signature]  
 R.O. [Signature]  
 Note: In a separate memo reasons and coordinate if appropriate.

FILED PROGRAM	
DATE	
TIME	
FILED BY	
FILE NO. (R. 3)	
FILE NO. (R. 2)	
FILE NO. (R. 1)	
FILE NO. (R. 0)	
FILE NO. (R. -1)	
FILE NO. (R. -2)	
FILE NO. (R. -3)	
FILE NO. (R. -4)	
FILE NO. (R. -5)	
FILE NO. (R. -6)	
FILE NO. (R. -7)	
FILE NO. (R. -8)	
FILE NO. (R. -9)	
FILE NO. (R. -10)	
FILE NO. (R. -11)	
FILE NO. (R. -12)	
FILE NO. (R. -13)	
FILE NO. (R. -14)	
FILE NO. (R. -15)	
FILE NO. (R. -16)	
FILE NO. (R. -17)	
FILE NO. (R. -18)	
FILE NO. (R. -19)	
FILE NO. (R. -20)	

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ~~ACCEPT~~ ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

**S E C R E T**  
**RECORD COPY**

5076-1  
20 Feb 76  
201-89292



OUTGOING MESSAGE

OMP 0 0 0 0 0 0 0 0

SECRET

STAFF

2318-02

DIRECTOR

811488

COMP: C/LA 15

FILE: C/OPS/INT, D/SECURITY, C/LSA/ID

DISSEM BY: 45

C/OPS/ITGS, (C/PLA), DDO

PER LA

DDO/DO, C/DIR/2, C/DIR/4, C/OS/0

6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES; CARACAS-Y

RYBAT VMLQPTYY

REFS: A. SAN JOSE 39250 | IN 834309 |

B. BUENOS AIRES 35654 | IN 834057 | Y

3. WKSCARLET-1 AND WKSCARLET-3 ARE PRIVATE INVESTIGATORS

WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. W-1 AND W-3 <sup>HAVE BEEN</sup> COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. W-1 AND W-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO BOSCH AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B-2 W-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 25 FEBRUARY.

3. FILE: 201-07318101 200-6-475. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF W-3 VISIT TO COSTA RICA  
B. W-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

D-201-240849

D-201-292292

DATE: 23 FEBRUARY 1987  
ORIG: ROBERT GULLOISA  
UNIT: C/LA/CARYCNH  
REF: 1946

C/LA/CAM

C/LA/NU

C/LA/ISB

BOSCH

201 300925

C/LA/TFK

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 084524

500983



CABLE SEC DISSEM BY 3 PER 146 TOTAL COPIES 21 RUN BY  
 PERSON UNIT NOTIFIED SECRET

REPRODUCTION BY OTHER  
 ISSUING OFFICE IS PROHIBIT

ADVANCE COPY ISSUED-SLOTTED BY AT

ACTION UNIT <u>CAIS</u>	I N F O	FILE	VR	<u>9dstant 9LNTD</u>	1	4
		<u>D/SECUR 4</u>	<u>9dstant 9LNTD</u>	2	3	
		<u>MO 0010 9DNDZ</u>	<u>9CI4</u>	3	8	

STAFF **PRECEDENCE**

T 782475 EIA615 PAGE 21 IN 834062

TOR:211652Z FEB 76 CARA 29161

**S E C R E T** 211629Z FEB 76 STAFF

CITE CARACAS 29161

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BUENOS AIRES .  
 NIACT DIRECTOR, SAN JOSE,  
 RYBAT VWLOFTY SGCHART  
 REF: DIRECTOR 810829

1. WKTANGO-1 TOLD WKSCARLET-9 20 FEBRUARY THAT CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. ACCORDING TO WKTANGO-1, CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. (WKTANGO-1 OBVIOUSLY UNAWARE OF BOSCH ARREST.) WKSCARLET-9 UNAWARE OF SOURCE WKTANGO-1'S INFO.

2. FILE: 201-094210; 200-6-495. E2, IMPDET.

B. GROSS FILM COPY FOR  
 201-299292  
 DO NOT DESTROY

**S E C R E T**

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

FORM 8-68  
3-21 10/75

CABLE SEC DISSEM BY 45 PER LA 6 TOTAL COPIES 39 BY 22

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED		BY	AT	STAFF	
ACTION UNIT	I	FILE	IN	1	PRIORITY
<u>CLAIS</u>	N	<u>VA</u>	<u>CLASINT</u>	2	
ACTION 0	F	<u>CLAS/ITES</u>	<u>CLPLAN</u>	3	
	O	<u>CL/DIND2</u>	<u>CL/SSG</u>	4	
		<u>CL/14</u>	<u>CL/PS/EG2</u>		

T 782789

EIA110

PAGE 01

IN 834189

TOR1212214Z FEB 76

SJOS 19250

SECRET 212123Z FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT. VHLOFTY

REF: BUENOS AIRES 39654 C 834057

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES, HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA), THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

PTN	X	TRAVEL PROGRAM
PROV		AMBUSS
PROB		RECON
PROG		TRAINING
PROJ		RESEARCH
PROG		OPERATIONS
PROJ		INTELLIGENCE
PROG		LOGISTICS
PROJ		COMMUNICATIONS
PROG		SECURITY
PROJ		DEFENSE
PROG		CONSTRUCTION
PROJ		INDUSTRY
PROG		AGRICULTURE
PROJ		FOREIGN AFFAIRS
PROG		INTERNAL SECURITY
PROJ		OTHER

RECORD COPY

21 FEB 76  
20-292292

CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_

**SECRET**

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED \_\_\_\_\_ BY \_\_\_\_\_ AT \_\_\_\_\_

STAFF

ACTION UNIT

I RF. FILE VR

N

F

O

ACTION #

1		4
2		3
3		6

T 702789

EIA118

PAGE 02-02

IN 834109

TOR1212214Z FEB 76

SJOS 19258

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH  
ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE  
FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH  
LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE,  
HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT  
IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3  
COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE  
WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO, E2 IMPDET.

RECORDS OFFICER STAMP

The following action is  
authorized: *declass*

Signed: *James P. Zuercher*

R.O. *WPC*

Note: If destruction, cite  
reasons and coordinate  
if appropriate.

**SECRET**



SIGNAL CENTER USE ONLY  
 AGE: 0 0 0 0 0 0 0 0 0 0 0 0  
 CLASSIFICATION: 2 2  
 MESSAGE HANDLING INDICATOR: 0 0 0 0 0 0 0 0 0 0 0 0  
 DATE-TIME GROUP: 0 0 0 0 0 0 0 0 0 0 0 0  
 MESSAGE REFERENCE NUMBER: 0 0 0 0 0 0 0 0 0 0 0 0

**SECRET**

STAFF

DIRECTOR

CONF: INFO: FILE

810829

DISSEM BY:  
 NONE  
 NO INDEX  
 RETURN TO PER  
 IF FILED #

TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC <sup>FILE</sup> PROP PLAY}. 4

3. SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON <sup>PASCAL</sup> ~~ALBERTO~~. HOPEFULLY, COMBINATION OF PRESS REPORT AND BKHERALD WARNING WILL <sup>DOKE</sup> PRODUCE HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA. 4

4. THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE. 4

5. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

210829  
80

DATE: 20 FEB 76  
 CRIS: W. DEVINE  
 UNIT: AC/LA/HU  
 EXT: 8888  
 C/LEAD

*R.S. Sarge*  
C/LEAD

LA/CAT *[Signature]*  
 LA/SB *[Signature]*  
 LA/TKT *[Signature]*

*[Signature]*  
AC/LA/HU

CLASSIFICATION: **SECRET**  
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

FORM 37-70  
7-71 W.G. 10/75

CABLE SEC DISSEM BY 7 PER LA #6 TOTAL COPIES 33 - 1 RUN BY il

SECRET

REPRODUCTION BY OTHER  
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY

TUBED LD BY C AT 1545

STAFF PREPARED

ACTION UNIT

CLAS

1. FILE VR ops/int d/curt, DDO  
2. CLSNID, TOPSLIGS, GIPAN, GDIUDZ  
3. DDO/DO

1	4
2	3
3	6

ACTION #

T 009295

EIA660

PAGE 01-01

IN 832905

TOR:201349Z FEB 76

CARA 29144

SECRET 201349Z FEB 76 STAFF

CITE CARACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VMLUFTY SGCHART

REF: DIRECTOR 810006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2  
REF. AGREE HE SHOULD CONTINUE TRIP TO SAN JOSE.
2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS  
RELEASE TO LIAISON OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF  
COMPROMISE WKSCARLET-3.
3. FILE# 201-0931810; 200-6-495. E2, IMPDET.

GROSS FILE COPY FOR  
NO1-0294292  
DO NOT DESTROY

SECRET

FORM 3226  
3-71 USE 12/76

CABLE SEC DISSEM BY *CA* PER *CA* TOTAL COPIES *34* BY *L*

PERSON/UNIT NOTIFIED SECRET

REPRODUCTION BY OTHER  
ISSUING OFFICE IS PROHIB

ADVANCE COPY ISSUED SLOTTED BY *AD* AT *oct*

STAFF	
1	4
2	5
3	6

ACTION UNIT  
 I *RF* FILE VR *200-6-495-2*  
 N *gpa-15*  
 F *gpa-15*  
 O *gpa-15*

T 697542 EIA305 PAGE 01 IN 832155  
 TOR:2031202 FEB 76 SJOS 19243

SECRET 200209Z FEB 76 STAFF  
 CITE SAN JOSE 19243  
 TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.  
 RYBAT VNLOFTY  
 REF: CARACAS 35629 \*

1. WE BELIEVE NKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.
  2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.
  3. FILE: 200-6-495. E2 IMPDET
- \* PORTION SVEU

RECORDS OFFICER STAMP  
 The following entry in  
 authorized *document*  
 Signed *[Signature]*  
 S.O. *[Signature]*  
 Total *[Signature]*  
 E2 IMPDET

CROSS FILE COPY FOR  
 201-299292  
 DO NOT DESTROY

2-201-299292

20 FEB 76  
201-30075



OUTGOING MESSAGE

35-1


SIGNAL CENTER USE ONLY  
 OMF 0 0 0 0 0 0 0 0 1

SECRET

STAFF

202257Z

DIRECTOR

810735

CONF: C/LA IS INFO: FILE *clopsint, D/SECUR 4, c/LSN/10, clops/ITG 5, c/IT/TA, 000, 000/00, c/CIU/D 0, c/CI 4, c/PS/EG 0*

DISSEM BY: 29  
 PER LA  
 # 6

TO: IMMEDIATE [redacted], SAN JOSE. Y

RYBAT VULOFTY Y

1. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO <sup>202-292-272</sup> B O S C H AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO V E R A SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM. Y

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERRILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL. Y

3. FILE: 200-6-495/L4. E2, IMPDET. H

B-201-326634  
 B-201-292292

CROSS FILE COPY FOR  
 201-292292  
 DO NOT DESTROY

DATE: 20 FEBRUARY 1976  
 ORIG: D. GEISLER/ILH  
 UNIT: LA/CAR/CARI  
 EXT: 2249

*Lifama*

*1st Lt. [unclear]*  
 C/LA

*AC/LA/CAR [unclear]*  
 AC/LA/IMPDET [unclear]

*30 MAR 76*  
 201-6-495/L4  
 C/LA/ITK

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
 SECRET  
 IMPDET  
 CL BY:

SECRET

STAFF

2000032

DIRECTOR

810006

CONF: *CLAIS* INFO: FILE *ADPS/INT, D/SECY & D/SA/ID*

*ADPS/ITUS, CI/PLAN, DDO*  
*ADPS/CO2, PRO/DO, AD/DO2, CI/4, Jose*

DISSEM BY: *45*  
PER *LA*  
*06*

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, ROUTINE SANTIAGO. *Y*

RYBAT VULOFTY

- REFS: A. DIRECTOR 808822
- B. CARACAS 29129 | IN 830506 |
- C. SAN JOSE 19235 | IN 830494 |
- D. CARACAS 29135 | IN 830540 |
- E. SAN JOSE 19237 | IN 830647 | Y

*WKSARLET-3*  
*copy*  
*WKSARLET-3*

1. SHARE CARACAS CONCERN FOR SAFETY OF WKSARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK <sup>with</sup> WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO WKSARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVEALATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUPABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES PASCAL ALLENDE. PLACE OF ACQUISITION SHOULD

DATE:  
ORIG:  
UNIT:  
EXT:

SECRET  
 REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED  
 E 2 IMPDET  
 CL BY: 017453

017 0 3 0 0 0 0 2

**SECRET**

CONF:

INFO: FILE

810006

0 DISSEM BY:  
0  
0 PER  
0

NOT BE REVEALED.Y

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-B3 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.Y

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.H

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUIZZ SINCE RISK OF

DATE:  
ORIG:  
UNIT:  
EXT:

ISSUING OFFICE

COORDINATING OFFICERS

AUTHORIZING OFFICER

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET  
CL BY: 017453

CABLE SEC DISSEM BY 27 PER it le TOTAL COMES 34-2000

PERSON UNIT NOTIFIED

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY USED BY PLOTTED ad BY 9-AL-1700

STAFF 1	
STAFF 2	
STAFF 3	
STAFF 4	
STAFF 5	
STAFF 6	
STAFF 7	
STAFF 8	
STAFF 9	
STAFF 10	

ACTION UNIT

1 FILE VR SECRET, SECURITY

2 SECRET, SECURITY, C/ALAN

3 SECRET, SECURITY, C/ALAN

4 SECRET, SECURITY, C/ALAN

5 SECRET, SECURITY, C/ALAN

6 SECRET, SECURITY, C/ALAN

7 SECRET, SECURITY, C/ALAN

8 SECRET, SECURITY, C/ALAN

9 SECRET, SECURITY, C/ALAN

10 SECRET, SECURITY, C/ALAN

T 096468

E12963

PAGE 01

RECORDS OFFICE 312

TO: 1917302 FEB 76

The following 3105 19240

**SECRET** 1917002 FEB 76 STAFF

CITE SAN JOSE 19240

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES

RYBAT VHLOFTY

REF: DIRECTOR 009201

Signature: John J. G... [unclear]

R.O. [unclear]

Note: In the event of a situation, cite reasons and coordinate if appropriate.

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH DETENTION, STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME 19 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING GENERAL GENI IN MANQUA AND DEPORTING HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOPMENTS.

3. STATION HAS REMINDED DCM OF BACKGROUND THIS CASE (ESSENCE PARAS 1 AND 2 SAN JOSE 19239), OF PLANNED MASTROVITO INTERVIEW, AND ESSENCE REF.

TRAVEL PROGRAM	
P/20	<input checked="" type="checkbox"/> MASTROVITO
P/20	INDEX
P/20	PACKAGE FOR FILMING
P/20	CODE NO. (2, 3)
P/20	RYBAT RPT. CODE
P/20	CABLE (201 (11))
P/20	RFD (8)
P/20	FOR FILMING

LA/CAH

**RECORD COPY**  
**SECRET**

D-200-0-425/14

19 FEB 76  
201-297292

CABLE DATE DESIGNED BY PER TOTAL COPIES MADE BY

PERSON UNIT NOTIFIED

**SECRET**

REPRODUCTION OF CODES FROM  
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY OTHER

BY AT I

STAFF	
1	
2	
3	

ACTION UNIT

RF FILE VR

ACTION #

1  
N  
P  
O

T 696460

614963

PAGE 02-02

IN 031024

TOR:1917302 FEB 76

SJ08 10240

**4. NO FILE, E2 IMPDET**

*[Faint, mostly illegible typed text follows, appearing to be a memorandum or report body.]*

**SECRET**

OUTGOING MESSAGE

52-2


ONF 0 0 0 0 0 0 0 0  
SECRET

STAFF

142304Z DIRECTOR

809923

COM C/RA15 INFO: FILE C/INT, S/SECURITY C/SEC/PO  
200, 002/00, C/DIVD 2, C/OPS/ITG 5  
*(Signature)*

DISSEM BY: 27

FEB 19

0 0 6

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE. CARACAS.Y

RYBAT VUHOPTY V

REF: CARACAS 29076 | IN 826512|Y

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.Y

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.Y

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

DATE:  
ORIG:  
UNIT:  
EXT:

D-200-6-495/14

	TRAVEL PROGRAM
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	PREPARE FOR FILMING
<input type="checkbox"/>	COPY NO. (2, 3)
<input type="checkbox"/>	WHAT TITL. U.S.I
<input type="checkbox"/>	COPY (10) (11)
<input type="checkbox"/>	FIG (8)
<input type="checkbox"/>	FOR FILM INVESTIGATED

19 FEB 76  
201-299292

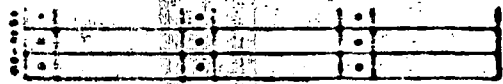
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

IMPORT  
CL BY: 084884

OUTGOING MESSAGE



OFF 0 0 0 0 0 0 0 0

2

SECRET

STAFF

CONF: INFO FILE

809923

0 DISSEM BY:  
0  
0 PER  
0

ALLEUDE. WHO NOW IN SAN JOSE.V

4. SECRET SERVICE HAS ADVISED THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFERS FOR EXTRADITION.V

5. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT THIS TIME.V

6. NO FILE. EZ IMPDET.H

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CAN

C/LA/HU

RECORDS OFFICER STAMP

The following action is authorized:

Signed:

R.O.

Note: In distribution, cite reasons and coordinate if appropriate.

DATE: 109 FEB 76  
ORIG: E. DREISONSTOR:ME  
UNIT: C/LA/CAN/TFK  
EXT: 1868

C/LA  
RELEASES OFFICE

REGISTRAR'S OFFICE

C/LA/TFK

RELEASES OFFICE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CC RV 054824

FORM

109 FEB 76

CABLE NO. 234  
SECRET

NO REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PERMITTED

ADVANCE COPY	1	2	3
ACTION UNIT	1	2	3
ACTION 2	1	2	3

T 696788 814288 PAGE 01 IM 831949  
 TOR11919342 FEB 76 SJOS 19241

SECRET 1919108 FEB 76 STAFF

CITE SAN JOSE 19241

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VML0FTY

REF: SAN JOSE 19237 (INT 30647)

1. BASED ON CONVERSATIONS WITH HUFABRIC-14 EVENING 18 FEB AND MORNING 19 FEBRUARY, WHAT FOLLOWS ARE DETAILS OF EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA

A. BASED ON EARLIER BACKGROUND TO THIS CASE (PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH HAS BEEN OF INTEREST TO HUFABRIC LIAISON SINCE ABOUT FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, LIAISON HAD PINPOINTED NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY LIAISON LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE CHIEF OF OPERATIONS OF THE LIAISON SERVICE (HUGLIS-8, [REDACTED])

[REDACTED] BUT WAS ADVISED BY OTHER

W/EN	TRAVEL PROGRAM
W/EN	ABSTRACT
W/EN	INDEX
W/EN	PREPARE FOR FILMING
W/EN	CODE NO. (2, 3)
W/EN	RYBAT MSTR. COPY
W/EN	CABLE ISM (11)
W/EN	RU (8)
W/EN	FOR FILING

SECRET  
RECORD COPY

Dr 800-5-498/14

19 FEB 76  
201-299292



CABLE REC DIBSEN BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_  
 PERSON UNIT NOTIFIED \_\_\_\_\_ **SECRET**

REPRODUCTION BY OTHER THAN  
 ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
ACTION #	P				3	0
	O					

Y 696780      ETA280      PAGE 32      IN 831949  
 TOR1191934Z FEB 76      SJ06 19241

GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. LIAISON ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, LIAISON PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

D. THROUGH ANOTHER SENSITIVE SOURCE, LIAISON LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBLED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND 8 OF REF, LIAISON LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, LIAISON DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

**SECRET**

OMF 0 0 0 0 0 0 0 3

SECRET

CONF: INFO: FILE

810006

DISSEM BY: 0 0 0 0

COMPROMISE TO V-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ".

COORD: [Signature]
C/LA/CAM [Signature]
A C/LA/SB [Signature]
C/LA/TFK [Signature]

DATE: 17 FEBRUARY 1976
ORIG: ROBERT W. ANDREWS
UNIT: LA/NW/V
EXT: 1535
[Signature]
C/LAD

[Signature]
C/LA/NW

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
SECRET

CABLE FROM SECRET SERVICE ADVANCE.  
SAN JOSE, COSTA RICA - 103

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF  
SEC. KISSINGER TO SAN JOSE, COSTA RICA  
ON 23-24 FEBRUARY, 1976

CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

REP. DUPLICATION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
					2	5
ACTION #					3	6

T 696780 EIA280 PAGE 03 IN 831949  
TOR:191934Z FEB 76 SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

**SECRET**

801-292292

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY PREPARED/SLOTTED

BY AT Z

STAFF

ACTION UNIT

RF FILE VR

1

4

ACTION #

1  
2  
3

2

5

3

6

T 696780

EIA280

PAGE 04-04

IN 831949

TOR1191934Z FEB 76

SJOS 19241

2. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is authorized: *Declassify*

Signed: *Jean A. Grasse*

R.O. *[Signature]*

Note: If destruction, cite reasons and coordinate if appropriate.

SECRET

14-00000  
TABLE SEC DISSEM BY 77 PER 466 TOTAL COPIES 78-2 HUN BY (20)

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT

I

N

F

O

ACTION

FILE

VR

175 AT 7  
JANUARY 1976

4/16/76, C/RSULT, C/REP/IN, D/PD

DDO/OO, C/AND 2, C/CI 4, C/OSG/IC

1	4
2	3
3	6

T 694049

EIA619

PAGE 01

IN 838647

TOR:190155Z FEB 76

SJOS 19237

SECRET 182342Z FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES,

RYBAT VML0FTY

REF: CARACAS 29135 (830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN <sup>ALLEGED</sup> ~~ONCE~~ CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HQS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY 76

SECRET

CABLE SEC DISSEM BY PER TOTAL COPIES RUN BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/BLOTTED BY AT X

STAFF

ACTION UNIT	I N F O	RF	FILE	VR	1	4
					2	5
ACTION #					3	6

T 694049

EIA619

PAGE 02

IN 830647

TOR:190155Z FEB 76

SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR B. D'AVANZO CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 89110 PASSED TO ANYONE.

D. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

E. NO FILE. B2 IMPDET

*Note - for COMAR 2109 (IN 828704)  
WASCHAG-3 told  
That in summary Bosch  
by telephone with  
should see for Cortez!*

SECRET

# OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

CLASSIFICATION  
**SECRET**

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP  
162236Z

MESSAGE REFERENCE NUMBER

009357

CONF: C/LA 7 INFO: FILE CIPLAN, DDO, C/LSN/ID,  
C/OPS/INT 2, C/C 2, 31001,

DISSEM BY: 48  
0 NO INDEX  
0 NO PER  
0 NO PER

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE//

INTELLIGENCE DIVISION.Y

**SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND**

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

**SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER**

**OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICAY**

**CIR-316/20,049-764**

INDEX	INDEX
PREPARE FOR FILE	PREPARE FOR FILE
CODE NO. (2, 3)	CODE NO. (2, 3)
RYBAT RESE. CO.	RYBAT RESE. CO.
CABLE IDEN (11)	CABLE IDEN (11)
REF (8)	REF (8)
FOR FILING	FOR FILING

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO

BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT

GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MID-DAY

ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH

ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY

BB (1), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFI-

CATION.H

BASED ON: SAN JOSE 19236 (IN-  
MUFABRIC  
OBJECTIVE L

RECORD COPY

18 Feb 76  
201-299292

DATE: 18 FEBRUARY 1976  
ORIG: E. DREISONSTOKILN  
UNIT: C/LA/CAM/TPK  
CITY: 3082

C/LA/TPK (FISHER AMES) (PHONE)

*[Handwritten signature]*  
C/OPS/INT 2

*[Handwritten signature]*  
C/LA/D

CLASSIFICATION  
**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

IMPDET  
CL BY: 084824



CABLE SEC DISSEM *g*

PER

*LAG*

TOTAL COPIES

*38-1*

BY

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF PRECEDENCE

ACTION UNIT

*LAIS*  
ACTION A

I  
N  
F  
O

RF

FILE

VR

*SECURITY, OPS/INT OPS/INTS*

N

*LS/INT, I/INT, ONS, DIVDA, CIY, ONS/INT*

O

*OPS/INT*

1	4
2	3
3	6

T 693558

EIA150

PAGE 01

IN 830540

TOR1182143Z FEB 76

CARA 29135

SECRET 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,

NIACD DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

- REFS: A: SAN JOSE 19236 (IN 830508)
- B: CARACAS 29118 (IN 828721)
- C: CARACAS 29109 (IN 828704)
- D: CARACAS 29129 (IN 830506)
- E: SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION. IF SO, SUGGEST NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUEZ CHANNELS AS RISK COMPROMISE WKSARLET'S TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 268-6-495, 82 IMPDET

*WKSARLET'S (W)*

SECRET

ADLER SEC DISSEM BY g PER CA TOTAL COPIES 11-1 BY 22  
 PERSON/UNIT NOTIFIED \_\_\_\_\_ SECRET \_\_\_\_\_

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED \_\_\_\_\_ BY \_\_\_\_\_ AT \_\_\_\_\_  
 CTION UNIT I RF FILE VR copying of security of ops  
LAIK N isatin of ops of ops of ops  
 CTION # O ops/ops ops ops ops ops ops

STAFF	
1	4
2	3
3	4

T 693460 EIA055 PAGE 01 IN 830506  
 TOR1182041Z FEB 76 CARA 29129

SECRET 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

- REFS: A. DIRECTOR 808822  
 B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS MORTENSIA BUSSI DE  
 201-03740  
 ALLENDE PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON  
 UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF  
 MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC  
 AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN  
 THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM  
 SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE  
 SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ  
 IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED  
 TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE: 201-0300005, 22. IMPDET.

GROSS FILM COPY FOR  
 201-0300005  
 DO NOT DESTROY

SECRET  
PERSON UNIT NOTIFIED

ADVANCE UNIT	FILE	VM	OPS/INT	SECURITY	152/10
CAIS	OPS/INT	PLAN	CIA	PS/EG2	000
	DDO/DO	DIUD2			

T 693416 EIA220 PAGE 01 IN 832494  
TOR11020252 FEB 76 SJOS 19235

SECRET-1820002 FEB 76 STAFF  
CITE SAN JOSE 19235

- TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.
- REFS: A. DIRECTOR 808822
- B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (812972)
- C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (812963)
- D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (826)
- E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B, C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES PASCAL ALLENDE REPEAT ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL CAMACHO MONTE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDARAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL MONTE TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY DAYS TO GIVE COSTA RICAN COURTS OPPORTUNITY TO CONSIDER ANY OF CHILBAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

DELETED

ADVANCE COPY	FORWARDED	RECEIVED	DATE	BY	STAFF
ACTION UNIT	1	2	3	4	5
	RF	FILE	VH		
ACTION #	0				

T 693410 E1A228 PAGE 02-02 IN: 832494  
 TOR11820252 FEB 76 SJOS 19735

- (1-516963)
- SOURCE SAN JOSE 19215 WAS MUCOD-1.
  - IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).
  - FILE: 201-931810. E2 IMPDET

*A medium-level of CIA/Russian CP (PUP). His reporting has been necessary. Release in the past.*

*CIR-316/20049-76  
 Official CR Service  
 Book located in San (HC: TD)  
 June 18, 2007*

*1349*

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM  
CARACAS, VENEZUELA

CLASSIFICATION: AIUO

OUTGOING MESSAGE

0 0 0 0 0 0 0 0

SECRET

STAFF

1014032

CONF 1A7

INFO FILE 11/12, 086, 4/015

C/LA/SB	
C/LA/SB/AR	
C/LA/SB/CH	
C/LA/SB/UP	
LA/SB Sec'y	
DIRECTOR	

MG -

206822

DISSEM BY: 37

0  
0  
0

TO: IMMEDIATE CARACAS, <sup>VINFO</sup> SAN JOSE, SANTIAGO, & BUENOS AIRES  
 REF: CARACAS 29109 (IN 020704) V

1. IN ORDER AVOID CRITICISM OF ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED. V

2. REF PARA TWO REPORT FROM UKSCARLET-3 <sup>ON ALLEGED</sup> ~~REVENUE~~ ~~PLANNED~~ ~~TO KILL~~ ~~AMERICAN~~ ~~CITIZEN~~ ~~WHO~~ ~~WANTED~~ ~~TO~~ ~~KILL~~ ~~ALLENDE'S~~ ~~NEPHEW~~ ~~IN~~ ~~EXCHANGE~~ ~~FOR~~ ~~UNSPECIFIED~~ ~~HELP~~ ~~FROM~~ ~~CHILEAN~~ ~~GOVERNMENT~~, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING UKSCARLET-3'S REPORT TO MEDITATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE UKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER <sup>FOREIGN</sup> LIAISON SERVICES, WITHOUT JEOPARDIZING UKSCARLET-3'S IDENTITY AND SAFETY. V

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

DATE:  
 ORIG:  
 UNIT:  
 EXT:

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

01W 0 0 0 0 0 0 0 2

SECRET

COMP: INFO: FILE

308922

SAN JOSE. PLEASE CONFIRM.

4. FILE: 201-0300785. E2 IMPDET.A

DATE: 17 FEBRUARY 1976  
ORIG: WILLIAM J. DEVINE  
UNIT: LA/NU  
EXT: 112A

*William J. Devine*  
C/LAD  
ISSUING OFFICER

*William J. Devine*  
C/LA/NU  
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION

BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPORT  
CL BY: 019452

LA 500 : 1870 17 FEB 76 15-18

LA 27 FILE, VR, DDO, PS/ECJ, Q/AM, IID, OPS/INT 5

CS 4, SS 4, OSC/IC, OPS/ITS 4

Y 000305 674878 PAGE 01 YH 070721

YOR11710198 FEB 76

CARD 20110

SECRET 171722Z FEB 76 INTEL

CITE CARACAS 29110

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, HPL

MLR H.C. HNB H.C. HNB H.C.

GUATEMALA CITY, BUENOS AIRES, SANTIAGO.

TYPED 215/01603-76  
 MKC-727

3P

INTEL VMLQFTY

SUPDATA: ERWANOO FOR SOURCE DESCRIPTION. SOURCE: MKSCARLET/  
 MKSCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS  
 WHICH DO NOT AFFECT DISSEM). OO OBJECTIVE: J11.  
 NOT FOR PASSAGE LIAISON. WILL BE PASSED MKSCARLET69  
 UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL. BY 059820.

FILED: 17/1722Z

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:  
 "HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED  
 MODIFIED RELIABILITY STATEMENT.

DOC. MICRO. SER.  
 MAR 11 1978  
 MICROFILMED

RECORD COPY

W/EN	<input checked="" type="checkbox"/>	TRAVEL PROGRAM
	<input checked="" type="checkbox"/>	ABSTRACT
	<input checked="" type="checkbox"/>	INDEX
W/EN	<input checked="" type="checkbox"/>	PREPARE FOR FRMING
	<input checked="" type="checkbox"/>	CODE NO. (2, 3) ?
	<input checked="" type="checkbox"/>	RYBAT REST. CODE
	<input checked="" type="checkbox"/>	CABLE IDEN (11)
	<input checked="" type="checkbox"/>	REF (0)
	<input checked="" type="checkbox"/>	FOR FRING

D-200-120-495/14

SECRET

17 FEB 76  
201-299292



**S E C R E T**

**OO DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL OO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

**BOSCH, ORLANDO  
201-0294292  
SEX M**

**201-0931810  
CARA-29119  
17 FEB 76  
MVC-07328  
02**

**HIS ANTI-CUBAN GOV'T EXTREME GROUP IS TO ATTEMPT TO KILL PASCAL ALLENDE, LUIS ANDRES /201-0931810/ IN CARACAS AS RETURN FOR AID GIVEN BY CHILEAN GOV'T RES VENE, CARACAS.**

**DATE 04 MAR 76**

**09380026**

*201-299292*

**S E C R E T**

**EZ IMPDET CL BY 054979**

LA# 6 *33* *33*

SECRET

PERSON UNIT NOTIFIED

ADVANCED SECT. INFO. PARTIAL ACTION UNIT

LA 15

FILE VS. ASST. SEWT, LSN/ID

ALVITRS, PLAN, DDO, DDO/DO

DIND 2

1		0
2		0
3		0

689340 ET4932 PAGE 01 IN 820704

TUR11717572 FEB 76 CARA 29109

SECRET 1717222 FEB 76 STAFF

CITE CARACAS 29109

TO: IMMEDIATE BUENOS AIRES. SAN JOSE INFO IMMEDIATE DIRECTORY SANTIAGO, BRASILIA, RIO DE JANEIRO, [ ] [ ] GUATEMALA CITY.

VNLOFTY HNSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS AN JOSE, BUENOS AIRES) / 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) / 826512

C. CARACAS 29110 (MVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNOON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

GROSS FILE COPY FOR  
 801-0 299 292  
 DO NOT DESTROY

SECRET

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

DATE COPY ISSUED NOTED FEB 25 3 03 PM '76

STAFF	
1	4
2	3
3	0

REF	FILE	VR

T 689349 E1A032 PAGE 02 IN 020704 TOR:1717572 FEB 76 CARA 29189

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UNWITTING WKSCARLET-3 CONTACT WITH BERNERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VWLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCH'S INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK CASTRO AT VENEZUELA'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-JOC SPONSORSHIP; POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTRO OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE JOC.

SECRET

CABLE SEC DISSEM BY PER TOTAL COPIES BUY BY  
PERSON/UNIT NOTIFIED SECRET

REPRODUCTION BY GVI  
ISSUING OFFICE IS FBI

ADVANCE COPY ISSUED-SLOTTED		BY	AT	Z	STAFF	
ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
	F				3	0
ACTION P:	O					

Y 689349 EIA332 PAGE 03-03 IN 828734  
TOR:171757Z FEB 76 CARA 29189

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

*Ricardo Morales Navarrete*

SECRET



SECURITY (OTHER FORMS IN)

# Intelligence Information Cable

PRIORITY

IN 828721

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED  
STATE/INS KS/MC (DIA) CIA/INMCC SWS NSA TREAS NSC/S SDO NDO CES  
(SY/I/PIB) SS/ID FBI SECUR

PAGE 1 OF 2 PAGES

Classified by Reporting Office. Except from General Declassification Schedule of E.O. 11652 to which Category 25 (1), (2), inapplicable to Determine Date of Automatic Declassification.

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

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

CITE TOPR DB 315/01683-76

DIST 17 FEBRUARY 1976

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

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST  
ORLANDO BOSCH AVILA

ACQ: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO: HVC67327

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE  
COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO  
B O S C H AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN  
GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA  
RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE  
(IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED  
THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 23 FEBRUARY.

2. FIELD DISSEM: EMBASSY, DEFACT, SECRET SERVICE AT  
CARACAS; SENT TO BRASILIA, RIO DE JANEIRO, [REDACTED] SAN  
JOSE, GUATEMALA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE

**SECRET**

201-299292



U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT  
OF SECRETARY KISSINGER TO CARACAS  
VENEZUELA ON FEB. 16-18, 1976

7-71 WFG. 12/76

CABLE SEC DISSEM BY SS PER IAG

TOTAL COPIES 33-3

RUN BY

PERSON/UNIT NOTIFIED

**S E C R E T**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED DATED

BY AT

STAFF **REGISTRATION**

ACTION UNIT

I N F O FILE VR DDO OPSINT LENTIA

L A I S  
ACTION #

OPSINTS PLAN DIAZ SECUR 4 DOLO

T 686394

EIA146

PAGE 01

IN 827484

TOR1152016Z FEB 76

CARA 29096

**S E C R E T** 151951Z FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO <sup>HCS</sup>

NIACT DIRECTOR, SANTIAGO

VHLQFTY MHSPIKE

REF: CARACAS 29076 (IN 826512)

DOC. MICRO. SER.  
MAR 11 1976  
MICROFILMED

OP/DIR	WELL PROGRAM	
OP/DIR	ANALYST	
OP/DIR	INDEX	
OP/DIR	PREPARE FOR PRINTING	
OP/DIR	CLASS. NO. (2, 3)	2
OP/DIR	DIVISIONAL DIST. COM.	
OP/DIR	CABLE FROM (11)	
OP/DIR	INFO (8)	
OP/DIR	FILE TRIM	
OP/DIR		

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO BOSCH - AVILA. 201-0299292

THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO MORALES NAVARRETE REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT.

2. WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELI RODRIGUEZ MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING AS OF EARLY AFTERNOON 15 FEB. BOSCH WAS NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. STATION ANTICIPATES NEXT CONTACT WITH WKSCARLET-9

**RECORD COPY**

15 Feb 76

201-0299292

D-75-2-20/4



FORM 8-71  
7-71 EPG. 10/76

CABLE SEC DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_ RUN BY \_\_\_\_\_

PERSON/UNIT NOTIFIED \_\_\_\_\_ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

FEB 26 3 03 PM '76

ADVANCE COPY ISSUED/BLOTTED \_\_\_\_\_ BY \_\_\_\_\_ AT \_\_\_\_\_

STAFF

ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	3
	P				3	6
ACTION #	O					

T 686394

EIA146

PAGE 02

IN 827484

TOR1152016Z FEB 76

CARA 29896

MORNING 16 FEBRUARY. WKSCARLET-3 IS AWARE STATION INTEREST BOSCH AND, ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO REPORT BOSCH PRESENCE HERE; A COURSE OF ACTION HE WOULD FOLLOW IF HE LEARNED OF BOSCH PRESENCE.

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK, NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REP POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO O U R A N, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

SECRET

7-21 02. 02/76

TABLE BLC ORDER BY PER TOTAL COPIES

PERSON UNIT NOTIFIED

**SECRET**

REPRODUCTION OF OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED				BY	AT	STAFF	
SECTION UNIT	I	OF	FILE	VR			
	N						
SECTION 0	P						
	O						

T 686394

EJA146

PAGE 03-03

IN 027404

TOR11520162 FEB 76

CARA 29896

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN SANTIAGO CONTACT DURAN AND QUESTION HIM ABOUT BOSCH'S CURRENT WHEREABOUTS?

7. FILE! 201-6-4951 75-2-28/3. E2 IMPDET

**SECRET**

201-0297292

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775  
DATE: 13 FEBRUARY 1976  
CLASSIFICATION: SECRET  
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF  
HON. KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS  
DATE: 14 FEBRUARY 1976  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF  
HON. KISSINGER TO CARACAS

**FBI CABLE**

**FROM: DIRECTOR, FBI**

**DATE: 14 FEBRUARY 1976**

**CLASSIFICATION: CONFIDENTIAL**

**SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN  
AMERICA, FEBRUARY 16-23, 1976**

**U.S. SECRET SERVICE CARIES**

**FROM: SECRET SERVICE ID ADVANCE CARACAS 771**  
**DATE: 13 FEBRUARY 1976**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY**  
**KISSINGER IN VENEZUELA**

**FROM: SECRET SERVICE ID ADVANCE CARACAS**  
**DATE: 13 FEBRUARY 1976**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY**  
**KISSINGER IN VENEZUELA**

**FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION**  
**(FIB) FILE: 650.0**

**DATE: 13 FEBRUARY 1976**

**CLASSIFICATION: CONFIDENTIAL**

**SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY**  
**KISSINGER IN VENEZUELA**

FORM 3-73 (REV. 6-75)

CABLE REC. INDEXED BY 35 AND 1286 TOTAL COPY 39-2

SECRET

REPRODUCTION OF THIS OR  
OTHER OFFICE IS PROHIBITED

ADVANCE COPY (UNCLASSIFIED)

STAFF **PRELIMINARY**

LA 15	1	OP/SINT, SELWAY, LE/SID			
	2	OP/SINTS, (IP/PA), DDO, DDO/PA, CIVR2			
	3	CIA, PS/EG2			

T 003022 614007 PAGE 01 IN 026512  
 TOR13310402 FEB 76 CARA 20076

SECRET 13310402 FEB 76 STAFF  
 CITE CARACAS 29876  
 TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS  
 RES.

VMLOFTY HNSPIKE  
 REFS: A. CARACAS 29863 (U 424723)  
 B. SANTIAGO 33711 (U 425993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM  
 NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM  
 "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE  
 MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT  
 DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER  
 IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH  
 ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL  
 FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY  
 BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086760 IN NAME  
 PEDRO ANTONIO PENA.

3. FVIA WKSARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO  
 HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

CROSS REFERENCE COPY FOR  
 201-0299292  
 DO NOT DESTROY

SECRET

BY FORM 1 APR 68 76

DATE REC'D	FILE	TOTAL COPIES	CLASS BY
		<b>SECRET</b>	

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

NAME COPY TO: [ ]		BY: [ ]	AT: [ ]	DATE: [ ]	STATE: 76
FROM UNIT	1	2	3	4	5
	1	1	1	1	1
	1	1	1	1	1

T 603822 614907 PAGE 02-02 IN 026512  
 TOR11310402 FEB 76 CARA 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVAILABLE.  
 NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:  
 SRTA. ADRIANA D E L G A D O  
 CASILLA 477 CORREO CENTRAL  
 SANTIAGO DE CHILE  
 4. FILE: 200-6-495; 75-2-20/4. E2 IMPDET

**SECRET**

2-27 8PM 82/76

CABLE MESSAGE DATED BY *2* PER *10/16* TOTAL *10/16*

**SECRET**

REPRODUCTION BY OTHER  
OFFICE IS PROHIBITED

ADVANCE COPY ISSUED - SLOTTED

*AL 1001*

STAFF *1001*

ACTION UNIT

I  
M  
F  
O

FILE

VR

*see notes, page 2*

ACTION 9

*subject, general - 10/16*

T 683619

E1A477

PAGE 01-01

IN 826738

TOR1322952 FEB 76

**MANA 12173**

**SECRET 132246Z FEB 76 STAFF**

**CITE MANAGUA 12173 (MANKUNA'S ACTING)**

**TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI,  
BUENOS AIRES,**

**VNLOFTY MMSPIKE**

**REF: CARACAS 29876 (in 826512)**

**1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT**

**NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA**

**8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH  
LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH  
ENTERS OR LEAVES NICARAGUA.**

**2. FILE: 288-6-4951 75-2-2944. E2. IMPDET.**

W/EN	TRAVEL PROGRAM
W/EN	CUSTOMS
W/EN	INDEX
W/EN	PREPARE FOR FORWARDING
W/EN	CODE NO. (2, 3)
W/EN	HYDRA REST. CODE
W/EN	CABLE IDEN (11)
W/EN	HTD (8)
W/EN	OR TRAN

*PC*

*D-200-6-495/14*

**RECORD COPY**

**SECRET**

*13 Feb 76*

*201-299292*



TABLE DEC ORDER BY 11 PER

TOTAL COPIES 22-3

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY

ISSUED

LA RLC 1430

STAFF

ACTION UNIT

LA 7  
ACTION 1

I  
N  
F  
O

RF

FILE

VR

OR/ITC 4  
dops C14 OSG PSE 2

1	4
2	1
3	6

T 679288

E14993

PAGE 01

IN 824723

TOR11216252 FEB 76

CARA 29863

SECRET 1216852 FEB 76 STAFF

CITE CARACAS 29863

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 [redacted] CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER, NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFICANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

CROSS FILE COPY FOR

801-0299792

DO NOT DESTROY

SECRET

G. 12/76

SEC ORDER BY \_\_\_\_\_ FILE \_\_\_\_\_ TOTAL COPIES \_\_\_\_\_

CLASSIFIED BY \_\_\_\_\_

CLASSIFICATION \_\_\_\_\_

DATE DECLASSIFIED \_\_\_\_\_

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

FEB 23 09:11 '76

STAFF

COPIES ISSUED SLOTTED

UNIT	RF	FILE	VR			
I						
N						
F						
O						

679288

ETAV63

PAGE 02

IN 024723

TOR11216252 FEB 76

CARA 29863

O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMATELY THREE MONTHS AGO BOSCH TOLD WKSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN ARGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR MUTUALLY SUPPORTIVE ACTION: I.E. (ACCORDING WKSCARLET-3) IF BOSCH GROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE ARGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE ARGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING PUERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID IT WAS ON BASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE URBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS LETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION OPERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT WITH WKSCARLET-3.

6. FOR DIRECTORI STATION HAS OBTAINED LETTER BOMB VIA WKSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. DETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

SECRET

4 USE CHECKED BY FEB TOTAL COPIES 0-75 BY

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SEE COPY NUMBER PLATED BY AT		<b>STAFF</b>	
1	of FILE EBR 75-2-203	1	0
2		2	0
3		3	0

075000 E14993 PAGE 23-63 IN 024723  
 TOR1121625Z FEB 76 CARA 29863

EXPERT OPINION RE ORIGIN OF MATERIALS USED! PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-20/3. 62. IMPDET.

~~WHOLE AND PARTIAL COPIES~~ - **SECRET** *doms*  
 IF NEEDED SEND FORM 1004 TO CARRIERS

REMOVED IN ACCORDANCE WITH OR 806385

**SECRET**

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CURANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

FBI MEMORANDUMS

DATE: 5 SEPTEMBER 1975  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: HENRI TORRES  
FBI FILE NO: 105-2221 (MIAMI)

DATE: 9 JULY 1975  
CABLE FROM DIRECTOR, FBI  
CLASSIFICATION: AFO  
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)  
CONFERENCE, JULY 16-18, 1975, IN COSTA RICA

DATE: 9 JUNE 1975  
CLASSIFICATION: CONFIDENTIAL  
SUBJECT: EDUARDO PAZ BELLO  
FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975  
CLASSIFICATION: NONE GIVEN  
SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE  
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975  
CLASSIFICATION: NONE GIVEN  
SUBJECT: DUNNEE PIO PEREZ ALAMO  
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975  
CLASSIFICATION: NONE GIVEN  
SUBJECT: LEONARDO S. VIOTA SESIN  
FBI FILE NO: 105-22254 (MIAMI)

**S E C R E T**

**DC DOCUMENT EXTRACT**

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

**BOSCH, ORLANDO**

**201-0299292**

**SEX M**

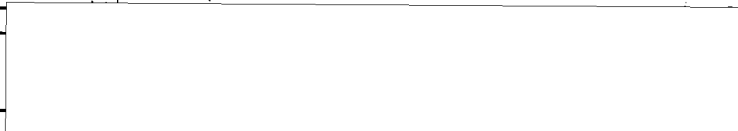
**075-120-028**

**MVC-07280**

**04 DEC 75**

**P2**

**CIT CUBA**



**DATE 22 DEC 75**

**09362139**

*201-299292*

**S E C R E T**

**E2 IMPORT CL BY 054979**

L

J

SECRET

XX

Chief, Latin America Division  
Chief of Station, Caracas  
Chief of Station, Santo Domingo  
Orlando BOSCH Avila

References: A. CARACAS 26054  
B. SANTO DOMINGO 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando \*B o s c h Avila, the Subject of References. The document was passed to the Station on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio \*P e n a, and that the documents were procured in Santo Domingo.

Wendel J. RAMOVA

Attachment:  
Memorandum H/W

Distribution:  
3 - C, LAD w/att  
2 - COS, Caracas w/att

DUPLICATE COPY  
FOR CROSS BILLING  
INTO COL- 279272

B2, IMPDET

NDCA-10887

8 February 1975

SECRET

22-9-28

20 de Enero de 1974

Al

Excmo. Sr. Sr.  
Doctor Víctor Manuel Fergés  
Secretario de Estado de Relaciones  
Exteriores,  
Santo Domingo, República Dominicana

Asunto

El hombre que ha jurado matar a Fidel  
Castro: TRES MESES DE VIA EN VENEZUELA  
CUBANO TERRORISTA EX-ULTRANO.

Ref.

a) Nuestro C-105 del 25 de Nov. 1974, y  
b) Nuestro oficio O-550 del 26 de Nov.  
de 1974.

En adición a nuestro Cable y Oficio de  
referencia, cumplimos con informarle sobre este caso lo si-  
guiente:

- a) Que el ciudadano cubano señor doctor Orlando Rosch  
Incha, ingresó a Venezuela por el aeropuerto de  
Maiquetía el día 8-7-74, portando el pasaporte núm.  
036768, dominicano, nombre de Pedro Antonio  
Calle y la sécula de identidad No. 26741, también  
dominicana.
- b) Que salió de Venezuela para Curazao el día 21-11-74  
y regresó como transeunte el 29-11-74, saliendo pa-  
ra Chile el día 2-12-74.
- c) Que salió de Venezuela con la tarjeta de turismo  
No. 298715 y finalmente, que actualmente debe en-  
contrarse en Chile.

Que todos los documentos dominicanos le-  
vados expedidos en Santo Domingo, según la información que  
me ha ofrecido el Sub-director de la Dirección de los Servi-  
cios de Inteligencia y Prevención (DISIP), Sr. Gustavo Ro-  
dríguez M. quien me visitó para darme una información com-  
pleta del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda.

Rafael Henríquez  
Embajador



CAUTION - THIS FORM REQUIRES  
SECURE STORAGE

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>		STANDARD FORM NO. 64	
TO Chief, Latin America Division		FROM [Redacted]		SUBJECT [Redacted]	
INFO Acting Chief of Station [Redacted] <i>Quil-</i>		ACTION REQUIRED		DATE 10	
SUBJECT <b>Orlando BOSCH Avila AKA Efrain LEITONE</b>					
<p>Reference: HEGA-4688, dated 13 December 1974</p> <p>There are no Station traces on Efrain L E I T O N E. According to GIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. <u>Leiton</u> was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.</p> <p style="text-align: right;"><i>Warren K. Guertler</i> WARREN K. GUERTLER</p>					
<p>Distribution: 3-Chief, LA Division</p> <p style="text-align: center;"><b>RECORD COPY</b></p> <p style="text-align: right;"><i>Note: 2 copies to [Redacted] (TM) [Redacted] (T.M.)</i></p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER <b>HLBA-14009</b>		DATE <b>14 January 1975</b>	
		CLASSIFICATION <b>S E C R E T</b>		FORM NUMBER <b>201-0299292</b> <b>201-0850937</b>	

**FBI DOCUMENTS**

**DATE: 5 FEBRUARY 1975**  
**CLASSIFICATION: NONE GIVEN**  
**SUBJECT: ACCION CURANA (AC)**  
**FBI FILE NO: SJ 105-16193 (SAN JUAN)**

**DATE: 30 DECEMBER 1974**  
**CLASSIFICATION: CONFIDENTIAL**  
**SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR**  
**FBI FILE NO: 105-2856 (MIAMI)**